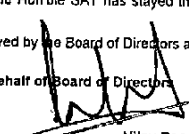


HB STOCKHOLDINGS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE THREE / NINE MONTHS ENDED 31ST DECEMBER, 2012

Rs. in Lacs

Part I	Particulars	3 Months ended	3 Months ended	3 Months ended	9 Months ended	9 Months ended	Year ended
		(31.12.2012)	(31.12.2011)	(30.09.2012)	(31.12.2012)	(31.12.2011)	(31.03.2012)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	303.80	655.58	1060.82	2034.29	767.08	1205.48
	Total Income from Operations	303.80	655.58	1060.82	2034.29	767.08	1205.48
2	Expenditure :						
	a) Employee Cost	35.35	34.77	35.40	104.77	108.73	152.34
	b) Depreciation	3.22	3.02	3.17	9.51	8.99	12.08
	c) Legal & Professional Charges	4.48	11.58	23.73	44.01	16.97	41.26
	d) Rent/Facility Management	3.35	3.18	3.36	10.05	9.55	12.90
	e) Travelling & Conveyance	6.63	4.76	7.05	20.01	14.75	23.86
	f) Printing & Stationary	0.65	0.54	4.51	5.85	5.57	6.11
	g) Communication	0.54	0.54	4.15	5.22	5.20	5.78
	h) Subscription & Membership	1.07	8.83	1.37	5.65	15.19	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	8.14	6.17	5.97	21.54	19.60	31.47
	l) Total Expenditure	63.43	73.39	88.70	228.61	204.55	394.05
	Profit/Loss(-) from operation before other income, finance cost & exceptional items	240.37	582.19	1001.92	1807.68	562.53	811.43
3	Other Income	11.69	7.08	0.44	12.85	8.96	9.53
	Profit/Loss(-) from ordinary activities before finance cost & exceptional items	252.06	589.27	1002.36	1820.53	571.49	820.96
5	Finance Cost	0.00	0.00	0.00	0.00	44.07	44.07
	Profit/Loss(-) from ordinary activities after finance cost but before exceptional items	252.06	589.27	1002.36	1820.53	527.42	776.89
7	Exceptional items	0.00	31.19	0.00	0.00	131.63	141.63
9	Profit/Loss(-) from ordinary activities before tax	252.06	620.46	1002.36	1820.53	659.05	918.52
10	Tax expenses						
	- Current	35.00	0.00	187.00	346.00	0.00	0.00
	- Tax for earlier year	0.00	(9.81)	0.00	0.00	(4.78)	(4.78)
11	Net Profit/Loss (-) from ordinary activities after tax	217.06	630.27	815.36	1474.53	663.83	923.30
12	Extraordinary Items	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit/Loss(-) for the period	217.06	630.27	815.36	1474.53	663.83	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	0.91	2.65	3.43	6.20	2.24	3.29
	Diluted	0.91	2.65	3.43	6.20	2.24	3.29
	(b) After Extraordinary Items :						
	Basic	0.91	2.65	3.43	6.20	2.79	3.86
	Diluted	0.91	2.65	3.43	6.20	2.79	3.86
Part-II	PARTICULARS OF SHAREHOLDINGS						
A	Public Shareholding:						
1	- Number of Shares	11131097	11236597	11131097	11131097	11236597	11131097
2	- % of shareholding	46.78	47.22	46.78	46.78	47.22	46.78
	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	12555621	12661121	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%	52.78%	53.22%	53.22%	52.78%	53.22%
B	Particulars	3 Months ended					
		(31.12.2012)					
	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	0					
	Received during the quarter	13					
	Disposed off during the quarter	13					
	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	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 with 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.						
5	The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 08th February,2013 and approved by the Board of Directors at its meeting held on the same date.						
Place: Gurgaon Date: 06.02.2013		For & on behalf of Board of Directors  Vijay Sood Managing Director					