

HEMANT M. SHAH
VYOMESH M. SHAH

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

June 11, 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,

 

Hemant M. Shah

Vyomesh M. 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)		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		Name of the Promoter or PAC who is already encumbered		Details of events pertaining to encumbrance		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 are encumbered (***)		Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
1		2		3		4		5		6		7		8		9		10		11		13		14		15	
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 are encumbered (***)		No. of shares		% of total share capital		Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
Hemant M. Shah and Vyomesh M. Shah	190000	0.26	140000	0.19	Release	10.06.2019	Pledge	Shares pledged as collateral security for loan availed by Hubtown Limited	140000	0.19	SICOM LIMITED	0	0														
Hemant M. Shah HUF	4980500	6.85	4930450	6.78	N.A.	N.A.	N.A.		0	N.A.	N.A.	4930450	6.78														
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														
Mathprey V. Shah HUF	1700000	2.34	230000	0.32	N.A.	N.A.	N.A.		0	N.A.	N.A.	230000	0.32														
Vyomesh M. Shah HUF	3925000	5.40	3825000	5.26	N.A.	N.A.	N.A.		0	N.A.	N.A.	3825000	5.26														
Kuntal H. Shah	3058000	4.20	3048025	4.19	N.A.	N.A.	N.A.		0	N.A.	N.A.	3048025	4.19														
Falguni 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	1675000	2.30	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20														
Khilen V. Shah	2365000	3.58	2265000	3.11	N.A.	N.A.	N.A.		0	N.A.	N.A.	2265000	3.11														
Kushal V. Shah	3600000	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	0	N.A.	N.A.	N.A.		0	N.A.	N.A.	0	0														
	40868272	56.21	38645475	53.13					140000	0.19		38650475	52.94														

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
Ulay 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
	40868272	56.21	38645475	53.13					140000	0.19		38505475	52.94
									140000	0.19		38505475	52.94

Signature of the Authorised Signatory

Hemant

Vyomesh

Hemant M. Shah

Vyomesh M. Shah

Place : Mumbai

Date : June 11, 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.