

# MAHIPATRAY V SHAH (HUF)

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

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May 31, 2021

To,

<b>Hubtown Limited</b> Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai – 400071	<b>BSE Limited</b> Pheroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001  Scrip Code : 532799
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Dear Sir,

With reference to mail dated May 28, 2021 enclosed herewith revised disclosure pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with the necessary changes:

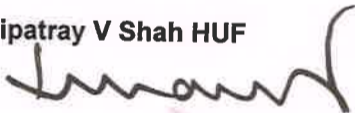
- 1 Only Trustee name mentioned and lender name not provided under details of the entity in whose favour shares are being encumbered. – **Name of the lender is mentioned in the disclosure**
- 2 Format of Disclosure are not as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as per SEBI Circular – **Necessary changes have been made as per the format**

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

Thanking you,

Yours faithfully,

For **Mahipatray V Shah HUF**

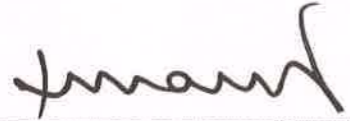


**Hemant M Shah - Karta**

**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		MAY 31, 2021											
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		MAHIPATRAY V. SHAH HUF – PERSON ACTING IN CONCERT (PAC)											
Details of the creation of encumbrance													
Name of the promoter(s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]}	
	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)	Reason 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
Hemant M. Shah and Vyomesh M. Shah	190000	0.26	140000	0.19	N.A.	N.A.	N.A.		0	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF	4980500	6.85	4978450	6.84	N.A.	N.A.	N.A.		0	N.A.	N.A.	4978450	6.84
Hemant M. Shah	5470000	7.52	5420000	7.45	N.A.	N.A.	N.A.		0	N.A.	N.A.	5420000	7.45
Vyomesh M. Shah	7540000	10.37	7525000	10.35	N.A.	N.A.	N.A.		0	N.A.	N.A.	7525000	10.35
<b>Mahipatray V. Shah HUF</b>	<b>1720000</b>	<b>2.36</b>	<b>1692000</b>	<b>2.33</b>	<b>Release</b>	<b>01.04.2021</b>	<b>Pledge</b>	<b>Shares pledged as collateral security for loan availed by Hubtown Limited</b>	<b>230000</b>	<b>0.32</b>	<b>Vistra ITCL (India) Limited (Formerly known as IL&amp; FS Trust Company Limited) – Trustee ILMS Homepark Private Limited and C S Vaidyanathan- Lenders</b>	<b>1462000</b>	<b>2.01</b>
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40
Kunjal H. Shah	2730931	3.75	2720956	3.74	N.A.	N.A.	N.A.		0	N.A.	N.A.	2720956	3.74
Falguni V. Shah	1039772	1.43	1032000	1.42	N.A.	N.A.	N.A.		0	N.A.	N.A.	1032000	1.42
Rushank V. Shah	1800184	2.47	1261950	1.73	N.A.	N.A.	N.A.		0	N.A.	N.A.	1261950	1.73
Khilen V. Shah	2900560	3.99	1930119	2.65	N.A.	N.A.	N.A.		0	N.A.	N.A.	1930119	2.65
Kushal V. Shah	4263739	5.86	3500000	4.81	N.A.	N.A.	N.A.		0	N.A.	N.A.	3500000	4.81
Vyomesh M. Shah	25000	0.03	0	0	N.A.	N.A.	N.A.		0	N.A.	N.A.	0	0
	<b>36585686</b>	<b>50.30</b>	<b>34125475</b>	<b>46.92</b>					<b>230000</b>	<b>0.32</b>		<b>33895475</b>	<b>46.60</b>

	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)	Reason 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
	<b>36585686</b>	<b>50.30</b>	<b>34125475</b>	<b>46.92</b>					<b>230000</b>	<b>0.32</b>		<b>33895475</b>	<b>46.60</b>
Ukay 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
<b>Total</b>	<b>37185686</b>	<b>51.12</b>	<b>34125475</b>	<b>46.92</b>					<b>230000</b>	<b>0.32</b>		<b>33895475</b>	<b>46.60</b>

	<p>Signature of the Authorised Signatory</p>  <p>For Mahipatray V. Shah HUF - Hemant M. Shah – Karta</p> <p>Place : Mumbai</p> <p>Date : May 31, 2021</p>
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\*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.