



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

11th December, 2019

The Listing Department Bombay Stock Exchange 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 30th September 2019.

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

Kindly take the same on record.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited

RACHIT TANDON
(Company Secretary & Compliance Officer)

Encl: As above

HB Stockholdings Limited

Related Party Disclosure for HB Stockholdings Limited on consolidated basis for the half year ended September 30, 2019

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
 - 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 30.09.2019
	Enterprises under direct or indirect common control/significant influence of key managerial person/ relative of Key Managerial Person :		
i	RRB Master Securities Delhi Limited	Margin / Advances paid & received back Sale of Investment through them Net Turnover of Derivative Trading	11250000 4870724 11011222
ii	HB Estate Developers Limited	Rent/ Facility Charges Paid	430620
iii	HB Securities Limited	Depository Charges	4826
	Key managerial person/ persons having significant influence/ control/ major shareholder:		
iv	Lalit Bhasin	Sitting Fees paid	25000
v	Rachit Tandon	Remuneration & other services	295200
vi	Jag Mohan Lal Suri	Remuneration & other services	757500
vii	Mahesh Kumar Gupta	Remuneration & other services	806500

Related Party Balances:

Sr. No.	Particulars	Nature of Transaction	As on 30.09.2019
	Enterprises under direct or indirect common control/significant influence of key managerial person/ relative of Key Managerial Person :		
i	RRB Master Securities Delhi Limited	Receivable at the year end in respect of Loans & Advances	7937215
ii	HB Estate Developers Limited	Receivable at the year end in respect of Loans & Advances	34500000

