

**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 / 2012-13**3rd November, 2012****FAX / SPEED POST****The Listing Department**

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

Company Code No: HBSTOCK

**Sub: Forwarding of Unaudited Results for the Second Quarter/
Six months ended 30th September 2012 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 Saturday, the 3rd November, 2012 and approved the Unaudited Financial Results for the Second Quarter and Six months ended 30th September 2012. A Copy of the Results duly approved by the Board of Directors at their meeting duly signed by 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 our esteemed investors.

Thanking You,
Yours Faithfully,

For HB STOCKHOLDINGS LTD

**ANIL KUMAR MITTAL
COMPANY SECRETARY**

Encl: As Above.

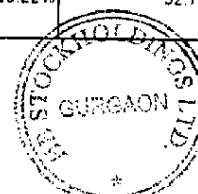
HB STOCKHOLDINGS LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122 001, Haryana
Website: www.hbstockholdings.com

UNAUDITED FINANCIAL RESULTS FOR THE THREE / SIX MONTHS ENDED 30TH SEPTEMBER, 2012

Rs. in Lacs

Part I	Particulars	3 Months ended (30.09.2012) Unaudited	3 Months ended (30.06.2012) Unaudited	3 Months ended (30.09.2011) Unaudited	6 Months ended (30.09.2012) Unaudited	6 Months ended (30.09.2011) Unaudited	Year ended (31.03.2012) Audited
1	Income from Operations	1090.62	639.86	138.93	1730.48	111.50	1205.48
	Total Income from Operations	1090.62	639.86	138.93	1730.48	111.50	1205.48
2	Expenditure :						
	a) Employee Cost	35.40	34.02	38.40	69.42	73.97	152.34
	b) Depreciation	3.17	3.13	3.02	6.30	5.97	12.08
	c) Legal & Professional Charges	23.73	15.81	3.34	39.54	5.39	41.26
	d) Rent/Facility Management	3.35	3.35	3.19	6.70	6.37	12.90
	e) Travelling & Conveyance	7.05	6.33	5.92	13.38	9.99	23.66
	f) Printing & Stationery	4.51	0.69	4.16	5.20	5.03	6.11
	g) Communication	4.15	0.53	4.30	4.68	4.77	5.78
	h) Subscription & Membership	1.37	3.21	1.21	4.58	6.35	15.02
	i) Provision for Sub-Standard and Doubtful Assets	0.00	0.00	0.00	0.00	0.00	90.00
	j) Contingent Provision against Standard Assets	0.00	0.00	0.00	0.00	0.00	3.43
	k) Others	5.97	7.42	6.48	13.39	13.32	31.47
	l) Total Expenditure	88.70	74.48	70.02	163.19	131.16	394.05
3	Profit/Loss(-) from operation before other income, finance cost & exceptional items	1001.92	565.37	68.91	1567.29	(19.66)	811.43
4	Other Income	0.44	0.72	(0.33)	1.16	1.88	9.53
5	Profit/Loss(-) from ordinary activities before finance cost & exceptional items	1002.36	566.09	68.58	1568.45	(17.78)	820.96
6	Finance Cost	0.00	0.00	14.89	0.00	44.07	44.07
7	Profit/Loss(-) from ordinary activities after finance cost but before exceptional items	1002.36	566.09	53.69	1568.45	(61.85)	776.89
8	Exceptional Items	0.00	0.00	100.44	0.00	100.44	141.63
9	Profit/Loss(-) from ordinary activities before tax	1002.36	566.09	154.13	1568.45	38.59	918.52
10	Tax expenses						
	- Current	187.00	124.00	0.00	311.00	0.00	0.00
	- Tax for earlier year	0.00	0.00	5.03	0.00	5.03	(4.78)
11	Net Profit/Loss (-)/from ordinary activities after tax	815.36	442.09	149.10	1257.45	33.56	923.30
12	Extraordinary Items	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit/Loss(-) for the period	815.36	442.09	149.10	1257.45	33.56	923.30
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.	8863.01
16	Earning Per Share (Not annualised) (in Rs.) :-						
	(a) Before Extraordinary Items :						
	Basic	3.43	1.86	0.63	5.29	0.14	3.29
	Diluted	3.43	1.86	0.63	5.29	0.14	3.29
	(b) After Extraordinary Items :						
	Basic	3.43	1.86	0.63	5.29	0.14	3.88
	Diluted	3.43	1.86	0.63	5.29	0.14	3.88
Part-II							
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding:						
	- Number of Shares	11131097	11131097	11236597	11131097	11236597	11131097
	- % of shareholding	46.78	46.78	47.22	46.78	47.22	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	12555621	12661121	12555621	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%	52.78%	53.22%	52.78%	53.22%



B	Particulars	3 Months ended (30.09.2012)		
	INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter	0		
	Received during the quarter	7		
	Disposed off during the quarter	7		
	Remaining unresolved at the end of the quarter	0		
Statement of Assets & Liabilities				
Particulars			Amount (Rs.) In Lacs	
			As at 30th September, 2012	As at 31st March, 2012
A	EQUITY AND LIABILITIES			
1	<u>Shareholders' Funds</u>			
	Share Capital		2433.54	2433.54
	Reserves and Surplus		10120.48	8863.01
	Sub-total-Shareholders' funds		12554.00	11296.55
2	<u>Non-Current Liabilities</u>			
	Long Term Provisions		1334.18	1354.24
	Sub-total-Non Current liabilities		1334.18	1354.24
3	<u>Current Liabilities</u>			
	Other Current Liabilities		18.01	21.39
	Short Term Provisions		1213.57	875.71
	Sub-total- Current Liabilities		1231.58	897.10
	Total- Equity and Liabilities		15119.76	13547.89
B	ASSETS			
1	<u>Non-Current Assets</u>			
	<u>Fixed Assets</u>			
	Tangible assets		63.50	62.28
	Non-current investments		7932.45	8069.89
	Long term loans and advances		861.76	865.26
	Sub-total- Non-current assets		8857.71	8997.43
2	<u>Current Assets</u>			
	Current investments		1981.73	1985.56
	Cash and Cash equivalents		23.70	21.08
	Short-Term Loans and Advances		4204.48	2543.65
	Other Current Assets		52.14	0.17
	Sub-total- Current assets		6262.05	4550.46
	Total-Assets		15119.76	13547.89
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	Securities Exchange Board of India (SEBI), vide its Order dated May 09, 2012 restrained the company from buying , selling or dealing in securities market whatsoever or accessing the securities market directly or indirectly for a period of 2 years from the date of order. Aggrieved by the said Order, the company filed an Appeal and also a Miscellaneous Application before the Hon'ble Securities Appellate (SAT). Vide its Order dated May 17, 2012, the Hon'ble SAT has stayed the operation of the aforesaid order of SEBI till the disposal of Appeal filed by the company. The Company's Appeal is pending disposal.			
6	The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 3rd November, 2012 and approved by the Board of Directors at its meeting held on the same date.			
Place: Gurgaon			For & on behalf of Board of Directors	
Date: 03.11.2012			Vijay Sood Managing Director	

