

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

RVS 6

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		May 11, 2015									
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		Rushank V. Shah									
Details of the creation of encumbrance		Details of events pertaining to encumbrance									
Name of the promoter(s) or PACs with him / her (*)	Promoter holding in the target company	Promoter holding encumbered	already	Type of event / release / invocation	Date of creation / release / invocation of 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 release [(2)+(3)] / invocation [(2)+(3)]	% of total share capital
	1	2	3	4							
Hemant M. Shah and Vyomesh M. Shah	190000 0.26	140000 0.19	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	140000	0.19
Vyomesh M. Shah	4980500 6.85	4480000 6.16	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4480000	6.16
Hemant M. Shah HUF	5800000 7.97	5795000 7.97	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	5795000	7.97
Hemant M. Shah	7540000 10.37	7525000 10.35	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	7525000	10.35
Vyomesh M. Shah	9600000 13.20	9597000 13.19	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	9597000	13.19
Manjibhai V. Shah HUF	4100000 5.64	4100000 5.64	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4100000	5.64
Vyomesh M. Shah HUF	5308000 7.30	5308000 7.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	5308000	7.30
Kunal H. Shah	5993316 8.24	5909779 8.12	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	5909779	8.12
Faigun V. Shah	1600000 2.20	0 0	Creation	04.05.2015	Pledge	1600000	2.20	Shares pledged in favour of GDA Trusteehip Limited for L & T Fincorp Limited	1600000	2.20	
Rushank V. Shah											
Khilen V. Shah	2600000 3.58	2280000 3.13	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2280000	3.13
Kushal V. Shah	3600000 4.95	2800000 3.85	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2800000	3.85
Lata M. Shah	2400000 3.30	2400000 3.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2400000	3.30
Ukay Valves and Founders Private Limited	300000 0.41	0 0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
Vishwalet Consultancy Private Limited	300000 0.41	0 0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00

Signature of the Authorised Signatory

*R.V. Shah*

Rushank V. Shah

Place : Mumbai

Date : 11/5/2015