

Statement Showing Shareholding Pattern			
<b>Name of the Company: Hubtown Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 532799, HUBTOWN, Equity</b>			
<b>Quarter ended: September 30, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>0</b>	<b>0</b>	<b>0</b>

Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	17	53674682	53674682	73.79	73.79	48856779	91.02
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	2	600000	600000	0.82	0.82		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)	Directors & their Relatives	0	0	0	0.00	0.00		
(e-ii)	Societies	0	0	0	0.00	0.00		
	<b>Sub Total(A)(1)</b>	<b>19</b>	<b>54274682</b>	<b>54274682</b>	<b>74.62</b>	<b>74.62</b>	<b>48856779</b>	<b>90.02</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00		
c	Institutions	0	0	0	0.00	0.00		
d	Qualified Foreign Investor	0	0	0	0.00	0.00		
e	Any Others(Specify)	0	0	0	0.00	0.00		
e-i	Directors & their Relatives	0	0	0	0.00	0.00		
e-ii	Societies	0	0	0	0.00	0.00		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>54274682</b>	<b>54274682</b>	<b>74.62</b>	<b>74.62</b>	<b>48856779</b>	<b>90.02</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	2	15309	15309	0.02	0.02		
(b)	Financial Institutions / Banks	1	250	250	0.00	0.00		
(c)	Central Government/ State Government(s)	1	5	5	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	56937	56937	0.08	0.08		
(f)	Foreign Institutional Investors	5	381207	381207	0.52	0.52		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-ii)	Foreign Financial Institutions	0	0	0	0.00	0.00		
(i-ii)	Foreign Mutual Fund	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>453708</b>	<b>453708</b>	<b>0.62</b>	<b>0.62</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate (*)	453	10594783	10594783	14.57	14.57		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22029	1862768	1862751	2.56	2.56		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	3515746	3515746	4.83	4.83		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Trusts	4	46	46	0.00	0.00		
(d-ii)	Non-Resident Indians	177	1754472	1754472	2.41	2.41		
(d-iii)	Overseas Corporate Bodies	2	11	11	0.00	0.00		
(d-iv)	Clearing Members	175	279655	279655	0.38	0.38		
	<b>Sub-Total (B)(2)</b>	<b>22877</b>	<b>18007481</b>	<b>18007464</b>	<b>24.76</b>	<b>24.76</b>		
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>22887</b>	<b>18461189</b>	<b>18461172</b>	<b>25.38</b>	<b>25.38</b>		
	<b>TOTAL (A)+(B)</b>	<b>22906</b>	<b>72735871</b>	<b>72735854</b>	<b>100.00</b>	<b>100.00</b>	<b>48856779</b>	<b>67.17</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>22906</b>	<b>72735871</b>	<b>72735854</b>	<b>100.00</b>	<b>100.00</b>	<b>48856779</b>	<b>67.17</b>

(I)(b) **(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) + ( C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HEMANT M. SHAH - AAHPS2340E	5800000	7.97	5795000	99.91	7.97	0	0	0	0	0
2	VYOMESH M. SHAH - AAHPS2338C	7540000	10.37	7525000	99.80	10.35	0	0	0	0	0
3	MAHIPATRAY V. SHAH HUF - AAFHM0519R	9600000	13.20	9597000	99.97	13.19	0	0	0	0	0
4	HEMANT M. SHAH HUF - AAAHH1062F	4980500	6.85	4480000	89.95	6.16	0	0	0	0	0
5	VYOMESH M. SHAH HUF - AAAHV1442H	4100000	5.64	4100000	100.00	5.64	0	0	0	0	0
6	KUNJAL H. SHAH - AAGPS9693B	5308000	7.30	2700000	50.87	3.71	0	0	0	0	0
7	FALGUNI V. SHAH - AAFPS0667J	5956182	8.19	5139779	86.29	7.07	0	0	0	0	0
8	RUSHANK V. SHAH - BDBPS8032D	1600000	2.20	1600000	100.00	2.20	0	0	0	0	0
9	KHILEN V. SHAH - BRQPS1351C	2600000	3.57	2580000	99.23	3.55	0	0	0	0	0
10	KUSHAL H. SHAH - CAJPS0463C	3600000	4.95	2800000	77.78	3.85	0	0	0	0	0
11	LATA M. SHAH - AAGPS9692A	2400000	3.30	2400000	100.00	3.30	0	0	0	0	0
12	HEMANT M. SHAH AND VYOMESH M. SHAH	190000	0.26	140000	73.68	0.19	0	0	0	0	0
13	UKAY VALVES AND FOUNDERS PRIVATE LIMITED - AAACU4397F	300000	0.41	0	0.00	0.00	0	0	0	0	0
14	VISHWAJEET CONSULTANCY PRIVATE LIMITED - AACCV4195J	300000	0.41	0	0.00	0.00	0	0	0	0	0
<b>TOTAL</b>		<b>54274682</b>	<b>74.62</b>	<b>48856779</b>	<b>90.02</b>	<b>67.17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\* ) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANAND RATHI COMMODITIES LIMITED	1903742	2.62	0	0	0	0	0
2	SPACELINE PROJECTS PRIVATE LTD	1427264	1.96	0	0	0	0	0
3	PADMAPAWAN GEMS PRIVATE LIMITED	1362024	1.87	0	0	0	0	0
4	VINJAY JEWELS PRIVATE LIMITED	1362024	1.87	0	0	0	0	0
5	NILESH RAMESHCHANDRA PETHANI	1262800	1.74	0	0	0	0	0
6	PANKAJ LATA NIGAM	972484	1.34	0	0	0	0	0
7	CELLO PENS AND STATIONERY PRIVATE LIMITED	960000	1.32	0	0	0	0	0
8	PRAKHAR ADVISORS AND TRADERS PRIVATE LIMITED	869000	1.19	0	0	0	0	0
9	CITYGOLD INVESTMENTS PRIVATE LIMITED	765419	1.05	0	0	0	0	0
<b>TOTAL</b>		<b>10884757</b>	<b>14.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1			
2			
3			
4			
5	NIL	NIL	NIL
6			
7			
8			
9			
<b>TOTAL</b>			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5	NIL	NIL	NIL	NIL
6				
7				
8				
9				
<b>TOTAL</b>				



**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5	NIL	NIL	NIL	NIL
6				
7				
8				
9				
<b>TOTAL</b>				