

FALGUNI V. SHAH

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

September 14, 2020

To,

Hubtown Limited Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai – 400071	BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051
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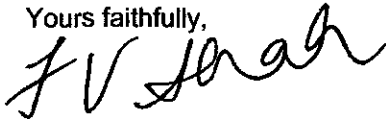
Dear Sir,

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,



Falguni V. Shah

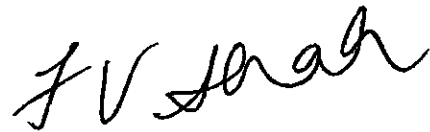
DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATIONS 31 (1) AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)		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		SEPTEMBER 14, 2020											
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		FALGUNI V. SHAH – PAC											
Details of the creation / release / invocation of encumbrance		INVOCATION OF PLEDGE CREATED ON SHARES FOR LOAN AVAILED BY HUBTOWN LIMITED											
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	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 HUF	4980500	6.85	4978450	6.84	N.A.	N.A.	N.A.		0	N.A.	N.A.	4978450	6.84
Hemant M. Shah	5470000	7.52	5420000	7.45	N.A.	N.A.	N.A.		0	N.A.	N.A.	5420000	7.45
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	1700000	2.34	1692000	2.33	N.A.	N.A.	N.A.		0	N.A.	N.A.	1692000	2.33
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40
Kunjai 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	3039772	4.18	3032000	4.17	Invocation	11.09.2020	Pledge	Invocation of pledge created on shares as collateral security for loan availed by Hubtown Limited	2000000	2.75	SICOM LIMITED	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
Lata M. Shah	25000	0.03	0	0	N.A.	N.A.	N.A.		0	N.A.	N.A.	0	0
	38565686	53.02	36125475	49.67					2000000	2.75		34125475	46.92

FV Shah

	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
	38565686	53.02	36125475	49.67					2000000	2.75		34125475	46.92
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
	39165686	53.84	36125475	49.67					2000000	2.75		34125475	46.92

Signature of the Authorised Signatory



Falguni V. Shah

Place : Mumbai

Date : September 14, 2020

(*) – 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.