


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

BSE

Name of the Target Company (TC)		Promoter holding in the target company		Promoter holding already		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / release (2)-(3) / invocation (2)-(3)				
Names of the Stock Exchanges where the shares of the Target Company are listed		Promoter holding in the target company		Promoter holding already		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / release (2)-(3) / invocation (2)-(3)				
Date of Reporting		Promoter holding in the target company		Promoter holding already		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / release (2)-(3) / invocation (2)-(3)				
Name of the Promoter or PAC on whose shares encumbrance has been created / released /invoked		Promoter holding in the target company		Promoter holding already		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / release (2)-(3) / invocation (2)-(3)				
Name of the promoter(s) or PACs with him / her		Promoter holding in the target company		Promoter holding already		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / release (2)-(3) / invocation (2)-(3)				
Details of the creation of encumbrance		Promoter holding in the target company		Promoter holding already		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / release (2)-(3) / invocation (2)-(3)				
Name of the promoter(s) or PACs with him / her		Promoter holding in the target company		Promoter holding already		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / release (2)-(3) / invocation (2)-(3)				
Huthtown Limited		BSE Limited, and National Stock Exchange of India Limited		January 28, 2014		Hemant M. Shah HUF through Karta Hemant M. Shah						
Hemant M. Shah and Vyomesh M. Shah		600000	0.82	140000	0.19	N.A.	N.A.	N.A.	140000	0.19		
Hemant M. Shah HUF		6892000	9.48	5480000	7.53	Release of Pledge	24.01.2014	Pledge	500000	0.68	4980000	6.85
Hemant M. Shah		5800000	7.97	4195000	5.77	Release of Pledge	24.01.2014	Pledge	200000	0.28	3995000	5.49
Vyomesh M. Shah		7540000	10.37	3025000	4.16	N.A.	N.A.	N.A.	0	N.A.	3025000	4.16
Majapatray V. Shah HUF		9600000	13.20	9597000	13.19	N.A.	N.A.	N.A.	0	N.A.	9597000	13.19
Vyomesh M. Shah HUF		4100000	5.64	4100000	5.64	N.A.	N.A.	N.A.	0	N.A.	4100000	5.64
Kunjal H. Shah		5308000	7.30	3300000	4.54	N.A.	N.A.	N.A.	0	N.A.	3300000	4.54
Falguni V. Shah		6360000	8.74	6017000	8.27	N.A.	N.A.	N.A.	0	N.A.	6017000	8.27
Rushant V. Shah		3600000	4.95	3600000	4.95	Release of Pledge	24.01.2014	Pledge	2000000	2.75	1600000	2.20

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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			
	No. of shares	% of total share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release / encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	% of total share capital
Khilen V. Shah	3600000	4.95	3600000	4.95	Release of Pledge	24.01.2014	Pledge	1000000	1.37	Kotak Trusteeship Limited - A/c. Kotak Alternate Opportunities (India) Fund	2600000	3.58
Kushal V. Shah	3600000	4.95	2200000	3.02	Release of Pledge	24.01.2014	Pledge	500000	0.68	Kotak Trusteeship Limited - A/c. Kotak Alternate Opportunities (India) Fund	1700000	2.34
Lata M. Shah	2400000	3.30	2400000	3.30	N.A.	N.A.	N.A.	0	N.A.	N.A.	2400000	3.30
Uday 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

Signature of the Authorised Signatory
 For Hemant M. Shah HUF - Karta Hemant M. Shah
FOR HEMANT MAHIPATRAY SHAH HUF
 Place : Mumbai
 Date : 

KARTA

(**) - 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.
 (*) - Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.
 Diluted shareholding capital means the total number of shares in the TC assuming full conversion of the outstanding convertible debentures/warrants into equity shares of the TC.

