



HB PORTFOLIO LIMITED.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : corporate@hbportfolio.com

06th July 2007

The Executive Director,
Bombay Stock Exchange Limited,
Feeroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001.

Regd. Post/Fax

Sub: - Furnishing of Unaudited Results under Clause- 41

Dear Sir,

Pursuant to the provisions of Clause 41 of the listing Agreement, please find enclosed herewith a copy of the text of Unaudited Financial Results of the Company for the quarter ended as on 30th June 2007 taken on record by the Directors in the Board Meeting held on 06th July 2007.

You are requested to take the above information on record.

Thanking you,
For **HB PORTFOLIO LIMITED**


NAMITA BHATNAGAR
COMPANY SECRETARY

Encl: - a/a

HB PORTFOLIO LIMITED

Regd. Office : Plot No.31, Echelon Institutional Area, Sector-32, Gurgaon 122001, Haryana

Un-Audited Financial Results for the Quarter ended 30th June, 2007

www.hbportfolio.com

(Rs. in Lacs)

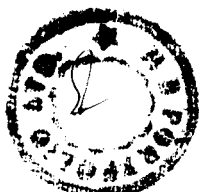
Particulars	Quarter Ended 30.06.07	Quarter Ended 30.06.06	Accounting Year Ended 31.03.07 (Audited)
Income from operation	491.76	463.41	1547.46
Other Income	Nil	Nil	Nil
Total Expenditure			
(a) Staff Cost	7.37	4.23	41.53
(b) Postage & Telephone	5.91	0.44	14.23
(c) Printing & Stationary	0.30	0.09	4.50
(d) Legal & Professional Exp.	2.33	1.26	7.92
(e) Rent	1.14	1.14	4.56
(f) Travelling & Conveyance Expense	0.37	0.29	2.41
(g) Charity & Donation	Nil	5.00	Nil
(h) Others	4.81	6.59	24.52
Interest	0.10	0.16	0.54
Depreciation	0.73	0.68	2.81
Profit/(Loss) before Tax	468.70	443.53	1444.44
Provision for Taxation			
- Current Tax	52.00	0.00	150.00
- Deferred Tax Charge/(Credit)	(0.02)	(0.14)	(2.22)
- Fringe Benefit Tax	0.31	0.14	1.15
Net Profit/(Loss) After Tax	416.41	443.53	1295.51
Paid-up equity share Capital (Face value Rs.10 per share)	1226.34	1225.83	1226.34
Reserve excluding Revaluation Reserve	N.A.	N.A.	7344.65
Basic & Diluted EPS (Rs./Share)	3.25	3.46	10.10
Aggregate of Non-Promoter shareholding			
- No. of Shares	6075774	6429533	6078190
- Percentage of shareholding	47.39	50.15	47.41

Notes:-

1. The provisioning for taxation (including MAT) till the year ended 31-03-2007 were being made only at the year end. However, from the current quarter, the provisioning is being made on a quarterly basis in accordance with the applicable accounting standard. As such the Profit after tax for the current quarter is not strictly comparable. Other figures have been regrouped / rearranged wherever necessary to facilitate comparison.
2. There are no separate reportable segments as per Accounting Standard (AS-17) on segment reporting issued by the Institute of Chartered Accountant of India.
3. As informed by Registrar & Share Transfer Agent no investor complaints were pending at the beginning of the quarter (ended 30.06.2007). 13 Complaints received during the quarter were redressed in time and there are no outstanding complaints pending for redressal as at 30th June 2007.
4. The results are subject to Limited Review by the Statutory Auditors.
5. The Quarterly Financial Statements were reviewed by the Audit Committee before the approval by the Board. The text of the above results were taken on record by the Board of Directors at its Meeting held on 6th July 2007.

Place:- New Delhi

Date:- 06.07.2007.



For HB PORTFOLIO LTD.

Sd/-

ANIL GOYAL

MANAGING DIRECTOR