

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 31.11 and 31.12 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	26-Dec-2014
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/ released	Mayfair Capital Private Ltd.

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 encumbrance (pledge/lien/non disposal/undertaking/other)	Date of creation/invocation/release/encumbrance	Type of event (creation/release/invocation)	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.*	868,256,658	33.15%	877,115,389	33.53%	16-12-14	16-12-14	Invocation	10,000,000	0.38%	Sara International Limited	867,115,389	33.14%
	863,756,658	33.01%	867,115,389	33.14%	16-12-14	16-12-14	Pledge	4,500,000	0.17%	Globe Fincap Limited	862,615,389	32.97%
	857,756,658	32.79%	862,615,389	32.97%	17-12-14	17-12-14	Invocation	6,000,000	0.23%	IHP Home Interiors Exports Park Pvt. Ltd	856,615,389	32.74%
	855,256,658	32.69%	854,115,389	32.74%	23-12-14	23-12-14	Pledge	2,500,000	0.10%	Sara International Limited	854,115,389	32.65%
	855,256,658	32.69%	854,115,389	32.65%	23-12-14	23-12-14	Release	1,104,204	0.04%	SKS Fincap Private Limited	853,011,185	32.60%
Sanjay Chandra	65,894,880	2.52%	65,288,820	2.50%	-	-	-	-	-	-	65,288,820	2.50%
Ramesh Chandra	65,000	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Prakash Satdev	41,600	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	40,300	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
NI Moolchand	20,800	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	6,500	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	8,422,350	0.32%	-	0.00%	-	-	-	-	-	-	-	0.00%
Minoti Bahri	8,290,900	0.32%	-	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bahri	305,500	0.01%	-	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	4,275,310	0.16%	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	85,200	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	19,500	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	58,000	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.75%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd.	63,129,800	2.41%	63,000,000	2.41%	-	-	-	-	-	-	63,000,000	2.41%
Urbilid Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	-	0.00%	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	9,200	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%
Chitlik Holdings Ltd.	3,822,000	0.15%	-	0.00%	-	-	-	-	-	-	-	0.00%
Bodhisatva Estates Private Limited	1,000	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%

\* 49,355,000 shares were sold 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 / Authorised Signatory  
New Delhi

26-Dec-2014