MEHA SHAH

Address: Floor 6 2 Divinity, Keshavrao Khadye Marg, Near Lala Lajpatrai College, Tardeo, Mumbai - 400034.

<u>E-mail: mehad40@gmail.com</u>

March 20, 2023

BSE Limited	National Stock Exchange of	Hubtown Limited
The Corporate	India Limited	Hubtown Seasons, CTS
Relationship Department	The Listing Department	NO. 469-A, Opp. Jain
1st Floor, P.J. Towers, Dalal	Exchange Plaza, Bandra Kurla	Temple, R. K. Chemburkar
Street Fort, Mumbai – 400	Complex Bandra (East), Mumbai	Marg, Chembur (East),
001	- 400 051	Mumbai – 400071
Scrip Code: 532799	Symbol: HUBTOWN	

Dear Sir,

Pursuant to Regulation 29 (3) 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,

Mr. a Shah

Meha Shah

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

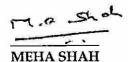
No. of the Terror Community (TC)	TY 1 / TY						
Name of the Target Company (TC)	Hubtown Limited						
Name(s) of the acquirer / disposer	Meha Shah						
D A C C C MAC TAIL The	Hemant M. Shal	ų.					
Persons Acting in Concert (PAC) with the		l.L.					
acquirer	Kunjal H. Shah	L 11117					
	Hemant M. Shah HUF						
	Kushal H. Shah						
	Mahipatray V. Shah HUF						
	. Vyomesh M. Shah						
	Falguni V. Shah						
	Rushank V. Shah						
	Khilen V. Shah						
	Vyomesh M. Sh.						
	Hemant M. Shah / Vyomesh M. Shah						
	Pratiti Shah						
	Ukay Vallves Ar	nd Founders Priva	ite Limited				
	High Scale Trading Private Limited						
5 Dr. WP.	900965 64	2900					
Whether the acquirer / disposer belongs to	Yes	ध					
Promoter / Promoter group							
Name(s) of the Stock Exchange(s)where the	BSE Limited (BSE)						
shares of TC are Listed	National Stock	Exchange of	India Limited				
	(NSE)						
Details of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. total				
- " -	,	share/voting	diluted				
pi .		capital	share/voting				
		wherever	capital of				
		applicable (*)	the TC (**)				
Before the acquisition/ disposal under consideration, holding of:							
a) Shares carrying voting rights			330				
- Meha Shah	0	0	0				
- Others	6493560	8.93	8.12				
b) Shares in the nature of encumbrance	2000 (190 2)	****					
(pledge/lien/non disposal undertaking		e					
/others)							
- Meha Shah	0	0	0				
- Others	24558025	33.76	30.72				
c) Voting rights (VR) otherwise than by	Nil	Nil	Nil				
shares	00 (Carelland 190)	51-5274 00 04-37	(00000000000000000000000000000000000000				
d) Warrants/convertible securities/any	@	@	@				
other instrument that entitles the acquirer							
to receive shares carrying voting rights in	•						
the T C (specify holding in each category)							
	31051585	42.69	38.84				
e) Total (a+b+c+d)	31031303	3:4.03	30.04				

7.0 .Shah

a) Shares carrying voting rights acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah - Others 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of receipt of intimation of allotment	5.00 4 1.00 1.11.100	 		
acquired/sold otherwise than by Sil Nil Nil Nil shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of receipt of intimation of allotment	Details of acquisition/sale/gift/transmission			
b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 180000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 180000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue / rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment	, , , , ,	1800000	2.36	2,25
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/ off-market/) public issue / rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/Transmission / VR or date of receipt-of-intimation-of-allotment	b) VRs acquired/sold otherwise than by	Nil	Nil	Nil
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment			200	* ***
to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue / rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment	,	@	@	@
the TC (specify holding in each category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment	And the second s			1170
category)acquired/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of receipt-of-intimation-of-allotment		y.		
d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment				
by the acquirer e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment				V-2
e) Total (a+b+c+d) 1800000 2.36 2.25 After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah 1800000 2.36 2.25 - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment		Nil	Nil	Nil
After the acquisition/sale/gift/transmission, holding of: a) Shares carrying voting rights - Meha Shah - Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment				
a) Shares carrying voting rights - Meha Shah - Others Begin to be a compared with the sequirer - Meha Shah - Others - Meha Shah - Others - Others - Meha Shah - Others - Ot			2.36	2.25
- Meha Shah - Others - Others - Meha Shah - Others - Meha Shah - Meha Shah - Others	1 	ling of:	· · · · · · · · · · · · · · · · · · ·	
- Others 8293560 10.86 10.38 b) Shares encumbered with the acquirer - Meha Shah 0 0 0 0 - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil Other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition / sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition / sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment		400000	201	. <u>2</u> <u>12</u> 22
b) Shares encumbered with the acquirer - Meha Shah - Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil Nil d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of receipt-of-intimation-of-allotment 17/03/2023	200 4 C 100		50-AD2550-00	
- Meha Shah - Others	2000 100 100 100	8293560	10.86	10.38
- Others 24558025 32.17 30.72 c) VRs otherwise than by shares Nil Nil Nil d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) 34651585 45.39 43.35 Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment	District Control of the Control of t		_	2
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment	977 PATON 3 TOO BY SOLVE STORES TO SECURITY STORES	P 2007 3	70000 3	47.43
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment	NECESTATION OF THE PROPERTY OF			
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment			209071	
to receive shares carrying voting rights in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment		@	@	w w
in the TC (specify holding in each category)afteracquisition e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment				
category)afteracquisition e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment				
e) Total (a+b+c+d) Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment 34651585 45.39 43.35 Preferential Allotment 17/03/2023				
Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission / VR or date of-receipt-of-intimation-of-allotment		24651585	45 30	13 35
market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment		EXPORTS (100 MIN 100 M	100000000000000000000000000000000000000	
/preferential allotment/ inter-se transfer etc). Date of acquisition /sale of shares/ Transmission /VR or date of-receipt-of-intimation-of-allotment		1 referendar / mod	ikiti	
Date of acquisition /sale of shares/ Transmission 17/03/2023 /VR or date of-receipt-of-intimation-of-allotment				
/VR or date of-receipt-of-intimation-of-allotment		17/03/2023	- 18 X8	# of
of office convincition of the depth capit	of shares-whichever is applicable			
Equity share capital/total voting capital of the TC Number of shares: 72,735,871		Number of shares: 72,735.871		
before the said acquisition/ sale Amount (in Rs.) (face value of Rs. 10 per				Rs. 10 per
share): 727,358,710	and the state of t	15		
Equity share capital/total voting capital of the TC Number of shares: 76,335,871	Equity share capital/total voting capital of the TC			
after the said acquisition/ sale Amount (in Rs.) (face value of Rs. 10 per				Rs. 10 per
share): 763,358,710				
Total diluted share/voting capital of the TC after Number of shares: 79,935,871	Total diluted share/voting capital of the TC after			
the said acquisition Amount (in Rs.) (face value of Rs. 10 per	the said acquisition	The state of the s		
share): 799,358,710		share): 799,358,710)	<u> </u>

^(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of LODR.

[@] Note: The Company had issued 72,00,000 warrants on preferential basis to the members of promoter group. Out of the said warrants 36,00,000 warrants are converted into equity shares (18,00,000 equity shares each to the warrant holder). As on date 36,00,000 warrants are pending for conversion.



^(**) 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.