



# 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

31<sup>st</sup> May, 2022

<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 31<sup>st</sup> March, 2022.

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

  
**REEMA MIGLANI**  
(Company Secretary & Compliance Officer)



Encl.: As above

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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.				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.)	Cost (see Note 7)	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 Ltd		Mount Finance Ltd		Subsidiary	Advance	40	2	31	33	Nil	Nil	N.A.	Advance	N.A.	N.A.	Unsecured	To repay existing liabilities
2	HB Stockholdings Ltd		Naresh Khanna		Manager (Joined w.e.f.07.06.2021)	Remuneration & other services	N.A.*	13.5	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	HB Stockholdings Ltd		Rupesh Kumar		Company Secretary (Left on 24.01.2022)	Remuneration & other services	N.A.*	2.68	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	HB Stockholdings Ltd		Mahesh Kumar Gupta		Chief Financial Officer	Remuneration & other services	N.A.*	11.92	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	HB Stockholdings Ltd		Gubshan Rai		Independent Director	Sitting Fees	N.A.*	1.15	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	HB Stockholdings Ltd		Harbans Lal		Independent Director	Sitting Fees	N.A.*	1.23	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	HB Stockholdings Ltd		Asha Mehra		Independent Director	Sitting Fees	N.A.*	0.83	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	HB Stockholdings Ltd		Anil Goyal		Director	Sitting Fees	N.A.*	0.98	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
9	HB Stockholdings Ltd		Ashish Kapur		Director	Sitting Fees	N.A.*	0.4	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	HB Stockholdings Ltd		Lalit Bhasin		Person having control/significant influence/major shareholder/ director	Sitting Fees	N.A.*	0.2	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11	HB Stockholdings Ltd		HB Securities Ltd		Enterprises under direct or indirect common control/significant influence	Depository Services	5	1.29	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	HB Stockholdings Ltd		HB Estate Developers Ltd		Enterprises under direct or indirect common control/significant influence	Rent/Facility charges (Including GST)	10	5.08	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13	HB Stockholdings Ltd		HB Estate Developers Ltd		Enterprises under direct or indirect common control/significant influence	Security Deposit	345	0	345	345	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14	HB Stockholdings Ltd		RRB Master Securities Delhi Ltd		Enterprises over which control/significant influence exist of the relatives of persons	Brokerage paid/Including (GST) on trading done through them on NSE	40	11.4	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	HB Stockholdings Ltd		RRB Master Securities Delhi Ltd		Enterprises over which control/significant influence exist of the relatives of persons	Margin paid/released on trading done through them on NSE (refer S. No. 14)	-	228.72	254.72	14.6	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total							281.38											

\*Approved by the Board of Directors and/or members of the Company, if applicable

