

HUBTOWN LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies
(Appointment and Qualification of Directors) Rules, 2014]**

HUBTOWN LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014))

A.	Director Identification No.	00009659
B.	Present name and surname in full	Hemant Mahipatray Shah
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Mahipatray Vrajlal Shah
	Mother's name and surname in full	Lata Mahipatray Shah
	Spouse's name and surname in full	Kunjal Hemant Shah
E	Date of Birth	May 20, 1953
F.	Residential address	Akruti – 23F, 6 th floor, Doongersy Road Walkeshwar, Mumbai 400 006
G.	Nationality	Indian
H.	Occupation	Executive Chairman
I.	Date of Board resolution in which appointment was made	February 16, 1989
J.	Date of appointment and reappointment in the Company	September 29, 2016 (AGM)
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Refer Annexure – I
M.	Permanent Account No.	AAHPS2340E
N.	Details of Securities held in the Company	Refer Annexure – II
	Number of securities	
	Type of securities	
	Nominal value of securities	
O.	Date of acquisition and the price or other consideration paid	Refer Annexure – II
P.	Date of disposal and price and other consideration received	Refer Annexure – II
Q.	Cumulative balance and number of securities held after each transaction	Refer Annexure – II
R.	Mode of acquisition of securities	Refer Annexure – II
S.	Mode of holding – physical / demat	Refer Annexure – II
T.	Details of pledge / encumbrances created	Refer Annexure – III
U.	Name of Company	Refer Annexure – II
V.	Status – Holding/Subsidiary/Associate	Refer Annexure – II

ANNEXURE – I

DIRECTORSHIP OF HEMANT M. SHAH IN OTHER BODIES CORPORATE

1.	Rare Townships Private Limited
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ANNEXURE – II

Date of Acquisition/ Transfer/ Invocation	Consideration	No. of Equity Shares	Face Value (Rs.)	Issue (Rs.)	Cumulative shareholding	Mode of Acquisition/ Transfer/ Invocation	Percentage of Post transaction
February 16, 1989	Cash	10	100.00	100.00	10	Acquired pursuant to subscription to the memorandum of association	0.00
March 30, 1994	Cash	750	100.00	100.00	760	Subscription to further issue of capital by our Company	0.00
March 27, 1995	Cash	250	100.00	100.00	1,010	Subscription to further issue of capital by our Company	0.00
August 20, 1999	Cash	5,760	100.00	100.00	6,770	Acquisition by transfer	0.01
May 14, 2002	Nil	67,700	10.00	Nil	67,700	New share Certificates issued consequent upon sub-division of the face value of Share from Rs.100 per share to Rs.10 per share	0.10
September 27, 2002	Capitalisation of reserves	203,100	10.00	Nil	270,800	Bonus Issue in the ratio of 3:1	0.30
January 6, 2006	Cash	10,000	10.00	10.00	280,800	Subscription to Right Issue	0.01
January 31, 2006	Capitalisation of reserves	4,212,000	10.00	Nil	4,492,800	Bonus Issue in the ratio of 15:1	6.31
May 12, 2006	Capitalisation of reserves	1,123,200	10.00	Nil	5,616,000	Bonus Issue in the ratio of 1:4	1.68
May 12, 2006	Cash	184,000	10.00	10.00	5,800,000	Acquisition by transfer	0.28
June 17, 2019		100,000	10.00	10.00	57,00,000	Invocation of Shares	0.14
August 02, 2019		230,000	10.00	10.00	54,70,000	Invocation of Shares	0.32
		5,470,000					7.52

Note : The entire abovementioned equity shares are held in demat form.

Name of the Company : Vinca Developer Private Limited

Date of Acquisition / Transfer	Consideration	No. of Equity Shares	Face Value (Rs.)	Issue (Rs.)	Cumulative shareholding	Mode of Acquisition	Percentage of Post Issue Capital
Class A							
November 23, 2009	Cash	2550	10	10	25500	Acquisition by transfer	0.020
Class B							
November 23, 2009	Cash	6250000	10	10	62500000	Subscription to further issue of capital by our Company	49.95

Note : Class A equity shares are held in demat form and Class B equity shares are held in physical form.

ANNEXURE – III

No. of shares of Hubtown Limited pledged as on September 30, 2020 : **54,20,000 equity shares**

HUBTOWN LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014))

A.	Director Identification No.	00009596
B.	Present name and surname in full	Vyomesh Mahipatray Shah
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Mahipatray Vrajlal Shah
	Mother's name and surname in full	Lata Mahipatray Shah
	Spouse's name and surname in full	Falguni Vyomesh Shah
E.	Date of Birth	November 15, 1959
F.	Residential address	Akruti – 23F, 6 th floor, Doongersy Road Walkeshwar, Mumbai 400 006
G.	Nationality	Indian
H.	Occupation	Managing Director
I.	Date of Board resolution in which appointment was made	February 16, 1989
J.	Date of appointment and reappointment in the Company	September 29, 2016 (AGM)
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Refer Annexure – I
M.	Permanent Account No.	AAHPS2338C
N.	Details of Securities held in the Company	Refer Annexure – II
	Number of securities	
	Type of securities	
	Nominal value of securities	
O.	Date of acquisition and the price or other consideration paid	Refer Annexure – II
P.	Date of disposal and price and other consideration received	N. A.
Q.	Cumulative balance and number of securities held after each transaction	Refer Annexure – II
R.	Mode of acquisition of securities	Refer Annexure – II
S.	Mode of holding – physical/demat	Refer Annexure – II
T.	Details of pledge /encumbrances created	Refer Annexure – III
U.	Name of Company	Refer Annexure – II
V.	Status – Holding/Subsidiary/Associate	Refer Annexure – II

ANNEXURE – I

DIRECTORSHIPS OF VYOMESH M. SHAH IN OTHER BODIES CORPORATE

1.	Joyous Housing Limited
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ANNEXURE – II

Name of the Company : Hubtown Limited

Date of Acquisition / Transfer	Consideration	No. of Equity Shares	Face Value (Rs.)	Issue (Rs.)	Cumulative shareholding	Mode of Acquisition	Percentage of Post Issue Capital
February 16, 1989	Cash	10	100.00	100.00	10	Acquired pursuant to subscription to the memorandum of association	0.00
March 30, 1994	Cash	500	100.00	100.00	510	Subscription to further issue of capital by our Company	0.00
August 20, 1999	Cash	5,760	100.00	100.00	6,270	Acquisition by transfer	0.01
May 14, 2002	Nil	62,700	10.00	Nil	62,700	New share Certificates issued consequent upon sub-division of the face value of Share from Rs.100 per share to Rs.10 per share	0.09
September 27, 2002	Capitalisation of reserves	188,100	10.00	Nil	250,800	Bonus Issue in the ratio of 3:1	0.28
January 6, 2006	Cash	116,800	10.00	10.00	367,600	Subscription to Right Issue	0.18
January 31, 2006	Capitalisation of reserves	5,514,000	10.00	Nil	5,881,600	Bonus Issue in the ratio of 15:1	8.27
May 12, 2006	Capitalisation of reserves	1,470,400	10.00	Nil	7,352,000	Bonus Issue in the ratio of 1:4	2.20
May 12, 2006	Cash	188,000	10.00	10.00	7,540,000	Acquisition by transfer	0.28
February 21, 2021	Nil	25,000	10	Nil	7,565,000	Transmission	0.03
		7,565,000					10.40

Note : All the above mentioned equity shares are held in demat form.

Name of the Company : Vinca Developer Private Limited

Date of Acquisition / Transfer	Consideration	No. of Equity Shares	Face Value (Rs.)	Issue (Rs.)	Cumulative shareholding	Mode of Acquisition	Percentage of Post Issue Capital
Class A							
November 23, 2009	Cash	2550	10	10	25500	Acquisition by transfer	0.020
Class B							
November 23, 2009	Cash	6250000	10	10	62500000	Subscription to further issue of capital by our Company	49.95

Note : Class A equity shares are held in demat form and Class B equity shares are held in physical form.

ANNEXURE – III

No. of shares of Hubtown Limited pledged as on September 30, 2020: **75,25,000 equity shares**

HUBTOWN LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014))

A.	Director Identification No.	00790029
B.	Present name and surname in full	Abhijit Datta
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Bireshchandra Datta
	Mother's name and surname in full	Monimala Datta
	Spouse's name and surname in full	Dipshika Datta
E	Date of Birth	June 1, 1949
F.	Residential address	Apartment 27, Tower 4, South City Apartment 375 Prince Anwar Shah Road Kolkata 700 068
G.	Nationality	Indian
H.	Occupation	Director
I.	Date of Board resolution in which appointment was made	May 16, 2011
J.	Date of appointment and reappointment in the Company	Date of Appointment - September 25, 2014 (AGM) – Re-appointment – September 25, 2019 (AGM)
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Refer Annexure - I
M.	Permanent Account No.	AEPPD1508P
N.	Details of Securities held in the Company	} Nil
	Number of securities	
	Type of securities	
	Nominal value of securities	
O.	Date of acquisition and the price or other consideration paid	
P.	Date of disposal and price and other consideration received	
Q.	Cumulative balance and number of securities held after each transaction	
R.	Mode of acquisition of securities	
S.	Mode of holding – physical/demat	
T.	Details of pledge /encumbrances created	

ANNEXURE - I

DIRECTORSHIPS OF ABHIJIT DATTA

Emami Realty Limited

HUBTOWN LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014)**

A.	Director Identification No.	06947244
B.	Present name and surname in full	SUNIL CHANDRAKANT SHAH
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Chandrakant H. Shah
	Mother's name and surname in full	Manjula C. Shah
	Spouse's name and surname in full	Rekha S. Shah
E.	Date of Birth	September 29, 1959
F.	Residential address	14 D, Lands End, 29 Doongersi Road, Mumbai 400 006
G.	Nationality	Indian
H.	Occupation	Director
I.	Date of Board resolution in which appointment was made	August 14, 2014
J.	Date of appointment and reappointment in the Company	Date of Appointment - September 25, 2014 (AGM) – Re-appointment – September 25, 2019 (AGM)
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Refer Annexure – I
M.	Permanent Account No.	AAKPS0962K
N.	Details of Securities held in the Company	} Nil
	Number of securities	
	Type of securities	
	Nominal value of securities	
O.	Date of acquisition and the price or other consideration paid	
P.	Date of disposal and price and other consideration received	
Q.	Cumulative balance and number of securities held after each transaction	
R.	Mode of acquisition of securities	
S.	Mode of holding – physical/demat	
T.	Details of pledge /encumbrances created	

ANNEXURE – I

DIRECTORSHIP OF SUNIL SHAH IN OTHER BODIES CORPORATE

1.	Twenty Five South Realty Limited
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HUBTOWN LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR
SHAREHOLDING**
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014))

A.	Director Identification No.	08865104
B.	Present name and surname in full	KARTIK RUPAREL
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	SHANTILAL MANGALDAS RUPAREL
	Mother's name and surname in full	USHA SHANTILAL RUPAREL
	Spouse's name and surname in full	-
E	Date of Birth	03-10-1988
F.	Residential address	109, Prabhu Krupa, Sir Bhal Chandra Road No.4, Hindu Colony, 4th Lane, Dadar (East) Mumbai-400014
G.	Nationality	Indian
H.	Occupation	Director
I.	Date of Board resolution in which appointment was made	September 15, 2020
J.	Date of appointment and reappointment in the Company	Regularisation at AGM for 5 years w.e.f September 15, 2020.
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Nil
M.	Permanent Account No.	AKEPR9357D
N.	Details of Securities held in the Company	}
	Number of securities	
	Type of securities	
	Nominal value of securities	
O.	Date of acquisition and the price or other consideration paid	
P.	Date of disposal and price and other consideration received	
Q.	Cumulative balance and number of securities held after each transaction	
R.	Mode of acquisition of securities	
S.	Mode of holding – physical/demat	
T.	Details of pledge /encumbrances created	

HUBTOWN LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR
SHAREHOLDING**
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014))

A.	Director Identification No.	08865092
B.	Present name and surname in full	KETAKI RAJAT SHAH
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	ARVIND SHAH
	Mother's name and surname in full	
	Spouse's name and surname in full	RAJAT SHAH
E	Date of Birth	18/08/1960
F.	Residential address	169 S. V. Road, B/410 Samir Apt Andheri West, Mumbai - 400058
G.	Nationality	Indian
H.	Occupation	Director
I.	Date of Board resolution in which appointment was made	September 15, 2020
J.	Date of appointment and reappointment in the Company	Regularisation at AGM for 5 years w.e.f September 15, 2020.
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Nil
M.	Permanent Account No.	ALNPS9506R
N.	Details of Securities held in the Company	}
	Number of securities	}
	Type of securities	}
	Nominal value of securities	}
O.	Date of acquisition and the price or other consideration paid	}
P.	Date of disposal and price and other consideration received	}
Q.	Cumulative balance and number of securities held after each transaction	} } Nil
R.	Mode of acquisition of securities	}
S.	Mode of holding – physical/demat	}
T.	Details of pledge /encumbrances created	}

HUBTOWN LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR
SHAREHOLDING**

**(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014))**

A.	Director Identification No.	08496625
B.	Present name and surname in full	SUNIL MAGO
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Brijbhushan Rawelchand Mago
	Mother's name and surname in full	Krishnalata Mago
	Spouse's name and surname in full	Seema Mago
E	Date of Birth	July 04, 1963
F.	Residential address	D-401, Brookhill Towers, 3rd Cross Road, near High Point Resturant, Lokhandwala Complex, Andheri West, Mumbai - 400053
G.	Nationality	Indian
H.	Occupation	Chief Financial Officer (KMP)
I.	Date of Board resolution in which appointment was made	July 05, 2019
J.	Date of appointment and reappointment in the Company	N. A.
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Refer Annexure I
M.	Permanent Account No.	AHDPM3990K
N.	Details of Securities held in the Company	
	Number of securities	1
	Type of securities	Equity
	Nominal value of securities	Rs. 10/-
O.	Date of acquisition and the price or other consideration paid	-
P.	Date of disposal and price and other consideration received	NA
Q.	Cumulative balance and number of securities held after each transaction	1
R.	Mode of acquisition of securities	Acquisition by transfer
S.	Mode of holding – physical/demat	Demat
T.	Details of pledge /encumbrances created	Nil

ANNEXURE – I

DIRECTORSHIP OF SUNIL MAGO IN OTHER BODIES CORPORATE

1.	VINCA DEVELOPER PRIVATE LIMITED [With effect from June 28, 2019]
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HUBTOWN LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014))

A.	Director Identification No.	-
B.	Present name and surname in full	SADANAND LAD
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Sitaram Laxman Lad
	Mother's name and surname in full	Sunita Sitaram Lad
	Spouse's name and surname in full	Kirti Sadanand Lad
E.	Date of Birth	March 05, 1971
F.	Residential address	B/1004, Dosti Vijeta, Dosti Vihar Complex, Vartak Nagar, Thane – West, Pin – 400606
G.	Nationality	Indian
H.	Occupation	Company Secretary (KMP)
I.	Date of Board resolution in which appointment was made	July 30, 2020
J.	Date of appointment and reappointment in the Company	N. A.
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Nil
M.	Permanent Account No.	ACCPL5833A
N.	Details of Securities held in the Company	}
	Number of securities	}
	Type of securities	}
	Nominal value of securities	}
O.	Date of acquisition and the price or other consideration paid	}
P.	Date of disposal and price and other consideration received	}
Q.	Cumulative balance and number of securities held after each transaction	}
R.	Mode of acquisition of securities	}
S.	Mode of holding – physical/demat	}
T.	Details of pledge /encumbrances created	}