

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of 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 **4-Dec-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 *	882,806,658	33.74%	879,785,389	33.63%	Creation	25-11-14	Pledge	30,000	0.00%	AKM System Pvt. Ltd.	879,815,389	33.63%
Sanjay Chandra	65,894,880	2.52%	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	8,422,350	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%	-	-	-	-	-	-	45,000,000	1.72%
Tulip Investments Pvt. Ltd	77,085,970	2.95%	NIL	0.00%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd	63,129,800	2.41%	NIL	0.00%	-	-	-	-	-	-	63,000,000	2.41%
Unibuild 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%
Citilink Holdings Ltd.	3,822,000	0.15%	NIL	0.00%	-	-	-	-	-	-	-	0.00%
Boodhisattva 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  
 4-Dec-2014  
 Director/Authorised Signatory