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

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

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

* 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 :12/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

Hubtov	vn Limited																	
Table I - S	Summary Statement holding of specified securities																	
	, ,																	
							Sharehold ing as a % of total				Shares ing , as a Underlyin % assuming		Number o	f Locked in	Number o		Number	
				No. of	No. of		no. of				ь Outstandi	_	shares		encumbered		of equity	
			No. of	Partly	shares		shares					ng	conversio					shares
			fully paid	paid-up	underlyin		(calculate	No of Voti	No of Voting Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)			(XI)=	()	(II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	13	41618272	0	0	41618272	57.2184	41618272	0	41618272	57.2184	0	57.2184	0	0.0000	39362025	94.578700	41618272
(B)	Public	21842	31117599	0	0	31117599	42.7816	31117599	0	31117599	42.7816	0	42.7816	0	0.0000	NA	NA	31117257
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	NA	NA	0
	Total	21855	72735871	0	0	72735871	100.0000	72735871	0	72735871	100.0000	0	100.0000	0	0.0000	39362025	54.116300	72735529

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Hubtown Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Sharehold Underlyin Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming encumbered shares No. of calculated Outstandi full of equity No. of Partly shares shares as per conversion fully paid paid-up underlyin SCRR, convertibl n of As a % of held in No of Voting Rights Nos. of up equity equity Total nos 1957 As a Total as a convertib total total demateri % of sharehold shares Class eg: Class eg: % of Shares Shares alised shares hares Depositor securities Category & Name of the shareholders PAN eld held (A+B+C) held(b) held(b) held Receipts (A+B+C2) Total including securities No. (a) No. (a) form (II) (III) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (IV) (V) (XIV) Indian 41018272 0 41018272 56.3935 41018272 0 41018272 56.3935 56.3935 0.0000 39362025 95.9622 41018272 (a) Individuals / Hindu Undivided Family Vyomesh Mahipatray Shah AAHPS2338C 7540000 7540000 10.3663 7540000 7540000 10.3663 10.3663 0.0000 7525000 99.8011 7540000 Hemant Mahipatray Shah AAHPS2340E 5990000 5990000 8.2353 5990000 5990000 8.2353 8.2353 0.0000 5610000 93.6561 5990000 Falguni Vyomesh Shah AAFPS0667J 5789772 5789772 7.9600 789772 5789772 7.9600 7.9600 0.0000 5782000 99.8658 5789772 AAAHH1062F 4980500 4980500 6 8474 1980500 4980500 6.8474 6.8474 0.0000 4190000 84.1281 4980500 Hemant Mahipatray Shah Vyomesh Mahipatray Shah AAAHV1442H 3925000 3925000 5.3962 925000 3925000 5.3962 5.3962 .0000 3925000 100.0000 3925000 Kushal Hemant Shah CAJPS0463C 3600000 3600000 4.9494 600000 3600000 4.9494 4.9494 0.0000 3500000 97.2222 3600000 Kunjal Hemant Shah AAGPS9693B 3058000 3058000 4.2043 3058000 3058000 4.2043 4.2043 0.0000 3048025 99.6738 3058000 BRQPS1351C 2600000 3.5746 3.5746 Khilen V Shah 2600000 3.5746 2600000 2600000 0.0000 2280000 87.6923 2600000 Mahipatray V Shah AAFHM0519R 1910000 1910000 2.6259 1910000 1910000 2.6259 2.6259 .0000 1902000 99.5812 1910000 Rushank V Shah BDBPS8032D 1600000 1600000 2.1997 1600000 1600000 2.1997 2.1997 0.0000 1600000 100.0000 1600000 Lata Mahipatray Shah AAGPS9692A 25000 25000 0.0344 25000 25000 0.0344 0.0344 0.0000 0.0000 25000 Central Government / State Government(s) 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 600000 0.8249 0.8249 0.8249 .0000 0.0000 Any Other (Specify) 600000 600000 00000 600000 (d) **Bodies Corporate** 600000 600000 0.8249 600000 600000 0.8249 0.8249 0.0000 0.0000 600000 Ukay Valves And Founders Ptv Ltd AAACU4397F 300000 300000 0.4125 300000 300000 0.4125 0.4125 0.0000 0.0000 300000 AACCV4195J .0000 Vishwajeet Consultancy Pvt. Ltd 300000 300000 0.4125 300000 300000 0.4125 0.4125 0.0000 300000 41618272 41618272 57.2184 Sub Total (A)(1) 13 57.2184 41618272 0 41618272 57.2184 0.0000 39362025 94.5787 41618272 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 (b) Government Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 (d) Foreign Portfolio Investor 0 0.0000 lo 0.0000 0.0000 0.0000 0.0000 0.0000 l٨ 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) 13 41618272 0 41618272 57.2184 41618272 0 41618272 57.2184 57.2184 0.0000 39362025 94.5787 41618272

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.

Hubtown Limited																			
Table III	- Statement showing shareholding pattern	n of the Public s	hareholde	r															
						No. of		Sharehold ing % calculated	Number of		ing Rights held in each class		Shares Underlyin g Outstandi	ing , as a % assuming full	N		Number of Shares pledged or otherwisencumbered		ie Numbe of equit
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,		B			convertibl			As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a	No of Votin	ng Rights	1	Total as a	e	convertibl	ı	total		total	dema
				shares	shares	Depositor		% of	Class eg:			% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)		(X)	(XI)=		KII)		(111)	(X
	Institutions																		
	Mutual Fund		1	10000	0	0	10000	0.0137	10000	0	10000	0.0137	0	0.0137	0	0.0000	NA	NA	1000
)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Foreign Portfolio Investor	1	12	3672247	0	0	3672247		3672247	0	3672247	5.0487	0	5.0487	0	0.0000	NA	NA	3672
	Lso Subco No.2 Company	AACCL1901C	1	2652700	0	0	2652700	3.6470	2652700	0	2652700	3.6470	0	3.6470	0	0.0000	NA	NA	2652
	Financial Institutions / Banks		3	295614	0	0	295614	0.4064	295614	0	295614	0.4064	0	0.4064	0	0.0000	NA	NA	2956
	Insurance Companies		1	56937	0	0	56937	0.0783	56937	0	56937	0.0783	0	0.0783	0	0.0000	NA	NA	5693
	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		17	4034798	0	0	4034798	5.5472	4034798	0	4034798	5.5472	0	5.5472	0	0.0000	NA	NA	4034
	Central Government/ State Government(s)/																		
	President of India							ļ											-
			_	_	ا.	_	l_		_	_	L		l_		_		l		L
	Central Government / State Government(s) Sub Total (B)(2)		1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	5
	Non-Institutions		1	5	U	U	5	0.0000	5	U	5	0.0000	U	0.0000	U	0.0000	NA	NA	5
	Individuals			0	0										0		NA	NA	1
	i. Individual shareholders holding nominal			U											U		INA	IVA	1
	share capital up to Rs. 2 lakhs.		20260	3889376		0	3889376	5.3473	3889376	n	3889376	5.3473	n	5.3473	0	0.0000	NA	NA	3889
	ii. Individual shareholders holding nominal		20200	3003370			3883370	3.3473	3003370	U	3003370	3.3473	0	3.3473		0.0000	INA	IVA	3003
	share capital in excess of Rs. 2 lakhs.		46	3885544	0	0	3885544	5.3420	3885544	0	3885544	5.3420	0	5.3420	0	0.0000	NA	NA	3885
)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing									-			ĺ						
)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
)	Any Other (Specify)		1518	19307876	0	0	19307876	26.5452	19307876	0	19307876	26.5452	0	26.5452	0	0.0000	NA	NA	1930
	Trusts		3	4325	0	0	4325	0.0059	4325	0	4325	0.0059	0	0.0059	0	0.0000	NA	NA	4325
	Hindu Undivided Family		722	537161	0	0	537161	0.7385	537161	0	537161	0.7385	0	0.7385	0	0.0000	NA	NA	5371
	Non Resident Indians (Non Repat)		50	136115	0	0	136115	0.1871	136115	0	136115	0.1871	0	0.1871	0	0.0000	NA	NA	1361
	Non Resident Indians (Repat)		118	2314634	0	0	2314634	3.1822	2314634	0	2314634	3.1822	0	3.1822	0	0.0000	NA	NA	2314
	Nilesh Rameshchandra Pethani	AGKPP6478R	1	1895835	0	0	1895835	2.6065	1895835	0	1895835	2.6065	0	2.6065	0	0.0000	NA	NA	1895
	Overseas Bodies Corporates		2	11	0	0	11	0.0000	11	0	11	0.0000	0	0.0000	0	0.0000	NA	NA	11
	Clearing Member		249	2032522	0	0	2032522	2.7944	2032522	0	2032522	2.7944	0	2.7944	0	0.0000	NA	NA	2032
	Bodies Corporate		374	14283108	0	0	14283108	19.6370	14283108	0	14283108	19.6370	0	19.6370	0	0.0000	NA	NA	1428
	Anand Rathi Global Finance Limited	AABCR1136N	1	2674924	0	0	2674924	3.6776	2674924	0	2674924	3.6776	0	3.6776	0	0.0000	NA	NA	2674
	Cello Pens And Stationery Private Limited	AABCC1808J	1	960000	0	0	960000	1.3198	960000	0	960000	1.3198	0	1.3198	0	0.0000	NA	NA	9600
	Karvy Stock Broking Ltd(Bse)	AABCK5190K	1	933670	0	0	933670	1.2836	933670	0	933670	1.2836	0	1.2836	0	0.0000	NA	NA	9336
	Epoch Synthetics Pvt Ltd	AAACE5684M	1	800000	0	0	800000	1.0999	800000	0	800000	1.0999	0	1.0999	0	0.0000	NA	NA	8000
	Sub Total (B)(3)	.	21824	27082796	0	0	27082796	37.2344	27082796	0	27082796	37.2344	0	37.2344	0	0.0000	NA	NA	2708
	Total Public Shareholding (B)=	1			l														
	(B)(1)+(B)(2)+(B)(3)		21842	31117599	0	0	31117599	42.7816	31117599	0	31117599	42.7816	0	42.7816	0	0.0000	NA	NA	31117

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

	No. of shareholders	No. of Shares
ſ		

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 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 and the balance to be disclosed as held by custodian.

GENERATED ON :12/01/2018

NSDL: 30/12/2017

CDSL:30/12/2017

Hubtov	Hubtown Limited																					
Table IV -	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
														Shares	ing , as a	1						
									Sharehold	Number of Voting Rights held in each class			Underlyin	0/			Number o					
									ing 9/				a	g assuming		Number of Locked in shares		pledged or otherwise				
							No. of		calculated				6 Outstandi					encumbered				
					No. of	Partly	shares		as per					conversio					of equity shares			
					fully paid		underlyin		CCDD					convertibl	1		As a % of		As a % of			
				Nos. of	up equity				1957 As a	No of Voti	ng Rights		Total as a		convertibl		total		total	demateri		
				sharehold			5 Depositor			Class eg:	Class ea.			securities	1		Shares		Shares	alised		
	Category & Name of the shareholders	PAN				held	y Receipts		(A+B+C2)						securities	No. (a)		No. (a)		form		
	(I)	I AII	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)					(XI)=		(II)		(III)	(XIV)
1	Custodian/DR Holder		···/	0	0	0	0	` '	0.0000	0	0		0.0000	(X)	0.0000	0		NA (2	NA	0		
	Employee Benefit Trust (under SEBI (Share based Employee																					
2	Benefit) Regulations, 2014)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	NA	NA	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 and the balance to be disclosed as held by custodian.

GENERATED ON :12/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017