

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 **10-Mar-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)])		
	No. of Shares	% of total share capital	% w.r.t diluted shares capital	No. of Shares	% of total share capital	% 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 *	823,056,658	31.46%	NIL	814,745,869	31.14%	31.14%	Revoke	27-02-15	Other	3,000,000	0.11%	IHDP Home Interiors Exports Park Pvt. Ltd	814,745,869	31.14%
	823,056,658	31.46%	NIL	814,745,869	31.14%	31.14%	Release	03-03-15	Pledge	594,000	0.02%	AKM System Pvt. Ltd.	814,151,869	31.12%
	823,056,658	31.46%	NIL	813,451,869	31.12%	31.12%	Release	03-03-15	Pledge	700,000	0.03%	Followwell Engineering Ltd.	813,451,869	31.09%
	823,056,658	31.46%	NIL	816,051,869	31.19%	31.09%	Creation	04-03-15	Pledge	2,600,000	0.10%	Amrabathi Investra Pvt. Ltd.	816,051,869	31.19%
Sanjay Chandra	65,894,880	2.52%	NIL	65,288,820	2.50%	2.50%	-	-	-	-	-	65,288,820	2.50%	
Ramesh Chandra	65,000	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Prakash Satdev	41,600	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
G. D. Bajaj	40,300	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
M Moonchand	20,800	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Romila Bajaj	6,500	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Rahul Bahri	8,422,350	0.32%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Minoti Bahri	8,290,900	0.32%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Varsha Bahri	305,500	0.01%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Praveen Gurnani	4,275,310	0.16%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
H. S. Bawa	85,200	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Dr. Prakash Ahuja	19,500	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Rakha Bawa	58,000	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	NIL	45,000,000	1.72%	1.72%	-	-	-	-	-	45,000,000	1.72%	
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	2.93%	-	-	-	-	-	76,700,000	2.93%	
Indrus Countertrade (P) Ltd.	58,810,300	2.25%	NIL	58,680,500	2.24%	2.24%	-	-	-	-	-	58,680,500	2.24%	
Unibid Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Millennium Construction Pvt. Ltd.	9,200	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Citlink Holdings Ltd.	3,822,000	0.15%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	
Bodhisatva Estates Private Limited	1,000	0.00%	NIL	-	0.00%	0.00%	-	-	-	-	-	-	0.00%	

\* 51,555,000 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/Authorized Signatory  
 New Delhi  
 10-Mar-2015