

# HUBTOWN

**Regd. Office:** Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA  
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

April 2, 2019

To,

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

**Sub: Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir,

Please find enclosed herewith disclosures for the year ended March 31, 2019 under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of the following Promoter & PAC:

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

Thanking You,

Yours faithfully,

Thanking you,

For Hubtown Limited



**Madhavi Degaonkar**  
**Authorised Signatory**

Encl: a/a



# FALGUNI V. SHAH

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

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April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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, 2019.

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

Thanking you,

Yours faithfully,



Falguni V. Shah

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

**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><br><b>Members of Promoter Group and PAC</b><br>Falguni V. Shah<br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Vyomesh M. Shah HUF<br>Rushank V. Shah<br>Khilen V. Shah<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |

*F V Shah*

| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Falguni V. Shah</b>                                                         | <b>57,89,772</b>   | <b>7.96 %</b>                                                         | <b>7.96 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000          | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjai H. Shah                                                                 | 30,58,000          | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000          | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000          | 2.34 %                                                                | 2.61 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000           | 0.26 %                                                                | 0.23 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000          | 10.37 %                                                               | 10.37 %                                             |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000          | 5.40 %                                                                | 5.40 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000          | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000          | 3.56 %                                                                | 3.56 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000             | 0.03 %                                                                | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | Total                                                                          | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |

Signature of the Authorised Signatory :

*F V Shah*

Falguni V. Shah

Date : April 2, 2019 Place : Mumbai

# HEMANT M. SHAH

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

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April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
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| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
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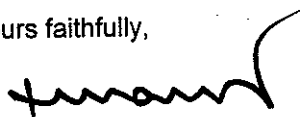
Dear Sir,

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, 2019.

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

Thanking you,

Yours faithfully,

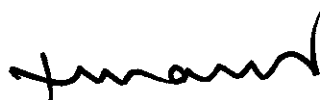


Hemant M. Shah

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

**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br><b>Hemant M. Shah</b><br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Vyomesh M. Shah HUF<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Hemant M. Shah</b>                                                          | <b>58,00,000</b>   | <b>7.97 %</b>                                                         | <b>7.97 %</b> ✓                                     |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | 6.85 %                                                                | 6.85 % ✓                                            |
|    | Kunjai H. Shah                                                                 | 30,58,000          | 4.20 %                                                                | 4.20 % ✓                                            |
|    | Kushal H. Shah                                                                 | 36,00,000          | 4.95 %                                                                | 4.95 % ✓                                            |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000          | 2.34 %                                                                | 2.34 % ✓                                            |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000           | 0.26 %                                                                | 0.26 % ✓                                            |
|    | Vyomesh M. Shah                                                                | 75,40,000          | 10.37 %                                                               | 10.37 % ✓                                           |
|    | Falguni V. Shah                                                                | 57,89,772          | 7.96 %                                                                | 7.96 % ✓                                            |
|    | Rushank V. Shah                                                                | 16,00,000          | 2.20 %                                                                | 2.20 % ✓                                            |
|    | Khilen V. Shah                                                                 | 25,85,000          | 3.56 %                                                                | 3.56 % ✓                                            |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000          | 5.40 %                                                                | 5.40 % ✓                                            |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000             | 0.03 %                                                                | 0.03 % ✓                                            |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 % ✓                                            |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 % ✓                                            |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | Total                                                                          | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |

HIT

Signature of the Authorised Signatory :



Hemant M. Shah

Date : April 2, 2019

Place : Mumbai

# HEMANT M. SHAH HUF

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

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April 2, 2019

To,

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
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| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
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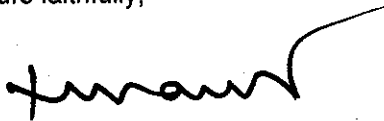
Dear Sir,

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

Thanking you,

Yours faithfully,

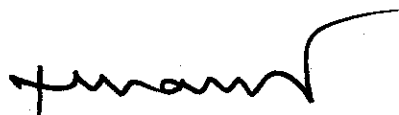


**Hemant M. Shah**  
Karta – Hemant M. Shah HUF

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

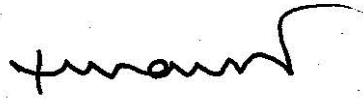
**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <p><b>Promoters</b><br/> Hemant M. Shah<br/> Vyomesh M. Shah</p> <p><b>Members of Promoter Group and PAC</b><br/> <b>Hemant M. Shah HUF</b><br/> Kunjal H. Shah<br/> Kushal H. Shah<br/> Mahipatray V. Shah HUF<br/> Hemant M. Shah and Vyomesh M. Shah.<br/> Falguni V. Shah<br/> Rushank V. Shah<br/> Khilen V. Shah<br/> Vyomesh M. Shah HUF<br/> Lata M. Shah / Vyomesh M. Shah<br/> Ukay Valves &amp; Founders Private Limited<br/> Vishwajeet Consultancy Private Limited</p> |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------|-----------------------------------------------------|
| —  | As of March 31 of the year 2019 , holding of :                                 |               |                                                                       |                                                     |
| a. | Shares                                                                         |               |                                                                       |                                                     |
|    | Hemant M. Shah HUF                                                             | 49,80,500     | 6.85 %                                                                | 6.85 % ✓                                            |
|    | Hemant M. Shah                                                                 | 58,00,000     | 7.97 %                                                                | 7.97 % ✓                                            |
|    | Kunjai H. Shah                                                                 | 30,58,000     | 4.20 %                                                                | 4.20 % ✓                                            |
|    | Kushal H. Shah                                                                 | 36,00,000     | 4.95 %                                                                | 4.95 % ✓                                            |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000     | 2.34 %                                                                | 2.34 % ✓                                            |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000      | 0.26 %                                                                | 0.26 % ✓                                            |
|    | Vyomesh M. Shah                                                                | 75,40,000     | 10.37 %                                                               | 10.37 % ✓                                           |
|    | Falguni V. Shah                                                                | 57,89,772     | 7.96 %                                                                | 7.96 % ✓                                            |
|    | Rushank V. Shah                                                                | 16,00,000     | 2.20 %                                                                | 2.20 % ✓                                            |
|    | Khilen V. Shah                                                                 | 25,85,000     | 3.56 %                                                                | 3.56 % ✓                                            |
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|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000      | 0.41 %                                                                | 0.41 % ✓                                            |
| b. | Voting Rights (otherwise than by shares)                                       | 0             | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0             | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0             | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0             | 0                                                                     | 0                                                   |
|    | Total                                                                          | 4,13,93,272   | 56.91 %                                                               | 56.91 % ✓                                           |

For Hemant M. Shah HUF



Signature of the Authorised Signatory :

Hemant M. Shah -Karta

Date : April 2, 2019

Place : Mumbai

# HEMANT M. SHAH VYOMESH M. SHAH

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

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April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
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Yours faithfully,



Hemant M. Shah

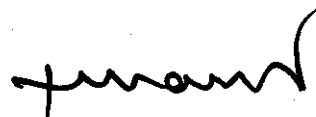
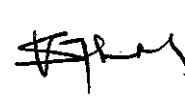


Vyomesh M. Shah

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

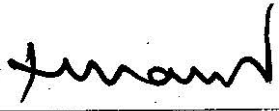
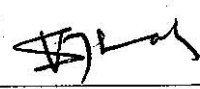
**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Hemant M. Shah and Vyomesh M. Shah</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Vyomesh M. Shah HUF<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |

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|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Hemant M. Shah and Vyomesh M. Shah</b>                                      | <b>1,90,000</b>    | <b>0.26 %</b>                                                         | <b>0.26 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000          | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjal H. Shah                                                                 | 30,58,000          | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000          | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000          | 2.34 %                                                                | 2.34 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000          | 10.37 %                                                               | 10.37 %                                             |
|    | Falguni V. Shah                                                                | 57,89,772          | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000          | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000          | 3.56 %                                                                | 3.56 %                                              |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000          | 5.40 %                                                                | 5.40 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000             | 0.03 %                                                                | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | <b>Total</b>                                                                   | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |

*[Handwritten signature]*

Signature of the Authorised Signatory :    
Hemant M. Shah Vyomesh M. Shah

Date : April 2, 2019

Place : Mumbai

# **KHILEN V. SHAH**

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

---

April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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, 2019.

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

Thanking you,

Yours faithfully,

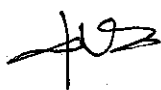


**Khilen V. Shah**

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

**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Khilen V. Shah</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Vyomesh M. Shah HUF<br>Falguni V. Shah<br>Rushank V. Shah<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of March 31 of the year 2019, holding of:                                   |               |                                                                       |                                                     |
| a. | Shares                                                                         |               |                                                                       |                                                     |
|    | Khilen V. Shah                                                                 | 25,85,000     | 3.56 %                                                                | 3.56 %                                              |
|    | Hemant M. Shah                                                                 | 58,00,000     | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500     | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjai H. Shah                                                                 | 30,58,000     | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000     | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000     | 2.34 %                                                                | 2.34 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000      | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000     | 10.37 %                                                               | 10.37 %                                             |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000     | 5.40 %                                                                | 5.40 %                                              |
|    | Falguni V. Shah                                                                | 57,89,772     | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000     | 2.20 %                                                                | 2.20 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000        | 0.03 %                                                                | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000      | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000      | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0             | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0             | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0             | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0             | 0                                                                     | 0                                                   |
|    | Total                                                                          | 4,13,93,272   | 56.91 %                                                               | 56.91 %                                             |

*Shah*

Signature of the Authorised Signatory :   
Khilen V. Shah

Date : April 2, 2019

Place : Mumbai

# KUNJAL H. SHAH

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

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April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

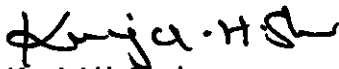
Dear Sir,

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, 2019.

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

Thanking you,

Yours faithfully,

  
Kunjal H. Shah

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

**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Kunjal H. Shah</b><br>Hemant M. Shah HUF<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Vyomesh M. Shah HUF<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |

*Kunjal H. Shah*

| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Kunjal H. Shah</b>                                                          | <b>30,58,000</b>   | <b>4.20 %</b>                                                         | <b>4.20 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000          | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | 6.85 %                                                                | 6.85 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000          | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000          | 2.34 %                                                                | 2.34 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000           | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000          | 10.37 %                                                               | 10.37 %                                             |
|    | Falguni V. Shah                                                                | 57,89,772          | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000          | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000          | 3.56 %                                                                | 3.56 %                                              |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000          | 5.40 %                                                                | 5.40 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000             | 0.03 %                                                                | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | Total                                                                          | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |

*Kunjal H. Shah*

Signature of the Authorised Signatory : Kunjai H. Shan  
Kunjai H. Shan

Date : April 2, 2019

Place : Mumbai

# KUSHAL H. SHAH

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

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April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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, 2019.

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

Thanking you,

Yours faithfully,



Kushal H. Shah

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

**PART A- DETAILS OF SHAREHOLDING**

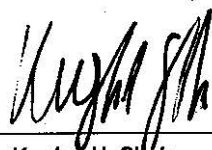
|    |                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                   | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Kushal H. Shah</b><br>Kunjal H. Shah<br>Hemant M. Shah HUF<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Vyomesh M. Shah HUF<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of:                    |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Kushal H. Shah</b>                                                          | <b>36,00,000</b>   | <b>4.95 %</b>                                                         | <b>4.95 %</b> ✓                                     |
|    | Hemant M. Shah                                                                 | 58,00,000          | 7.97 %                                                                | 7.97 % ✓                                            |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | 6.85 %                                                                | 6.85 % ✓                                            |
|    | Kunjai H. Shah                                                                 | 30,58,000          | 4.20 %                                                                | 4.20 % ✓                                            |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000          | 2.34 %                                                                | 2.34 % ✓                                            |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000           | 0.26 %                                                                | 0.26 % ✓                                            |
|    | Vyomesh M. Shah                                                                | 75,40,000          | 10.37 %                                                               | 10.37 % ✓                                           |
|    | Falguni V. Shah                                                                | 57,89,772          | 7.96 %                                                                | 7.96 % ✓                                            |
|    | Rushank V. Shah                                                                | 16,00,000          | 2.20 %                                                                | 2.20 % ✓                                            |
|    | Khilen V. Shah                                                                 | 25,85,000          | 3.56 %                                                                | 3.56 % ✓                                            |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000          | 5.40 %                                                                | 5.40 % ✓                                            |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000             | 0.03 %                                                                | 0.03 % ✓                                            |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 % ✓                                            |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 % ✓                                            |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | Total                                                                          | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |



Signature of the Authorised Signatory :

  
Kushal H. Shah

Date : April 2, 2019

Place : Mumbai

**LATA M. SHAH**  
**VYOMESH M. SHAH**

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

---

April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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, 2019. The first named shareholder has since deceased and, therefore, this disclosure has been made by me in my capacity as first named joint holder.

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

Thanking you,

Yours faithfully,

  
**Vyomesh M. Shah**  
Joint Holder

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

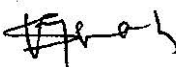
**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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 |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                        | <p><b>Promoters</b><br/>Hemant M. Shah<br/>Vyomesh M. Shah</p> <p><b>Members of Promoter Group and PAC</b><br/>Lata M. Shah / Vyomesh M. Shah<br/>Hemant M. Shah HUF<br/>Kunjal H. Shah<br/>Kushal H. Shah<br/>Mahipatray V. Shah HUF<br/>Hemant M. Shah and Vyomesh M. Shah<br/>Vyomesh M. Shah HUF<br/>Falguni V. Shah<br/>Rushank V. Shah<br/>Khilen V. Shah<br/>Ukay Valves &amp; Founders Private Limited<br/>Vishwajeet Consultancy Private Limited</p> |

*Shah*

| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Lata M. Shah * / Vyomesh M. Shah</b>                                        | <b>25,000</b>      | <b>0.03 %</b>                                                         | <b>0.03 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000          | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjal H. Shah                                                                 | 30,58,000          | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000          | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000          | 2.34 %                                                                | 2.34 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000           | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000          | 10.37 %                                                               | 10.37 %                                             |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000          | 5.40 %                                                                | 5.40 %                                              |
|    | Falguni V. Shah                                                                | 57,89,772          | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000          | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000          | 3.56 %                                                                | 3.56 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | <b>Total</b>                                                                   | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |

*[Handwritten signature]*

Signature of the Authorised Signatory :   
Vyomesh M. Shah – JOINT HOLDER

Date : April 2, 2019

Place : Mumbai

\* - The first named shareholder has since deceased.

# MAHIPATRAY V. SHAH HUF

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

---

April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalai Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

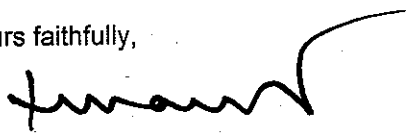
Dear Sir,

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, 2019.

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

Thanking you,

Yours faithfully,

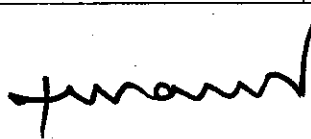


**Hemant M. Shah**  
Karta Mahipatray V. Shah HUF

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

**PART A- DETAILS OF SHAREHOLDING**

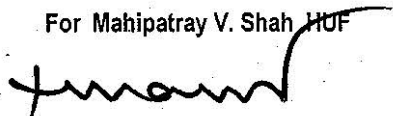
|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Mahipatray V. Shah HUF</b><br>Hemant M. Shah HUF<br>Kunjai H. Shah<br>Kushal H. Shah<br>Hemant M. Shah and Vyomesh M. Shah<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Vyomesh M. Shah HUF<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Mahipatray V. Shah HUF</b>                                                  | <b>17,00,000</b> ✓ | <b>2.34 %</b>                                                         | <b>2.34 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000 ✓        | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500 ✓        | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjal H. Shah                                                                 | 30,58,000 ✓        | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000 ✓        | 4.95 %                                                                | 4.95 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000 ✓         | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000 ✓        | 10.37 %                                                               | 10.37 %                                             |
|    | Falguni V. Shah                                                                | 57,89,772 ✓        | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000 ✓        | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000 ✓        | 3.56 %                                                                | 3.56 %                                              |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000 ✓        | 5.40 %                                                                | 5.40 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000 ✓           | 0.03 %                                                                | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000 ✓         | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000 ✓         | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | <b>Total</b>                                                                   | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |

---

For Mahipatray V. Shah HUF



Signature of the Authorised Signatory :

Hemant M. Shah -Karta

Date : April 2, 2019

Place : Mumbai

# **RUSHANK V. SHAH**

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

---

April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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, 2019.

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

Thanking you,

Yours faithfully,



**Rushank V. Shah**

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

**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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                                                                                                                                                                                                                        | <b>Promoter</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Rushank V. Shah</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Vyomesh M. Shah HUF<br>Falguni V. Shah<br>Khilen V. Shah<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Rushank V. Shah</b>                                                         | <b>16,00,000</b> ✓ | <b>2.20 %</b>                                                         | <b>2.20 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000 ✓        | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500 ✓        | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjai H. Shah                                                                 | 30,58,000 ✓        | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000 ✓        | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000 ✓        | 2.34 %                                                                | 2.34 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000 ✓         | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000 ✓        | 10.37 %                                                               | 10.37 %                                             |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000 ✓        | 5.40 %                                                                | 5.40 %                                              |
|    | Falguni V. Shah                                                                | 57,89,772 ✓        | 7.96 %                                                                | 7.96 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000 ✓        | 3.56 %                                                                | 3.56 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000 ✓           | 0.03 %                                                                | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000 ✓         | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000 ✓         | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | Total                                                                          | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |



Signature of the Authorised Signatory :



Rushank V. Shah

Date : April 2, 2019

Place : Mumbai

# UKAY VALUES AND FOUNDERS PRIVATE LIMITED

CIN : U28900MH1990PTC055029

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

April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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, 2019.

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

Thanking you,

Yours faithfully,  
For Ukay Valves and Founders Private Limited



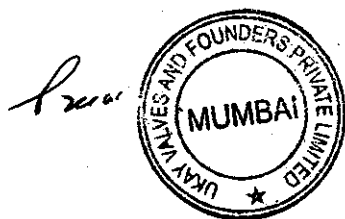
Director/Authorised Signatory



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

**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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                                                                                                                                                                                                                        | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Ukay Valves &amp; Founders Private Limited</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Vyomesh M. Shah HUF<br>Lata M. Shah / Vyomesh M. Shah<br>Vishwajeet Consultancy Private Limited |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of March 31 of the year 2019, holding of:                                   |               |                                                                       |                                                     |
| a. | Shares                                                                         |               |                                                                       |                                                     |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000      | 0.41 %                                                                | 0.41 %                                              |
|    | Hemant M. Shah                                                                 | 58,00,000     | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500     | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjai H. Shah                                                                 | 30,58,000     | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000     | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000     | 2.34 %                                                                | 2.34 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000      | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000     | 10.37 %                                                               | 10.37 %                                             |
|    | Falguni V. Shah                                                                | 57,89,772     | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000     | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000     | 3.56 %                                                                | 3.56 %                                              |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000     | 5.40 %                                                                | 5.40 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000        | 0.03 %                                                                | 0.03 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000      | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0             | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0             | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0             | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0             | 0                                                                     | 0                                                   |
|    | Total                                                                          | 4,13,93,272   | 56.91 %                                                               | 56.91 %                                             |

20.

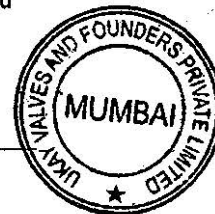


For Ukay Valves and Founders Private Limited

Signature of the Authorised Signatory :

*[Handwritten Signature]*

Authorised Signatory



Date : April 2, 2019

Place : Mumbai

# VISHWAJEET CONSULTANCY PRIVATE LIMITED

CIN : U74140MH2006PTC166597

Unit No. 117, First Floor, Rehab Building No.4 'Akruti Annexe', Road No.7, Marol MIDC,  
Andheri (East), Mumbai 400093

April 2, 2019

|                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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, 2019.

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

Thanking you,

Yours faithfully,

For Vishwajeet Consultancy Private Limited

  
Director / Authorised Signatory



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

**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Vishwajeet Consultancy Private Limited</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Vyomesh M. Shah HUF<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited |



*Jayesh Jain*

| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Ukay Valves &amp; Founders Private Limited</b>                              | <b>3,00,000</b>    | <b>0.41 %</b>                                                         | <b>0.41 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000          | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjai H. Shah                                                                 | 30,58,000          | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000          | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000          | 2.34 %                                                                | 2.34 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000           | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000          | 10.37 %                                                               | 10.37 %                                             |
|    | Falguni V. Shah                                                                | 57,89,772          | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000          | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000          | 3.56 %                                                                | 3.56 %                                              |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000          | 5.40 %                                                                | 5.40 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000             | 0.03 %                                                                | 0.03 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | <b>Total</b>                                                                   | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |



For Vishwajeet Consultancy Private Limited

Signature of the Authorised Signatory :

*Jayesh Jain*

Authorised Signatory



Date : April 2, 2019

Place : Mumbai

# VYOMESH M. SHAH

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

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April 2, 2019

|                                                                                                                                                               |                                                                                                                    |                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Hubtown Limited</b><br>'Plaza' Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

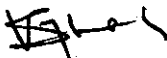
Dear Sir,

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, 2019.

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

Thanking you,

Yours faithfully,



Vyomesh M. Shah

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

**PART A- DETAILS OF SHAREHOLDING**

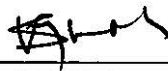
|    |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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<br><br>or |                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him/her                                                                                                                                                                                                                                  | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Vyomesh M. Shah HUF<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |

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| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |               |                                                                       |                                                     |
| a. | Shares                                                                         |               |                                                                       |                                                     |
|    | Vyomesh M. Shah                                                                | 75,40,000 ✓   | 10.37 %                                                               | 10.37 %                                             |
|    | Hemant M. Shah                                                                 | 58,00,000 ✓   | 7.97 %                                                                | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500 ✓   | 6.85 %                                                                | 6.85 %                                              |
|    | Kunjai H. Shah                                                                 | 30,58,000 ✓   | 4.20 %                                                                | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000 ✓   | 4.95 %                                                                | 4.95 %                                              |
|    | Mahipatray V. Shah HUF                                                         | 17,00,000 ✓   | 2.34 %                                                                | 2.34 %                                              |
|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000 ✓    | 0.26 %                                                                | 0.26 %                                              |
|    | Vyomesh M. Shah HUF                                                            | 39,25,000 ✓   | 5.40 %                                                                | 5.40 %                                              |
|    | Falguni V. Shah                                                                | 57,89,772 ✓   | 7.96 %                                                                | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000 ✓   | 2.20 %                                                                | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000 ✓   | 3.56 %                                                                | 3.56 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000 ✓      | 0.03 %                                                                | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000 ✓    | 0.41 %                                                                | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000 ✓    | 0.41 %                                                                | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0             | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0             | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0             | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0             | 0                                                                     | 0                                                   |
|    | Total                                                                          | 4,13,93,272   | 56.91 %                                                               | 56.91 %                                             |

*Handwritten signature*

Signature of the Authorised Signatory :



Vyomesh M. Shah

Date : April 2, 2019

Place : Mumbai

# **VYOMESH M. SHAH HUF**

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

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April 2, 2019

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| <b>Hubtown Limited</b><br>'Plaza Panchsheel, 'A' Wing,<br>5 <sup>th</sup> floor Hughes Road,<br>Behind Dharam Palace,<br>Grant Road (West),<br>Mumbai 400007 | <b>BSE Limited</b><br>Pheroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>Scrip Code : 532799 | <b>The National Stock Exchange<br/>of India Limited</b><br>'Exchange Plaza',<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br><br>Scrip Code : Hubtown EQ |
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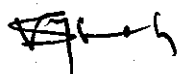
Dear Sir,

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, 2019.

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Yours faithfully,

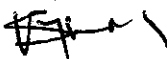


**Vyomesh M. Shah**  
**Karta Vyomesh M. Shah HUF**

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

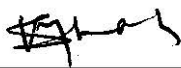
**PART A- DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>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                                                                                                                                                                                                                        | <b>Promoters</b><br>Hemant M. Shah<br>Vyomesh M. Shah<br><b>Members of Promoter Group and PAC</b><br><b>Vyomesh M. Shah HUF</b><br>Hemant M. Shah HUF<br>Kunjal H. Shah<br>Kushal H. Shah<br>Mahipatray V. Shah HUF<br>Hemant M. Shah and Vyomesh M. Shah<br>Falguni V. Shah<br>Rushank V. Shah<br>Khilen V. Shah<br>Lata M. Shah / Vyomesh M. Shah<br>Ukay Valves & Founders Private Limited<br>Vishwajeet Consultancy Private Limited |



| 4. | Particulars of the shareholding of person(s) mentioned at (3) above            | No. of shares      | % with reference to total share / voting capital; wherever applicable | % of total diluted share / voting capital of TC (*) |
|----|--------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------|
|    | As of <b>March 31</b> of the year <b>2019</b> , holding of :                   |                    |                                                                       |                                                     |
| a. | Shares                                                                         |                    |                                                                       |                                                     |
|    | <b>Vyomesh M. Shah HUF</b>                                                     | <b>39,25,000</b>   | ✓ <b>5.40 %</b>                                                       | <b>5.40 %</b>                                       |
|    | Hemant M. Shah                                                                 | 58,00,000          | ✓ 7.97 %                                                              | 7.97 %                                              |
|    | Hemant M. Shah HUF                                                             | 49,80,500          | ✓ 6.85 %                                                              | 6.85 %                                              |
|    | Kunjal H. Shah                                                                 | 30,58,000          | ✓ 4.20 %                                                              | 4.20 %                                              |
|    | Kushal H. Shah                                                                 | 36,00,000          | ✓ 4.95 %                                                              | 4.95 %                                              |
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|    | Hemant M. Shah and Vyomesh M. Shah                                             | 1,90,000           | ✓ 0.26 %                                                              | 0.26 %                                              |
|    | Vyomesh M. Shah                                                                | 75,40,000          | ✓ 10.37 %                                                             | 10.37 %                                             |
|    | Falguni V. Shah                                                                | 57,89,772          | ✓ 7.96 %                                                              | 7.96 %                                              |
|    | Rushank V. Shah                                                                | 16,00,000          | ✓ 2.20 %                                                              | 2.20 %                                              |
|    | Khilen V. Shah                                                                 | 25,85,000          | ✓ 3.56 %                                                              | 3.56 %                                              |
|    | Lata M. Shah / Vyomesh M. Shah                                                 | 25,000             | ✓ 0.03 %                                                              | 0.03 %                                              |
|    | Ukay Valves & Founders Private Limited                                         | 3,00,000           | ✓ 0.41 %                                                              | 0.41 %                                              |
|    | Vishwajeet Consultancy Private Limited                                         | 3,00,000           | ✓ 0.41 %                                                              | 0.41 %                                              |
| b. | Voting Rights (otherwise than by shares)                                       | 0                  | 0                                                                     | 0                                                   |
| c. | Warrants                                                                       | 0                  | 0                                                                     | 0                                                   |
| d. | Convertible Securities                                                         | 0                  | 0                                                                     | 0                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC | 0                  | 0                                                                     | 0                                                   |
|    | <b>Total</b>                                                                   | <b>4,13,93,272</b> | <b>56.91 %</b>                                                        | <b>56.91 %</b>                                      |

For Vyomesh M. Shah HUF

Signature of the Authorised Signatory :   
Vyomesh M. Shah -Karta

Date : April 2, 2019

Place : Mumbai