

**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)	Unittech Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	13.02.2014
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 (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/ release/ invocation	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.*	892,878,658	34.13%	NIL	890,752,824	34.05%	Release	04-02-14	Pledge	1,000,000	0.04%	Great Furniture Factory Pvt. Ltd.	889,752,824	34.01%	
	891,878,658	34.09%	NIL	889,752,824	34.01%	Creation	05-02-14	Pledge	1,000,000	0.04%	HDP Home Interiors Exports Park Pvt. Ltd	890,752,824	34.05%	
	892,878,658	34.13%	NIL	890,752,824	34.05%	Release	06-02-14	Pledge	1,000,000	0.04%	Great Furniture Factory Pvt. Ltd.	889,752,824	34.01%	
	892,878,658	34.13%	NIL	889,752,824	34.01%	Creation	06-02-14	Pledge	1,000,000	0.04%	HDP Home Interiors Exports Park Pvt. Ltd	890,752,824	34.05%	
	892,878,658	34.13%	NIL	890,752,824	34.05%	Release	07-02-14	Pledge	1,223,000	0.05%	AKM System Pvt. Ltd.	889,529,824	34.00%	
	892,878,658	34.13%	NIL	889,529,824	34.00%	Release	07-02-14	Pledge	1,000,000	0.04%	Great Furniture Factory Pvt. Ltd.	888,529,824	33.96%	
	892,878,658	34.13%	NIL	888,529,824	33.96%	Creation	07-02-14	Pledge	1,000,000	0.04%	HDP Home Interiors Exports Park Pvt. Ltd	889,529,824	34.00%	
	66,894,880	2.58%	NIL	66,288,820	2.53%	-	-	-	-	-	-	66,288,820	2.53%	
	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%	
	41,600	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%	
40,300	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
20,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
6,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
8,422,350	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
8,290,900	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
305,500	0.01%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
4,275,310	0.16%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
86,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
59,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
124,212,400	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%		
77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%		
70,129,800	2.68%	NIL	70,000,000	2.68%	-	-	-	-	-	-	70,000,000	2.68%		
6,240,000	0.24%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
9,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
3,822,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
1,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		

\* 2, 94, 905, 400, 000 shares of the target company are held in the name of the promoter(s) and the same are encumbered by Mayfair Capital Pvt. Ltd. in respect of which powers of attorney were given

  
**Director/Authorised Signatory**  
 Signature of Authorised Signatory  
 Place: New Delhi  
 Date: 13.02.2014