

Statement Showing Shareholding Pattern

Name of the Company: Hubtown Limited			
Scrip Code, Name of the scrip, class of security: 532799, HUBTOWN, Equity			
Quarter Ended: December 31, 2011			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding Convertible securities:-	No. of Outstanding securities	As a % of total no. of Outstanding Convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of the warrants and convertible securities	0	0	0



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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	18	59400000	59400000	81.67	81.67	38654500	65.07
(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)							
(e-i)	Directors & their Relatives	0	0	0	0.00	0.00		
(e-ii)	Societies	0	0	0	0.00	0.00		
(e-iii)	Partnership Firms	0	0	0	0.00	0.00		
(e-iv)	Reserve Bank of India	0	0	0	0.00	0.00		
(e-v)	Employees Welfare Fund	0	0	0	0.00	0.00		
(e-vi)	ESOP / ESOS	0	0	0	0.00	0.00		
(e-vii)	Trusts	0	0	0	0.00	0.00		
	Sub Total(A)(1)	20	60000000	60000000	82.49	82.49	38654500	64.42
2	Foreign							
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	Any Others(Specify)	0	0	0	0.00	0.00		
(d-i)	Directors & their Relatives	0	0	0	0.00	0.00		
(d-ii)	Societies	0	0	0	0.00	0.00		
(d-iii)	Partnership Firms	0	0	0	0.00	0.00		
(d-iv)	Employees Welfare Fund	0	0	0	0.00	0.00		
(d-v)	Trusts	0	0	0	0.00	0.00		
(d-vi)	ESOP / ESOS	0	0	0	0.00	0.00		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	60000000	60000000	82.49	82.49	38654500	64.42



(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions / Banks	1	2315	2315	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	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	10	863953	863953	1.19	1.19			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
(h-i)	Foreign Financial Institutions	0	0	0	0.00	0.00			
(h-ii)	Foreign Mutual Fund	0	0	0	0.00	0.00			
(h-iii)	Foreign Financial Institutions / Banks	0	0	0	0.00	0.00			
(h-iv)	Stressed Assets Stabilisation Fund	0	0	0	0.00	0.00			
(h-v)	State Finance Corporation	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	12	923205	923205	1.27	1.27			
B 2	Non-institutions								
(a)	Bodies Corporate	535	5268509	5268509	7.24	7.24			
(b)	Individuals								
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26738	1463474	1463472	2.01	2.01			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	3563610	3563610	4.90	4.90			
(c)	Any Other (specify)								
(c-i)	Trusts	8	500091	500091	0.69	0.69			
(c-ii)	Directors & their Relatives	0	0	0	0.00	0.00			
(c-iii)	Foreign Nationals	0	0	0	0.00	0.00			
(c-iv)	Escrow Account	0	0	0	0.00	0.00			
(c-v)	Market Maker	0	0	0	0.00	0.00			
(c-vi)	Non Resident Indians	226	784122	784122	1.08	1.08			
(c-vii)	Overseas Corporate Bodies	2	11	11	0.00	0.00			
(c-viii)	Societies	0	0	0	0.00	0.00			
(c-ix)	Clearing Members	147	232849	232849	0.32	0.32			
(c-x)	Shares in transit	0	0	0	0.00	0.00			
(c-xi)	Hindu Undivided Families	0	0	0	0.00	0.00			
(c-xii)	NRIs/OCBs	0	0	0	0.00	0.00			
(c-xiii)	Foreign Corporate Bodies	0	0	0	0.00	0.00			
(c-xiv)	Partnership Firms	0	0	0	0.00	0.00			
(c-xv)	Custodian of Enemy Property	0	0	0	0.00	0.00			
(c-xvi)	Foreign Collaborators	0	0	0	0.00	0.00			
(c-xvii)	ESOP/ESOS/ESPS	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	27681	11812666	11812664	16.24	16.24			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	27693	12735871	12735869	17.51	17.51			
	TOTAL (A)+(B)	27713	72735871	72735869	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
		0	0	0	0.00	0.00			
1	Promoter & Promoter Group	0	0	0	0.00	0.00			
2	Public	0	0	0	0.00	0.00			
	GRAND TOTAL (A)+(B)+(C)	27713	72735871	72735869	100.00	100.00	38654500	53.14	



(D)(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 securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	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		
1	HEMANT M. SHAH - AAHPS2340E	5800000	7.97	3625000	62.50	0	0	0	0	0	
2	VYOMESH M. SHAH - AAHPS2338C	7540000	10.37	2760000	36.60	0	0	0	0	0	
3	MAHIPATRAY V. SHAH HUF - AAFHM0519R	9600000	13.20	8162500	85.03	0	0	0	0	0	
4	HEMANT M. SHAH HUF - AAAHH1062F	6892000	9.48	6675000	96.85	0	0	0	0	0	
5	VYOMESH M. SHAH HUF - AAAHV1442H	4100000	5.64	4025000	98.17	0	0	0	0	0	
6	KUNJAL H. SHAH - AAGPS9693B	5308000	7.30	1000000	18.84	0	0	0	0	0	
7	FALGUNI V. SHAH - AAGPS0667J	6360000	8.74	3132000	49.25	0	0	0	0	0	
8	RUSHANK V. SHAH - BDBPS8032D	3600000	4.95	3600000	100.00	0	0	0	0	0	
9	KHILEN V. SHAH - BRQPS1351C	3600000	4.95	3600000	100.00	0	0	0	0	0	
10	KUSHAL H. SHAH - CAJPS0463C	3600000	4.95	1450000	40.28	0	0	0	0	0	
11	LATA M. SHAH - AAGPS9692A	2400000	3.30	625000	26.04	0	0	0	0	0	
12	HEMANT M. SHAH AND VYOMESH M. SHAH	6000000	0.82	0	0.00	0	0	0	0	0	



5

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
	TOTAL	600000000	82.49	38654500	64.42	53.14	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SAST Regulations, 2011.



(D)(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 (D)(a) above}	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	M SURESH JEWELLERY PRIVATE LTD	1030013	1.42					
2	CELLO PENS AND STATIONERY PVT LTD	960000	1.32					
TOTAL		1990013	2.74					



(D) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company									
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	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		
	NIL		NIL					NIL	



(I)(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 (I)(a) above}
	NIL		



(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}
	NIL	



(1D)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 (1D)(a) above}
	NIL			

