

Disclosure by the Promoter (1) 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 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 Target Company (TC)	Name of the Promoter(s) or PACs with him	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	No. of Shares	% of total share capital
Unitech Limited	Mayfair Capital Pvt. Ltd.*	456,962,945	17.47%	454,573,501	17.37%	Release	29/10/2015	Pledge	Collateral for loan taken by other company	5,000,000	0.19%	IFCI Venture Capital Funds Ltd.	440,573,501	17.18%
BSE & NSE		456,962,945	17.47%	449,573,501	17.18%	Creation	29/10/2015	Pledge	Collateral for loan taken by other company	935,580	0.04%	Avatar Installments Pvt. Ltd.	450,509,081	17.22%
6/Nov/2015		456,962,945	17.47%	450,509,081	17.22%	Release	29/10/2015	Pledge	Collateral for loan taken by other company	1,100,000	0.04%	IFCI Factors Limited	449,409,081	17.18%
Mayfair Capital Private Ltd.		456,962,945	17.47%	449,409,081	17.18%	Release	29/10/2015	Pledge	Collateral for loan taken by other company	885,000	0.03%	IFCI Venture Capital Funds Ltd.	448,524,081	17.14%
		456,962,945	17.47%	448,524,081	17.14%	Release	29/10/2015	Pledge	Collateral for loan taken by other company	4,115,000	0.16%	IFCI Venture Capital Funds Ltd.	444,409,081	16.99%
		456,962,945	17.47%	444,409,081	16.99%	Creation	29/10/2015	Pledge	Collateral for loan taken by other company	573,930	0.02%	Avatar Installments Pvt. Ltd.	444,983,011	17.01%
		456,962,945	17.47%	444,983,011	17.01%	Creation	29/10/2015	Pledge	Collateral for loan taken by other company	1,100,000	0.04%	Avatar Installments Pvt. Ltd.	446,083,011	17.05%
		456,962,945	17.47%	445,183,011	17.03%	Release	29/10/2015	Pledge	Collateral for loan taken by other company	900,000	0.03%	IFCI Factors Limited	445,183,011	17.02%
		456,962,945	17.47%	445,626,661	17.03%	Creation	29/10/2015	Pledge	Collateral for loan taken by other company	443,650	0.02%	Avatar Installments Pvt. Ltd.	445,626,661	17.03%
		452,862,945	17.31%	446,526,661	17.07%	Invocation	31/10/2015	Pledge	Collateral for loan taken by other company	900,000	0.03%	Avatar Installments Pvt. Ltd.	442,426,661	17.07%
		452,862,945	17.31%	442,426,661	16.91%	Creation	03/11/2015	Pledge	Collateral for loan taken by other company	2,700,000	0.10%	Avatar Installments Pvt. Ltd.	445,126,661	17.01%
		41,600	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		40,300	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		20,800	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		6,500	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		8,422,350	0.32%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		8,290,900	0.32%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		305,500	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		4,275,310	0.16%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		85,200	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		19,500	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		58,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
		124,212,400	4.75%	45,000,000	1.72%	-	-	-	-	-	-	-	-	0.00%
		77,085,970	2.95%	76,700,000	2.93%	-	-	-	-	-	-	-	-	0.00%
		52,415,300	2.00%	52,285,500	2.00%	-	-	-	-	-	-	-	-	0.00%

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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	6/Nov/2015
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 (creation(2)+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
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%
Chillik Holdings Ltd.	3,822,000	0.15%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Bodhisattva Estates Private Limited	1,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%

\*5075564 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  
06/11/2015



Director/Authorized Signatory