



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

13th March, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 e-mail: corp.relations@bseindia.com	HB Leasing & Finance Company Limited Plot No. 31, Echelon Institutional Area, Sector- 32, Gurugram-122001, Haryana e-mail: corporate@hbleasing.com
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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to allotment of 640000 Equity Shares of HB Leasing & Finance Company Limited.

Kindly acknowledge and take the same on record.

Thanking you,
Yours Faithfully,

For HB Stockholdings Limited



REEMA MIGLANI
(Company Secretary and Compliance Officer)

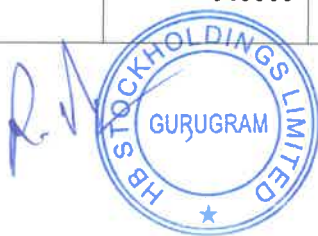
Place: Gurugram

Date: 13/03/2025

Encl: As Above

**Disclosure under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	HB LEASING AND FINANCE COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HB STOCKHOLDINGS LIMITED Details as per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
(i) Acquirer	Nil	0.00	0.00
(ii) PAC	4336856	39.20	39.20
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	-	-
c) Voting rights (VR) otherwise than by equity shares	Nil	-	-
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)	Nil	-	-
e) Total (a+b+c+d)	4336856	39.20	39.20
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
(i) Acquirer	640000	4.98	4.98
b) VRs acquired otherwise than by equity shares	Nil	-	-
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	Nil	-	-
d) Shares encumbered/invoked/released by the acquirer	Nil	-	-
e) Total (a+b+c+d)	640000	4.98	4.98



After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
(i) Acquirer	640000	4.98	4.98
(ii) PAC	4856856	37.75	37.75
b) Shares encumbered with the acquirer	Nil	-	-
c) VRs otherwise than by equity shares	Nil	-	-
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	Nil	-	-
e) Total (a+b+c+d)	5496856	42.73	42.73
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th March, 2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale	11062731 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12862731 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	12862731 Equity Shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

For HB Stockholdings Limited



REEMA MIGLANI

(Company Secretary and Compliance Officer)

Place: Gurugram

Date: 13/03/2025

Annexure – A

**Disclosure under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	HB LEASING AND FINANCE COMPANY LIMITED (PAN: AAACH0713N)
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Details of Pre and Post Shareholding:

SI No.	Name of the Shareholder(s) & PAN	Promoter/ Promoter Group	Pre- Acquisition		Number of Shares allotted	Post-Acquisition	
			Number of Shares held	As a % of total Equity Shares of TC		Number of Shares held	As a % of total Equity Shares of TC
1.	Lalit Bhasin (AFDPB2550A)	Promoter	4128663	37.32	Nil	4128663	37.32
2.	Mamta kapur (AHJPK4419P)	Promoter Group	46000	0.42	Nil	46000	0.42
3.	Rima Arora (ADSPA4522C)	Promoter Group	22000	0.20	Nil	22000	0.20
4.	H C Bhasin & Sons HUF (AABHH8937C)	Promoter Group	22000	0.20	Nil	22000	0.20
5.	RRB Securities Ltd. (AAACR1253P)	Promoter Group	118193	1.07	(+) 520000	638193	4.96
6.	HB Stockholdings Ltd. (AAACH0637F)	Promoter Group	0	0.00	(+) 640000	640000	4.98
7.	Merrygold Investments Ltd. (AADCM6403H)	Promoter Group	0	0.00	Nil	0	0.00
8.	Pal Properties (India) Pvt. Ltd. (AAACP6908K)	Promoter Group	0	0.00	Nil	0	0.00
9.	H B Financial Consultants Pvt. Ltd. (AAACH0783J)	Promoter Group	0	0.00	Nil	0	0.00
TOTAL			4336856	39.20	1160000	5496856	42.73

For HB Stockholdings Limited



REEMA MIGLANI
(Company Secretary and Compliance Officer)



Place: Gurugram

Date: 13/03/2025