



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

Date: May 17, 2016

**The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**

Sub: Complaint Report for the proposed Scheme of Arrangement between HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL/ the Company) and HB Estate Developers Limited (HBEDL) and their respective members and Creditors.

Ref: Approval under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above cited subject and further to our application dated 16th April, 2016 under Regulation 37 for the proposed Scheme of Arrangement between the Company, HB Stockholdings Limited and HB Estate Developers Limited and their respective members and creditors, please find enclosed herewith the Complaints Report as required under para 6 of Part I (A) of Annexure I to the Circular CIR/CFD/CMD/16/2015 dated November 30, 2015.

We request you take this on record.

We request you to kindly provide "No Objection" to the Scheme at the earliest so as to enable us to file the Scheme with the Hon'ble High Court.

If you require any further clarifications / information, we shall provide the same.

Thanking you,
Yours faithfully,

For HB Portfolio Limited

**Dinesh Kapoor
(Company Secretary)**



Encl: As Above



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Complaints Report

Part-A

S. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock exchanges	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	N.A.
5.	Number of complaints pending	N.A.

Part- B

S. No.	Name of the Complainant	Date of Complaint	Status (Resolved/ Pending)
N.A			

For HB Portfolio Limited

Dinesh Kapoor
(Company Secretary)



Dated: 17.05.2016