



UIL/ BSE-NSE/SAST/001/2018-19

11th April, 2018**BY ONLINE**

To, The Dy. General Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax No.:22722037/38/39/41/61.	To, The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra (East), <u>Mumbai-400051</u>
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Dear Sir,

Sub: - Disclosures under Regulation 30(1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulation 2011.

SCRIP CODE NO	:	532746
ABBREVIATED NAME ON BOLT :	UNITY INFRA	
SCRIP ID ON BOLT	:	UNITY
ISIN	:	INE466H01028

Please find enclosed herewith the disclosure under regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 in respect of declaration received from Mr. Kishore Krishnarao Avarsekar, Promoter of the Company, on his behalf and on behalf of the other Co-Promoters alongwith with other person(s) acting in concert, who hold shares or voting rights in the Company in excess of 25% or more as at 31st March, 2018 in the prescribed format.

You are kindly requested to take the same on record.

You may contact the undersigned in case of further clarifications, if any.

Thanking you,

**For Resolution Professional in the matter of
Unity Infraprojects Limited**

Prakash B. Chavan
Company Secretary & Compliance Officer



Encl: As Above

From: Kishore Krishnarao Avarsekar	Residence Address: 14th Floor, 1252, Pushpanjali Apartments Old Prabhadevi Road, Prabhadevi, Mumbai - 400025 Office Address:- 1252, Pushpanjali Apartments Old Prabhadevi Road, Prabhadevi, Mumbai - 400025
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7th April, 2018

To,
Mr. Alok Saxena
Resolution Professional
UNITY INFRAPROJECTS LIMITED
1st Floor, Lakshmi Building,
First Floor,
Sir, P.M. Road,
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2018

Please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of target Company Unity Infraprojects Limited.

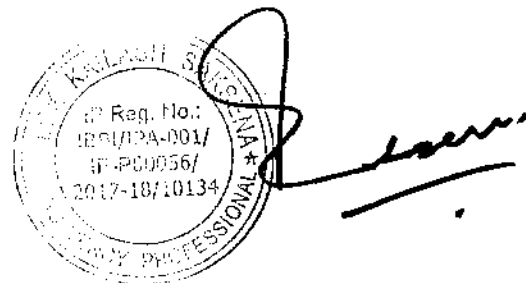
Please note that I have been authorized for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt.

Thanking you,


Kishore Krishnarao Avarsekar

Promoter, Unity Infraprojects Limited



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2018
PART - A Details of Shareholding

1. Name Of The Target Company (TC)	UNITY INFRAPROJECTS LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Of India Limited, BSE Limited			
3. Particulars Of the shareholder(s):	Sr. No.	Name Of The Promoter /PAC		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	1.	AVARSEKAR AND SONS PVT LTD		
	2.	ABHIJIT KISHORE AVARSEKAR		
	3.	KISHORE KRISHNARAO AVARSEKAR		
	4.	ASHISH KISHORE AVARSEKAR		
	5.	PUSHPA KISHORE AVARSEKAR		
	6.	ANIL KISHORE AVARSEKAR		
Or	7.	APURVA ASHISH AVARSEKAR		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	8.	SHWETA ABHIJIT AVARSEKAR		
4. Particulars Of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total *diluted share/ voting	
As of 31 st March, 2018, holding of:				
a) Shares				
1. AVARSEKAR AND SONS PVT LTD	1.	48167284	39.85	Nil
2. ABHIJIT KISHORE AVARSEKAR	2.	12243365	10.13	Nil
3. KISHORE KRISHNARAO AVARSEKAR	3.	8163405	6.75	Nil
4. ASHISH KISHORE AVARSEKAR	4.	3406420	2.81	Nil
5. PUSHPA KISHORE AVARSEKAR	5.	883310	0.73	Nil
6. ANIL KISHORE AVARSEKAR	6.	20500	0.02	Nil
7. APURVA ASHISH AVARSEKAR	7.	500	0.00	Nil
8. SHWETA ABHIJIT AVARSEKAR	8.	500	0.00	Nil
b) Voting Rights (otherwise than by	N/A	N/A	N/A	Nil

shares)			
c) Warrants	N/A	N/A	Nil
d) Convertible Securities	N/A	N/A	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	N/A	N/A	Nil
Total	7,28,85,284	60.23	

Note.

1. In case of promoter(s), making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*)Diluted Share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



To,
Mr. Alok Saxena
Resolution Professional - UNITY INFRAPROJECTS LIMITED
 1st Floor, Lakshmi Building,
 First Floor,
 Sir, P.M. Road,
 Fort, Mumbai - 400001

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of
 Shares and Takeovers) Regulation, 2011 as on 31st March, 2018**
PART - A Details of Shareholding

1. Name Of The Target Company (TC)	UNITY INFRAPROJECTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Of India Limited, BSE Limited		
3. Particulars Of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Sr. No.	Name Of The Promoter /PAC	
	1.	AVARSEKAR AND SONS PVT LTD	
	2.	ABHIJIT KISHORE AVARSEKAR	
	3.	KISHORE KRISHNARAO AVARSEKAR	
	4.	ASHISH KISHORE AVARSEKAR	
	5.	PUSHPA KISHORE AVARSEKAR	
	6.	ANIL KISHORE AVARSEKAR	
	7.	APURVA ASHISH AVARSEKAR	
	8.	SHWETA ABHIJIT AVARSEKAR	
4. Particulars Of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total *diluted share/ voting

As of 31 st March, 2018, holding of:				
a) Shares				
1. AVARSEKAR AND SONS PVT LTD	1.	48167284	39.85	39.85
2. ABHIJIT KISHORE AVARSEKAR	2.	12243365	10.13	10.13
3. KISHORE KRISHNARAO AVARSEKAR	3.	8163405	6.75	6.75
4. ASHISH KISHORE AVARSEKAR	4.	3406420	2.81	2.81
5. PUSHPA KISHORE AVARSEKAR	5.	883310	0.73	0.73
6. ANIL KISHORE AVARSEKAR	6.	20500	0.02	0.02
7. APURVA ASHISH AVARSEKAR	7.	500	0.00	0.00
8. SHWETA ABHIJIT AVARSEKAR	8.	500	0.00	0.00
b) Voting Rights (otherwise than by shares)		N/A	N/A	Nil
c) Warrants		N/A	N/A	Nil
d) Convertible Securities		N/A	N/A	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	Nil
Total		7,28,85,284	60.23	

PART B**

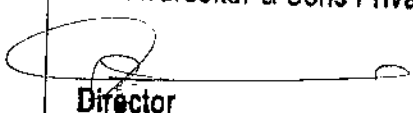
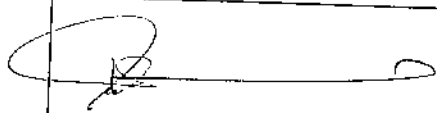
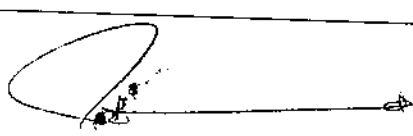
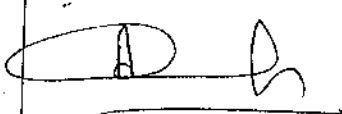
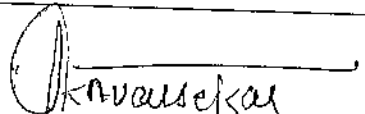
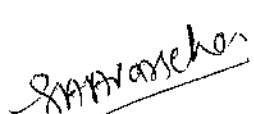
Name of the Target Company: UNITY INFRAPROJECTS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Avarsekar And Sons Private Limited	Yes	AAACA4241N
Kishore Krishnarao Avarsekar	Yes	AACPA6883F
Abhijit Kishore Avarsekar	Yes	AAAPA5573E
Ashish Kishore Avarsekar	Yes	AAAPA6084A
Pushpa Kishore Avarsekar	Yes	AACPA1273F
Anil Kishore Avarsekar	Yes	AABPA9577B
Apurva Ashish Avarsekar	Yes	ADIPA4854B
Shweta Abhijit Avarsekar	Yes	AAEPA2258E

Note.

1. In case of promoter(s), making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*)Diluted Share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PROMOTERS

1.	AVARSEKAR AND SONS PRIVATE LIMITED	For Avarsekar & Sons Private Limited  Director
2.	MR. KISHORE K. AVARSEKAR	
3.	MR. ABHIJIT K. AVARSEKAR	
4.	MR. ASHISH K. AVARSEKAR	
5.	MRS. PUSHPA K. AVARSEKAR	P. K. Avarsekar
6.	MR. ANIL K. AVARSEKAR	 Avarsekar
7.	MRS. APURVA ASHISH AVARSEKAR	Apurva Avarsekar
8.	MRS. SHWETA ABHIJIT AVARSEKAR	 Shweta Avarsekar

Place : Mumbai

Date : 07.04.2018