

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1</b>	<b>Name of Listed Entity: Hubtown Limited</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: 532799</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	<b>Yes</b>	

**\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

GENERATED ON :04/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

# Hubtown Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	19	52311816	0	0	52311816	71.9202	0	0	0	0.0000	0	0.0000	0	0.0000	48374804	92.4739	52311816
(B)	Public	20271	20424055	0	0	20424055	28.0798	0	0	0	0.0000	0	0.0000	0	0.0000	1352765	6.6233	20423713
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	20290	72735871	0	0	72735871	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	49727569	68.3673	72735529

## Hubtown Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>17</b>	<b>51711816</b>	<b>0</b>	<b>0</b>	<b>51711816</b>	<b>71.0953</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>48374804</b>	<b>93.5469</b>	<b>51711816</b>
	Mahipatray V Shah HUF	AAFHM0519R	2	9600000	0	0	9600000	13.1984	0	0	0	0.0000	0	0.0000	0	0.0000	8597000	89.5521	9600000
	Vyomesh Mahipatray Shah	AAHPS2338C	2	7540000	0	0	7540000	10.3663	0	0	0	0.0000	0	0.0000	0	0.0000	7525000	99.8011	7540000
	Falguni Vyomesh Shah	AAFPS0667J	1	5993316	0	0	5993316	8.2398	0	0	0	0.0000	0	0.0000	0	0.0000	5909779	98.6062	5993316
	Hemant Mahipatray Shah	AAHPS2340E	2	5800000	0	0	5800000	7.9740	0	0	0	0.0000	0	0.0000	0	0.0000	5795000	99.0818	5800000
	Hemant Mahipatray Shah & Vyomesh Mahipatray Shah	AAHPS2340E	1	190000	0	0	190000	0.2600	0	0	0	0.0000	0	0.0000	0	0.0000	140000	73.6800	190000
	Hemant Mahipatray Shah HUF	AAHH1062F	2	4980500	0	0	4980500	6.8474	0	0	0	0.0000	0	0.0000	0	0.0000	4480000	89.9508	4980500
	Vyomesh Mahipatray Shah HUF	AAAHV1442H	1	4100000	0	0	4100000	5.6368	0	0	0	0.0000	0	0.0000	0	0.0000	4100000	100.0000	4100000
	Kunjai Hemant Shah	AAGPS9693B	1	3308000	0	0	3308000	4.5480	0	0	0	0.0000	0	0.0000	0	0.0000	2748025	83.0721	3308000
	Khilen V Shah	BRQPS1351C	1	2600000	0	0	2600000	3.5746	0	0	0	0.0000	0	0.0000	0	0.0000	2280000	87.6923	2600000
	Lata Mahipatray Shah	AAGPS9692A	1	2400000	0	0	2400000	3.2996	0	0	0	0.0000	0	0.0000	0	0.0000	2400000	100.0000	2400000
	Kushal Hemant Shah	CAJPS0463C	1	2200000	0	0	2200000	3.0246	0	0	0	0.0000	0	0.0000	0	0.0000	1400000	63.6364	2200000
	Rushank V Shah	BDBPS8032D	1	1600000	0	0	1600000	2.1997	0	0	0	0.0000	0	0.0000	0	0.0000	1600000	100.0000	1600000
	Kushal Hemant Shah	CAJPS0463C	1	1400000	0	0	1400000	1.9248	0	0	0	0.0000	0	0.0000	0	0.0000	1400000	100.0000	1400000
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>2</b>	<b>600000</b>	<b>0</b>	<b>0</b>	<b>600000</b>	<b>0.8249</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>600000</b>
	<b>Bodies Corporate</b>		<b>2</b>	<b>600000</b>	<b>0</b>	<b>0</b>	<b>600000</b>	<b>0.8249</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>600000</b>
	Ukay Valves And Founders Private Limited	AAACU4397F	1	300000	0	0	300000	0.4125	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	300000

	Vishwajeet Consultancy Private Limited	AACCV4195J	1	300000	0	0	300000	0.4125	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	300000		
	<b>Sub Total (A)(1)</b>		<b>19</b>	<b>52311816</b>	<b>0</b>	<b>0</b>	<b>52311816</b>	<b>71.9202</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>48374804</b>	<b>92.4740</b>	<b>52311816</b>
<b>2</b>	<b>Foreign</b>																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>19</b>	<b>52311816</b>	<b>0</b>	<b>0</b>	<b>52311816</b>	<b>71.9202</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>48374804</b>	<b>92.4740</b>	<b>52311816</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

GENERATED ON :04/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

# Hubtown Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		2	2659500	0	0	2659500	3.6564	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2659500
	Lso Subco No.2 Company	AACCL1901C		2652700	0	0	2652700	3.6470	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2652700
(f)	Financial Institutions / Banks		2	44822	0	0	44822	0.0616	0	0	0	0.0000	0	0.0000	0	0.0000	4272	9.5310	44822
(g)	Insurance Companies		1	56937	0	0	56937	0.0783	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	56937
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		5	2761259	0	0	2761259	3.7963	0	0	0	0.0000	0	0.0000	0	0.0000	4272	0.1547	2761259
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		1	5	0	0	5	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5
	Sub Total (B)(2)		1	5	0	0	5	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19006	1606770	0	0	1606770	2.2090	0	0	0	0.0000	0	0.0000	0	0.0000	54615	3.3991	1606428

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	3529284	0	0	3529284	4.8522	0	0	0	0.0000	0	0.0000	0	0.0000	1060000	30.0344	3529284
	Pankaj Lata Nigam	ACAPN1419N		912484	0	0	912484	1.2545	0	0	0	0.0000	0	0.0000	0	0.0000	750000	82.1932	912484
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1232	12526737	0	0	12526737	17.2222	0	0	0	0.0000	0	0.0000	0	0.0000	233878	1.8670	12526737
	Trusts		3	45	0	0	45	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	45
	Hindu Undivided Family		652	103760	0	0	103760	0.1427	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	103760
	Non Resident Indians (Non Repat)		44	66813	0	0	66813	0.0919	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	66813
	Non Resident Indians (Repat)		124	2141741	0	0	2141741	2.9445	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2141741
	Nilesh Rameshchandra Pethani	AGKPP6478R		1734287	0	0	1734287	2.3844	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1734287
	Overseas Bodies Corporates		2	11	0	0	11	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11
	Clearing Member		94	312491	0	0	312491	0.4296	0	0	0	0.0000	0	0.0000	0	0.0000	6701	2.1444	312491
	Bodies Corporate		313	9901876	0	0	9901876	13.6135	0	0	0	0.0000	0	0.0000	0	0.0000	227177	2.2943	9901876
	Anand Rathi Global Finance Limited	AABCR1136N		2129870	0	0	2129870	2.9282	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2129870
	Spaceline Projects Private Ltd	AAJCS5370B		1427264	0	0	1427264	1.9623	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1427264
	Padmapawan Gems Private Limited	AAFPC6953K		1362324	0	0	1362324	1.8730	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1362324
	Cello Pens And Stationery Private Limited	AABCC1808J		960000	0	0	960000	1.3198	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	960000
	Prakhar Advisors And Traders Pvt Ltd	AAGCP3738F		869000	0	0	869000	1.1947	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	869000
	<b>Sub Total (B)(3)</b>		<b>20265</b>	<b>17662791</b>	<b>0</b>	<b>0</b>	<b>17662791</b>	<b>24.2835</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1348493</b>	<b>7.6347</b>	<b>17662449</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>20271</b>	<b>20424055</b>	<b>0</b>	<b>0</b>	<b>20424055</b>	<b>28.0798</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1352765</b>	<b>6.6234</b>	<b>20423713</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

## Hubtown Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available