

FALGUNI V. SHAH

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

August 8, 2019

To,

Hubtown Limited 'Plaza Panchsheel' 'A' Wing, 5 th floor, Behind Dharam palace, Hughes Road, Grant Road (West), Mumbai 400021	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 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

HUBTOWN LIMITED														
BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED														
AUGUST 8, 2019														
FALGUNI V. SHAH - PAC														
INVOCATION OF PLEDGE CREATED ON SHARES FOR LOAN AVAILED BY HUBTOWN LIMITED														
Details of events pertaining to encumbrance														
Name of the promoter(s) or PACs with him / her (*)	1			2			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 / others)	Reasons for encumbrance (**)	No. of shares	% of 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.	N.A.		0	N.A.	N.A.	140000	0.19	
Hemant M. Shah HUF	4980500	6.85	4178450	5.74	N.A.	N.A.	N.A.		0	N.A.	N.A.	4178450	5.74	
Hemant M. Shah	5470000	7.52	5170000	7.11	N.A.	N.A.	N.A.		0	N.A.	N.A.	5170000	7.11	
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	1700000	2.34	1692000	2.33	N.A.	N.A.	N.A.		0	N.A.	N.A.	1692000	2.33	
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40	
Kunjai H. Shah	3058000	4.20	3048025	4.19	N.A.	N.A.	N.A.		0	N.A.	N.A.	3048025	4.19	
Falguni V. Shah	5539772	7.62	5532000	7.61	Invocation	05.08.2019	Pledge	Invocation of pledge created on shares as collateral security for loan availed by Hubtown Limited	500000	0.69	SICOM LIMITED	5032000	6.92	
Rushank V. Shah	1721972	2.37	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20	
Khilen V. Shah	2585000	3.55	2265000	3.11	N.A.	N.A.	N.A.		0	N.A.	N.A.	2265000	3.11	
Kushal V. Shah	3600000	4.95	3500000	4.81	N.A.	N.A.	N.A.		0	N.A.	N.A.	3500000	4.81	
Lata M. Shah	25000	0.03	0	0	N.A.	N.A.	N.A.		0	N.A.	N.A.	0	0	
	40335244	55.46	38575475	53.04					500000	0.69		38075475	52.35	

JV Shah

	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 share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
	40335244	55.46	38575475	53.04					500000	0.69		38075475	52.35
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
	40935244	56.28	38575475	53.04					500000	0.69		38075475	52.35

Signature of the Authorised Signatory

gV Sena

Faiguni V. Shah

Place : Mumbai

Date : August 08, 2019

(*) - 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.