### HEMANT M. SHAH HUF

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

November 25, 2016

To,

Hubtown Limited  'Ackruti Center Point', 6 <sup>th</sup> floor Central Road, Marol MIDC, Andheri (East), Mumbai 400 093	BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The National Stock Exchange of India Limited '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 disclosures thereto in the prescribed format.

I request you to kindly take the same on your records.

Thanking you,

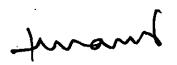
Yours faithfully,

For Hemant M. Shah HUF

Hemant M. Shah Karta

## 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 Compar	ny (TC)	<del></del>					HUBTOWN	I I IMITED	·							
Names of the Stock Exchange		shares of the Ta	arget Compa	nv are listed					EVOUANCE O	E INDIA LIMITED	· · · · · · · · · · · · · · · · · · ·		······································			
Date of Reporting	goo unoro uro	ondico o the re	argot Compa	ily are listed				BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED  NOVEMBER 22, 2016								
Name of the Promoter or PA	C on whose s	hares encumbra	nce has bee	n created / rele	eased / invoked			HEMANT M. SHAH HUF- PERSON ACTING IN CONCERT								
Details of the creation / rele								PLEDGE OF SHARES HELD BY THE ABOVE MENTIONED PAC								
Dolano or the dreatent i Tole	acc in rocalit	or or or outher an	00				FLEDGE C	F SHARES HELD BY THE A	IDOAE MEMIN	UNED PAC						
Name of the promoter(s) or PACs with him / her (*)	Promoter I target comp	nolding in the eany	Promoter already en		Details of eve	ents pertaining to end	umbrance					Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]				
		1	1	2		Y	T	3				4				
	No. of shares share capital sh							No. of shares	% of total share capital							
The contract of	400000	0.00	440000				others)									
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 HUF	4980500	6.85	4480000	6.16	Creation	22-11-2016	Pledge	Encumbrance created as a collateral security pursuant to a loan arrangement	336,000	0.46	Prabhudas Lilladher Financial Services Private Limited	4816000	6.62			
Hemant M. Shah	5800000	7.97	5795000	7.97	N,A.	N.A	N.A.		0	N.A.	N.A.	5795000	7.97			
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 HUF	9600000	13.20	8597000	11.82	N.A.	N.A.	N.A.		0	N.A.	N.A.	8597000	11.82			
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40			
Kunjal H. Shah	3308000	4.55	2748025	3.78	N.A.	N.A.	N.A.		0	N.A.	N.A.	2748025	3.78			
Falguni V. Shah	5929772	8.15	5846235	8.04	N.A.	N.A.	N.A.		0	N.A.	N.A.	5846235	8.04			
Rushank V. Shah	1600000	2.20	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20			
Khilen V. Shah	2600000	3.58	2280000	3.13	N.A.	N.A.	N.A.		0	N.A.	N.A.	2280000	3.13			
Kushal V. Shah	3600000	4.95	2800000	3.85	N.A.	N.A.	N.A.		0	N.A.	N.A.	2800000	3.85			
Lata M. Shah	2400000	3.30	2400000	3.30	N.A.	N.A.	N.A.		0	N.A.	N.A.	2400000	3.30			



Name of the promoter(s) or PACs with him / her (*)	oter(s) or PACs   target company   encumbered				Details of eve	ents pertaining to	encumbrance				Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]		
	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
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.		,o	N.A.	N.A.	0.00	0.00

Signature of the Authorised Signatory

Hemant M. Shah

Karta of Hemant M. Shah HUF

Place: Mumbai

Date: November 25, 2016

(\*) 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.

<sup>(\*\*)</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>(\*\*\*)</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

## **MAHIPATRAY V. SHAH HUF**

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

November 25, 2016

To,

Hubtown Limited 'Ackruti Center Point', 6 <sup>th</sup> floor Central Road, Marol MIDC, Andheri (East), Mumbai 400 093	Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The National Stock Exchange of India Limited '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 disclosures thereto in the prescribed format.

I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

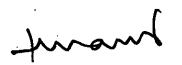
For Mahipatray V. Shah HUF

Hemant M. Shah

Karta

## 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 Compar	ny (TC)						HUBTOWN	LIMITED	•						
Names of the Stock Exchange		shares of the Ta	arget Compa	nv are listed			BSE LIMITE	D AND NATIONAL STOCK	EXCHANGE O	F INDIA LIMITED					
Date of Reporting	<b>J</b>				*	,		NOVEMBER 22, 2016							
Name of the Promoter or PA	C on whose s	hares encumbra	nce has been	n created / rele	eased / invoked			MAHIPATRAY V, SHAH HUF- PERSON ACTING IN CONCERT							
Details of the creation / rele	ase / invocation	on of encumbran	60				PLEDGE O	PLEDGE OF SHARES HELD BY THE ABOVE MENTIONED PAC							
Name of the promoter(s) or PACs with him / her (*)	target company already encumbered			e.	Details of eve	Details of events pertaining to encumbrance						Post event holding of encumbered shares (creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(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.	Ń.A.		0	N.A.	N.A.	140000	0.19		
Hemant M. Shah HUF	4980500	6.85	4480000	6.16	N .A.	N. A.	N. A.		0	N. A.	N. A.	4480000	6.16		
Hemant M. Shah	5800000	7.97	5795000	7.97	N.A.	N.A	N.A.		0	N.A.	N.A.	5795000	7.97		
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 HUF	9600000	13.20	8597000	11.82	Creation	22-11-2016	Pledge	Encumbrance created as a collateral security pursuant to a loan arrangement	10,00,000	1.37	Prabhudas Lilladher Financial Services Private Limited	9597000	13.19		
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40		
Kunjal H. Shah	3308000	4.55	2748025	3.78	N.A.	N.A.	N.A.		0	N.A.	N.A.	2748025	3.78		
Falguni V. Shah	5929772	8.15	5846235	8.04	N.A.	N.A.	N.A.		0	N.A.	N.A.	5846235	8.04		
Rushank V. Shah	1600000	2.20	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20		
Khilen V. Shah	2600000	3.58	2280000	3.13	N.A.	N.A.	N.A.		0	N.A.	N.A.	2280000	3.13		
Kushal V. Shah	3600000	4.95	2800000	3.85	N.A.	N.A.	N.A.		0	N.A.	N.A.	2800000	3.85		
Lata M. Shah	2400000	3.30	2400000	3.30	N.A.	N.A.	N.A.		0	N.A.	N.A.	2400000	3.30		



Name of promoter(s) o with him / her	the r PACs	Promoter ho target compared		Promoter ho encumbered	lding already	Details of eve	ents pertaining to	encumbrance	3				Post event encumbered {creation [(2)+( release [(2)-(3) invocation {(1)-	)] /
	·	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
Ukay Valves Founders Limited	s and Private	300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
Vishwajeet Consultancy Limited	Private	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

Hemant M. Shah Karta of Mahipatray V. Shah HUF

Place : Mumbai

Date: November 25, 2016

(\*) 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.

<sup>(\*\*)</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

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### **KUSHAL H. SHAH**

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

November 25, 2016

To,

Hubtown Limited		The National Stock Exchange
'Ackruti Center Point', 6 <sup>th</sup> floor Central Road, Marol MIDC, Andheri (East), Mumbai 400 093	Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

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Kushal H. Shah

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Name of the Target Compar	ny (TC)						HUBTOWN									
Names of the Stock Exchan	ges where the	shares of the Ta	rget Compa	ny are listed			BSE LIMITI	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED								
Date of Reporting								NOVEMBER 22, 2016								
Name of the Promoter or PA	C on whose s	hares encumbra	nce has bee	n created / rele	eased / invoked		KUSHAL H	KUSHAL H. SHAH- PERSON ACTING IN CONCERT								
Details of the creation / rele	ase / invocation	n of encumbran	<del>Se</del>				PLEDGE C	PLEDGE OF SHARES HELD BY THE ABOVE MENTIONED PAC								
Name of the promoter(s) or PACs with him / her (*)				Promoter holding already encumbered		nts pertaining to enc	umbrance					Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]				
	1 2 3												1			
	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			
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Hemant M. Shah HUF	4980500	6.85	4480000	6.16	N.A.	N. A.	N. A.		0	N. A.	N. A.	4480000	6.16			
Hemant M. Shah	5800000	7.97	5795000	7.97	N.A.	N.A	N.A.		0	N.A.	N.A.	5795000	7.97			
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Kushal V. Shah	3600000	4.95	2800000	3.85	Creation	22-11-2016	Pledge	Encumbrance created as a collateral security pursuant to a loan arrangement	800,000	1.10	Prabhudas Lilladher Financial Services Private Limited	3600000	4.95			
Lata M. Shah	2400000	3.30	2400000	3.30	N.A.	N.A.	N.A.	<b>X</b>	0	N.A.	N.A.	2400000	3.30			



Name of the promoter(s) or PACs with him / her (*)	Promoter hol target compar		Promoter hol encumbered		Details of evo	ents pertaining to o	encumbrance		***************************************			Post event encumbered (creation [(2)+( release [(2)-(3) invocation [(1)-	)] <i>I</i> -
,	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
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

Signature of the Authorised Signatory

Kushal H. Shah

Place : Mumbai`

Date: November 25, 2016

<sup>(\*)</sup>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.

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