

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation 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 17-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)						Past 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	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. *	823,056,658	31.46%	NIL	814,051,869	31.11%	Creation	05-03-15	Pledge	8,560,000	0.33%	Star Global Resources Limited	822,611,869	31.44%
	835,556,658	31.94%	NIL	822,611,869	31.44%	Revoke	12-03-15	Other	12,500,000	0.48%	Sara International Limited	822,611,869	31.44%
	835,556,658	31.94%	NIL	822,611,869	31.44%	Creation	12-03-15	Pledge	2,717,500	0.10%	Sara International Limited	825,329,369	31.55%
	835,556,658	31.94%	NIL	825,329,369	31.55%	Creation	12-03-15	Pledge	9,782,500	0.37%	Star Global Resources Limited	835,111,869	31.92%
Sanjay Chandra	65,894,880	2.52%	NIL	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	8,472,350	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	85,700	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	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd.	57,560,300	2.20%	NIL	57,430,500	2.20%	-	-	-	-	-	-	57,430,500	2.20%
Unibid 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%
Chilink Holdings Ltd.	3,827,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Bodhisattva Estates Private Limited	1,000	0.00%	NIL	-	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.

ABC

Signature of Authorised Director/Authorized Signatory

New Delhi
17-Mar-2015