

PUSHPA K. AVARSEKAR

1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi, Mumbai 400025.

12th April, 2017

To, The Dy. General Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax No.:22722037/38/39/41/61.	To, The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir,

Sub: - Disclosures under Regulation 31(1) and 31 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulation 2011

Please find enclosed herewith the disclosure Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoter(s) for encumbrance of shares / invocation of encumbrance.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,



(Pushpa K. Avarsekar)

Annexure 3

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 company (TC)		Unity Infraprojects Limited												
Names of Stock exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited												
Date of reporting		12.04.2017												
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/released		PUSHPA KISHORE AVARSEKAR												
Details of the creation/invocation/release of encumbrance														
Name of Promoter 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})		
	Number of shares	% of total share capital	% w.r.t diluted share capital (*)	Number of shares	% of total shares capital	Type of event (creation /release/invocation)	Date of creation/invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaken by others)	Reason for encumbrance**	No. of shares capital	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share Capital
PUSHPA KISHORE AVARSEKAR	8,83,310	1.19	1.19	-	-	- Creation	30.04.2015	Pledge	Pledge as per LOA dt. 26.12.2014	8,83,310	1.19	SBICAP Trustee Company Ltd.	8,83,310	1.19

P. K. Avarsekar

Pushpa K. Avarsekar

Place : Mumbai

Date : 12.04.2017

** The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.