

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Unitech Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	27/Jul/2015
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Mayfair Capital Private Ltd.
Details of the creation of encumbrance:	

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation((2)+(3))/release((2)-(3))/invocation((2)-(3)))	
	No. of Shares	% of total share capital	% w.r.t diluted shares capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ other)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered		No. of Shares
Mayfair Capital Pvt. Ltd. *	519,849,962	19.87%	NIL	515,238,418	19.69%	Creation	17/07/2015	Pledge	650,000	0.02%	Amrabathi Investra Pvt. Ltd.	515,888,418	19.72%
	519,849,962	19.87%	NIL	515,888,418	19.72%	Creation	20/07/2015	Pledge	650,000	0.02%	Amrabathi Investra Pvt. Ltd.	516,538,418	19.74%
	519,849,962	19.87%	NIL	516,538,418	19.74%	Creation	21/07/2015	Pledge	650,000	0.02%	Amrabathi Investra Pvt. Ltd.	517,188,418	19.77%
	515,785,962	19.71%	NIL	513,124,418	19.77%	Invocation	21/07/2015	Pledge	4,064,000	0.16%	Altruistic Trading Pvt. Ltd.	513,124,418	19.61%
	515,785,962	19.71%	NIL	513,124,418	19.61%	Release	21/07/2015	Pledge	1,657,900	0.06%	AKM Systems Pvt. Ltd.	511,466,518	19.55%
	515,785,962	19.71%	NIL	511,466,518	19.55%	Creation	22/07/2015	Pledge	430,000	0.02%	Amrabathi Investra Pvt. Ltd.	511,896,518	19.57%
	515,785,962	19.71%	NIL	512,546,518	19.59%	Creation	23/07/2015	Pledge	650,000	0.02%	Amrabathi Investra Pvt. Ltd.	512,546,518	19.59%
	65,894,880	2.52%	NIL	65,288,820	2.50%	-	-	-	600,000	0.02%	Globe Capital Market Ltd	513,146,518	19.61%
	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	65,288,820	2.50%
	41,600	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	40,300	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
M Moolchand	20,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	6,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	8,422,350	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Minoti Bahri	8,290,900	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bahri	305,500	0.01%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	4,275,310	0.16%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	85,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr-Prakash Ahuja	19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	58,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd.	52,415,300	2.00%	NIL	52,285,500	2.00%	-	-	-	-	-	-	52,285,500	2.00%
Unibid Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	9,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Citilink Holdings Ltd.	3,822,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Bodhisattva Estates Private Limited	1,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%

\* 45,378,421 equity shares were given to lenders under loan agreements executed by Mayfair Capital Pvt. Ltd. in respect of which powers of attorney were given.

**For Mayfair Capital Pvt. Ltd.**



Director/Authorised Signatory

Signature of Authorised Signatory  
New Delhi  
27/07/2015