

January 22, 2020

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

SUB: Intimation of Ministry of Corporate Affairs Order No. Legal-10/01/2020 Dated 22/01/2020 in compliance of Order dated 20/01/2020 of Hon'ble Supreme Court of India

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation of our letter dated January 21, 2020, intimating the appointment of Mr. Yudvir Singh Malik, IAS (Retd.) as Chairman & Managing Director of the Company, this is to further inform you that pursuant to order no. Legal-10/01/2020 dated 22/01/2020 (copy enclosed), issued by the Central Government, in compliance of order dated 20/01/2020 (pronounced in open Court) passed by the Hon'ble Supreme Court of India in Civil Appeal No. 10856/2016, the following persons are appointed as nominee directors of the Central Government on the Board of Directors of Unitech Limited, with immediate effect:

1. Shri Niranjan Hiranandani
2. Smt. Renu Sud Karnad
3. Dr. Girish Kumar Ahuja
4. Shri Jitu Virwani
5. Shri B. Sriram
6. Shri Anoop Kumar Mittal

Furthermore, intimation of order(s) of Central Government regarding Shri Prabhakar Singh would be issued separately.

Thanking you,

For Unitech Limited



Rishi Dev
Company Secretary



- Encls. 1. Order No. Legal-10/01/2020 Dated 22/01/2020
2. Order of even number dated 21/01/2020



F. No. Legal-10/01/2020
Government of India
Ministry of Corporate Affairs

5th Floor, Shastri Bhavan,
Dr. Rajendra Prasad Road,
New Delhi-110001
Dated: 22/01/2020

ORDER

Whereas the Hon'ble Supreme Court, in the matter of Civil Appeal No. 10856/2016 titled as Bhupinder Singh Vs Unitech Ltd with connected matters, vide order dated 18.12.2019 had directed Union of India to act proactively in the matter and inform the court on the steps which it initiates to replace the existing management by the independent group of directors who can fulfil the mandate and responsibility of attending the concerns of home buyers and other related issues.

AND Whereas the Central Government had submitted a note before Hon'ble Supreme Court for replacing the existing management by the Central Government appointed nominee directors.

AND Whereas the Hon'ble Supreme Court vide order dated 20.01.2020 (*pronounced in open Court*) has approved the appointment of the following persons as nominee directors of the Central Government in place of the existing Board of Directors with immediate effect:


1. Shri. Yudvir Singh Malik, IAS (Retd.) as Chairman & Managing Director
2. Shri. Niranjana Hiranandani
3. Smt. Renu Sud Karnad
4. Dr. Girish Kumar Ahuja
5. Shri. Jitu Virwani
6. Shri. B. Sriram
7. Shri Anoop Kumar Mittal
8. Shri Prabhakar Singh

AND Whereas the Central Government, vide order of even number dated 21/01/2020, (*copy enclosed*) has intimated that the existing management of Unitech Limited has been superceded and Shri. Yudvir Singh Malik, IAS (Retd.) has been appointed as Chairman & Managing Director of Unitech Limited with immediate effect, in compliance of the order dated 20/01/2020 of the Hon'ble Supreme Court.

Now, in continuation of the aforementioned order of even number dated 21/01/2020 and in further compliance of the order dated 20/01/2020 of the Hon'ble Supreme Court, the Central Government hereby intimates the appointment of the following persons as nominee directors of the Central Government on the Board of Directors of Unitech Limited, with immediate effect:

1. Shri. Niranjana Hiranandani
2. Smt. Renu Sud Karnad
3. Dr. Girish Kumar Ahuja
4. Shri. Jitu Virwani
5. Shri. B. Sriram
6. Shri Anoop Kumar Mittal

Further, order(s) of the Central Government regarding Shri Prabhakar Singh shall be issued separately.


(Meghav Gupta)
Company Prosecutor

Encl. Copy of Central Government's order of even number dated 21/01/2020

Copy to

1. Unitech Limited
6 Community Centre, Saket, New Delhi- 110017
2. Shri. Yudvir Singh Malik, IAS (Retd.), Chairman & Managing Director
H. No. 3, Sector 7-A, Chandigarh- 160019
3. Shri. Niranjana Hiranandani
514, Dalamal Towers, 211 FPJ Marg, Nariman Point, Mumbai 400021
4. Smt. Renu Sud Karnad
BB-14, Greater Kailash Enclave II, New Delhi 110048

5. Dr. Girish Kumar Ahuja
A-53, Kailash Colony, Greater Kailash, South Delhi 110048
6. Shri. Jitu Virwani
341 Embassy Woods 6/ A, Cunnigham Road, Vasanth Nagar, Bangalore 560001
7. Shri. B. Sriram
Flat No B-1904, Bridgewood House of Hiranandani, 5/63 Rajiv Gandhi Salai
Egattur Kanchipuram 600130
8. Shri Anoop Kumar Mittal
D-502, Pearl Gateway Towers, Sector-44, Gautam Buddha Nagar, Noida 201301

Copy also to:

1. PS to Corporate Affairs Minister
2. PS to MOS (CA)
3. PPS to Secretary, Ministry of Corporate Affairs
4. PPS to Additional Secretary, Ministry of Corporate Affairs
5. PS to DGCoA
6. All Officers of Ministry of Corporate Affairs
7. All Regional Directors and Registrars of Companies
8. Registrar of Delhi: to carry out necessary changes in the MCA-21 system w.r.t. subject company with immediate effect
9. Guard File



F. No. Legal-10/01/2020
Government of India
Ministry of Corporate Affairs

5th Floor, Shastri Bhavan,
Dr. Rajendra Prasad Road,
New Delhi-110001
Dated: 21.01.2020

ORDER

Whereas the Hon'ble Supreme Court, in the matter of Civil Appeal No. 10856/2016 titled as Bhupinder Singh Vs Unitech Ltd with connected matters, vide order dated 18.12.2019 had directed Union of India to act proactively in the matter and inform the court on the steps which it initiates to replace the existing management by the independent group of directors who can fulfil the mandate and responsibility of attending the concerns of home buyers and other related issues.

Whereas the Central Government had submitted a note before Hon'ble Supreme Court for replacing the existing management by the Central Government appointed nominee directors.

Now, Hon'ble Supreme Court vide order dated 20.01.2020 (pronounced in the open court) has appointed Shri. Yudvir Singh Malik, IAS (Retd.) as Chairman & Managing Director of Unitech Limited with immediate effect

Further, order(s) of the Central Government regarding the rest of the members of nominated Board of Directors appointed by Hon'ble Supreme Court in the subject company shall be issued separately.

Yours faithfully,

(Parvez Naikwadi)
Assistant Director
Legal & Prosecution

Copy to

1. Unitech Limited, 6 Community Centre, Saket, New Delhi- 110017
2. Shri. Yudvir Singh Malik, IAS (Retd.), Chairman & Managing Director
H. No. 3, Sector 7-A, Chandigarh- 160019

Copy also to:

1. PS to Corporate Affairs Minister
2. PS to MOS (CA)
3. PPS to Secretary, Ministry of Corporate Affairs
4. PPS to Additional Secretary, Ministry of Corporate Affairs
5. PS to DGCoA
6. All Officers of Ministry of Corporate Affairs
7. All Regional Directors and Registrars of Companies
8. Registrar of Delhi: to carry out necessary changes in the MCA-21 system w.r.t. subject company with immediate effect
9. Guard File