

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 **19-Nov-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	% w.r.t diluted shares	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation	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	
Mayfair Capital Pvt. Ltd *	882,806,658	33.74%	NIL	881,374,589	33.69%	Release	10-11-14	Pledge	870,500	0.03%	AKM System Pvt. Ltd.	880,554,089	33.66%
	882,806,658	33.74%	NIL	880,554,089	33.66%	Release	10-11-14	Pledge	1,256,100	0.05%	SKS Fincap Private Limited	879,297,989	33.61%
	882,806,658	33.74%	NIL	879,270,989	33.61%	Release	10-11-14	Pledge	27,000	0.00%	Emami Capital Markets Limited	879,270,989	33.61%
	882,806,658	33.74%	NIL	879,431,989	33.61%	Creation	14-11-14	Pledge	161,000	0.01%	SKS Fincap Private Limited	879,431,989	33.61%
	882,806,658	33.74%	NIL	879,620,389	33.62%	Creation	14-11-14	Pledge	188,400	0.01%	AKM System Pvt. Ltd.	879,620,389	33.62%
Sanjay Chandra	65,894,880	2.52%	NIL	65,288,820	2.50%	-	-	-	-	-	-	65,288,820	2.50%
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	8,422,250	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Mincoti 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	85,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	58,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd.	65,129,800	2.41%	NIL	63,000,000	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%
Chilink 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%

* 49,355,000 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
 New Delhi
 Director/Authorised Signatory
 19-Nov-2014