

Disclosure by the Promoter (a) 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
Name of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	20/Aug/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)	% of total share capital	% w.r.t. diluted shares capital	Promoter holding already encumbered (2)	% 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)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares (creation(2)+(3)/release(2)-(3))/invocation(2)-(3))	% of total share capital
									No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered		
Mayfair Capital Pvt. Ltd. *	494,385,962	18.80%	NIL	501,646,518	19.17%	Invocation	11/08/2015	Pledge	9,700,000	0.37%	SICOM Limited	491,946,518	18.80%
Sanjay Chandra	491,385,962	18.79%	NIL	491,946,518	18.80%	Invocation	14/08/2015	Pledge	3,000,000	0.11%	IL&FS Financial Services Ltd.	488,946,518	18.69%
Ramesh Chandra	65,894,820	2.52%	NIL	65,288,820	2.50%	-	-	-	-	-	-	65,288,820	2.50%
Prakash Sridhar	41,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Baji	40,300	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
M. Anand	20,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Renuka Saha	6,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Kamini Saha	8,422,350	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Vasna Saha	8,290,900	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	305,500	0.01%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	4,275,310	0.16%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	85,700	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rohita Bawa	19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	58,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Tulip Investments Pvt. Ltd.	124,212,460	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Indrus Conventrate (P) Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Unitech Engineering & Construction Co. Pvt. Ltd.	52,415,300	2.00%	NIL	52,285,500	2.00%	-	-	-	-	-	-	52,285,500	2.00%
Millennium Construction Pvt. Ltd.	6,240,000	0.24%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Chitrak Holdings Ltd.	9,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Bochsarya Estates Private Limited	3,822,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
	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.

Signature of Authorised Signatory

New Delhi
20/08/2015

Director/Authorised Signatory