

# VYOMESH M. SHAH

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

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March 01, 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	<b>The National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai - 400 051
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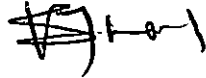
Dear Sir,

Pursuant to Regulation 29 (3) 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,



VMS  
Vyomesh Shah  
Joint holder of the Disposer

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Hubtown Limited		
Name(s) of the acquirer/disposer	LATA M. SHAH / VYOMESH M. SHAH		
Persons Acting in Concert (PAC) with the acquirer	HEMANT M. SHAH KUNJAL H. SHAH HEMANT M. SHAH HUF KUSHAL H. SHAH MAHIPATRAY V. SHAH HUF HEMANT M SHAH / VYOMESH M. SHAH VYOMESH M. SHAH / FALGUNI V. SHAH FALGUNI V. SHAH RUSHANK VYOMESH SHAH KHILEN V. SHAH VYOMESH M. SHAH HUF UKAY VALVES AND FOUNDERS PRIVATE LIMITED VISHWAJEET CONSULTANCY PRIVATE LIMITED		
Whether the acquirer/disposer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/ disposal under consideration, holding of:</b>			
a) Shares carrying voting rights			
- Lata M Shah / Vyomesh M. Shah	25000	0.034	0.034
- Vyomesh M. Shah	0	0	0
- Others	3015211	4.15	4.15
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
- Lata M Shah / Vyomesh M. Shah	0	0	0
- Vyomesh M. Shah	0	0	0
- Others	34125475	46.92	46.92
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>37165686</b>	<b>51.10</b>	<b>51.10</b>

<b>Details of acquisition/sale/gift/transmission</b>			
a) Shares carrying voting rights acquired/sold	25000	0.034	0.034
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	Nil	Nil	Nil
d) Shares encumbered /invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	25000	0.034	0.034
<b>After the acquisition/sale/gift/transmission, holding of:</b>			
a) Shares carrying voting rights			
- Lata M. Shah / Vyomesh M. Shah	0	0	0
- Vyomesh M. Shah	25000	0.034	0.034
- Others	3015211	4.15	4.15
b) Shares encumbered with the acquirer			
- Lata M Shah / Vyomesh M. Shah	0	0	0
- Vyomesh M. Shah	0	0	0
- Others	34125475	46.92	46.92
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	37165686	51.10	51.10
Mode of acquisition /sale / disposal (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).	Since Mrs. Lata M. Shah has expired, these shares have been transmitted in the name of Mr. Vyomesh Shah, the Joint Holder		
Date of acquisition/sale of shares/ Transmission /VR or date of receipt of intimation of allotment of shares, whichever is applicable	26-02-2021		
Equity share capital/total voting capital of the TC before the said acquisition / sale	Number of shares: 72,735,871 Amount (in Rs.) (face value of Rs. 10 per share): 727,358,710		
Equity share capital/total voting capital of the TC after the said acquisition / sale	Number of shares: 72,735,871 Amount (in Rs.) (face value of Rs. 10 per share): 727,358,710		
Total diluted share/voting capital of the TC after the said acquisition	Number of shares: 72,735,871 Amount (in Rs.) (face value of Rs. 10 per share): 727,358,710		

(\* Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of LODR.

(\*\*) 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.

  
Vyomesh M. Shah

Signature of the Joint holder

Place: Mumbai

Date: 01/03/2021