

RUSHANK V. SHAH

Floor 6 2 Divinity Keshavrao Khadye Marg, Near Lala Lajpatrai College, Tardeo, Mumbai
- 400034

August 19, 2024

To,

Hubtown Limited Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai – 400071	BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001 Scrip Code : 532799	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code : HUBTOWN
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Dear Sir,

Pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

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

Thanking you,

Yours faithfully,

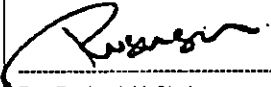


Rushank V. Shah

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATIONS 31 (1) AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)					HUBTOWN LIMITED									
Names of the Stock Exchanges where the shares of the Target Company are listed					BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED									
Date of Reporting					AUGUST 19, 2024									
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked					RUSHANK V. SHAH									
Details of the creation / release / invocation of encumbrance														
Name of the promoter(s) or PACs with him / her (*)		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]		
		1		2		3						4		
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Vyomesh M. Shah		5181349	6.48	5100000	6.38	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	5100000	6.38
Kushal H. Shah		3943739	4.93	3900000	4.88	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	3900000	4.88
Vyomesh M. Shah HUF		3925000	4.91	3925000	4.91	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	3925000	4.91
Hemant Shah		3860000	4.83	3160000	3.95	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	3160000	3.95
Hemant Shah HUF		3700050	4.63	3698000	4.63	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	3698000	4.63
Khilen V. Shah		1929512	2.41	959071	1.2	Release	19-08-2024	Others	Release due to settlement	279071	0.35	Phoenix ARC Private Limited	680000	0.85
Kunjal H. Shah		1759884	2.2	249909	0.31	Release	19-08-2024	Others	Release due to settlement	249909	0.31	Phoenix ARC Private Limited	0	0
Rushank V. Shah		829135	1.04	290901	0.36	Release	19-08-2024	Others	Release due to settlement	290901	0.36	Phoenix ARC Private Limited	0	0
Meha R. Shah		3600000	4.50	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	0	0
Pratiti M. Shah		3600000	4.50	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	0	0
Mahipatray V. Shah		1720000	2.15	1462000	1.83	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	1462000	1.83
Falguni V. Shah		689772	0.86	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	0	0
		34738441	43.44	22744881	28.45					819881	1.02		21925000	27.43

	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Ukay Valves and Founders Private Limited	300000	0.38	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
High Scale Trading Private Limited	300000	0.38	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
Total	35338441	44.20	22744881	28.45					819881	1.02		21925000	27.43

	<p>Signature of the Authorised Signatory</p>  <p>For Rushank V. Shah</p> <p>Place : Mumbai, India</p> <p>Date : August 19, 2024</p>
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(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 29 of the LODR. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.