

**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation 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 **Sanjay Chandra**  
 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 capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation/ release/ 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
Sanjay Chandra	65,894,380	2.52%	NIL	66,288,820	2.53%	Invocation	11-11-14	Pledge	1,000,000	0.04%	HDFC Limited	65,288,820	2.50%
Mayfair Capital Private Limited*	892,806,658	33.74%	NIL	879,785,389	33.63%	-	-	-	-	-	-	879,785,389	33.63%
Ramesh Chandra	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Prakash Saidev	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	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Minoti 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	-	0.00%	-	-	-	-	-	-	-	0.00%
Tulsi Investments Pvt. Ltd.	77,085,970	2.95%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Indrus Countertrade (P) Ltd.	63,129,800	2.41%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Unibuild Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	NIL	63,000,000	2.41%	-	-	-	-	-	-	63,000,000	2.41%
Millennium Construction Pvt. Ltd.	9,200	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%

\* 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.

*Sudha Sathya*  
 Signature (for Sanjay Chandra)  
 New Delhi  
 19-Nov-2014