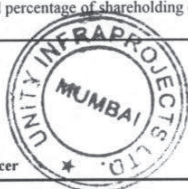


Statement Showing Shareholding Pattern

Name of the Company :		UNITY INFRAPROJECTS LIMITED						
Name of Scrip / Class of Security : Equity Shares								
Scrip Code : 532746 (BSE)		As on 31.03.2014						
UNITY(NSE)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	24718000	24718000	33.36	33.36	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	21746500	21746500	29.35	29.35	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	8	46464500	46464500	62.72	62.72	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	46464500	46464500	62.72	62.72	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	4	4549743	4549743	6.14	6.14	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	7	996080	996080	1.34	1.34	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	11	5545823	5545823	7.48	7.48	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	431	4541708	4541708	6.13	6.13	385910	8.50
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1	29363	13196329	13195609	17.81	17.81	138102	1.05
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	2830519	2830519	3.82	3.82	0	0.00
(c)	<i>Any Other (specify)</i>							
(c-i)	Clearing Member	200	645596	645596	0.87	0.87	66132	10.24
(c-ii)	Market Maker							
(c-iii)	Office Bearers							
(c-iv)	Foreign Nationals							
	Non-Resident Indians(Repat)	343	581568	581568	0.79	0.79	0	0.00
	Non-Resident Indians(Non Repat)	89	229337	229337	0.31	0.31	0	0.00
(c-v)	Trusts	1	52000	52000	0.07	0.07	0	0.00
	Sub-Total (B)(2)	30442	22077057	22076337	29.80	29.80	590144	2.67
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	30453	27622880	27622160	37.28	37.28	590144	2.14
	TOTAL (A)+(B)	30461	74087380	74086660	100.00	100.00	590144	0.7
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	30461	74087380	74086660	100.00	100.0	590144	0.7

Notes: Name, Number of Shares held and percentage of shareholding of entities/ persons holding more than 1% of the Shares of the Company is as per Annexure

For Unity Infraprojects Ltd.

Prakash Chavan
Group Company Secretary & Compliance Officer

(1)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares Held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital.	
		Number of Shares held	As a % of grand total (A)+(B)+ (C)	No.	As a % grand total (A) + (B) + (C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AVARSEKAR & SONS PVT LTD AAACA241N	21746500	29.35	0	0.00	0.00					
2	ABHIJIT KISHORE AVARSEKAR AAAPA5573E	12243365	16.53	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	KISHORE KRISHNARAO AVARSEKAR AACPA6883F	8163405	11.02	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	ASHISH KISHORE AVARSEKAR AAAPA6084A	3406420	4.60	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	PUSHPA KISHORE AVARSEKAR AACPA1273F	883310	1.19	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	ANIL KRISHNARAO AVARSEKAR AABPA9577B	20500	0.03	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	APURVA ASHISH AVARSEKAR ADIPA4854B	500	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	SHWETA ABHIJIT AVARSEKAR AAEP2258E	500	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		46464500	62.72	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



For Unity Infraprojects Ltd.

Prakash Chavan

Group Company Secretary & Compliance Officer

(D)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Str. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	UNITED INDIA INSURANCE COMPANY LIMITED	3297505	4.45	0.00	0.00	0.00	0.00	0.00
2	AVIVA LIFE INSURANCE COMPANY INDIA LIMITED	2115174	2.85	0.00	0.00	0.00	0.00	0.00
3	ASHISH DHAWAN	1408711	1.90	0.00	0.00	0.00	0.00	0.00
4	LIFE INSURANCE CORPORATION OF INDIA AAAACL0582H	1111983	1.50	0.00	0.00	0.00	0.00	0.00
	TOTAL	7933373	10.71	0.00	0.00	0.00	0.00	0.00

For Unity Infraprojects Ltd.

Prakash Chavan
Group Company Secretary & Compliance Officer



(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company						
Sr. No.	Name of the shareholder (s) and the Persons Acting in concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	
				Details of convertible securities		
				No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
	NOT APPLICABLE	0.00	0.00	0.00	0.00	0.00
	TOTAL	0	0.00	0.00	0.00	0.00



For Unity Infraprojects Ltd.
 Prakash Chavan
 Group Company Secretary & Compliance Officer

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/ Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
NIL		NIL	NIL	NIL

For Unity Infraprojects Ltd.



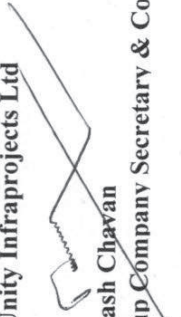
Prakash Chavan
Group-Company Secretary & Compliance Officer



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { i.e. Grand Total (A) + (B) + (C) indicated in Statement at Para (I)(a) above}
	Nil	Nil	Nil	Nil

For Unity Infraprojects Ltd



Prakash Chavan

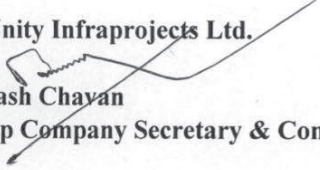
Group Company Secretary & Compliance Officer



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil

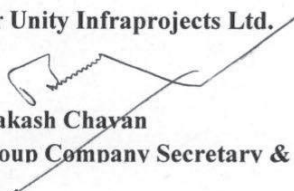
For Unity Infraprojects Ltd.


Prakash Chavan
Group Company Secretary & Compliance Officer



I (a) Statement showing Shareholding Pattern			
Name of the Company : Unity Infraprojects Limited			
Scrip Code : 532746 (BSE)		Class of Security : Equity Shares	
UNITY (NSE)			
As on 31.03.2014			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
74087380 equity shares of Rs. 2/- each = Rs. 14,81,74,760/-			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

For Unity Infraprojects Ltd.


Prakash Chavan
Group Company Secretary & Compliance Officer

