

# HEMANT M. SHAH

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

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July 1, 2019

To,

<b>Hubtown Limited</b> 'Plaza Panchsheel' 'A' Wing, 5 <sup>th</sup> floor, Behind Dharam palace, Hughes Road, Grant Road (West), Mumbai 400021.	<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 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,



Hemant 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)		Names 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		Post event holding of encumbered shares	
Name of the promoter(s) or PACs with him / her (*)		Promoter holding in the target company		Promoter already encumbered		Type of event / release / invocation		Date of creation / release / invocation of encumbrance		Type of encumbrance (pledge / lien / non-disposal / undertaking / others)		Reasons for encumbrance (**)	
1		2		3		4							
No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event / 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.		0	N.A.	N.A.	140000	0.19	
Hemant M. Shah HUF	4980500	6.85	4978450	6.84	N.A.	N.A.		0	N.A.	N.A.	4978450	6.84	
Hemant M. Shah	5700000	7.84	5700000	7.84	Release	28.06.2019	Pledge	Pledge created as collateral security for loan availed by Hubtown Limited	300000	0.41	SICOM LIMITED	5400000	7.43
Vyomesh M. Shah	7540000	10.37	7525000	10.35	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.		0	N.A.	N.A.	1692000	2.33	
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40	
Kunjai H. Shah	3058000	4.20	3048025	4.19	N.A.	N.A.		0	N.A.	N.A.	3048025	4.19	
Falguni V. Shah	5539772	7.62	5532000	7.61	N.A.	N.A.		0	N.A.	N.A.	5532000	7.61	
Rustank V. Shah	1675000	2.30	1600000	2.20	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20	
Khilen V. Shah	2585000	3.58	2265000	3.11	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.		0	N.A.	N.A.	3500000	4.81	
Lata M. Shah	25000	0.03	0	0	N.A.	N.A.		0	N.A.	N.A.	0	0	
	40518272	55.71	39905475	54.86				300000	0.41		39905475	54.45	

*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
	40517772	55.71	39905475	54.86					300000	0.41		39605475	54.45
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
	41118272	56.53	39905475	54.86					300000	0.41		39605475	54.45

Signature of the Authorised Signatory

*Hemant*

Hemant M. Shah

Place : Mumbai

Date : July 01, 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.