



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

14th July, 2020

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 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 on a consolidated basis for the half year ended 31st March, 2020.

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

RUPESH KUMAR
(Company Secretary & Compliance Officer)

Encl: As above

HB STOCKHOLDINGS LIMITED

**RELATED PARTY DISCLOSURE ON CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED MARCH 31, 2020**

List of Related Parties with whom transactions have taken place and relationships:

a) Key Managerial Personnel:

- i) Mr. Jag Mohan Lal Suri, Manager (Executive Director - Operations)
- ii) Mr. Rachit Tandon, Company Secretary (Resigned w.e.f 31.01.2020)
- iii) Mr. Mahesh Kumar Gupta, Chief Financial Officer

b) Person having control/significant influence/ major shareholders:

- i) Mr. Lalit Bhasin

c) Enterprises over which control/significant influence exist of the relatives of persons mentioned in (b) above:

- i) RRB Master Securities Delhi Limited

d) Enterprises under direct or indirect common control/ significant influence:

- i) HB Portfolio Limited
- ii) HB Estate Developers Limited
- iii) HB Securities Limited (Subsidiary of HB Portfolio Limited)

Transaction with the related parties are as follows:

			(Amount in ₹)
Sr. No.	Particulars	Nature of Transaction	For half year ended 31.03.2020
Enterprises under direct or indirect common control/ significant influence of Key Managerial Personnel/ relative of Key Managerial Personnel:			
i	RRB Master Securities Delhi Limited	Margin / Advances Paid & received back Sale of Investment through them Net Turnover of Derivative Trading	2,500,000 2,043,678 4,059,114
ii	HB Estate Developers Limited	Rent/ Facility Charges Paid	585,643
iii	HB Securities Limited	Depository Charges Paid	530
Key Managerial Personnel/ persons having significant influence/ control/ major shareholder:			
iv	Mr. Lalit Bhasin	Sitting Fees Paid	10,000
v	Mr. Rachit Tandon	Remuneration & other services	296,293
vi	Mr. Jag Mohan Lal Suri	Remuneration & other services	1,148,000
vii	Mr. Mahesh Kumar Gupta	Remuneration & other services	1,323,900

Related Party Balances:

Sr. No.	Particulars	Nature of Transaction	As on 31.03.2020
Enterprises under direct or indirect common control/significant influence of Key Managerial Personnel/ relative of Key Managerial Personnel:			
i	RRB Master Securities Delhi Limited	Receivable at the year end in respect of Loans & Advances	10,450,705
ii	HB Estate Developers Limited	Receivable at the year end in respect of Loans & Advances	34,500,000

