

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	8/Dec/2015
Name of the Promoter or PAC with 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)	Details of events pertaining to encumbrance (2)							Post event holding of encumbered shares (creation(2)+(3))/release(2)-(3))/invocation(2)-(3))				
		Promoter holding already encumbered (2)		Type of event			Reasons for Encumbrance						
	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)	Collateral for loan taken by company	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. *	442,142,945	16.90%	438,381,661	16.76%	Creation	01/12/2015	Pledge		2,860,000	0.11%	Avtar Installments Pvt. Ltd.	441,241,661	16.87%
Sanjay Chandra	65,894,880	2.52%	65,288,820	2.50%	-	-	-		-	-	-	65,288,820	2.50%
Ramesh Chandra	65,000	0.00%	-	0.00%	-	-	-		-	-	-	-	0.00%
Prakash Sardar	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%
Minoti 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%
Rakha 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%	-	-	-		-	-	-	45,000,000	1.72%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	76,700,000	2.95%	-	-	-		-	-	-	76,700,000	2.95%
Indrus Countertop (P) Ltd.	52,415,300	2.00%	52,285,500	2.00%	-	-	-		-	-	-	52,285,500	2.00%
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%
Crillink Holdings Ltd.	3,822,000	0.15%	-	0.00%	-	-	-		-	-	-	-	0.00%
Bodhisattva Estates Private Limited	1,000	0.00%	-	0.00%	-	-	-		-	-	-	-	0.00%

\*7635564 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  
08/12/2015

Director/Authorized Signatory

*[Signature]*

For Mayfair Capital Pvt. Ltd.