

# FALGUNI V. SHAH

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

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August 8, 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,



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		AUGUST 8, 2019											
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 (*)	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	4980500	6.85	4178450	5.74	N.A.	N.A.	N.A.		0	N.A.	N.A.	4178450	5.74
Hemant M. Shah	5470000	7.52	5170000	7.11	N.A.	N.A.	N.A.		0	N.A.	N.A.	5170000	7.11
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	1700000	2.34	1692000	2.33	N.A.	N.A.	N.A.		0	N.A.	N.A.	1692000	2.33
Vyomesh M. Shah	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40
Kunjali H. Shah	3058000	4.20	3048025	4.19	N.A.	N.A.	N.A.		0	N.A.	N.A.	3048025	4.19
<b>Falguni V. Shah</b>	<b>5539772</b>	<b>7.62</b>	<b>5532000</b>	<b>7.61</b>	<b>Invocation</b>	<b>05.08.2019</b>	<b>Pledge</b>	<b>Invocation of pledge created on shares as collateral security for loan availed by Hubtown Limited</b>	<b>500000</b>	<b>0.69</b>	<b>SICOM LIMITED</b>	<b>5032000</b>	<b>6.92</b>
Rushank V. Shah	1721972	2.37	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20
Khilen V. Shah	2565000	3.55	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
	40335244	55.46	38575475	53.04					500000	0.69		39075475	52.35

*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	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
	40335244	55.46	38575475	53.04					500000	0.69		38075475	52.35
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
	40935244	56.28	38575475	53.04					500000	0.69		38075475	52.35

Signature of the Authorised Signatory

*YV Shah*

Faiguni V. Shah

Place : Mumbai

Date : August 08, 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.