



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

11th February, 2015

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 Third Quarter & Nine months ended on 31st December 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 11th February, 2015 and approved the Unaudited Financial Results for the Third Quarter & Nine months ended on 31st December 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: U65101HR1997PL0003939

Website : www.hbstockholdings.com

HB STOCKHOLDINGS LIMITED

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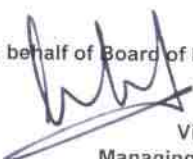
CIN: L65929HR1985PL033936

UNAUDITED FINANCIAL RESULTS FOR THE THREE / NINE MONTHS ENDED 31ST DECEMBER, 2014

Rs. in Lacs

Part I	Particulars	UNAUDITED					AUDITED
		3 Months ended (31.12.2014)	3 Months ended (30.09.2014)	3 Months ended (31.12.2013)	9 Months ended (31.12.2014)	9 Months ended (31.12.2013)	Year ended (31.03.2014)
1	Income from Operations	254.40	91.71	194.83	917.08	1347.47	1454.28
	Total Income from Operations	254.40	91.71	194.83	917.08	1347.47	1454.28
2	Expenditure :						
	a) Employee Cost	35.78	37.23	37.40	109.76	111.98	150.56
	b) Depreciation	1.58	1.60	3.10	4.81	9.55	9.36
	c) Legal & Professional Charges	2.80	14.17	4.82	18.74	45.17	60.11
	d) Rent/Facility Management	3.35	3.35	3.35	10.05	10.05	13.40
	e) Travelling & Conveyance	5.94	5.64	6.21	18.67	21.95	29.13
	f) Printing & Stationery	0.58	7.82	2.02	8.82	7.14	8.19
	g) Communication	0.47	8.11	1.26	9.22	9.52	10.58
	h) Subscription & Membership	0.12	0.15	1.18	2.49	3.13	2.66
	j) Contingent Provision against Standard Assets	1.37	0.32	0.00	3.38	0	(1.77)
	j) Provision for Sub Standard Assets/(written back)	(14.94)	0.00	0.00	(14.44)	0	14.44
	k) Others	7.29	6.67	5.94	23.42	22.86	30.73
	Total Expenditure	44.34	85.06	65.28	194.92	241.35	327.39
3	Profit from operation before other income, finance cost & exceptional items	210.06	6.65	129.55	722.16	1106.12	1126.89
4	Other Income	0.00	0.00	6.25	0.00	13.17	14.78
5	Profit from ordinary activities before finance cost & exceptional items	210.06	6.65	135.80	722.16	1119.29	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	210.06	6.65	135.80	722.16	1119.29	1141.67
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	210.06	6.65	135.80	722.16	1119.29	1141.67
10	Tax expenses						
	- Current	65.00	18.00	(8.00)	167.00	187.00	131.00
	- Tax for earlier year	17.85	0.00	11.87	17.85	11.87	11.87
11	Net Profit from ordinary activities after tax	127.21	(11.35)	131.93	537.31	920.42	998.80
12	Extraordinary Items	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit/Loss(-) for the period	127.21	(11.35)	131.93	537.31	920.42	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	0.53	(0.03)	0.55	2.26	3.87	4.20
	Diluted	0.53	(0.03)	0.55	2.26	3.87	4.20
	(b) After Extraordinary Items :						
	Basic	0.53	(0.03)	0.55	2.26	3.87	4.20
	Diluted	0.53	(0.03)	0.55	2.26	3.87	4.20




Part-II	PARTICULARS OF SHAREHOLDINGS					
A	Public Shareholding:					
1	- Number of Shares	11131097	11131097	11131097	11131097	11131097
	- % of shareholding	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of shares	12661121	12661121	12661121	12661121	12661121
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
B	Particulars	3 Months ended (31.12.2014)				
	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 1st April, 2014, the Company has changed the method of Depreciation as per the requirement of Schedule II of the Companies Act, 2013. However this change has no material impact on the Profit/Loss for the 3 months/9 months period ended 31st December, 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 11th February, 2015 and approved by the Board of Directors at its meeting held on the same date.					
Place: Gurgaon						
Date: 11th February, 2015						
				For & on behalf of Board of Directors  Vijay Sood Managing Director		