

KHILEN V. SHAH

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

February 7, 2019

To,

Hubtown Limited 'Plaza Panchsheel, 5 th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 532799	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Code : Hubtown EQ
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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.

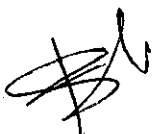
Thanking you,

Yours faithfully,



Khilen V. Shah

Encl : a/a



Name of the promoter(s) or PACs with him/her ^(**)	Promoter holding in the target company				Promoter holding already encumbered				Details of events pertaining to encumbrance				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital ^(*)	% of t. diluted 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
Ukay Valves and Founders Private Limited	41008272	56.38	56.38	40470475	55.64	N.A.	N.A.	N.A.		150000	0.02		40455475	55.62
Vishwajeet Consultancy Private Limited	300000	0.41	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
	421608272	57.20	57.20	40470475	55.64	N.A.	N.A.	N.A.		150000	0.02		40455475	55.62

Signature of the Authorised Signatory POA holder



Khilren V. Shah

Place : Mumbai

Date : February 7, 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;
 (*) - Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.
 Diluted shareholding capital means the total number of shares in the TC assuming full conversion of the outstanding convertible debentures/warrants into equity shares of the TC.

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		FEBRUARY 7, 2019											
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		KHILEN V. SHAH - PAC											
Details of the creation / release / invocation of encumbrance		INVOCATION OF PLEDGED SHARES											
Name of the promoter(s) or PACs with him / her (***)	Promoter holding in the target company	Promoter holding already encumbered	Details of events pertaining to encumbrance		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 (*)	% w. f. i. 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
Hemant M. Shah and Vyomesh M. Shah	190000	0.26	0.26	140000	0.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	140000	0.19
HUF	4980500	6.85	6.85	4978450	6.84	N.A.	N.A.	N.A.	0	N.A.	N.A.	4978450	6.84
Hemant M. Shah	5800000	7.97	7.97	5800000	7.97	N.A.	N.A.	N.A.	0	N.A.	N.A.	5800000	7.97
Vyomesh M. Shah	7540000	10.37	10.37	7525000	10.35	N.A.	N.A.	N.A.	0	N.A.	N.A.	7525000	10.35
Manipatray V. Shah HUF	1900000	2.61	2.61	1892000	2.60	N.A.	N.A.	N.A.	0	N.A.	N.A.	1892000	2.60
Vyomesh M. Shah HUF	3925000	5.40	5.40	3925000	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	5.40
Kunjai H. Shah	3058000	4.20	4.20	3048025	4.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	3048025	4.19
Fajuni V. Shah	5789772	7.96	7.96	5782000	7.95	N.A.	N.A.	N.A.	0	N.A.	N.A.	5782000	7.95
Rushank V. Shah	1600000	2.20	2.20	1600000	2.20	N.A.	N.A.	N.A.	0	N.A.	N.A.	1600000	2.20
Khilen V. Shah	2600000	3.58	3.58	2280000	3.13	Invocation	05.02.2019	Pledge	15000	0.02	Shares pledged in favour of GDA Trusteeship Limited acting for L&T Fincorp Limited	2265000	3.11
Kushal V. Shah	3600000	4.95	4.95	3500000	4.81	N.A.	N.A.	N.A.	0	N.A.	N.A.	3500000	4.81
Lata M. Shah	25000	0.03	0.03	0	0	N.A.	N.A.	N.A.	0	N.A.	N.A.	0	0
	41008272	56.38	56.38	40470475	55.64				150000	0.02		40455475	55.62

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