

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		16.06.2014										
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	
	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 (pledges/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	0.00%	Release	05/06/2014	Pledge	2,143,900	0.08%	SXS Fincap Private Limited	789,351,279	30.17%
Sanjay Chandra	66,894,880	2.56%	NIL	0.00%	-	-	-	-	-	-	66,288,820	2.53%
Ramesh Chandra	65,000	0.00%	NIL	0.00%	-	-	-	-	-	-	-	0.00%
Prakash Satdev	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	0.37%	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	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd.	63,129,800	2.41%	NIL	2.41%	-	-	-	-	-	-	63,000,000	2.41%
Unibid 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%
Bodhisattva Estates Private Limited	1,000	0.00%	NIL	0.00%	-	-	-	-	-	-	-	0.00%

* 2,87,30,000 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: 16.06.2014