



# 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

20<sup>th</sup> November, 2020

<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
--------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**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, 2020.

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 SEPTEMBER 30, 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. Rupesh Kumar, Company Secretary (Appointed w.e.f 16.06.2020)
  - 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 30.09.2020
<b>Enterprises under direct or indirect common control/significant influence of Key Managerial Personnel/ relative of Key Managerial Personnel :</b>			
i	RRB Master Securities Delhi Limited	Margin / Advances paid & received back during period	28,142,472
		Margin / Advances received back during period against opening balance	10,450,705
		Purchase of Investment through them	28,177,469
		Sale of Investment through them	5,683,885
		Net Turnover of Derivative / difference in Share Trading	7,294,821
ii	HB Estate Developers Limited	Rent/ Facility Charges Paid (Including tax)	508,131
iii	HB Securities Limited	Depository Charges Paid	17,879
<b>Key Managerial Personnel/ persons having significant influence/ control/ major shareholder:</b>			
iv	Mr. Lalit Bhasin	Sitting Fees Paid	30,000
v	Mr. Rupesh Kumar	Remuneration & other services	178,500
vi	Mr. Jag Mohan Lal Suri	Remuneration & other services	713,316
vii	Mr. Mahesh Kumar Gupta	Remuneration & other services	812,900

**Related Party Balances:**

Sr. No.	Particulars	Nature of Transaction	As on 30.09.2020
<b>Enterprises under direct or indirect common control/ significant influence of Key Managerial Personnel/ relative of Key Managerial Personnel :</b>			
i	HB Estate Developers Limited	Receivable at the half year end in respect of Loans & Advances	34,500,000

