


**DISCLOSURE OF DETAILS OF ACQUISITION TO THE TARGET COMPANY AND STOCK EXCHANGES WHERE SHARES OF THE TARGET COMPANY ARE LISTED, REGULATION 7(1) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 1997.**

Name of the Target Company with Address	<b>HB Stockholdings Limited</b> R. O. Plot No: 31, Echelon Institutional Area Sector 32, Gurgaon 122 001	
Name of the Acquirer and PAC's with the acquirer	Lalit Bhasin (Acquirer) PACs – As per annexure	
Details of the Acquisition as follows	No. of shares	% age of the total paid up capital of the company
(a) Shares/Voting rights before acquisition /sale under consideration	Acquirer - 4,84,799 PACs - 1,19,62,560 <b>Total - 1,24,47,359</b>	2.04% 50.28% <b>52.32%</b>
(b) Shares / Voting rights acquired / sold	1,13,37,518	47.65%
(c) Shares/Voting rights after acquisition/sale	Acquirer – 1,18,22,317 PACs - 6,25,042 <b>Total - 1,24,47,359</b>	49.69 % 2.63% <b>52.32 %</b>
Mode of acquisition (e.g. open market/ public issue/ right issue/ preferential allotment/	Inherited from father late Sh. H.C Bhasin pursuant to will of late Sh. H.C Bhasin	
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2011	
Paid up capital/ total voting capital of the target company before the said acquisition/sale	2,37,92,218 Equity Shares of Rs. 10/- each Rs. 23,79,22,180/-	
Paid up capital / total voting capital of the target company after the said acquisition/ sale	2,37,92,218 Equity Shares of Rs. 10/- each Rs. 23,79,22,180/-	
<b>Note:</b>		
<ol style="list-style-type: none"> <li>The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14%, of the total paid up capital of the target company within 2 days of acquisition/sale.</li> <li>The acquisition of shares by way of transmission on succession or inheritance are exempted under Regulation 3(1)(g) of the SEBI (Substantial Acquisition of Shares and takeover(s)) Regulations, 1997</li> <li>The no. of Equity Shares held by me along with PACs before and after the acquisition shall remain the same since I have inherited these 1,13,37,518 Equity shares from my father late Sh.. H.C Bhasin Promoter of the Company pursuant to the Will.</li> <li>The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.</li> </ol>		

Lalit Bhasin   
Signature of the Acquirer

Place: New Delhi  
Date: 30.03.2011

**ANNEXURE TO THE DECLARATION UNDER REGULATION 7(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

**DETAILS OF SHAREHOLDING OF SH. LALIT BHASIN & PACs PRE AND POST INHERITANCE OF SHARES IN HB STOCKHOLDINGS LIMITED:**

S. No.	Name	Shareholding (Nos.)			
		Pre Acquisition	% age	Post Acquisition	% age
1	Mr. Lalit Bhasin	4,84,799	2.04	1,18,22,317	49.69
2	Mr. Harish Chander Bhasin	1,13,37,518	47.65	-	-
3	Mrs. Anju Bhasin	2,26,228	0.95	2,26,228	0.95
4	Master Kanishk Kapur	75,000	0.32	75,000	0.32
5	Master Ayush kapur	75,000	0.32	75,000	0.32
6	Master Manasvin Arora	75,000	0.32	75,000	0.32
7	Ms. Mehar Arora	75,000	0.32	75,000	0.32
8	Merrygold Investments Ltd.	30,494	0.13	30,494	0.13
9	RRB Master Holdings Limited	68,320	0.29	68,320	0.29
<b>TOTAL</b>		<b>1,24,47,359</b>	<b>52.32</b>	<b>1,24,47,359</b>	<b>52.32</b>

