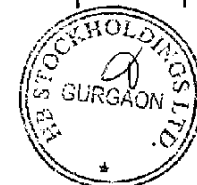


**HB STOCKHOLDINGS LIMITED**Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122 001, Haryana  
Website: www.hbstockholdings.com**AUDITED FINANCIAL RESULTS FOR THE THREE/TWELVE MONTHS PERIOD 31ST MARCH 2013**

Rs. In lacs

Part I	Particulars	STATE			CONSOLIDATED			
		3 Months ended (31.03.2013) Unaudited	3 Months ended (31.03.2012) Unaudited	3 Months ended (31.03.2012) Unaudited	Year ended (31.03.2013) Audited	Year ended (31.03.2012) Audited	Year ended (31.03.2013) Audited	Year ended (31.03.2012) Audited
1	Income from Operations	(183.61)	436.40	303.80	1870.68	1205.48	1855.72	1184.55
	Total Income from Operations	(183.61)	436.40	303.80	1870.68	1205.48	1855.72	1184.55
2	Expenditure :							
	a) Employee Cost	36.31	40.63	35.35	141.08	152.34	141.08	152.34
	b) Depreciation	(1.71)	3.09	3.22	7.80	12.08	8.84	12.55
	c) Legal & Professional Charges	17.78	24.28	4.48	61.79	41.28	61.91	41.34
	d) Rent/Facility Management	3.35	3.35	3.35	13.40	12.90	13.40	12.90
	e) Travelling & Conveyance	6.59	8.91	8.63	26.60	23.66	26.60	23.86
	f) Printing & Stationery	0.59	0.54	0.85	6.44	6.11	6.44	6.11
	g) Communication	0.69	0.58	0.54	5.91	5.78	5.91	5.78
	h) Subscription & Membership	0.44	(0.17)	1.07	6.09	15.02	6.09	15.02
	i) Provision for Sub-Standard and Doubtful Assets	0.00	90.00	0.00	0.00	90.00	0.00	90.00
	j) Loan & Advances written off	480.00	0.00	0.00	480.00	0.00	0.00	
	k) Contingent Provision against Standard Assets	(2.20)	3.43	(2.20)	(2.20)	3.43	(2.20)	3.43
	l) Others	9.13	12.02	10.34	30.67	31.47	31.84	32.67
	m) Total Expenditure	550.97	186.66	63.43	777.58	394.05	299.91	395.80
	Profit/Loss(-) from operation before other Income, finance cost & exceptional items	(714.58)	251.74	240.37	1093.10	811.43	1555.81	788.75
3	Other Income	3.98	0.57	11.89	16.83	9.53	11.52	7.13
4	Profit/Loss(-) from ordinary activities before finance cost & exceptional items	(710.60)	252.31	252.06	1109.93	820.96	1567.33	795.88
5	Finance Cost	0.00	0.00	0.00	0.00	44.07	0.00	44.07
6	Profit/Loss(-) from ordinary activities after finance cost but before exceptional items	(710.60)	252.31	252.06	1109.93	776.89	1567.33	751.81
7	Exceptional items	0.00	10.00	0.00	0.00	141.83	0.00	141.83
8	Profit/Loss(-) from ordinary activities before tax	(710.60)	262.31	252.06	1109.93	918.52	1567.33	893.44
9	Tax expenses							
10	- Current	(185.00)	0.00	(36.00)	110.00	0.00	110.00	0.00
	- Tax for earlier year	0.00	0.00	0.00	0.00	(4.78)	0.00	(4.75)
11	Net Profit/Loss (-) from ordinary activities after tax	(545.60)	262.31	288.06	999.93	923.30	1457.33	898.19
12	Extraordinary Items	NII	NII	NII	NII	NII	NII	NII
13	Net Profit/Loss(-) for the period	(545.60)	262.31	288.06	999.93	923.30	1457.33	898.19
14	Share of Profit/(Loss) from Associates	NII	NII	NII	NII	NII	(371.37)	(781.11)
15	Net Profit/Loss(-) after taxes and share of profit/loss of associates	NII	NII	288.06	NII	NII	1085.96	117.08
16	Paid up Equity Share Capital (face value Rs.10/- per share)	2433.54	2433.54	2433.54	2433.54	2433.54	2433.54	2433.54
17	Reserves excluding Revaluation Reserve (net off debit balance in Profit & Loss Account)	N.A.	N.A.	N.A.	9584.58	8863.01	10585.79	9778.10
18	Earning Per Share (Not annualised) (in Rs.) :-							
	(a) Before Extraordinary Items :							
	Basic	(2.29)	1.06	1.21	4.20	3.29	4.56	(0.10)
	Diluted	(2.29)	1.06	1.21	4.20	3.29	4.56	(0.10)
	(b) After Extraordinary Items :							
	Basic	(2.29)	1.10	1.21	4.20	3.88	4.56	0.49
	Diluted	(2.29)	1.10	1.21	4.20	3.88	4.56	0.49
Part-II								
A	PARTICULARS OF SHAREHOLDINGS							
1	Public Shareholding:							
	- Number of Shares	11131097	11236597	11131097	11131097	11236597	N.A.	N.A.
	- % of shareholding	46.78%	47.22	46.78%	46.78%	47.22	N.A.	N.A.
2	Promoters and promoter group shareholding							



a) Pledged/Encumbered	- Number of shares	NII	NII	NII	NII	NII	NII	N.A.
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NII	NII	NII	NII	NII	NII	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	NII	NII	NII	NII	NII	NII	N.A.
	b) Non-encumbered							
	- Number of shares	12661121	12555621	12661121	12661121	12555621	N.A.	N.A.
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	53.22	52.78%	53.22	53.22	52.78%	N.A.	N.A.

B	Particulars	3 Months ended (31.03.2013)	
	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	0	
	Received during the quarter	6	
	Disposed off during the quarter	6	
Remaining unresolved at the end of the quarter	0		

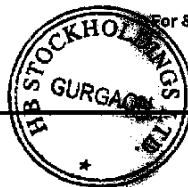
## Statement of Assets &amp; Liabilities

Particulars	Standalone		Consolidated	
	As at 31st March, 2013	As at 31st March, 2012	As at 31st March, 2013	As at 31st March, 2012
<b>EQUITY AND LIABILITIES</b>				
<b>Shareholders' Funds</b>				
Share Capital	2433.54	2433.54	2433.54	2433.54
Reserves and Surplus	9584.58	8863.01	9585.79	9778.18
Sub-total-Shareholders' funds	12018.12	11296.55	13019.33	12211.72
<b>Non-Current Liabilities</b>				
Long Term Provisions	1048.66	1371.41	923.99	1823.06
Sub-total-Non Current Liabilities	1048.66	1371.41	923.99	1823.06
<b>Current Liabilities</b>				
Other Current Liabilities	22.76	21.39	23.00	21.69
Short Term Provisions	999.55	858.54	999.55	858.54
Sub-total- Current Liabilities	1022.30	879.93	1022.55	880.23
<b>Total- Equity and Liabilities</b>	<b>14089.08</b>	<b>13547.89</b>	<b>14965.87</b>	<b>14915.01</b>
<b>ASSETS</b>				
<b>Non-Current Assets</b>				
<b>Fixed Assets</b>				
Tangible assets	62.91	62.28	96.88	97.28
Non-current investments	8518.93	8069.89	9369.47	9911.97
Long term loans and advances	358.76	865.26	347.27	351.27
Sub-total- Non-current assets	8940.60	8997.43	9813.62	10360.52
<b>Current Assets</b>				
Current investments	2674.98	1985.56	2674.98	1985.56
Trade Receivables	42.91	0.00	42.91	0.00
Cash and Cash equivalents	252.89	21.08	254.64	23.10
Short-Term Loans and Advances	2174.62	2543.85	2176.63	2545.66
Other Current Assets	3.08	0.17	3.08	0.17
Sub-total- Current assets	5148.48	4550.46	5152.24	4554.49
<b>Total-Assets</b>	<b>14089.08</b>	<b>13547.89</b>	<b>14965.86</b>	<b>14915.01</b>

## Notes:

- The figures have been regrouped/ rearranged wherever considered necessary to facilitate comparison.
- There are no separate reportable segments as per the Accounting Standard AS-17 on Segment Reporting.
- The company has brought forward losses under the Income Tax Act. In the absence of reasonable certainty regarding the realisation and for reasons of prudence, credit for Deferred Tax Assets has not been recognised to comply with Accounting Standard AS - 22
- Securities Exchange Board of India (SEBI), vide its order dated May 09, 2012 restrained the company from buying, selling or dealing in securities market whatsoever or accessing the securities market directly or indirectly for a period of 2 years from the date of order. Aggrieved with the said order, the company filed an Appeal and also a Miscellaneous Application before the Hon'ble Securities Appellate (SAT). Vide its order dated May 17, 2012, the Hon'ble SAT has stayed the operation of the aforesaid order of SEBI till the disposal of Appeal filed by the company. The Company's Appeal is pending disposal.
- The Board of Directors of the company have recommended dividend at the rate Rs.1/- per Equity Share for the year ended 31st March, 2013
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 17th May, 2013 and approved by the Board of Directors at its meeting held on the same date.

Place: Gurgaon  
Date: 17.05.2013



For &amp; on behalf of Board of Directors

Vijay Sood  
Managing Director