

HEMANT M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

August 9, 2019

To,

Hubtown Limited 'Plaza Panchsheel' 'A' Wing, 5 th floor, Behind Dharam palace, Hughes Road, Grant Road (West), Mumbai 400021	BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sir,

Pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,



Hemant M. Shah

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATIONS 31 (1) AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)		HUBTOWN LIMITED											
Names of the Stock Exchanges where the shares of the Target Company are listed		BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED											
Date of Reporting		AUGUST 9, 2019											
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		HEMANT M. SHAH - PROMOTER											
Details of the creation / release / invocation of encumbrance		INVOCATION OF PLEDGE CREATED ON SHARES FOR LOAN AVAILED BY HUBTOWN LIMITED											
Name of the promoter(s) or PACs with him / her (*)	Promoter holding in the target company	Promoter already encumbered	Details of events pertaining to encumbrance										
			1	2	3			4					
No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]
Hemant M. Shah and Vyomesh M. Shah	190000	140000	0.26	0.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	140000	0.19	
Hemant M. Shah HUF	4980500	4178450	6.85	5.74	N.A.	N.A.	N.A.	0	N.A.	N.A.	4178450	5.74	
Hemant M. Shah	5700000	5400000	7.84	7.43	Invocation	02.08.2019	Pledge	Invocation of pledge created on shares as collateral security for loan availed by Hubtown Limited	230000	0.32	5170000	7.11	
Vyomesh M. Shah	7540000	7525000	10.37	10.35	N.A.	N.A.	N.A.	0	N.A.	N.A.	7525000	10.35	
Mahipatray V. Shah HUF	1700000	1692000	2.34	2.33	N.A.	N.A.	N.A.	0	N.A.	N.A.	1692000	2.33	
Vyomesh M. Shah HUF	3925000	3925000	5.40	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	5.40	
Kunjali H. Shah	3058000	3048025	4.20	4.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	3048025	4.19	
Falguni V. Shah	5539772	5532000	7.62	7.61	N.A.	N.A.	N.A.	0	N.A.	N.A.	5532000	7.61	
Rushank V. Shah	1721972	1600000	2.37	2.20	N.A.	N.A.	N.A.	0	N.A.	N.A.	1600000	2.20	
Khiten V. Shah	2585000	2265000	3.55	3.11	N.A.	N.A.	N.A.	0	N.A.	N.A.	2265000	3.11	
Kushal V. Shah	3600000	3500000	4.95	4.81	N.A.	N.A.	N.A.	0	N.A.	N.A.	3500000	4.81	
Lata M. Shah	25000	0	0.03	0	N.A.	N.A.	N.A.	0	N.A.	N.A.	0	0	
	40565244	38805475	55.77	53.36				230000	0.32		38575475	53.04	

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	No. of shares	% of total share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
	40565244	55.77	38805475	53.36					230000	0.32		38575475	53.04
Ulkey Valves and Founders Private Limited	300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
Vishwajeet Consultancy Private Limited	300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
	41165244	55.59	38805475	53.36					230000	0.32		38575475	53.04

Signature of the Authorised Signatory



Hemant M. Shah

Place : Mumbai

Date : August 09, 2019

(*) - The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not; (**) - for example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. (***) - This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.