

FALGUNI V. SHAH

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

June 01, 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
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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,



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

HUBTOWN LIMITED BSE LISTED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED												
Names of the Stock Exchanges where the shares of the Target Company are listed												
JUNE 01, 2016												
FALGUNI V SHAH- PERSON ACTING IN CONCERT												
INVOCATION OF ENCUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED PAC												
Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]												
4												
Details of events pertaining to encumbrance												
Name of the promoter(s) or PACs with him / her (*)	1			2			3			Name of the entity in whose favour shares encumbered (***)	% of total share capital	
	Promoter holding in the target company	Promoter already encumbered	holding encumbered	Type of event (creation / release / invocation)	Date of creation / release / invocation	Type of encumbrance (pledge / lien / non-disposal / others)	Reasons encumbrance (**)	No. of shares	% of total share capital			
Hemant M. Shah and Vyomesh M. Shah	190000	140000	0.19	N.A.	N.A.	N.A.		0	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF	4980500	4480000	6.16	N.A.	N.A.	N.A.		0	N.A.	N.A.	4480000	6.16
Hemant M. Shah	5800000	5795000	7.97	N.A.	N.A.	N.A.		0	N.A.	N.A.	5795000	7.97
Vyomesh M. Shah	7540000	7525000	10.35	N.A.	N.A.	N.A.		0	N.A.	N.A.	7525000	10.35
Mahipatray V. Shah HUF	9600000	8597000	11.82	N.A.	N.A.	N.A.		0	N.A.	N.A.	8597000	11.82
Vyomesh M. Shah HUF	3925000	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40
Kunjil H. Shah	3308000	2748025	3.78	N.A.	N.A.	N.A.		0	N.A.	N.A.	2748025	3.78
Falguni V. Shah	5971336	5887799	8.09	Invocation	30.05.2016	Pledge	Invocation of encumbrance created as a collateral security pursuant to a loan arrangement	2210	0.00	STCI Finance Limited	5885589	8.09
Rushank V. Shah	1600000	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20
Khilen V. Shah	2800000	2280000	3.13	N.A.	N.A.	N.A.		0	N.A.	N.A.	2280000	3.13
Kushal V. Shah	3600000	2800000	3.85	N.A.	N.A.	N.A.		0	N.A.	N.A.	2800000	3.85
Lata M. Shah	2400000	2400000	3.30	N.A.	N.A.	N.A.		0	N.A.	N.A.	2400000	3.30

JV Anand

Name of the promoter(s) or PACs with him / her	Details of events pertaining to encumbrance										Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]		
	Promoter holding in the target company		Promoter holding already encumbered		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	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
Ukey 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

YV Shah

Falguni V Shah

Place : Mumbai

Date: June 01, 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.
 (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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)													
BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED													
Names of the Stock Exchanges where the shares of the Target Company are listed													
JUNE 01, 2016													
Date of Reporting													
FALGUNI V SHAH- PERSON ACTING IN CONCERT													
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked													
INVOCATION OF ENCUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED PAC													
Details of the creation / release / invocation of encumbrance													
Name of the promoter(s) or PACs with him / her (*)	1			2			3			Post event holding of encumbered shares (creation [(2)-(3)] / release [(2)-(3)] / invocation [(1)-(3)] 4			
	Promoter holding in the target company	Promoter holding already encumbered	Promoter holding share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons of encumbrance (**)	No. of shares	% of total share capital		Name of the entity in whose favour shares encumbered (***)	% of total share capital	
Hemant M. Shah and Vyomesh M. Shah	190000	140000	0.26	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF	4980500	4480000	6.85	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	4480000	6.16
Hemant M. Shah	5800000	5785000	7.97	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	5785000	7.97
Vyomesh M. Shah	7540000	7525000	10.37	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	7525000	10.35
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Kunjali H. Shah	3308000	2748025	4.55	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	2748025	3.78
Falguni V. Shah	5969726	5865589	8.21	Invocation	31.05.2016	Pledge	Invocation of encumbrance created as a collateral security pursuant to a loan arrangement	6596	0.01	STCI Finance Limited	8.08	5878993	8.08
Rushank V. Shah	1600000	1600000	2.20	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	1600000	2.20
Khilen V. Shah	2600000	2280000	3.58	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	2280000	3.13
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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)]		
	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	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 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

F V Shah

Faiguni V Shah

Place : Mumbai

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