



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 February, 2016

HBSL / 2015-16

THROUGH LISTING CENTRE

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No: 532216

Sub: Forwarding of Unaudited Results for the Third Quarter & Nine months ended 31st December 2015 in Compliance of Regulation 30 & 33 of SEBI Listing Regulations

Dear Sir,

In due Compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Board of the Company in its meeting today i.e. on Thursday, the 11th February, 2016 approved the Unaudited Financial Results for the Third Quarter & Nine month's ended 31st December 2015. A Copy of the Results approved by the Board of Directors duly signed by the Managing Director is enclosed herewith.

Kindly acknowledge the receipt and disseminate Unaudited Results through the Web site of the Exchange for the information of our esteemed investors.

Thanking You,
Yours Faithfully,
For HB STOCKHOLDINGS LTD

ANIL KUMAR MITTAL
COMPANY SECRETARY

Encl: As Above



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UNAUDITED FINANCIAL RESULTS FOR THE THREE / NINE MONTHS ENDED 31ST DECEMBER, 2015

Part I	Particulars	UNAUDITED					Rs. in lacs
		3 Months ended (31.12.2015)	3 Months ended (30.09.2015)	3 Months ended (31.12.2014)	9 Months ended (31.12.2015)	9 Months ended (31.12.2014)	AUDITED Year ended (31.03.2015)
1	Income from Operations	151.68	89.50	254.40	316.84	917.08	813.27
	Total Income from Operations	151.68	89.50	254.40	316.84	917.08	813.27
2	Expenditure :						
	a) Employee Cost	36.59	37.32	35.78	110.40	109.76	149.96
	b) Depreciation	1.82	2.11	1.58	6.22	4.81	22.29
	c) Legal & Professional Charges	3.55	5.59	2.80	10.99	18.74	33.86
	d) Rent/Facility Management	3.10	3.41	3.35	10.30	10.05	13.40
	e) Travelling & Conveyance	5.29	8.20	5.94	19.20	18.67	24.68
	f) Printing & Stationery	0.49	9.99	0.58	10.95	8.82	9.32
	g) Communication	7.54	0.62	0.47	8.74	9.22	9.91
	h) Subscription & Membership	0.02	0.40	0.12	2.13	2.49	2.70
	i) Contingent Provision against Standard Assets	(1.28)	0.12	1.37	1.42	3.38	4.58
	j) Provision for Sub Standard Assets/(written back)	0.00	0.00	(14.94)	0.00	(14.44)	(14.44)
	k) Others	6.52	7.35	7.29	23.22	23.42	33.63
	Total Expenditure	63.64	75.11	44.34	203.57	194.92	289.89
3	Profit from operation before other income, finance cost & exceptional items	88.04	14.39	210.06	113.27	722.16	523.38
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before finance cost & exceptional items	88.04	14.39	210.06	113.27	722.16	523.38
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	18.56
7	Profit from ordinary activities after finance cost but before exceptional items	88.04	14.39	210.06	113.27	722.16	504.82
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	88.04	14.39	210.06	113.27	722.16	504.82
10	Tax expenses						
	- Current	6.00	7.00	65.00	19.50	167.00	6.00
	- Tax for earlier year	0.00	6.18	17.85	6.18	17.85	(0.72)
11	Net Profit from ordinary activities after tax	82.04	1.21	127.21	87.59	537.31	499.54
12	Extraordinary Items	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit/Loss(-) for the period	82.04	1.21	127.21	87.59	537.31	499.54
14	Paid up Equity Share Capital (face value Rs.10/- per share)	2433.54	2433.54	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.	N.A.	N.A.	11082.92
16	Earning Per Share (Not annualised) (in Rs.) :-						
	(a) Before Extraordinary Items :						
	Basic	0.34	0.01	0.53	0.37	2.26	2.10
	Diluted	0.34	0.01	0.53	0.37	2.26	2.10
	(b) After Extraordinary Items :						
	Basic	0.34	0.01	0.53	0.37	2.26	2.10
	Diluted	0.34	0.01	0.53	0.37	2.26	2.10
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	The figures for the quarter ended 31st December, 2015 is the balancing figures between six month figures and published three months figures upto 30th September, 2015						
5	The aforesaid results have been subjected to the Limited Review by the Statutory Auditors and reviewed by the Audit Committee at its meeting held on 11th February, 2016 and approved by the Board of Directors at its meeting held on the same date.						
							
		For & on behalf of Board of Directors  Vijay Sood Managing Director DIN:01473455					
Place: Gurgaon Date: 11th February, 2016							



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11th February, 2016

/ LISTING CENTRE/

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
Mumbai-400 001

**Sub: Forwarding of Limited Review Report for the Third Quarter ended 31st
December 2015**

Code: 532216

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, please find enclosed herewith a Copy of the **Limited Review Report** dated 11th February, 2016, for the Third Quarter ended 31st December, 2015 issued by M/s P. Bholusaria & Co. Chartered Accountants Delhi; the Statutory Auditors of the Company.

Kindly acknowledge the receipt and take the above document on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD

**ANIL KUMAR MITTAL
COMPANY SECRETARY**

Encl.: as above

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 31.12.2015

1. We have reviewed the accompanying Statement of Unaudited Financial Results of HB Stockholdings Ltd. (the "Company") for the quarter and nine months ended December 31, 2015 (the "Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with the stock exchanges. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013. Read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 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: 11/02/2016