

General information about company		
Scrip code	532799	
NSE Symbol	HUBTOWN	
MSEI Symbol	NOTLISTED	
ISIN	INE703H01016	
Name of the entity	HUBTOWN LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00039	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Hemant Mahipatray Shah	AAHPS2340E	00009659	Executive Director	Chairperson		20-05-1953
2	Mr	Kartik Ruparel	AKEPR9357D	08865104	Non-Executive - Independent Director	Not Applicable		03-10-1988
3	Mr	Vyomesh Mahipatray Shah	AAHPS2338C	00009596	Executive Director	Not Applicable	MD	15-11-1959
4	Mr	Milin Jagdish Ramani	BAJPR2863N	07697636	Non-Executive - Independent Director	Not Applicable		08-02-1993
5	Ms	Bhakti Jaywant Kothare	AHYPK8630P	07381095	Non-Executive - Independent Director	Not Applicable		05-03-1978
6	Mr	Jignesh Hansraj Gala	AIFPG4535P	07463896	Non-Executive - Independent Director	Not Applicable		31-05-1986

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-2012	30-09-2024			1	0	1	0			
2	NA		15-09-2020	24-12-2020		57.17	1	1	2	0			
3	NA		30-11-2006	30-09-2024			1	0	1	0			
4	NA		30-09-2022	23-12-2022		33.02	7	7	10	1			
5	NA		14-11-2022	23-12-2022		31.18	1	1	2	2			
6	NA		29-05-2023	30-06-2023		25.03	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07381095	Bhakti Jaywant Kothare	Non-Executive - Independent Director	Chairperson	29-05-2023		
2	00009596	Vyomesh Mahipatray Shah	Executive Director	Member	30-11-2006		
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	15-09-2020		
4	07697636	Milin Jagdish Ramani	Non-Executive - Independent Director	Member	14-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07463896	Jignesh Hansraj Gala	Non-Executive - Independent Director	Chairperson	07-11-2023		
2	00009659	Hemant Mahipatray Shah	Executive Director	Member	14-08-2014		
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	29-06-2021		
4	07697636	Milin Jagdish Ramani	Non-Executive - Independent Director	Member	14-11-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07381095	Bhakti Jaywant Kothare	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	00009659	Hemant Mahipatray Shah	Executive Director	Member	15-04-2019		
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	07-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009596	Vyomesh Mahipatray Shah	Executive Director	Chairperson	22-05-2025		
2	00009659	Hemant Mahipatray Shah	Executive Director	Member	22-05-2025		
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	22-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025				Yes	6	6	4
2	13-03-2025		26		Yes	6	6	4
3	17-03-2025		3		Yes	6	5	4
4		22-05-2025	65		Yes	6	6	4
5		30-06-2025	38		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	14-02-2025				Yes	4	4	3	0
2	Audit Committee	22-05-2025	96			Yes	4	4	3	0
3	Audit Committee	30-06-2025	38			Yes	4	3	2	0
4	Nomination and remuneration committee	13-03-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	22-05-2025	69			Yes	4	4	3	0
6	Stakeholders Relationship Committee	22-05-2025				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	30-06-2025	38			Yes	3	2	0	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shivil Kapoor
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shivil Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax (Appeals)	27-12-2019	Pending	Pending for Hearing
2	Commissioner of Income Tax (Appeals)	29-03-2025	Pending	Pending for Hearing
3	Commissioner of Income Tax (Appeals)	31-03-2025	Pending	Pending for Hearing
4	Income Tax Appellate Tribunal	06-03-2025	Pending	Pending for Hearing
5	Income Tax Appellate Tribunal (Preferred by Dept)	21-11-2023	Pending*	Pending for Hearing
6	Income Tax Appellate Tribunal (Preferred by Dept)	02-04-2013	Pending**	Form 1 filed under Vivad se Vishwas Scheme, awaiting for Form 2
7	Customs, Central Excise and Service Tax Appellate Tribunal	13-03-2020	Pending	Pending for Hearing
8	Customs, Central Excise and Service Tax Appellate Tribunal	13-03-2020	Pending	Pending for Hearing
9	Customs, Central Excise and Service Tax Appellate Tribunal	13-03-2020	Pending	Pending for Hearing
10	Customs, Central Excise and Service Tax Appellate Tribunal	13-03-2020	Pending	Pending for Hearing
11	Commissioner of CGST, Mumbai South Commissionerate	13-03-2020	Pending	Pending for Hearing
12	Deputy Commissioner of State Tax (Appeals), Mazgoan	25-08-2022	Pending	Pending for Hearing
13	Deputy Commissioner of State Tax (Appeals), Mazgoan	25-08-2022	Pending	Pending for Hearing
14	Deputy Commissioner of State Tax (Appeals), Mazgoan	25-08-2022	Pending	Pending for Hearing
15	Deputy Commissioner of State Tax (Appeals), Mazgoan	25-08-2022	Pending	Pending for Hearing
16	Deputy Commissioner of State Tax (Appeals), Mazgoan	12-08-2022	Pending	Pending for Hearing
17	Maharashtra Sales Tax Tribunal	11-11-2024	Pending*	Pending for Hearing
18	Maharashtra Sales Tax Tribunal	13-11-2024	Pending*	Pending for Hearing
19	Maharashtra Sales Tax Tribunal	13-11-2024	Pending*	Pending for Hearing
20	Maharashtra Sales Tax Tribunal	13-11-2024	Pending*	Pending for Hearing

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block	
Textual Information(1)	*Contingent liability pertains to Akruti Jay Chandan Joint Venture (erstwhile JV in which Hubtown was the Co-venturer) which was dissolved vide Dissolution deed dated 31st March, 2020 and the project was taken over by the Hubtown. **Contingent liability pertains to Akruti Kailash Constructions (erstwhile Firm in which Hubtown was the Partner) which was dissolved vide Dissolution deed dated 31st March, 2019 and the project was taken over by the Hubtown.