

Disclosures 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 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) | Unitech Limited
 Name of the Stock Exchanges where the shares of the target company are listed | BSE & NSE
 Date of reporting | 18-Feb-2015
 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 capital	Type of event (creation/ release/ invocation)	
Mayra - Capital Pvt. Ltd *	818,356,658	817,571,185	2,459,074	0.09%	Believe Finvest Ltd.	815,132,161	31.16%
	65,894,880	65,288,820	200,000	0.08%	Avatar Installments Pvt Ltd.	817,332,161	31.24%
	41,600	41,600		0.00%		65,288,970	2.50%
	40,300	40,300		0.00%			0.00%
	20,800	20,800		0.00%			0.00%
	6,500	6,500		0.00%			0.00%
	8,422,350	8,422,350		0.00%			0.00%
	8,290,900	8,290,900		0.00%			0.00%
	4,275,310	4,275,310		0.00%			0.00%
	85,200	85,200		0.00%			0.00%
	19,500	19,500		0.00%			0.00%
	58,000	58,000		0.00%			0.00%
	124,212,400	45,000,000	1,724	0.00%		45,000,000	1.72%
	77,085,970	76,700,000	2,934	0.00%		76,700,000	2.93%
	59,435,300	59,305,500	2,274	0.00%		59,305,500	2.27%
	9,200			0.00%			0.00%
	3,822,000			0.00%			0.00%
	1,000			0.00%			0.00%

* 51,153,300 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
 18-Feb-2015