

MAHIPATRAY V. SHAH HUF

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

March 8, 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 disclosures thereto in the prescribed 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)		Name 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		Name of the Promoter or PAC with whom / her (*)	
1		2		3		4							
Name of the promoter(s) or PACs with him / her (*)	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
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	4980500	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	5800000	7.97	N.A.	N.A.	N.A.		0	N.A.	N.A.	5800000	7.97
Vyomesh M. Shah	7540000	10.37	7525000	10.35	N.A.	N.A.	N.A.		0	N.A.	N.A.	7525000	10.35
Mahipatray V. Shah HUF	1900000	2.61	1892000	2.60	Invocation	05.03.2019	Pledge	Encumbrance created by way of pledge of shares for loan availed by Hubtown Limited	200000	0.27	Encumbrance created in favour of SICOM Limited	1892000	2.33
Vyomesh M. Shah	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	0	N.A.	3925000	5.40
Kunjal H. Shah	3058000	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	5782000	7.95	N.A.	N.A.	N.A.		0	N.A.	N.A.	5782000	7.95
Rushank V. Shah	1600000	2.20	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20
Khilen V. Shah	2585000	3.55	2265000	3.11	N.A.	N.A.	N.A.		0	N.A.	N.A.	2265000	3.11
Kushal V. Shah	3600000	4.95	3600000	4.81	N.A.	N.A.	N.A.		0	N.A.	N.A.	3600000	4.81
Lata M. Shah	25000	0.03	0	0	N.A.	N.A.	N.A.		0	N.A.	N.A.	0	0
	40993272	56.36	40455475	55.61					200000	0.27		40255475	55.34

forward

	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
	40993272	56.36	40455475	55.61					200000	0.27		40255475	55.34
Ukey 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
	41593272	57.18	40455475	55.61					200000	0.27		40255475	55.34

Signature of the Authorised Signatory



For Mahipatray V. Shah HUF - Hemant M. Shah - Karta

Place : Mumbai

Date : March 8, 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.