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

LB/2012-13

By Hand
19, February 2013

The Company Secretary
HB Stockholdings Limited
Plot No: 31, Echelon Institutional Area
Sector 32,
Gurgaon 122 001

Subject: Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In due compliance with captioned regulations, enclosed please find herewith the disclosures in respect of transmission of Equity Shares of your company to me from my Late mother Mrs. Anju Bhasin.

Please acknowledge receipt and do the needful at your end.

Thanking you,

Yours faithfully

LALIT BHASIN

Encl.: as above

Copy to: (by Speed Post)

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers Ltd.
Dalal Street, Fort
Mumbai-400001
Stock Code: 523369

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

1. Name of the Target Company (TC)	**HB Stockholdings Limited**		
2. Name of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mr. Lalit Bhasin PAC As per annexure		
3. Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
4. Name of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal / holding of shares / voting rights / holding of the Aquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted shares/ voting capital of TC(*)
Before the Acquisition/disposal under consideration, holding of			
a) Shares carrying voting Rights acquired/sold			
Acquirer	11822317	49.69	49.69
PACs	838804	3.53	3.53
Total	12661121	53.22	53.22
b) Voting rights(VR) otherwise than by shares	0	0	0
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specfy holding in each category)	0	0	0
Total (a+b+c)	12661121	53.22	53.22
Details of Acuisition/Sale			
a) Shares carrying voting Rights acquired/sold	439990	1.85	1.85
b) Voting rights(VR) acquired/sold otherwise than by shares	0	0	0
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specfy holding in each category) acquired /sold	0	0	0
Total (a+b+c)	439990	1.85	1.85
After the Acquisition/Sale, holding of			
a) Shares carrying voting Rights			
Acquirer	12262307	51.54	51.54
PACs	398814	1.68	1.68
Total	12661121	53.22	53.22

b) VRs otherwise than by Shares	0	0	0
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specfy holding in each category) after acquisition	0	0	0
Total (a+b+c)	12661121	53.22	53.22
6. Mode of acquisition/ Sale (e.g.open Market /off market/ public issue/ rights issue/ preferrential allotment/ interse transfer etc.	Inherited from mother Late Mrs. Anju Bhasin pursuant to her WILL		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-Feb-13		
8. Equity Share Capital / total voting capital of the TC before the said acqusition/sale	23792218		
9. Equity Share Capital / total voting capital of the TC after the said acqusition/sale	23792218		
10. Total diluted share/voting capital of the TC after the said acuisition /sale	Nil		

* Diluted Share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants in to Equity Shares of the TC.

Notes:

1. The Disclosure shall be made whenever acquisition / changes due to Sale in shares takes place since the previous declaration of the Capital of the Target Company within 2 days of acquisition/Sale.

2. The acquisition of shares by way of Transmission on succession or inheritence are exempted under Reg 10 (1) (g) of the SEBI (Substatial Acquisition and Take overs) Regulations 2011

3. Total no of Equity Shares held by me along with PACs before and after acquisition remains the same since I have inherited these 4,39, 990 Equity Shares from my mother Late Mrs. Anju Bhasin, (PAC) pursuant to her Will.

4. The Stock Exchange shall immediately display the above information on the Trading screen, the Notice Board and also on its website.

(LALIT BHASIN)

PLACE: New Delhi
DATE: 19-02-2013

ANNEXURE TO THE DECLARATION UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011

DETAILS OF SHAREHOLDING OF SH LALIT BHASIN & PACs PRE AND POST INHERITANCE OF SHARES IN HB STOCKHOLDINGS LIMITED

		Shareholding(Nos)				
Serial No.	Name	Pre Acquisition	% age	Post Acquisition	% age	
1	Mr. Lalit Bhasin	11822317	49.69	12262307	51.54	
2	Mrs. Anju Bhasin	439990	1.85	0	0	
3	Master Kanishik Kapur	75000	0.32	75000	0.32	
4	Master Ayush Kapur	75000	0.32	75000	0.32	
5	Master Manasvin Arora	75000	0.32	75000	0.32	
6	Ms. Mehar Arora	75000	0.32	75000	0.32	
7	Merrygold Investments Ltd.	30494	0.13	30494	0.13	
8	RRB Master Holdings Limited	68320	0.29	68320	0.29	
	TOTAL	12661121	53.22	12661121	53.22	

Place: New Delhi
Dated: 19-02-2013

(LALIT BHASIN)