



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/ 2016

5th April 2016

The General Manager (Listing) Bombay Stock Exchange Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, Mumbai – 400 001	 The Vice President, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) <u>MUMBAI – 400 051</u>
Company Code-532216	<u>Stock Code HBSTOCK</u>

Reg.: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011. – HB Stockholdings Limited

Dear Sir,

Please find enclosed a copy of the declaration received from Mr. Lalit Bhasin under Regulation 30(2) of the captioned Regulations

Please acknowledge receipt and do the needful at your end.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited



Anil Kumar Mittal
(Company Secretary)

Encl: As Above

Lalit Bhasin
C-2/7, Safdarjung Development Area,
New Delhi-110016

April 4, 2016

Speed Post/Fax

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Company Code: HBSTOCK

Reg.: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011. – HB Stockholdings Limited

Sir/ Madam,

In due compliance with captioned regulations, enclosed please find herewith the disclosure in respect of my holdings along with the PAC's in HB Stockholdings Limited as on 31st March, 2016.

Please acknowledge receipt and do the needful at your end.

Thanking you,
Yours faithfully,

Lalit Bhasin

✓ CC: **The Company Secretary**
HB Stockholdings Ltd.
Plot No. 31, Echelon Institutional Area,
Sector 32, Gurgaon -122 001

Encl: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	HB Stockholdings Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s) : a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b Name(s) of promoter(s), member of the promoter group and PAC with him.	Lalit Bhasin & PAC's – (As per Part B & Annexure I)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
	As of March 31 st 2016, holding of:			
	a) Shares	12661121	53.22	53.22
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	12661121	53.22	53.22

Br.

Bhasin

Annexure -I

HB STOCKHOLDINGS LIMITED
Details of Holdings of Promoters and PAC's as on 31st March, 2016

Serial No.	Name(s)	No. of Equity Shares as on 31.03.2016	% age as on 31.03.2016
1	Mr. Lalit Bhasin	12262307	51.54
2	Master Kanishk Kapur	75000	0.32
3	Master Ayush Kapur	75000	0.32
4	Master Manasvin Arora	75000	0.32
5	Ms. Mehar Arora	75000	0.32
6	Merrygold Investments Limited	30494	0.13
7	RRB Master Holdings Limited	68320	0.29
	TOTAL	12661121	53.22

LALIT BHASIN