

Disclosure by the Promoter (s) to the Stock Exchange 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
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	04.03.2014
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)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares		
	No. of Shares	% of total share capital	% w.r.t diluted shares capital	No. of Shares	% of total share capital	% 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)	No. of Shares share capital	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Mayfair Capital Pvt. Ltd.*	892,878,658	34.13%	NIL	887,170,854	33.91%	33.92%	Creation	24/02/2014	Pledge	300,000	0.01%	Amrabathi Investra Pvt. Ltd.	887,470,854	33.92%
Sanjay Chandra	892,878,658	34.13%	NIL	887,470,854	33.92%	33.92%	Creation	25/02/2014	Pledge	2,470,000	0.09%	Saral International Limited	889,940,854	34.02%
Ramesh Chandra	66,894,880	2.56%	NIL	66,288,820	2.53%	2.53%	-	-	-	-	-	-	66,288,820	2.53%
Prakash Sardar	65,000	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	41,600	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
M Moolchand	40,300	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	20,800	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	6,500	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Minoti Bahri	8,422,350	0.32%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bahri	8,290,900	0.32%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	305,500	0.01%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	4,275,310	0.16%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	86,200	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	19,500	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	59,000	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Tulip Investments Pvt. Ltd.	124,212,400	4.75%	NIL	45,000,000	1.72%	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Indrus Countertrade (P) Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Unilid Engineering & Construction Co. Pvt Ltd	70,129,800	2.68%	NIL	70,000,000	2.68%	2.68%	-	-	-	-	-	-	70,000,000	2.68%
Millennium Construction Pvt. Ltd	6,240,000	0.24%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Citlink Holdings Ltd.	9,200	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
Bodhiatva Estates Private Limited	3,822,000	0.15%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%
	1,000	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	-	0.00%

* 2,94,40,000 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.

AC
BC

Signature of Authorised Director/Authorised Signatory

Place: New Delhi
Date: 04.03.2014