

# MAYFAIR CAPITAL PRIVATE LIMITED

Registered Office: C-41, Mayfair Garden, New Delhi-110016.

CIN: U74140DL1981PTC012659

email: mcpl1981@gmail.com

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1 February 2016 / Revised

1. Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 023.

2. National Stock Exchange of India Ltd,  
'Exchange Plaza', C-1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Subject:** Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31, which necessitates the promoter or person belonging to promoter group to submit the disclosure to the Target Company and stock exchanges, find enclosed the applicable disclosure on Pledge/Release of shares.

The above is for your information and record.

Thanking You,

Yours truly,

For Mayfair Capital Private Limited

**For Mayfair Capital Pvt. Ltd.**

  
Director/Authorized Signatory

(Authorized Signatory)

CC:

The Compliance Officer,  
Unitech Ltd.  
6, Community Centre,  
Saket,  
New Delhi 110017.

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)		Name of the Stock Exchanges where the shares of the target company are listed		Date of reporting		Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/released		Name of the Target Company (TC)		Name of the Stock Exchanges where the shares of the target company are listed		Date of reporting		Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/released					
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))		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	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)	Reasons for Encumbrance	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital					
Mayfair Capital Pvt. Ltd. *		394,240,403	15.07%	391,939,119	14.98%	Creation	16/01/2016	Pledge	Collateral for loan taken by company	250,000	0.01%	Avatar Installments Pvt. Ltd.	392,189,119	14.99%					
		394,240,403	15.07%	392,189,119	14.99%	Creation	16/01/2016	Pledge	Collateral for loan taken by company	250,000	0.01%	SKS Fincap Private Ltd.	392,439,119	15.00%					
		394,240,403	15.07%	392,439,119	15.00%	Creation	16/01/2016	Pledge	Collateral for loan taken by company	250,000	0.01%	Globe Fincap Limited	392,689,119	15.01%					
		394,240,403	15.07%	392,689,119	15.01%	Creation	20/01/2016	Pledge	Collateral for loan taken by company	250,000	0.01%	Globe Fincap Limited	392,939,119	15.02%					
		390,440,403	14.92%	392,939,119	15.02%	Invocation	21/01/2016	Pledge	Collateral for loan taken by company	3,800,000	0.15%	Avatar Installments Pvt. Ltd.	389,139,119	14.87%					
Sangay Chandra		65,894,880	2.52%	65,288,820	2.50%	-	-	-	-	-	-	-	65,288,820	2.50%					
Ramesh Chandra		65,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Prakash Sardar		41,600	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
G. D. Bajaj		40,300	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
M. Modchand		20,800	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Romila Bajaj		6,500	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Rahul Bahri		8,422,350	0.32%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Minod Bahri		8,290,900	0.32%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Varsha Bahri		305,500	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Praveen Gurnani		4,275,310	0.16%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
H. S. Bawa		85,200	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Dr. Prakash Ahuja		19,500	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Retha Bawa		58,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
R. V. Techno Investments Pvt. Ltd.		124,212,400	4.75%	45,000,000	1.72%	-	-	-	-	-	-	-	45,000,000	1.72%					
Tulip Investments Pvt. Ltd.		77,085,970	2.95%	76,700,000	2.93%	-	-	-	-	-	-	-	76,700,000	2.93%					
Indrus Counterrade (P) Ltd.		52,415,300	2.00%	52,285,500	2.00%	-	-	-	-	-	-	-	52,285,500	2.00%					
Unibid Engineering & Construction Co. Pvt. Ltd.		6,240,000	0.24%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Millennium Construction Pvt. Ltd.		9,200	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Criklink Holdings Ltd.		3,822,000	0.15%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					
Boodhisatva Estates Private Limited		1,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%					

\*57185564 equity shares were given to lenders under loan agreements executed by Mayfair Capital Pvt. Ltd. in respect of which powers of attorney were given.

Signature of Authorised Signatory  
New Delhi  
01/02/2016 / Revised

For Mayfair Capital Pvt. Ltd.

Director/Authorized Signatory