


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 14.07.2014  
 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%	786,841,621	30.07%	Release	03/07/2014	Pledge	22,400	0.00%	AKM System Pvt. Ltd.	786,819,221	30.07%
	887,806,658	33.93%	786,819,221	30.07%	Release	03/07/2014	Pledge	7,000,000	0.27%	STCI Finance Limited	779,819,221	29.81%
	887,806,658	33.93%	783,969,221	29.81%	Creation	09/07/2014	Pledge	4,150,000	0.16%	Avtar Instalments Pvt. Ltd.	783,969,221	29.96%
	887,806,658	33.93%	787,354,221	30.09%	Creation	10/07/2014	Pledge	3,385,000	0.13%	PMK Impex Pvt. Ltd.	787,354,221	30.09%
	887,806,658	33.93%	789,759,221	30.19%	Creation	10/07/2014	Pledge	2,405,000	0.09%	AKM System Pvt. Ltd.	789,759,221	30.19%
	887,806,658	33.93%	791,659,221	30.22%	Creation	11/07/2014	Pledge	1,000,000	0.04%	Avtar Instalments Pvt. Ltd.	790,759,221	30.22%
	887,806,658	33.93%	791,659,221	30.26%	Release	12/07/2014	Pledge	900,000	0.03%	Emami Capital Markets Limited	791,659,221	30.26%
	66,894,880	2.56%	66,288,820	2.53%	-	-	-	75,000	0.00%	Shanker Credit Private Limited	791,634,221	30.26%
	65,000	0.00%	NIL	0.00%	-	-	-	-	-	-	66,288,820	2.53%
	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	85,200	0.00%	NIL	0.00%	-	-	-	-	-	-	0.00%	
Dr. Prakash Ahuja	19,500	0.00%	NIL	0.00%	-	-	-	-	-	-	0.00%	
Rekha Bawa	58,000	0.00%	NIL	0.00%	-	-	-	-	-	-	0.00%	
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	NIL	0.00%	-	-	-	-	-	-	0.00%	
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	0.00%	-	-	-	-	-	-	0.00%	
Indrus Countertrade (P) Ltd.	63,129,800	2.41%	NIL	0.00%	-	-	-	-	-	-	0.00%	
Limbid 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%	
Cirilink Holdings Ltd.	3,822,000	0.15%	NIL	0.00%	-	-	-	-	-	-	0.00%	
Bodhisattva Estates Private Limited	1,000	0.00%	NIL	0.00%	-	-	-	-	-	-	0.00%	

\* 4,23,55,000 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 Signatory/Authorised Signatory  
 Place: New Delhi  
 Date: 14.07.2014