

HB STOCKHOLDINGS LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122 001, Haryana

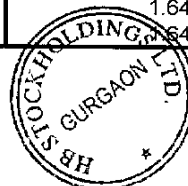
Website: www.hbstockholdings.com

CIN NO. L65929HR1985PL033936


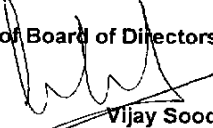
UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30TH JUNE, 2014

Rs. in Lacs

Part I	Particulars	UNAUDITED			AUDITED
		3 Months ended (30.06.2014)	3 Months ended (30.06.2013)	3 Months ended (31.03.2014)	Year ended (31.03.2014)
1	Income from Operations	570.97	572.69	106.81	1454.28
	Total Income from Operations	570.97	572.69	106.81	1454.28
2	Expenditure :				
	a) Employee Cost	36.75	37.60	35.58	150.56
	b) Depreciation	1.63	3.27	(0.19)	9.36
	c) Legal & Professional Charges	1.77	19.11	14.94	60.11
	d) Rent/Facility Management	3.35	3.35	3.35	13.40
	e) Travelling & Conveyance	7.09	8.13	7.18	29.13
	f) Printing & Stationery	0.42	0.53	1.05	8.19
	g) Communication	0.64	0.54	1.06	10.58
	h) Subscription & Membership	2.22	1.88	(0.47)	2.66
	i) Contingent Provision against Standard Assets	1.69	0.00	(1.77)	(1.77)
	j) Provision for Sub Standard Assets	0.50	0.00	14.44	14.44
	k) Others	9.46	7.45	7.87	30.73
	Total Expenditure	65.52	81.86	86.04	327.39
3	Profit from operation before other income, finance cost & exceptional items	505.45	490.83	20.77	1126.89
4	Other Income	0.00	4.00	1.61	14.78
5	Profit from ordinary activities before finance cost & exceptional items	505.45	494.83	22.38	1141.67
6	Finance Cost	0.00	0.00	0.00	0.00
7	Profit from ordinary activities after finance cost but before exceptional items	505.45	494.83	22.38	1141.67
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	505.45	494.83	22.38	1141.67
10	Tax expenses				
	- Current	84.00	105.00	(56.00)	131.00
	- Tax for earlier year	0.00	0.00	0.00	11.87
11	Net Profit from ordinary activities after tax	421.45	389.83	78.38	998.80
12	Extraordinary Items	Nil	Nil	Nil	Nil
13	Net Profit for the period	421.45	389.83	78.38	998.80
14	Paid up Equity Share Capital (face value Rs.10/- per share)	2433.54	2433.54	2433.54	2433.54
15	Reserves excluding Revaluation Reserve (net off debit balance in Profit & Loss Account)	N.A.	N.A.	N.A.	10583.38
16	Earning Per Share (Not annualised) (in Rs.) :-				
	(a) Before Extraordinary Items :				
	Basic	1.77	1.64	0.33	4.20
	Diluted	1.77	1.64	0.33	4.20
	(b) After Extraordinary Items :				
	Basic	1.77	1.64	0.33	4.20
	Diluted	1.77	1.64	0.33	4.20



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Part-II					
A	PARTICULARS OF SHAREHOLDINGS				
1	Public Shareholding:				
	- Number of Shares	11131097	11131097	11131097.00	11131097
	- % of shareholding	46.78%	46.78%	46.78%	46.78%
2	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	12661121	12661121	12661121	12661121
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	53.22%	53.22%	53.22%	53.22%
	Particulars	3 Months ended (30.06.2014)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	2			
	Disposed off during the quarter	2			
	Remaining unresolved at the end of the quarter	0			
	Notes:				
1	The figures have been regrouped/ rearranged wherever considered necessary to facilitate comparison.				
2	There are no separate reportable segments as per the Accounting Standard AS-17 on Segment Reporting.				
3	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				
4	Effective from 1-04-2014, the Company has changed the method of Depreciation as per the requirements of Schedule II of the Companies Act, 2013. However, this change has no material impact on the profit for the Quarter.				
5	The aforesaid results were placed before & reviewed by the Audit Committee at its meeting held on 06.08.2014 and approved by the Board of Directors at its meeting held on the same date.				
	Place: Gurgaon	 For & on behalf of Board of Directors  Vijay Sood Managing Director			
	Date: 6th August, 2014				

P. BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS

26/11, SHAKTI NAGAR
D E L H I – 110 007
PHONES : 23845925
: 23841467

The Board of Directors
HB Stockholdings Ltd.
Plot No.31, Echelon Institutional Area
Sector-32,
Gurgaon-122001


Sub : Limited Review Report for three month period ended 30.06.2014

We have reviewed the accompanying statement of unaudited financial results of HB Stockholdings Ltd., for the three months period ended 30/06/2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 06th August,2014. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS
FRN : 000468N


(AMIT GOEL)
PARTNER
M.No.92648

Place : Gurgaon
Date: 06th August,2014

