

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	23.06.2014
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)])	
	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	786,511,279	30.06%	Release	12/06/2014	Pledge	2,415,658	0.09%	Emami Capital Markets Limited	784,095,621	29.97%	
	887,806,658	33.93%	NIL	784,095,621	29.97%	Creation	17/06/2014	Pledge	71,000	0.00%	Emami Capital Markets Limited	784,166,621	29.97%	
	887,806,658	33.93%	NIL	784,166,621	29.97%	Release	18/06/2014	Pledge	6,000,000	0.23%	STC Finance Limited	778,166,621	29.74%	
	887,806,658	33.93%	NIL	786,551,621	30.06%	Creation	20/06/2014	Pledge	8,385,000	0.32%	HDP Home Interiors Exports Park Pvt. Ltd	786,551,621	30.06%	
	66,894,880	2.56%	NIL	66,288,820	2.53%	-	-	-	290,000	0.01%	Emami Capital Markets Limited	786,841,621	30.07%	
	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	66,288,820	2.53%	
	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%		
85,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%		
58,000	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%		
63,129,800	2.41%	NIL	63,000,000	2.41%	-	-	-	-	-	-	63,000,000	2.41%		
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%		

\* 3,72,30,000 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 Signatory  
Place: New Delhi  
Date: 23.06.2014

Director/Authorised Signatory