

MANJU BOTHRA  
JINDAL HOUSE  
8A , ALIPORE ROAD  
KOLKATA – 700027  
MOB : 9903270000  
EMAIL : MANJUBOTHRA@KOHINOORINDIA.IN

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Date: 13.01.2026

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

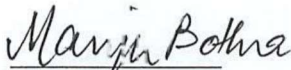
**Re: Allotment of 26,50,000 fully paid-up equity shares representing 21.63% of the total equity and voting share capital of Classic Leasing & Finance Limited (the "Company").**

With reference to the above, please find enclosed herewith the details of allotment of Equity Shares of the Company in the prescribed format attached herewith.

This is for your information and record.

Thanking You.

Yours Faithfully,

  
Manju Bothra  
Acquirer

Encl: As above

CC:

To,  
Classic Leasing & Finance Limited,  
11/A, Allenby Road,  
1st Floor, A.J.C. Bose Road,  
Kolkata- 700020

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**Format for disclosures under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition:**

Name of the Target Company (TC)	Classic Leasing & Finance Limited		
Name(s) of the Acquirer, sellers and Persons Acting in Concert (PAC) with them	Manju Bothra		
Whether the acquirer, sellers belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE Scrip Code: 540481) The Calcutta Stock Exchange Limited (CSE Scrip Code: 013099)		
<b>Details of the acquisition /disposal as follows:</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC(**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights <sup>^</sup>	79,000	2.63%	2.63%
b) Shares in the nature of encumbrance (pledge/lien/mor-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>Total (a+b+c+d)</b>	<b>79,000</b>	<b>2.63%</b>	<b>2.63%</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold <sup>^^</sup>	26,50,000	21.63%	21.63%
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered/invoked/released by the acquirer	--	--	--
<b>Total (a+b+c+d)</b>	<b>26,50,000</b>	<b>21.63%</b>	<b>21.63%</b>



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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights <sup>^^</sup>	27,29,000	22.28%	22.28%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
<b>Total (a+b+c+d)</b>	<b>27,29,000</b>	<b>22.28%</b>	<b>22.28%</b>
Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Allotment of fully paid-up equity shares pursuant to preferential issue.		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 09, 2026		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,00,02,000/- divided into 30,00,200 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,25,02,000/- divided into 1,22,50,200 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 12,25,02,000 /- divided into 1,22,50,200 equity shares of Rs. 10/- each		

<sup>^</sup> Calculated on pre allotment capital of 30,00,200 equity shares

<sup>^^</sup> Calculated on post allotment capital of 1,22,50,200 equity shares

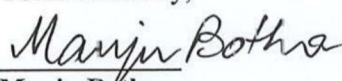
#### Part-B

#### Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under repealed Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Thanking You.  
Yours Faithfully,

  
**Manju Bothra**  
Acquirer