

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

December 24, 2021

BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 532799	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code : HUBTOWN
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Sub: Disclosure pursuant to Regulation 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 7 (2) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI Insider Trading Regulations"), we forward a copy of the disclosure in Form 'C' received from promoter of Hubtown Limited.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hubtown Limited

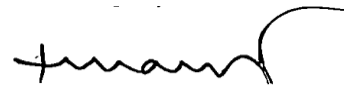

Sadanand Lad
Company Secretary



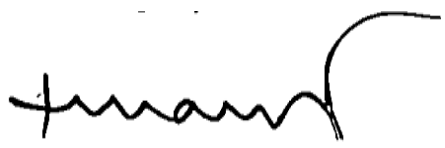
Encl : a/a

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					DECEMBER 24, 2021								
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked					HEMANT M. SHAH								
Details of the creation / release / invocation of encumbrance													
Name of the promoter(s) or PACs with him / her (*)		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	4470000	6.14	4420000	6.08	Invocation	23.12.2021	Pledge	800000	1.10	Ashika Credit Capital Limited	3620000	4.98	
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	1720000	2.36	1462000	2.01	N.A.	N.A.	N.A.	0	N.A.	N.A.	1462000	2.01	
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	5.40	
Kunjali 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	
	36185686	49.73	32895475	45.22				800000	1.10		32095475	44.12	



	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	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
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
Total	36185686	49.73	32895475	45.22					800000	1.10		32095475	44.12

	<p>Signature of the Authorised Signatory</p>  <p>-----</p> <p>For Hemant M. Shah</p> <p>Place : Mumbai</p> <p>Date : December 24, 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.

(*) 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 share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.