

# **KHILEN V. SHAH**

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

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October 03, 2019

To,

<b>Hubtown Limited</b> 'Plaza Panchsheel' 'A' Wing, 5 <sup>th</sup> floor, Behind Dharam palace, Hughes Road, Grant Road (West), Mumbai 400021	<b>BSE Limited</b> Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	<b>The National Stock Exchange of India Limited</b> '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,



**Khilen V. 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)		Names of the Stock Exchanges where the shares of the Target Company are listed		Date of Reporting	Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	Details of the creation / release / invocation of encumbrance		Details of events pertaining to encumbrance		Reasons for encumbrance (**)		Name of the entity in whose favour shares are encumbered		Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
Name of the promoter(s) or PACs with him / her		Promoter holding in the target company	Promoter already encumbered	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	
1		2		3		4									
Hubtown Limited		BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		OCTOBER 03, 2019	KHILEN V. SHAH - PERSON ACTING IN CONCERT (PAC)		INVOCATION OF PLEDGE CREATED ON SHARES FOR LOAN AVAILED BY HUBTOWN LIMITED		0		0		0		
Hemant M. Shah and Vyomesh M. Shah	190000	140000	0.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	140000	0.19	140000	0.19	
Hemant M. Shah	4980500	4978450	6.84	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	4978450	6.84	4978450	6.84	
Hemant M. Shah	5470000	5470000	7.52	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	5470000	7.52	5470000	7.52	
Vyomesh M. Shah	7540000	7525000	10.35	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	7525000	10.35	7525000	10.35	
Mahipatray V. Shah	1700000	1692000	2.33	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	1692000	2.33	1692000	2.33	
HUF															
Vyomesh M. Shah	3925000	3925000	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	3925000	5.40	3925000	5.40	
HUF															
Kunjai H. Shah	2730931	2720956	3.74	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	2720956	3.74	2720956	3.74	
Falgunt V. Shah	3039772	3032000	4.17	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	3032000	4.17	3032000	4.17	
Rushank V. Shah	1800184	1261950	1.73	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	1261950	1.73	1261950	1.73	
Khilen V. Shah	2735530	2265000	3.11	Invocation	26-09-2019	Pledge	334861	0.46	0.46	Shares pledged in favour of GDA Trusteeship Limited acting for L&T Fincorp Limited	1930119	2.65	1930119	2.65	
Kushal V. Shah	3699200	3500000	4.81	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	3500000	4.81	3500000	4.81	
Lata M. Shah	25000	0	0	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	0	0	0	0	
	37836117	36510356	50.20				334881	0.46	0.46		36175475	49.74	36175475	49.74	

*PSH*

	No. of shares	% of total share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / 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
Ulkey Valves and Founders Private Limited	37836117	52.02	36510356	50.20					334881	0.46		36175475	49.74
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
	300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
	38436117	52.84	36510356	50.20					334881	0.46		36175475	49.74

Signature of the Authorised Signatory



For Khilien V. Shah

Place : Mumbai

Date : October 03, 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.