



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

HBSL / 2014-15

12th November, 2014

E Mail / SPEED POST

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 Second Quarter & Half year ended 30th September 2014 in Compliance of Clause 41 of the Listing Agreement

Dear Sir,

In due Compliance of the Listing Agreement, Board of the Company meet today i.e. on Wednesday, the 12th November, 2014 and approved the Unaudited Financial Results for the Second Quarter & half year ended 30th September 2014. A Copy of the Results approved by the Board of Directors at the meeting 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 the member brokers and for our esteemed investors.

Thanking You,
Yours Faithfully,
For HB STOCKHOLDINGS LTD

ANIL KUMAR MITTAL
COMPANY SECRETARY

Enc: As Above

CIN No. L65929HR1985PLC033936

Website : www.hbstockholdings.com

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UNAUDITED FINANCIAL RESULTS FOR THE THREE/SIX MONTHS ENDED 30TH SEPTEMBER, 2014

Part I	Particulars	UNAUDITED					AUDITED
		3 Months ended (30.09.2014)	3 Months ended (30.06.2014)	3 Months ended (30.09.2013)	6 Months ended (30.09.2014)	6 Months ended (30.09.2013)	Year ended (31.03.2014)
1	Income from Operations	91.71	570.97	579.95	662.68	1152.64	1454.28
	Total Income from Operations	91.71	570.97	579.95	662.68	1152.64	1454.28
2	Expenditure :						
	a) Employee Cost	37.23	36.75	36.98	73.98	74.58	150.56
	b) Depreciation	1.60	1.63	3.18	3.23	6.45	9.36
	c) Legal & Professional Charges	14.17	1.77	21.24	15.94	40.35	60.11
	d) Rent/Facility Management	3.35	3.35	3.35	6.70	6.7	13.40
	e) Travelling & Conveyance	5.64	7.09	7.61	12.73	15.74	29.13
	f) Printing & Stationery	7.82	0.42	4.59	8.24	5.12	8.19
	g) Communication	8.11	0.64	7.72	8.75	8.26	10.58
	h) Subscription & Membership	0.15	2.22	0.07	2.37	1.95	2.66
	j) Contingent Provision against Standard Assets	0.32	1.69	0.00	2.01	0	(1.77)
	j) Provision for Sub Standard Assets	0.00	0.50	0.00	0.50	0	14.44
	k) Others	6.67	9.46	9.47	16.13	16.92	30.73
	Total Expenditure	85.06	65.52	94.21	150.58	176.07	327.39
3	Profit from operation before other income, finance cost & exceptional items	6.65	505.45	485.74	512.10	976.57	1126.89
4	Other Income	0.00	0.00	2.92	0.00	6.92	14.78
5	Profit from ordinary activities before finance cost & exceptional items	6.65	505.45	488.66	512.10	983.49	1141.67
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit from ordinary activities after finance cost but before exceptional items	6.65	505.45	488.66	512.10	983.49	1141.67
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	6.65	505.45	488.66	512.10	983.49	1141.67
10	Tax expenses						
	- Current	18.00	84.00	90.00	102.00	195.00	131.00
	- Tax for earlier year	0.00	0.00	0.00	0.00	0.00	11.87
11	Net Profit from ordinary activities after tax	(11.35)	421.45	398.66	410.10	788.49	998.80
12	Extraordinary Items	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit/Loss(-) for the period	(11.35)	421.45	398.66	410.10	788.49	998.80
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.	10583.38
16	Earning Per Share (Not annualised) (in Rs.) :-						
	(a) Before Extraordinary Items :						
	Basic	(0.05)	1.77	1.68	1.72	3.31	4.20
	Diluted	(0.05)	1.77	1.68	1.72	3.31	4.20
	(b) After Extraordinary Items :						
	Basic	(0.05)	1.77	1.68	1.72	3.31	4.20
	Diluted	(0.05)	1.77	1.68	1.72	3.31	4.20
Part-II	A PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding:						
	- Number of Shares	11131097	11131097	11131097	11131097.00	11131097.00	11131097
	- % of shareholding	46.78%	46.78%	46.78%	46.78%	46.78%	46.78%
2	Promoters and promoter group shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of shares	12661121	12661121	12661121	12661121	12661121	12661121
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	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%	53.22%	53.22%



B	Particulars	3 Months ended (30.09.2014)		
	INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter	0		
	Received during the quarter	4		
	Disposed off during the quarter	4		
	Remaining unresolved at the end of the quarter	0		
Statement of Assets & Liabilities			Amount (Rs. In lacs)	
	Particulars	As at 30th Sept,2014		As at 31st March,2014
EQUITY AND LIABILITIES				
Shareholders' Funds				
	Share Capital	2433.54		2433.54
	Reserves and Surplus	10975.09		10583.38
	Sub-total-Shareholders' funds	13408.63		13016.92
Non-Current Liabilities				
	Long Term Provisions	881.61		881.82
	Sub-total-Non Current liabilities	881.61		881.82
Current Liabilities				
	Other Current Liabilities	55.63		48.73
	Short Term Provisions	698.48		485.22
	Sub-total- Current Liabilities	754.11		533.95
	Total- Equity and Liabilities	15044.35		14432.69
ASSETS				
Non-Current Assets				
Fixed Assets				
	Tangible assets	32.66		53.96
	Non-current investments	8887.30		8970.82
	Long term loans and advances	362.01		361.51
	Sub-total- Non-current assets	9281.97		9386.29
Current Assets				
	Current investments	2435.11		2479.67
	Trade Receivable	398.57		263.03
	Cash and Cash equivalents	598.84		820.63
	Short-Term Loans and Advances	2290.54		1483.07
	Other Current Assets	39.32		0.00
	Sub-total- Current assets	5762.38		5046.40
	Total-Assets	15044.35		14432.69
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 (loss) for the 3 month / 6 months period ended 30th September 2014.			
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 12th November,2014 and approved by the Board of Directors at its meeting held on the same date.			
	Place: Gurgaon			
	Date: 12th November, 2014			



For & on behalf of Board of Directors

Vijay Sood
Managing Director