

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 Target Company (TC) **Unitech Limited**
 Names of the Stock Exchanges where the shares of the target company are listed **BSE & NSE**
 Date of reporting **05.09.2014**
 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 (creation(2)+(3))/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)	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.*	887,806,658	33.93%	819,431,721	31.32%	Creation	27/08/2014	Pledge	1,500,000	0.06%	IHDP Home Interiors Exports Park Pvt. Ltd	820,931,721	31.38%
Ramesh Chandra	887,806,658	33.93%	820,931,721	31.38%	Creation	28/08/2014	Pledge	1,500,000	0.06%	IHDP Home Interiors Exports Park Pvt. Ltd	822,931,721	31.43%
Prakash Sardav	887,806,658	33.93%	872,431,721	31.43%	Creation	28/08/2014	Pledge	500,000	0.02%	Avstar Instalments Pvt. Ltd.	66,288,820	2.53%
G. D. Bajaj	66,894,880	2.56%	66,288,820	2.53%	-	-	-	-	-	-	-	0.00%
M Moolchand	65,000	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	41,600	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	40,300	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Mitrot Bahri	20,800	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bahri	6,500	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Prayeen Gurnani	8,422,350	0.32%	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	8,290,900	0.32%	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	305,500	0.01%	-	0.00%	-	-	-	-	-	-	-	0.00%
Rakha Bawa	4,275,310	0.16%	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	85,200	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Tulp Investments Pvt. Ltd	19,500	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Indrus Countertrade (P) Ltd.	58,000	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Unibid Engineering & Construction Co. Pvt Ltd	124,212,400	4.75%	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Millennium Construction Pvt. Ltd.	77,085,970	2.95%	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Citilink Holdings Ltd.	63,129,800	2.41%	63,000,000	2.41%	-	-	-	-	-	-	63,000,000	2.41%
Bodhisattva Estates Private Limited	6,240,000	0.24%	-	0.00%	-	-	-	-	-	-	-	0.00%
	9,200	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
	3,872,000	0.15%	-	0.00%	-	-	-	-	-	-	-	0.00%
	1,000	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%

* 4,58,55,000 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.


Signature of Authorised Director/Authorised Signatory
 Place: New Delhi
 Date: 05.09.2014