

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	Kunjtal 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	Date of Appointment - September 29, 2016 (AGM). Date of Reappointment – September 29, 2021 (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

DIRECTORSHIP OF HEMANT M. SHAH IN OTHER BODIES CORPORATE

1.	Dharni Properties Private Limited
2.	Jito Administrative Training Foundation

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	7.84
August 02, 2019		230,000	10.00	10.00	54,70,000	Invocation of Shares	7.52
December 23, 2021		10,00,000	10.00	10.00	44,70,000	Invocation of Shares	6.15
December 23, 2021		8,00,000	10.00	10.00	36,70,000	Invocation of Shares	5.05

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

ANNEXURE – III

No. of shares of Hubtown Limited pledged as on June 30, 2023 : **31,60,000 equity shares**
