

KUNJAL H. SHAH

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

July 04, 2017

To,

Hubtown Limited 'Plaza Panchsheel', 5 th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	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,



Kunjal H. 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				JULY 04, 2017										
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked				KUNJAL H. SHAH										
Details of the creation of encumbrance				ENCUMBRANCE CREATED AS A COLLATERAL SECURITY PURSUANT TO A LOAN AGREEMENT										
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							5	
	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 / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reason of 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	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	4728500	6.50	N.A.	N.A.		N.A.	0	N.A.	N.A.	4728500	6.50
Hemant M. Shah	5800000	7.97	7.97	4670000	6.42	N.A.	N.A.		N.A.	0	N.A.	N.A.	4670000	6.42
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	9397000	12.92	N.A.	N.A.		N.A.	0	N.A.	N.A.	9397000	12.92
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	1748025	3.78	Creation	04.07.2017	Pledge	Encumbrance created as a collateral security pursuant to a loan agreement	1500000	2.06	Globe Fincap Limited	3248025	4.47
Falguni V. Shah	5929772	8.15	8.15	5782000	7.95	N.A.	N.A.		N.A.	0	N.A.	N.A.	5782000	7.95
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	1775000	2.44	N.A.	N.A.		N.A.	0	N.A.	N.A.	1775000	2.44

Kunjai H. 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 / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reason of 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	0.41	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

Kunj H. Shah

Kunj H. Shah

Place : Mumbai

Date : 04-07-2017

(**) – 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 Regulation 31 of LODR.

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 TC.