

# MAYFAIR CAPITAL PRIVATE LIMITED

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

CIN: U74140DL1981PTC012659

email: mcp1981@gmail.com

8 February 2016

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)	Unitech Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	8/Feb/2016
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/ released	Mayfair Capital Private Ltd.

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		
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation or 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	% of total share capital	No. of Shares	% of total share capital
Mayfair Capital Pvt. Ltd *	385,440,403	14.73%	389,139,119	14.87%	Invocation	28/01/2016	Pledge	Collateral for loan taken by other company	5,000,000	0.19%	SICOM Ltd.	0.19%	384,139,119	14.68%
	379,440,403	14.50%	384,139,119	14.68%	Invocation	04/02/2016	Pledge	Collateral for loan taken by other company	6,000,000	0.23%	SICOM Ltd.	0.23%	378,139,119	14.45%
	379,440,403	14.50%	378,389,119	14.45%	Creation	04/02/2016	Pledge	Collateral for loan taken by company	250,000	0.01%	SXS Fincap Private Ltd.	0.01%	378,389,119	14.46%
Sanjay Chandra	379,440,403	14.50%	378,389,119	14.46%	Creation	04/02/2016	Pledge	Collateral for loan taken by company	250,000	0.01%	Globe Fincap Limited	0.01%	378,639,119	14.47%
Ramesh Chandra	65,000	0.00%	65,288,820	2.50%	-	-	-	-	-	-	-	-	65,288,820	2.50%
Prakash Satdev	41,600	0.00%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	40,300	0.00%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
M Moolchand	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%
Mimott 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%
Rekha 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%	-	-	-	-	-	-	-	-	-	0.00%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	76,700,000	2.93%	-	-	-	-	-	-	-	-	-	0.00%
Indrus Countertrade (P) Ltd.	52,415,300	2.00%	52,285,500	2.00%	-	-	-	-	-	-	-	-	-	1.72%
Unibid Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	-	0.00%	-	-	-	-	-	-	-	-	-	2.93%
Millennium Construction Pvt. Ltd.	9,200	0.00%	-	0.00%	-	-	-	-	-	-	-	-	-	2.00%
Grelink Holdings Ltd.	3,822,000	0.15%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Bodhisattva 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  
08/02/2016

For Mayfair Capital Pvt. Ltd.

  
Director & Authorized Signatory