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

1.	Name of	Listed Entity: Hubtown Limited												
2.	Scrip Cod	de/Name of Scrip/Class of Security: 532799												
3.	Share Ho	olding 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.	Declarati	eclaration: 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 :12/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018

Hubtown Limited																		
Table I - Summary Statement holding of specified securities																		
													Sharehold					
													ing , as a					
												No. of	%					
													assuming					
							Sharehold					Underlyin				Number of		
							_			hts held in		_			of Locked in	1		
				No of	No of		of total no. of	of securitie	es		l	Outstandi		shares	1	encumber	e a	Number
				No. of Partly	No. of shares		shares					ng convertibl	convertibl					of equity
			fully paid		underlyin		(calculate		5.1.				securities		As a % of		As a % of	shares
		Nos. of	up equity	-	g	Total nos.	d as per	No of Voti	ng Rights		Total as a	securities			total		total	held in
		sharehold		shares	Depositor		-	Class eg:			% of		percentag		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	Warrants)	e of	No. (a)	held(b)	No. (a)	held(b)	lised form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)		(X)	(XI)=	(XII)	(X	III)	(XIV)
(A)	Promoter & Promoter Group		41608272		-	41608272		41608272		41608272			57.2046			40470475		41608272
(B)	Public	23696	31127599	0	(31127599	42.7954	31127599	0	31127599	42.7954	0	42.7954	(_	NA	NA	31127582
(C)	Non Promoter - Non Public				(ס			0			0				NA	NA	
(C1)	Shares Underlying DRs	0	0	0	(0	0	0	0	0	0	0	0	(_	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0		0	0	0	0		0	0	0			NA	NA	0
	Total	23709	72735871	0	(72735871	100	72735871	0	72735871	100	0	100	(40470475	55.6403	72735854

GENERATED ON :12/01/2019 NSDL : 31/12/2018 CDSL

Hubtown Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Statement snowing snarenorumg pattern of				•														
								Sharehold	of securiti	umber of Voting Rights held in each class of securities		ing , as a % assuming full Shares Conversio Underlyin g convertibl Outstandi ng securities convertibl (as a	% assuming full conversio n of convertibl e securities		r of	Number of pledged or encumber	otherwise	_	
				No. of	Partly	No. of shares		calculated as per	No of Voti	ng Rights			•						Number of equity
				fully paid		underlyin		SCRR,				<u></u>	е	percentag		As a %		As a % of	shares
			Nos. of sharehold		equity shares	g Depositor	Total nos. shares	1957 As a % of	Class eg:	Class eg:		Total as a % of	(including			of total Shares		total Shares	held in demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	X	y	Total		Warrants)		No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	1	XII)		III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		11	41008272	0	C	41008272		41008272		41008272		0		0) 0	40470475		41008272
	Vyomesh Mahipatray Shah	AAHPS2338C	1	7540000	0		7540000	10.3663			7540000	10.3663	0	10.3663	0) 0	7525000		
	Hemant Mahipatray Shah	AAHPS2340E	1	5990000	0	`	5990000	8.2353			5990000	8.2353	0	0.2000	0	0	5940000		
	Falguni Vyomesh Shah	AAFPS0667J	1	5789772	0		5789772	7.96			5789772	7.96	0	7.50) 0	5782000		
	Hemant Mahipatray Shah (HUF)	AAAHH1062F	1	4980500	0		4980500	6.8474			4980500		0			0	4978450		
	Vyomesh Mahipatray Shah (HUF)	AAAHV1442H	1	3925000	0	`	3925000	5.3962			3925000	5.3962	0	0.0502	0	0	3925000		
	Kushal Hemant Shah	CAJPS0463C	1	3600000	0		3600000	4.9494			3600000	4.9494	0	4.9494	0	0	3500000		
	Kunjal Hemant Shah	AAGPS9693B	1	3058000	0		3058000	4.2043			3058000	4.2043	0			_	3048025		
	Khilen V Shah	BRQPS1351C	1	2600000	0	,	2600000	3.5746			2600000	3.5746	0	3.37 10	0	, ,	2280000		
	Mahipatray V Shah (HUF)	AAFHM0519R	1	1900000	0	`	1900000	2.6122			1900000	2.6122	0	2.0122	0	, ,	1892000		
	Rushank V Shah	BDBPS8032D	1	1600000	0	`	1600000	2.1997			1600000	2.1997	0	2.1997		, ,	1600000	100	
	Lata Mahipatray Shah	AAGPS9692A	1	25000	0	`		0.0344	25000		25000		0	0.00.	0	, ,	0	0	25000
(b)	Central Government / State Government(s)		0	0	_			0			<u> </u>	<u> </u>	0	_			0		
(c)	Financial Institutions / Banks		0	0	0			0		·	0		0	_		, ,	0		
(d)	Any Other (Specify)		2	600000							600000		0				0		600000
	Bodies Corporate		2	600000	0		00000	0.8249			600000	0.8249	0	0.02.13		, ,	0		600000
	Ukay Valves And Founders Pvt. Ltd.	AAACU4397F	1	300000	0		300000	0.4125	300000		300000	0.4125	0	0.4125	0	, ,	0	<u> </u>	300000
	Vishwajeet Consultancy Pvt. Ltd.	AACCV4195J	1	300000	0	_	300000	0.4125			300000	0.4125	0	0.1123		, ,	40470475	07.2655	300000
-	Sub Total (A)(1)		13	41608272	0	ļ ,	41608272	57.2046	41608272	. 0	41608272	57.2046		57.2046	0	1 0	40470475	97.2655	41608272
	Foreign Individuals (Non-Resident Individuals / Foreign					-	-	-	-		-	-	-		-	+		-	+
(a)	Individuals (Non-Resident Individuals / Foreign		0	0	0		, ,	_	_		_	_	0	, ,	_) 0	0	_	ا ا
(b)	Government	1	0	0	0		_	0	0	•	0	0	0		0) 0	0		1 0
(c)	Institutions		0	0	0			0			0		0			, ,	0		
(d)	Foreign Portfolio Investor		n	0	·		_	0			n	0	0	•		, ,	0		
(~)						`	<u> </u>												

(e)	Any Other (Specify)	0	0	0	C	0	0	0	0	0	0 (0	0	0	0	0 0
	Sub Total (A)(2)	0	0	0	C	0	0	0	0	0	0 (0	0	0	0	0 0
	Total Shareholding Of Promoter And Promoter Group															
	(A)= (A)(1)+(A)(2)	13	41608272	0	C	41608272	57.2046	41608272	0	41608272	57.2046	57.2046	0	0	40470475	97.2655 41608272

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 :12/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018

Hubtown Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	one of the content of																	
														Sharehold				
														ing , as a				
														%				
														assuming		l		
														full			of Shares	
									_	_		_	No. of	conversio		pledged		
										number of voting kights held in each			Shares	n of	Number of Locker			
									class of se	curities		1		convertibl	in shares	encumb	ered	_
								Sharehold					σ	е				
								ing %					Outstandi	securities				
						No. of		calculated					ng	(as a				Number
				No. of	Partly	shares		as per	No of Vot	ing Rights			_	percentag				of equity
				fully paid		underlyin		SCRR,					o convertible	e of	As a % of		As a % of	1 -
				up equity	1-	anuenym		1957 As a				Total as a	securities		total		total	held in
			sharehold			B Depositor	Total nos	% of	Class eg:	Class eg:		% of	(including		Shares		Shares	demateria
	Category & Name of the shareholders	PAN		held	held			(A+B+C2)	v	Class eg.	Total	(A+B+C)	Warrants)		No. (a) held(b)	No. (a)	held(b)	lised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^	Į y	(IX)	(ATDTC)	(X)	(XI)=	(XII)		(XIII)	(XIV)
1	Institutions	(,	()	(,	(-,	(4.)	(•,	(****) /***					(//)	(7.1)	(7)	1	,,	(77)
(a)	Mutual Fund		0	() 0	0	0	0) () 0	0) 0	0	0 NA	NA	0
(b)	Venture Capital Funds		0) 0) 0	0	0) () 0	0) 0		0 NA	NA	0
(c)	Alternate Investment Funds		0) 0	0) 0	0) 0		0 NA	NA	0
(d)	Foreign Venture Capital Investors		0) 0	0	0	0		0 0	0	0	C) 0	0	0 NA	NA	0
(e)	Foreign Portfolio Investor		2	2659500	0	0	2659500	3.6564	265950) (2659500	3.6564	C	3.6564	0	0 NA	NA	2659500
. ,	Lso Subco No.2 Company	AACCL1901C	1	2652700	0	0	2652700	3.647	265270) (2652700	3.647	C	3.647	0	0 NA	NA	2652700
(f)	Financial Institutions / Banks		4	240864	1 0	0	240864	0.3311	24086	4 C	240864	0.3311		0.3311	. 0	0 NA	NA	240864
(g)	Insurance Companies		1	56937	, 0	0	56937	0.0783	5693	7 0	56937	0.0783	C	0.0783	0	0 NA	NA	56937
(h)	Provident Funds/ Pension Funds		0	(0	0	0	0	(0	0	0	C	0	0	0 NA	NA	0
(i)	Any Other (Specify)		0	(0	0	0	0	() (0	0	C	0	0	0 NA	NA	0
	Sub Total (B)(1)		7	2957301	٥ (0	2957301	4.0658	295730	1 0	2957301	4.0658	C	4.0658	0	0 NA	NA	2957301
	Central Government/ State Government(s)/]						
2	President of India																	
	Central Government / State Government(s)		1	5	0	, ,	,	_		5 0	5	0			_	0 NA	NA	5
	Sub Total (B)(2)		1	5	0	0	5	0		5 0	5	0	C	0	0	0 NA	NA	5
3	Non-Institutions				1													
(a)	Individuals			(0)									0	NA	NA	<u> </u>
	i. Individual shareholders holding nominal																	
	share capital up to Rs. 2 lakhs.		22146	6601095	0	0	6601095	9.0754	660109	5 0	6601095	9.0754	C	9.0754	0	0 NA	NA	6601078
	ii. Individual shareholders holding nominal																	
	share capital in excess of Rs. 2 lakhs.		67			<u> </u>	5195285				5195285			/ / / - / - /		0 NA	NA	5195285
(b)	NBFCs registered with RBI		3	28671					2867		28671	0.0394		0.005	_	0 NA	NA	28671
	Trust Employee		0	C	0	0	0	0	(0	0	0	C	0	0	0 NA	NA	0

	Overseas Depositories(holding DRs)																	
(d)	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(e)	Any Other (Specify)		1472	16345242	0	0	16345242	22.4721	16345242	0	16345242	22.4721	0	22.4721	0	0 NA	NA	16345242
	Trusts		3	3509	0	0	3509	0.0048	3509	0	3509	0.0048	0	0.0048	0	0 NA	NA	3509
	Foreign Nationals		1	3000	0	0	3000	0.0041	3000	0	3000	0.0041	0	0.0041	0	0 NA	NA	3000
	Hindu Undivided Family		833	1060885	0	0	1060885	1.4585	1060885	0	1060885	1.4585	0	1.4585	0	0 NA	NA	1060885
	Non Resident Indians (Non Repat)		72	166804	0	0	166804	0.2293	166804	0	166804	0.2293	0	0.2293	0	0 NA	NA	166804
	Non Resident Indians (Repat)		131	2404701	0	0	2404701	3.3061	2404701	0	2404701	3.3061	0	3.3061	0	0 NA	NA	2404701
	Nilesh Rameshchandra Pethani	AGKPP6478R	1	1895835	0	0	1895835	2.6065	1895835	0	1895835	2.6065	0	2.6065	0	0 NA	NA	1895835
	Overseas Bodies Corporates		2	11	0	0	11	0	11	0	11	0	0	0	0	0 NA	NA	11
	Clearing Member		114	678053	0	0	678053	0.9322	678053	0	678053	0.9322	0	0.9322	0	0 NA	NA	678053
	Bodies Corporate		316	12028279	0	0	12028279	16.5369	12028279	0	12028279	16.5369	0	16.5369	0	0 NA	NA	12028279
	Il And Fs Securities Services Limited	AABCI5580K	1	3453493	0	0	3453493	4.748	3453493	0	3453493	4.748	0	4.748	0	0 NA	NA	3453493
	Cello Pens And Stationery Private Limited	AABCC1808J	1	960000	0	0	960000	1.3198	960000	0	960000	1.3198	0	1.3198	0	0 NA	NA	960000
	Karvy Stock Broking Ltd(Bse)	AABCK5190K	1	817891	0	0	817891	1.1245	817891	0	817891	1.1245	0	1.1245	0	0 NA	NA	817891
	Sub Total (B)(3)		23688	28170293	0	0	28170293	38.7296	28170293	0	28170293	38.7296	0	38.7296	0	0 NA	NA	28170276
	Total Public Shareholding (B)=						·							_				
	(B)(1)+(B)(2)+(B)(3)		23696	31127599	0	0	31127599	42.7954	31127599	0	31127599	42.7954	0	42.7954	0	0 NA	NA	31127582

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

No. of Shares

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 :12/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018

Hul	Hubtown Limited																		
Tab	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
														Sharehold					
														ing , as a			Number	of	
														%			Shares p	-	
									Numb	er of Vot	ing Rig	hts held		assuming full	Number	of Locked	_	_	
										h class of		tion.	No. of Shares	conversio			encumb		
								Sharehold					Underlying						
								ing %					Outstandi						
						No. of		calculated	NO OT	Voting R	ignts		ng	e					Number
				No. of	Partly	shares		as per					convertibl	securities					of equity
				fully paid	paid-up	underlyin	Total	SCRR,					e	(as a		As a % of		As a %	shares
			Nos. of	up equity	equity	g	nos.	1957 As a				Total as	securities	percentag		total		of total	held in
			sharehold			Depositor		% of		Class			(including			Shares		Shares	demateria
		PAN		held		y Receipts		(A+B+C2)			•	(A+B+C)	Warrants)					held(b)	lised form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)	_	(X)	(XI)=	()	XII)		(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Not

- (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 :12/01/2019 NSDL : 31/12/2018 CDSL