ADISCLOSURE 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

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ata M. Shah	Kushal V. Shah	Khilen V. Shah	Rushank V. Shah	Falguni V. Shah	Kunjal H. Shah		Vyomesh .M.	Mahipatray V. Shah HUF	Vyomesh M: Shah	Hemant M. Shah	nant M.	Hemant M. Shah and Vyomesh M. Shah							(**)	promoter(s) or	ē Q		ils of the c	e of the Pi	Date of Reporting	es of the S	e of the Ta
	3	h	hah	ah	h		Shah	/. Shah	Shah	nah	Shah	iah and Shah								PACs	the		reation of	romoter o	3	Stock Exc	arget Con
2400000	3600000	2600000	1600000	5993316	5308000	4100000		9600000	7540000	5800000	4980500	190000			shares	No. of				company	Promoter holding in the target		Details of the creation of encumbrance	r PAC on wh		hanges whe	Name of the Target Company (TC)
3.30	4.95	3.58	2.20	8.24	7.30	5.64		13.20	10.37	7.97	6.85	0.26	3	capital	share	% of	-				ni Buiplor		8	ose share		re the sha	
3.30	4.95	3.58	2.20	8.24	7.30	5.64		13.20	10.37	7.97	6.85	0.26		capital	t. diluted	% W. I.					the target			s encumbra		res of the Ta	
2400000	2800000	2280000	1600000	5909779	2748025	4100000	•	9597000	7525000	5795000	4480000	140000			shares	No. of				already encumbered	Promoter			nce has beer		Names of the Stock Exchanges where the shares of the Target Company are listed	
3.30	T	3.13	T	8.12	3.78	5.64		13.19	10.35	7.97	6.16	0.19		capital	share	% of	2			cumbered	holding			n created / re		ny are listed	
N.A	N.A	N.A	N.A	Z	N.A.	Z	:	Invocation	N.A.	N.A.	N N	N.A.	invocation)	release /	(creation /	Type of					Details of eve			Name of the Promoter or PAC on whose shares encumbrance has been created I released I invoked			
N.A.	Ä	N.A	Z.A	N.A.	NΑ	Z. A.	:	20.08.2015	NA	N.A	N.A.	N.A.	encumbrance	invocation of	release	Date					ents pertaining	Q			IS.	BS	<u>ا</u>
N.A.	N.A	N.A	N.A.	Z.A	N.A.	N.A	· •	Others	N.A.	N.A.	N.A.	N.A.	others)		/ (pledge / lien /	f Type of					Details of events pertaining to encumbrance	WIERSHIP OF THE	CUMBRANCE CRI	MAHIPATRAY V. SHAH HUF	SEPTEMBER 30, 2015	E LIMITED AND NA	HUBTOWN LIMITED
																Reasons for encumbrance	3					OWNERSHIP OF THE SAID SHARES CONTINUE TO REMAIN	ENGUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED FOR PROJECT CONTINUED BY HUBITOWN LIMITED. HOWEVER, THE VOTING RIGHTS AND BENEFICIAL COLLATERAL SECURITY ONLY, FOR PROJECT CONTINUED BY HUBITOWN LIMITED. HOWEVER, THE VOTING RIGHTS AND BENEFICIAL COLLATERAL SECURITY ONLY.	HUF		TIONAL STOCK EXCHANGE	
-				-				90000	600000		0	0			9	- No.						A ANTIO TOC VI	ILED BY HUB			OF INDIA LIMITED	7
145	2 2	N A	N A	N A	N A	2 2	z	6.60	0.60 %	2 3	Z Z	N.A.			-	Capital	4					KEWAIN WITH THE ABOVE MENTIONED TO	TOWN LIMITED. H	מבועדוניים מבועדוניים			
	N A	N A	N.A.	N.A.	Z	NA.	Z A		SICOM I imited	NA.	Z Z Z	N.A.			encum	whose favour	┨					200	OWEVER, THE VOTING	OLI & OT TIMALISHING			
	2400000	2800000	2280000	1600000	5909779	2748025	4100000		9097000	7525000	4480000 5795000	140000				shares	No.	1110000000	invocation [(1)-(3)] /	(creation [(2)+(3) /	encumbered	Post event	RIGHTS AND	N ARRANGEN			
	3.30	3.85	3.13	2.20	8.12	3.78	5.64		12.51	10.35	6.16 7.97	0.19		-	capital		% of total	4	131 (S)	±3)	shs	holding of	BENEFICIAL	AENT AS A			

Limited	Vishwajeet Consultancy Private	Ukay Valves and Founders Private Limited				with him / her	promoter(s) or PACs company	Name of the	
⊢	ate 300000	ate 300000	No. of shares				Cs company	he Promote	
	0 0.41	0 0.41	shar				_	r holding in	
	0.41	0.41	of % w. r. t. diluted e share tal capital					Promoter holding in the target	
	0.00	0.00	shares total share capital				already encumbered		
	0.00	0.00	9	4			cumbered	holding	
	N.	N.A.	event (creation / release / invocation	1				Details of ev	,
	N.A.	N.A.	release / invocation of encumbrance					Details of events pentarilling to encombraince	
	N.A.	N.A.	encumbrance (pledge / lien / non-disposal undertaking / others)					encomplance	and market
				Beacons for engimbrance	μ.				
-	0	0	shares	No.					
	N.A.	N.A.	capital	of % of total share					
	N.A.	N.A.	in whose favour shares encumbered	Name of the entity					
	0.00	0.00	shares	No. of	4	release [(2)-(3)] / invocation [(1)-(3)	(creation [(2)+(3)	encumbered	Post event holding of
	0.00		share capital	% of total		(3)] -(3)]	(3)/	shares	holding of

7,

Signature of the Authorised Signatory POA bolder

teran

Karta – Hemant M. Shah

Place : Mumbai

^{(*) -} 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. (**) - 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,

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.