



# 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

6<sup>th</sup> December, 2021

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 532216	<b>The Vice President</b> National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  Scrip 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 30<sup>th</sup> September, 2021.

Further, the above said disclosure is also available on the Company's website i.e., [www.hbstockholdings.com](http://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 30TH SEPTEMBER, 2021**

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

- a) Key Managerial Personnel:  
 i) Shri N K Khanna, Manager (Manager, w.e.f 07.06.2021)  
 ii) Shri Rupesh Kumar, Company Secretary  
 iii) Shri Mahesh Kumar Gupta, Chief Financial Officer
- b) Person having control/significant influence /major shareholders:  
 i) Shri 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)
- e) Wholly Owned Subsidiary:  
 i) Mount Finance Limited

**Transaction with the related parties are as follows:**

(₹ in Lakh)			
Sr. No.	Particulars	Nature of Transaction	For half year ended 30.09.2021
<b>Wholly Owned Subsidiary:</b>			
i	Mount Finance Limited	Advance given	30.00
<b>Enterprises over which control/significant influence exist of a person and/or relative of a person having control over the Listed Entity</b>			
ii	RRB Master Securities Delhi Limited	Margin / Advances given (Net)	254.72
		Brokerage Paid (Including GST)	16.93
iii	HB Estate Developers Limited	Rent/ Facility Charges Paid (including GST)	5.08
iv	HB Securities Limited	Depository Charges Paid	2.09
<b>Key Managerial Person/ persons having significant influence/ control/ major shareholder:</b>			
v	Lalit Bhasin	Sitting Fees paid	0.30
vi	Rupesh Kumar	Remuneration & other services	3.33
vii	Naresh Khanna	Remuneration & other services	4.75
viii	Mahesh Kumar Gupta	Remuneration & other services	9.17

**Related Party Balances:**

Sr. No.	Particulars	Nature of Transaction	As on 30.09.2021
<b>Wholly Owned Subsidiary:</b>			
i	Mount Finance Limited	Receivable at the period ended 30.09.21 in respect of Loans & Advances	31.00
<b>Enterprises under direct or indirect common control/significant influence of Key Managerial Person/ relative of Key Managerial Person:</b>			
ii	RRB Master Securities Delhi Limited	Receivable at the period ended 30.09.21 in respect of Margin/ Advance given	254.72
iii	HB Estate Developers Limited	Receivable at the period ended 30.09.21 in respect of Security Deposit	345.00
iv	HB Securities Limited	Payable at the period ended 30.09.21 in respect of depository charges	2.09

