

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	16-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/mon 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%	879,815,389	33.63%	Creation	05-12-14	Pledge	2,500,000	0.10%	Somy's Dreamland Co Pvt Ltd	882,315,389	33.72%
	882,806,658	33.74%	882,315,389	33.72%	Release	10-12-14	Pledge	2,000,000	0.08%	HDFC Home Interners Exports Park Pvt. Ltd	880,315,389	33.65%
	875,256,658	33.57%	880,315,389	33.65%	Invocation	11-12-14	Pledge	4,550,000	0.17%	Venus India Asset-Finance Pvt. Ltd. (Formerly Venus India Asset-Finance Pvt. Ltd.)	875,765,389	33.47%
	878,256,658	33.57%	877,765,389	33.55%	Creation	11-12-14	Pledge	2,000,000	0.08%	Somy's Dreamland Co Pvt Ltd	877,765,389	33.55%
	878,256,658	33.57%	877,765,389	33.55%	Release	12-12-14	Pledge	650,000	0.02%	SKS Fincap Private Limited	877,115,389	33.53%
	65,894,880	2.52%	65,288,820	2.50%	-	-	-	-	-	-	65,288,820	2.50%
	68,980	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
	41,600	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
	40,300	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
	20,800	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
6,500	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
8,421,350	0.32%	-	0.00%	-	-	-	-	-	-	-	0.00%	
8,290,900	0.32%	-	0.00%	-	-	-	-	-	-	-	0.00%	
305,500	0.01%	-	0.00%	-	-	-	-	-	-	-	0.00%	
4,275,310	0.16%	-	0.00%	-	-	-	-	-	-	-	0.00%	
85,200	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
19,500	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
56,000	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
124,212,400	4.75%	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%	
77,085,970	2.95%	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%	
63,129,800	2.41%	63,000,000	2.41%	-	-	-	-	-	-	63,000,000	2.41%	
6,340,000	0.24%	-	0.00%	-	-	-	-	-	-	-	0.00%	
9,200	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
3,827,000	0.15%	-	0.00%	-	-	-	-	-	-	-	0.00%	
1,000	0.00%	-	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
Director/Authorised Signatory
New Delhi
16-Dec-2014