



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

HBSL / 2017-18

29th January, 2018

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 ended 31st December 2017 and Limited Review Report in Compliance of Reg 33(2) (b) & (2) (c) of the SEBI Listing Regulations 2015

Dear Sir,

In due Compliance of the Listing Agreement, Board of the Company meet today i.e. on Monday, the 29th January, 2018 and approved the Unaudited Financial Results for the Third Quarter ended 31st December 2017. A Copy of the Results approved by the Board of Directors at the meeting duly signed by the Director is enclosed herewith. Meeting concluded at 4.40 P.M.

Pursuant to Regulation 33(2) (c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, please find enclosed herewith a Copy of the Limited Review Report dated 29th January, 2018, for the Third Quarter ended 31st December, 2017 issued by M/s G.C. Agarwal & Associates. Chartered Accountants Delhi; the Statutory Auditors of the Company.

Kindly acknowledge the receipt and disseminate Unaudited Results and Limited Review Report 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



Encl: As Above

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THREE / NINE MONTHS ENDED 31ST DECEMBER, 2017

Rs. in Lakhs

Particulars	STANDALONE						Year to date figures for the year ended (31.03.2017)
	Three months ended			Nine month ended			
	3 Months ended (31.12.2017)	3 Months ended (30.09.2017)	Corresponding 3 Months ended in the previous year (31.12.2016)	9 Months ended in the previous year (31.12.2017)	Corresponding 9 Months ended in the previous year (31.12.2016)		
I	Income from Operations	896.69	482.81	368.26	1746.25	767.61	1497.16
II	Other Income	0.00	2.60	0.00	2.60	0.00	20.57
III	Total Revenue (I+II)	896.69	485.41	368.26	1748.85	767.61	1517.73
IV	Expenses:						
	(a) Employee Cost	17.70	20.57	28.75	53.85	102.39	146.50
	(b) Finance Cost	1.67	1.15	0.00	2.82	0.00	0.00
	(c) Depreciation	4.93	4.50	1.19	10.73	3.55	5.99
	(d) Other Expenses	40.08	48.48	47.49	116.07	116.35	166.38
	Total Expenses	64.38	74.70	77.43	183.47	222.29	318.87
V	Profit before exceptional and extraordinary items and tax (III-IV)	832.31	410.71	290.83	1565.38	545.32	1198.86
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	832.31	410.71	290.83	1565.38	545.32	1198.86
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) before tax (VII-VIII)	832.31	410.71	290.83	1565.38	545.32	1198.86
X	Tax expenses:						
	(1) Current	140.00	65.00	22.00	245.00	40.00	137.00
	(2) Tax for earlier year	0.00	0.00	0.00	0.00	(0.23)	(0.23)
	(3) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit/(Loss) for the period from continuing operations (IX-X)	692.31	345.71	268.83	1320.38	505.55	1062.09
XII	Share of Profit/(Loss) from Associates	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit / (Loss) from discontinuing operations (after tax) (XIII - XIV)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Profit/(Loss) for the period (XI+XII-XV)	692.31	345.71	268.83	1320.38	505.55	1062.09
XVII	Earning Per Equity Share (Not annualised) (in Rs.) :-						
	(a) Before Extraordinary Items :						
	Basic	2.91	1.45	1.13	5.55	2.12	4.46
	Diluted	2.91	1.45	1.13	5.55	2.12	4.46
	(b) After Extraordinary Items :						
	Basic	2.91	1.45	1.13	5.55	2.12	4.46
	Diluted	2.91	1.45	1.13	5.55	2.12	4.46

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 Company had filed a Composite Scheme of Arrangement ("the Scheme") amongst HB Stockholdings Limited, HB Portfolio Limited and HB Estate Developers Limited and their respective Shareholders and Creditors under Sections 391 to 394 read with Section 100 to 104 of the Companies Act, 1956 before the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh. The matter was transferred to National Company Law Tribunal (NCLT), Chandigarh as per the provisions of Sections 230 to 233 of the Companies Act, 2013. The Appointed Date(s) for the Scheme is opening of business hours as on April 1, 2015 & April 2, 2015 as defined in Part A of the Scheme. The Scheme has since been sanctioned by NCLT. The effect of the Scheme on the Financial Results and Accounts of the Company from the said Appointed Date(s) shall be given upon receipt of formal Order of NCLT and completion of various formalities.

(5) In term of MCA Notification No. G.S.R. 365(E) dated 30th March, 2016, the compliance with regard to adoption of Indian Accounting Standards (Ind Ass) are not yet applicable to the company. Hence the company continues to prepare the aforesaid statement in accordance with the Accounting Standards specified under section 133 of Companies Act, 2013

(6) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 29th January, 2018 and approved by the Board of Directors at its meeting held on the same date.



For HB Stockholdings Limited

Anil Goyal
Director
DIN 00001938

Place: Gurugram

Date: 29th January, 2018

The Board of Directors
HB Stockholdings Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurgaon-122001

Sub: Limited Review Report for the period ended 31.12.2017

We have reviewed the accompanying statement of un-audited financial results of **HB Stockholdings Limited** ('the Company') for the quarter and nine months ended 31st December 2017 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 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 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 provide 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 un-audited financial results, prepared in accordance with applicable Accounting Standards as 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 generally accepted in India, have 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 G.C Agarwal & Associates

Chartered Accountants

FRN: 017851N



(G. C. Agarwal)

Prop.

M.No. 083820

Place: Gurgaon
Date: 29.01.2018