

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for 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		24.02.2014										
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. *	892,878,658	34.13%	NIL	0.00%	Release	13/02/2014	Pledge	453,000	0.02%	AKM System Pvt. Ltd.	889,076,824	33.98%
	892,878,658	34.13%	NIL	0.00%	Release	14/02/2014	Pledge	482,500	0.02%	AKM System Pvt. Ltd.	888,594,324	33.96%
	892,878,658	34.13%	NIL	0.00%	Release	17/02/2014	Pledge	734,000	0.03%	AKM System Pvt. Ltd.	887,860,324	33.94%
Sanjay Chandra	66,894,880	2.56%	NIL	0.00%	-	-	-	689,470	0.03%	AKM System Pvt. Ltd.	887,170,354	33.91%
Ramesh Chandra	65,000	0.00%	NIL	0.00%	-	-	-	-	-	-	66,288,820	2.53%
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	0.37%	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	0.00%	-	-	-	-	-	-	-	0.00%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	0.00%	-	-	-	-	-	-	-	0.00%
Indrus Countertrade (P) Ltd.	70,129,800	2.68%	NIL	0.00%	-	-	-	-	-	-	-	0.00%
Unibuild Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	NIL	0.00%	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	9,700	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%

* 2.94% of the shares of Mayfair Capital Private Limited are held in respect of which powers of attorney were given

Sudha Satya

Signature of Authorised Director/Authorised Signatory
Place: New Delhi
Date: 24.02.2014