HB STOCKHOLDINGS LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122 001, Haryana Website: www.hbstockholdings.com CIN: L65929HR1985PL033936

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30TH JUNE, 2015

Part I			Rs. in lacs		
	Particulars	3 Months ended (30.06.2015)	3 Months ended (31.03.2015)	3 Months ended (30.06.2014)	Year ende (31.03.2015
1	Income from Operations	75.66	(103.81)	570.97	813.27
	Total Income from Operations	75.66	(103.81)	570.97	813.27
2	Expenditure :				
	a) Employee Cost	36.49	40.20	36.75	149.96
	b) Depreciation	2.29	17.48	1.63	22.29
	c) Legal & Professional Charges	1.85	15.12	1.77	33.86
	d) Rent/Facility Management	3.79	3.35	3.35	13.40
	e) Travelling & Conveyance	5.71	6.01	7.09	24.68
	f) Printing & Stationery	0.47	0.50	0.42	9.32
	g) Communication	0.58	0.69	0.64	9.91
	h) Subscription & Membership	1.71	0.21	2.22	2.70
	j) Contingent Provision against Standard Asssets	2.58	1.20	1.69	4.58
	j) Provision for Sub Standard Assets/(written back)	0.00	0.00	0.50	(14.44
	k) Others	9.35	10.21	9.46	33.63
	Total Expenditure	64.82	94.97	65.52	289.89
3	Profit from operation before other income, finance cost & exceptional items	10.84	(198.78)	505.45	523.38
4	Other Income	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before finance cost & exceptional items	10.84	(198.78)	505.45	523.38
6	Finance Cost	0.00	18.56	0.00	18.56
7	Profit from ordinary activities after finance cost but before exceptional items	10.84	(217.34)	505.45	504.82
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit from oridinary activities before tax	10.84	(217.34)	505.45	504.82
10	Tax expenses - Current - Tax for earlier year	6.50 0.00	(161.00)	84.00	6.00
11	Net Profit from ordinary activities after tax	4.34	(18.56)	0.00 421.45	(0.72 499.54
12	Extraordinary Items	Nil			20072033
13	Net Profit/Loss(-) for the period	4.34	(37.78)	Nil	N
	Paid up Equity Share Capital (face value Rs.10/-	2433.54		421.45	499.54
14	per share)	2455.54	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.	11082.92
16	Earning Per Share (Not annualised) (in Rs.) :- (a) Before Extraordinary Items : Basic Diluted (b) After Extraordinary Items :	0.02 0.02	(0.16) (0.16)	1.77 1.77	2.10 2.10
	Basic	0.02	(0.16)	1.77	2.10
	Diluted	0.02	(0.16)	1.77	2.10



art-II	7						
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding: - Number of Shares						
	- % of shareholding	11131097 46.78%	11131097 46,78%	11131097	1113109		
2	Promoters and promoter group shareholding	40.76%	46.78%	46.78%	46.78		
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil			
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	Nil	Nil	Nil			
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	1		
	b) Non-encumbered						
	- Number of shares	12661121	12661121	12661121	1266112		
	 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					
В		ended					
		(30.06.2015)					
	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 where	ver considered nec	essary to facilita	te comparison.			
2	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						
3	the realisation and for reasons of prudence, credit f	or Deferred Tax As	sets has not bee	en recognised to	comply wi		
4	the realisation and for reasons of prudence, credit f	or Deferred Tax As	Statutory Audito	en recognised to	by the Aur		
	the realisation and for reasons of prudence, credit f Accounting Standard AS - 22 The aforesaid results have been subjected to the Lim Committee at its meeting held on 12th August,2015 a	or Deferred Tax As nited Review by the and approved by the	Statutory Auditore Board of Director & on behalf of	en recognised to	by the Auding held on		
	The realisation and for reasons of prudence, credit f Accounting Standard AS - 22 The aforesaid results have been subjected to the Lim Committee at its meeting held on 12th August,2015 at the same date.	or Deferred Tax As nited Review by the and approved by the	sets has not been Statutory Auditore Board of Director & on behalf or Vi	en recognised to	by the Auding held on		

P. BHOLUSARIA & CO.

CHARTERED ACCOUNTANTS

26/11, SHAKTI NAGAR DELHI-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 30.06.2015

We have reviewed the accompanying statement of unaudited financial results of HB Stockholdings Ltd., for the three months period ended 30/06/2015 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 12th August 2015. 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: 12th August 2015