

FALGUNI V. SHAH

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

May 17, 2016

To,

Hubtown Limited 'Akruti Center Point', 6 th 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
------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Pursuant to Regulations 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

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

Thanking you,

Yours faithfully,



Falguni V. Shah


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						MAY 17, 2016								
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked						FALGUNI V SHAH- PERSON ACTING IN CONCERT								
Details of the creation / release / invocation of encumbrance						INVOCATION OF ENCUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED PAC								
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 {creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]}		
		1			2		3					4		
		No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	140000	0.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF		4980500	6.85	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	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	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	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	5.40	3925000	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	5.40
Kunjai H. Shah		3308000	4.55	4.55	2748025	3.78	N.A.	N.A.	N.A.	0	N.A.	N.A.	2748025	3.78
Falguni V. Shah		5993316	8.24	8.24	5909779	8.12	Invocation	16.05.2016	Pledge	1567	0.00	Pledged shares invoked by STCI Finance Limited	5908212	8.12
Rushank V. Shah		1600000	2.20	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	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	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	3.30	2400000	3.30	N.A.	N.A.	N.A.	0	N.A.	N.A.	2400000	3.30

FV Shah

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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	1			2		3						4	
	No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	0.41	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	0.41	0.00	0.00	N.A.	N.A.	N.A.	0	N.A.	N.A.	0.00	0.00

Signature of the Authorised Signatory



Falguni V Shah

Place : Mumbai

Date : May 17, 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;

(*) 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 securities/warrants into equity shares of the TC.

FALGUNI V. SHAH

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

May 18, 2016

To,

Hubtown Limited 'Ackruti Center Point', 6 th 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
-------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Pursuant to Regulations 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

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

Thanking you,

Yours faithfully,



Falguni V. Shah


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						MAY 18, 2016								
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked						FALGUNI V SHAH- PERSON ACTING IN CONCERT								
Details of the creation / release / invocation of encumbrance						INVOCATION OF ENCUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED PAC								
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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
		1			2		3					4		
		No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	140000	0.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF		4980500	6.85	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	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	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	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	5.40	3925000	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	5.40
Kunjai H. Shah		3308000	4.55	4.55	2748025	3.78	N.A.	N.A.	N.A.	0	N.A.	N.A.	2748025	3.78
Falguni V. Shah		5991749	8.24	8.24	5908212	8.12	Invocation	17.05.2016	Pledge	4444	0.00	Pledged shares invoked by STCI Finance Limited	5903768	8.12
Rushank V. Shah		1600000	2.20	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	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	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	3.30	2400000	3.30	N.A.	N.A.	N.A.	0	N.A.	N.A.	2400000	3.30

FV Shah

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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	1			2		3					4		
	No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	0.41	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	0.41	0.00	0.00	N.A.	N.A.	N.A.	0	N.A.	N.A.	0.00	0.00

Signature of the Authorised Signatory



Falguni V Shah

Place : Mumbai

Date : May 18, 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;

(*) 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 securities/warrants into equity shares of the TC.

FALGUNI V. SHAH

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

May 19, 2016

To,

Hubtown Limited 'Ackruti Center Point', 6 th 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
-------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Pursuant to Regulations 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

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

Thanking you,

Yours faithfully,



Falguni V. Shah


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						MAY 19, 2016								
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked						FALGUNI V SHAH- PERSON ACTING IN CONCERT								
Details of the creation / release / invocation of encumbrance						INVOCATION OF ENCUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED PAC								
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 {creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]}		
		1			2		3					4		
		No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	140000	0.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF		4980500	6.85	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	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	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	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	5.40	3925000	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	5.40
Kunjai H. Shah		3308000	4.55	4.55	2748025	3.78	N.A.	N.A.	N.A.	0	N.A.	N.A.	2748025	3.78
Falguni V. Shah		5987305	8.23	8.23	5903768	8.12	Invocation	18.05.2015	Pledge	580	0.00	Pledged shares invoked by STCI Finance Limited	5903188	8.11
Rushank V. Shah		1600000	2.20	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	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	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	3.30	2400000	3.30	N.A.	N.A.	N.A.	0	N.A.	N.A.	2400000	3.30

FV Shah

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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	1			2		3					4		
	No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	0.41	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	0.41	0.00	0.00	N.A.	N.A.	N.A.	0	N.A.	N.A.	0.00	0.00

Signature of the Authorised Signatory



Falguni V Shah

Place : Mumbai

Date : May 19, 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;

(*) 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 securities/warrants into equity shares of the TC.

FALGUNI V. SHAH

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

May 20, 2016

To,

Hubtown Limited 'Ackruti Center Point', 6 th 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
-------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Pursuant to Regulations 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

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

Thanking you,

Yours faithfully,



Falguni V. Shah


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						MAY 20, 2016								
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked						FALGUNI V SHAH- PERSON ACTING IN CONCERT								
Details of the creation / release / invocation of encumbrance						INVOCATION OF ENCUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED PAC								
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 {creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]}		
		1			2		3					4		
		No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	140000	0.19	N.A.	N.A.	N.A.	0	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF		4980500	6.85	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	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	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	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	5.40	3925000	5.40	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	5.40
Kunjai H. Shah		3308000	4.55	4.55	2748025	3.78	N.A.	N.A.	N.A.	0	N.A.	N.A.	2748025	3.78
Falguni V. Shah		5986725	8.23	8.23	5903188	8.11	Invocation	19.05.2015	Pledge	1073	0.00	Pledged shares invoked by STCI Finance Limited	5902115	8.11
Rushank V. Shah		1600000	2.20	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	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	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	3.30	2400000	3.30	N.A.	N.A.	N.A.	0	N.A.	N.A.	2400000	3.30

FV Shah

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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	1			2		3						4	
	No. of shares	% of total share capital (*)	% w. r. t. diluted 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)	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	0.41	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	0.41	0.00	0.00	N.A.	N.A.	N.A.	0	N.A.	N.A.	0.00	0.00

Signature of the Authorised Signatory



Falguni V Shah

Place : Mumbai

Date : May 20, 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;

(*) 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 securities/warrants into equity shares of the TC.