

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 18, 2014									
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		Falguni V. Shah									
Details of the creation / invocation of encumbrance											
Name of the promoter(s) or PACs with him / her (**)	Promoter holding already encumbered		Details of events pertaining to encumbrance		Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]						
	1	2	3		4						
	No. of shares	% of total share capital (*)	% w.r.t. diluted 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 encumbered	No. of shares	% of total share capital
Hemant M. Shah and Vyomesh M. Shah	190000	0.26	0.26	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF	4960500	6.85	6.85	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4480000	6.16
Hemant M. Shah	5800000	7.97	7.97	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4795000	6.59
Vyomesh M. Shah	7540000	10.37	10.37	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	7525000	10.35
Mahipatray V. Shah HUF	9600000	13.20	13.20	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	9597000	13.19
Vyomesh M. Shah HUF	4100000	5.64	5.64	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4100000	5.64
Kunjai H. Shah	5308000	7.30	7.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1200000	1.65
Falguni V. Shah	6222203	8.55	8.55	Revocation / Release	30.07.2014	Pledge	600000	0.82	ACG Associated Capsules Private Limited	5405800	7.43
	6222203	8.55	8.55	Invocation	08.09.2014	N.A.	82134	0.11	IFCI Venture Capital Funds Limited	5323666	7.32
	6140069	8.44	8.44	Invocation	09.09.2014	N.A.	15888	0.02	IFCI Venture Capital Funds Limited	5307798	7.30
	6124201	8.42	8.42	Invocation	10.09.2014	N.A.	50000	0.07	IFCI Venture Capital Funds Limited	5257798	7.23
	6074201	8.35	8.35	Invocation	10.09.2014	N.A.	16459	0.02	STCI Finance Limited	5241339	7.21
	6057742	8.33	8.33	Invocation	11.09.2014	N.A.	51998	0.07	IFCI Venture Capital Funds Limited	5189341	7.14
	6005744	8.26	8.26	Invocation	11.09.2014	N.A.	29582	0.04	STCI Finance Limited	5159779	7.09
	5976182	8.22	8.22	Invocation	12.09.2014	N.A.	20000	0.03	STCI Finance Limited	5139779	7.06

Fvs x Fr. Shah

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 18, 2014						
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		Falguni V. Shah						
Details of the creation / invocation of encumbrance		Details of events pertaining to encumbrance						
Name of the promoter(s) or PACs with him / her (**)	Promoter holding already encumbered		Promoter holding already released / invoked		Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]			
	No. of shares	% of share capital (*)	No. of shares	% of total share capital	No. of shares	% of total share capital		
Type of event (creation / release / invocation)		Type of event (creation / release / invocation)		Type of event (creation / release / invocation)		Type of event (creation / release / invocation)		
Date of creation / invocation / release / encumbrance		Date of creation / invocation / release / encumbrance		Date of creation / invocation / release / encumbrance		Date of creation / invocation / release / encumbrance		
Type of encumbrance (pledge / lien / non-disposal / undertaking / others)		Type of encumbrance (pledge / lien / non-disposal / undertaking / others)		Type of encumbrance (pledge / lien / non-disposal / undertaking / others)		Type of encumbrance (pledge / lien / non-disposal / undertaking / others)		
Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		
No. of shares		No. of shares		No. of shares		No. of shares		
% of total share capital		% of total share capital		% of total share capital		% of total share capital		
Rushank V. Shah	1600000	2.20	0	0.00	N.A.	N.A.	0	0.00
Khilen V. Shah	2800000	3.57	680000	0.93	N.A.	N.A.	680000	0.93
Kushal V. Shah	3600000	4.95	2800000	3.85	N.A.	N.A.	2800000	3.85
Lata M. Shah	2400000	3.30	2400000	3.30	N.A.	N.A.	2400000	3.30
Ukay Valves and Founders Private Limited	300000	0.41	0.00	0.00	N.A.	N.A.	0.00	0.00
Vishwajeet Consultancy Private Limited	300000	0.41	0.00	0.00	N.A.	N.A.	0.00	0.00

Signature of the Authorised Signatory POA holder

F.V. Shah

Falguni V. Shah

Place: Mumbai

Date: _____

(**) - 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 share/voting 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.