

## 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	<b>Vyomesh Mahipatray Shah</b>
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 <sup>th</sup> 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**

<b>Date of Acquisition / Transfer</b>	<b>Consideration</b>	<b>No. of Equity Shares</b>	<b>Face Value (Rs.)</b>	<b>Issue (Rs.)</b>	<b>Cumulative shareholding</b>	<b>Mode of Acquisition</b>	<b>Percentage of Post Issue Capital</b>
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 subdivision 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	10.00	Nil	7,565,000	Transmission	0.03
January 01, 2022	Nil	20,00,000	10.00	Nil	55,65,000	Invocation of shares	2.75
April 08, 2022	Nil	4,10,000	10.00	Nil	51,55,000	Invocation of shares	0.56
April 08, 2022	Nil	15,000	10.00	Nil	51,40,000	Invocation of shares	0.02
July 15, 2022	Nil	41,349	10.00	Nil	5181349	Re-transfer of invoked shares	0.057
		<b>5181349</b>					

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

**Name of the Company : Vinca Developer Private Limited**

<b>Date of Acquisition / Transfer</b>	<b>Consideration</b>	<b>No. of Equity Shares</b>	<b>Face Value (Rs.)</b>	<b>Issue (Rs.)</b>	<b>Cumulative shareholding</b>	<b>Mode of Acquisition</b>	<b>Percentage of Post Issue Capital</b>
<b>Class A</b>							
November 23, 2009	Cash	2550	10	10	25500	Acquisition by transfer	0.020
<b>Class B</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 July 20, 2022: **51,00,000 equity shares**

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