

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	11.06.2014
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	% w.r.t diluted shares 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%	NIL	803,689,175	30.72%	Release	02/06/2014	Pledge	8,893,996	0.34%	(HDP Home Interiors Exports Park Pvt. Ltd	794,795,179	30.38%
Sanjay Chandra	65,894,880	2.56%	NIL	65,288,820	2.53%	-	-	-	-	-	-	65,288,820	2.53%
Ramesh Chandra	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Prakash Saxdev	41,600	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	40,300	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
M Moolchand	20,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	6,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	8,422,350	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Minoti Bahri	8,290,900	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bahri	305,500	0.01%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	4,275,310	0.16%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	86,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	59,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Tuljo Investments Pvt. Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd.	63,129,800	2.41%	NIL	63,000,000	2.41%	-	-	-	-	-	-	63,000,000	2.41%
Unibuild Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	9,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Citilink Holdings Ltd	3,822,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Bodhisatva Estates Private Limited	1,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%

* 2,87,30,000 equity shares were given to lenders and 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/Authorised Signatory

Place: New Delhi

Date: 11.06.2014