



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

23rd May, 2023

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Further, the above said disclosure is also available on the Company's website i.e., www.hbstockholdings.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

REEMA MIGLANI
(Company Secretary & Compliance Officer)

Encl.: As above

Details of Related Party Transactions for the Six Months Ended 31st March, 2023

(Rs. In Lakhs)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	HB Stockholdings Limited		Mount Finance Limited		Subsidiary	Advance	N.A.	5	N.A.	1	34	35	Nil			Nil	N.A.	Advance	N.A.	N.A.	Unsecured	To repay liabilities
2	HB Stockholdings Limited		Naresh Khanna		Manager	Remuneration & other services	N.A.	0	N.A.	21.72	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	HB Stockholdings Limited		Reema Miglani		Company Secretary	Remuneration & other services	N.A.	0	N.A.	4.32	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	HB Stockholdings Limited		Mahesh Kumar Gupta		Chief Financial Officer	Remuneration & other services	N.A.	0	N.A.	12.17	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	HB Stockholdings Limited		Gulshan Rai		Independent Director	Any other transaction	Sitting Fees	0	N.A.	0.55	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	HB Stockholdings Limited		Harbans Lal		Independent Director	Any other transaction	Sitting Fees	0	N.A.	0.69	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	HB Stockholdings Limited		Asha Mehra		Independent Director	Any other transaction	Sitting Fees	0	N.A.	0.37	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	HB Stockholdings Limited		Anil Goyal		Director	Any other transaction	Sitting Fees	0	N.A.	0.54	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
9	HB Stockholdings Limited		Ashish Kapur		Director	Any other transaction	Sitting Fees	0	N.A.	0.2	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	HB Stockholdings Limited		Lalit Bhasin		Person having control/significant influence/major shareholder/ Director	Any other transaction	Sitting Fees	0	N.A.	0.2	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11	HB Stockholdings Limited		HB Securities Limited		Enterprises under direct or indirect common control/significant influence	Any other transaction	Depository Services	5	N.A.	0.32	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	HB Stockholdings Limited		HB Estate Developers Limited		Enterprises under direct or indirect common control/significant influence	Any other transaction	Rent/Facility charges (Including GST)	10	N.A.	5.09	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13	HB Stockholdings Limited		HB Estate Developers Limited		Enterprises under direct or indirect common control/significant influence	Any other transaction	Security Deposit	345	N.A.	0	345	345	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14	HB Stockholdings Limited		HB Portfolio Limited		Enterprises under direct or indirect common control/significant influence	Dividend Received	N.A.	0	N.A.	0.48	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	HB Stockholdings Limited		RRB Master Securities Delhi Limited		Enterprises over which control/significant influence exist of the relatives of persons	Any other transaction	Brokerage paid (Including GST) on trading done through them on NSE	40	N.A.	17.31	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16	HB Stockholdings Limited		RRB Master Securities Delhi Limited		Enterprises over which control/significant influence exist of the relatives of persons	Any other transaction	Margin paid/released on trading done through them on NSE (refer S. No. 15)	0	N.A.	7.07	114.62	107.55	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total																						
												72.03										