HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

April 11 , 2016

To,

BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 **Scrip Code: 532799**	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051 **Symbol: HUBTOWN**

Sub: Disclosures under Regulations 30 (2) of Sebi (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosures on behalf of Persons Acting in Concert (PAC) with the Promoters for the year ended March 31, 2016 under Regulations 30 (2) of Sebi (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Names of PAC	Category
Hemant M. Shah & Vyomesh M. Shah	PAC
Khilen V. Shah	PAC
Lata M. Shah	PAC
Ukay Valves and Founders Pvt Ltd	PAC

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

Thanking You,

Yours faithfully,

For **Hubtown Limited**

Chetan S. Mody

HUBTOWN LIMITED

Chetan S. Mody
Company Secretary

Encl : a/a

HEMANT M. SHAH
VYOMESH M. SHAH

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

April 1, 2016

To,

The Board of Directors **Hubtown Limited** 'Ackruti Center Point', 6th 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 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure hereto in the prescribed format, for the year ended March 31, 2016.

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

Thanking you,

Yours faithfully,

Hemant M. Shah **Vyomesh M. Shah**

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with her	**Hemant M. Shah & Vyomesh M. Shah** Hemant M. Shah Kunjal H. Shah Hemant M. Shah HUF Vyomesh M. Shah Falguni V. Shah Vyomesh M. Shah HUF Mahipatray V. Shah HUF Lata M. Shah Rushank V. Shah Khilen V. Shah Kushal H. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2016**, holding of :			
a.	Shares			
	Hemant M. Shah & Vyomesh M. Shah	**1,90,000**	**0.26 %**	---
	Hemant M. Shah	58,00,000	7.97 %	---
	Kunjal H. Shah	33,08,000	4.55 %	---
	Hemant M. Shah HUF	49,80,500	6.85 %	---
	Vyomesh M. Shah	75,40,000	10.37 %	---
	Falguni V. Shah	59,93,316	8.24 %	---
	Vyomesh M. Shah HUF	39,25,000	5.40 %	---
	Mahipatray V. Shah HUF	96,00,000	13.20 %	---
	Lata M. Shah	24,00,000	3.30 %	---
	Rushank V. Shah	16,00,000	2.20 %	---
	Khilen V. Shah	26,00,000	3.57 %	---
	Kushal H. Shah	36,00,000	4.95 %	---
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	---
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	---
b.	Voting Rights (otherwise than by shares)	0	0	---
c.	Warrants	0	0	---
d.	Convertible Securities	0	0	---
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	---
	Total	**5,21,36,816**	**71.68 %**	**(*)**

(*) 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.

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.

(* - As Trustees of Mahipatray Shah Family Discretionary Trust)

* **Hemant M. Shah** * **Vyomesh M. Shah**

Place : Mumbai

Date : 01-04-2016

KHILEN V. SHAH

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

April 1, 2016

To,

The Board of Directors **Hubtown Limited** 'Ackruti Center Point', 6th 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 Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure hereto in the prescribed format, for the year ended March 31, 2016.

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

Thanking you,

Yours faithfully,

Khilen V. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	**Khilen V. Shah** Hemant M. Shah Kunjal H. Shah Hemant M. Shah HUF Vyomesh M. Shah Falguni V. Shah Vyomesh M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah & Vyomesh M. Shah Lata M. Shah Rushank V. Shah Kushal H. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2016**, holding of :			
a.	Shares			
	Khilen V. Shah	**26,00,000**	**3.57 %**	---
	Hemant M. Shah	58,00,000	7.97 %	---
	Kunjal H. Shah	33,08,000	4.55 %	---
	Hemant M. Shah HUF	49,80,500	6.85 %	---
	Vyomesh M. Shah	75,40,000	10.37 %	---
	Falguni V. Shah	59,93,316	8.24 %	---
	Vyomesh M. Shah HUF	39,25,000	5.40 %	---
	Mahipatray V. Shah HUF	96,00,000	13.20 %	---
	Hemant M. Shah & Vyomesh M. Shah	1,90,000	0.26 %	---
	Lata M. Shah	24,00,000	3.30 %	---
	Rushank V. Shah	16,00,000	2.20 %	---
	Kushal H. Shah	36,00,000	4.95 %	---
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	---
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	---
b.	Voting Rights (otherwise than by shares)	0	0	---
c.	Warrants	0	0	---
d.	Convertible Securities	0	0	---
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	---
	Total	**5,21,36,816**	**71.68 %**	**(*)**

(*) 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.

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.

Khilen V. Shah

Place : Mumbai

Date : 1-4-2016

LATA M. SHAH

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

April 1, 2016

To,

The Board of Directors **Hubtown Limited** 'Ackruti Center Point', 6th 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 Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure hereto in the prescribed format, for the year ended March 31, 2016.

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

Thanking you,

Yours faithfully,

Lata M. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with her	**Lata M. Shah** Hemant M. Shah Kunjal H. Shah Hemant M. Shah HUF Vyomesh M. Shah Falguni V. Shah Vyomesh M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah & Vyomesh M. Shah Rushank V. Shah Khilen V. Shah Kushal H. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

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DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2016**, holding of :			
a.	Shares			
	Lata M. Shah	**24,00,000**	**3.30 %**	---
	Hemant M. Shah	58,00,000	7.97 %	---
	Kunjal H. Shah	33,08,000	4.55 %	---
	Hemant M. Shah HUF	49,80,500	6.85 %	---
	Vyomesh M. Shah	75,40,000	10.37 %	---
	Falguni V. Shah	59,93,316	8.24 %	---
	Vyomesh M. Shah HUF	39,25,000	5.40 %	---
	Mahipatray V. Shah HUF	96,00,000	13.20 %	---
	Hemant M. Shah & Vyomesh M. Shah	1,90,000	0.26 %	---
	Rushank V. Shah	16,00,000	2.20 %	---
	Khilen V. Shah	26,00,000	3.57 %	---
	Kushal H. Shah	36,00,000	4.95 %	---
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	---
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	---
b.	Voting Rights (otherwise than by shares)	0	0	---
c.	Warrants	0	0	---
d.	Convertible Securities	0	0	---
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	---
	Total	**5,21,36,816**	**71.68 %**	**(*)**

(*) 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.

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.

Gm 2nE

Lata M. Shah

Place : Mumbai

Date : 01-04-2016

UKAY VALUES AND FOUNDERS PRIVATE LIMITED

Office No. 204, Raheja Centre, 214 Free Press Marg, Nariman Point, Mumbai 400 021
CIN:U28900MH1990PTC055029

April 1, 2016

To,

The Board of Directors **Hubtown Limited** 'Ackruti Center Point', 6th 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 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure hereto in the prescribed format, for the year ended March 31, 2016.

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

Thanking you,

Yours faithfully,
For **Ukay Valves and Founders Private Limited**

Director/Authorised Signatory

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	**Ukay Valves & Founders Private Limited** Hemant M. Shah Kunjal H. Shah Hemant M. Shah HUF Vyomesh M. Shah Falguni V. Shah Vyomesh M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah & Vyomesh M. Shah Lata M. Shah Rushank V. Shah Khilen V. Shah Kushal H. Shah Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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	As of **March 31** of the year **2016**, holding of :			
a.	Shares			
	Ukay Valves & Founders Private Limited	**3,00,000**	**0.41 %**	---
	Hemant M. Shah	58,00,000	7.97 %	---
	Kunjal H. Shah	33,08,000	4.55 %	---
	Hemant M. Shah HUF	49,80,500	6.85 %	---
	Vyomesh M. Shah	75,40,000	10.37 %	---
	Falguni V. Shah	59,93,316	8.24 %	---
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	Mahipatray V. Shah HUF	96,00,000	13.20 %	---
	Hemant M. Shah & Vyomesh M. Shah	1,90,000	0.26 %	---
	Lata M. Shah	24,00,000	3.30 %	---
	Rushank V. Shah	16,00,000	2.20 %	---
	Khilen V. Shah	26,00,000	3.57 %	---
	Kushal H. Shah	36,00,000	4.95 %	---
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	---
b.	Voting Rights (other than shares)	0	0	---
c.	Warrants	0	0	---
d.	Convertible Securities	0	0	---
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	---
	Total	**5,21,36,816**	**71.68 %**	---
				(*)

(*) 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.

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.

For **Ukay Valves & Founders Private Limited**

Director

Place : Mumbai

Date : 1-4-2016