

MAYFAIR CAPITAL PRIVATE LIMITED

Registered Office: C-41, Mayfair Garden, New Delhi-110016.
CIN: U74140DL1981PTC012659
email: mcp1981@gmail.com

20th April 2017

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.

In response to your e-mail dated 18th April, 2017, enclosed please find herewith legible copy of the said disclosure dated 6th April, 2017 which was submitted with the Exchange on 7th April, 2017.

Further, please note that no correction has been made in this disclosure.

The above is for your information and record.

Thanking You,

Yours truly,

for **Mayfair Capital Private Limited**

For Mayfair Capital Pvt. Ltd.

XAC


~~Director~~/Authorised 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/ 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	6/Apr/2017
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				
			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.*	284,821,558	268,920,274	Invocation	29/03/2017	Pledge	Collateral for loan taken by company	68,000	0.00%	Globe Finncap Limited	268,920,274	10.28%
Sanjay Chandra	65,894,880	65,288,820	-	-	-	-	-	-	-	65,288,820	2.50%
Ramesh Chandra	65,000	-	-	-	-	-	-	-	-	-	0.00%
Prakash Satdev	41,600	-	-	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	40,300	-	-	-	-	-	-	-	-	-	0.00%
M Moolchand	20,800	-	-	-	-	-	-	-	-	-	0.00%
Romila Bajaj	6,500	-	-	-	-	-	-	-	-	-	0.00%
Rahul Bahri	8,422,350	-	-	-	-	-	-	-	-	-	0.00%
Minnoti Bahri	8,290,900	-	-	-	-	-	-	-	-	-	0.00%
Varsha Bahri	305,500	-	-	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	4,275,310	-	-	-	-	-	-	-	-	-	0.00%
H. S. Bawa	85,200	-	-	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	19,500	-	-	-	-	-	-	-	-	-	0.00%
Rekha Bawa	58,000	-	-	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	79,212,400	-	-	-	-	-	-	-	-	-	0.00%
Tulip Investments Pvt. Ltd.	77,085,970	76,700,000	-	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertade (P) Ltd.	129,800	-	-	-	-	-	-	-	-	-	0.00%
Unibuild Engineering & Construction Co. Pvt Ltd	6,240,000	-	-	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	9,200	-	-	-	-	-	-	-	-	-	0.00%
Citlink Holdings Ltd.	3,822,000	-	-	-	-	-	-	-	-	-	0.00%
Bochhisatva Estates Private Limited	1,000	-	-	-	-	-	-	-	-	-	0.00%

*37096798 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
06/04/2017

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Authorised Signatory

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