



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

24th June, 2019

✓ The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: 532216

The Vice President
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol: HBSL

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.

Further, the above said disclosure is also available on the Company's website, www.hbstockholdings.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited

RACHIT TANDON
(Company Secretary & Compliance Officer)

Encl: As above

HB Stockholdings Limited

Related Party Disclosure for HB Stockholdings Limited on consolidated basis for the half year ended March 31, 2019

List of Related Parties with whom transactions have taken place and relationships

- a) Key Managerial Personnel
 - i) Shri Anil Kumar Mittal, (Company Secretary upto 15.02.2019)
 - ii) Shri Rachit Tandon, (Company Secretary w.e.f 15.02.2019)
 - iii) Shri Mahesh Kumar Gupta, Chief Financial Officer
- b) Person having control/significant influence /major shareholders
 - i) Shri Lalit Bhasin
- c) Enterprises over which control/significant influence exist of the relatives of persons mentioned in (b) above :-
 - i) RRB Master Securities Delhi Limited
- d) Enterprises under direct or indirect common control/significant influence:
 - i) HB Portfolio Limited
 - ii) HB Estate Developers Limited
 - iii) HB Securities Limited (Subsidiary of HB Portfolio Limited)

Transaction with the related parties are as follows:

			(Amount in ₹)
Sr. No.	Particulars	Nature of Transaction	For half year ended 31.03.2019
Enterprises under direct or indirect common control/significant influence of key managerial person/ relative of Key Managerial person :			
i	RRB Master Securities Delhi Limited	Advances received back (net) Margin / Advances paid & received back Purchase of Investment through them Sale of Investment through them Net Turnover of Derivative Trading	420856 6950000 2658996 20956267 3295198
ii	HB Estate Developers Limited	Rent/ Facility Charges Paid Received against amount receivable from HB Estate Developers Limited pursuant to scheme of arrangement	508132 4214449
iii	HB Portfolio Limited	Repayment against amount payable to HB Portfolio Limited pursuant to scheme of arrangement	171659034
iv	HB Securities Limited	Depository Charges	5242
Key managerial person/ persons having significant influence/ control/ major shareholder:			
v	Lalit Bhasin	Sitting Fees paid Sale of Securities	20000 80784
vi	Rachit Tandon	Remuneration & other services	78210
vii	Anil Kumar Mittal	Remuneration & other services	801740
viii	Mahesh Kumar Gupta	Remuneration & other services	907500

Related Party Balances:

Sr. No.	Particulars	Nature of Transaction	As on 31.03.2019
Enterprises under direct or indirect common control/significant influence of key managerial person/ relative of Key Managerial person :			
i	RRB Master Securities Delhi	Receivable at the year end in respect of Loans & Advances	7879144
ii	HB Estate Developers Limited	Receivable at the year end in respect of Loans & Advances	34500000

