1st April, 2019

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, 5th Floor, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai-400051

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of declaration received from the Promoters and other Persons Acting in Concert in respect of the target Company Unity Infraprojects Limited as on 31st March, 2019 in the prescribed format.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For and On behalf of Resolution Professional
Unity Infraprojects Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Prakash Chavan
Group Company Secretary & Head – Legal & Compliance Officer
Membership No. FCS 4690

INFRAPROJECTS LIMITED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

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 31st March, 2019, 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

UNITY INFRAPROJECTS LTD. MUMBAI

INFRAPROJECTS LIMITED

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	N/A
c) Warrants		N/A	N/A	N/A
d) Convertible Securities		N/A	N/A	N/A
e) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	N/A
Total		**7,28,85,284**	**60.23**	**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
Avarsekar And Sons Private Limited	Yes
Kishore Krishnarao Avarsekar	Yes
Abhijit Kishore Avarsekar	Yes
Ashish Kishore Avarsekar	Yes
Pushpa Kishore Avarsekar	Yes
Anil Kishore Avarsekar	Yes
Apurva Ashish Avarsekar	Yes
Shweta Abhijit Avarsekar	Yes

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.

UNITY INFRAPROJECTS LTD. MUMBAI

KISHORE K. AVARSEKAR

14th /15th Floor,
1252, Pushpanjali Apartments
Old Prabhadevi Road,
Prabhadevi,
Mumbai - 400025

1st April, 2019

To,

UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully

Kishore K. Avarsekar

Promoter, Unity Infraprojects Limited

Cc: 1. BSE Limited
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Revd
1/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

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.	**KISHORE KRISHNARAO 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 31st March, 2019, holding of:				
Shares				
KISHORE KRISHNARAO AVARSEKAR		**8163405**	**6.75**	**6.75**
a) Voting Rights (otherwise than by shares)		N/A	N/A	N/A
b) Warrants		N/A	N/A	N/A
c) Convertible Securities		N/A	N/A	N/A
d) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	N/A
Total		**8163405**	**6.75**	**6.75**

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
Kishore Krishnarao Avarsekar	Yes	

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.

PUSHPA K. AVARSEKAR

14th /15th Floor,
1252, Pushpanjali Apartments
Old Prabhadevi Road,
Prabhadevi,
Mumbai - 400025

1st April, 2019

To,

UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully

P. K. Avarsekar

Pushpa K. Avarsekar
Promoter, Unity Infraprojects Limited

Cc: 1. BSE Limited
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD MUMBAI

Revd.
1/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

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): ~~c. 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 d. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Sr. No.**	**Name Of The Promoter/PAC**		
	1.	**PUSHPA KISHORE 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 31st March, 2019, holding of:				
Shares				
PUSHPA KISHORE AVARSEKAR		**883310**	**0.73**	**0.73**
a) Voting Rights (otherwise than by shares)		N/A	N/A	N/A
b) Warrants		N/A	N/A	N/A
c) Convertible Securities		N/A	N/A	N/A
d) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	N/A
Total		**883310**	**0.73**	**0.73**

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
Pushpa Kishore Avarsekar	Yes	

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.

ABHIJIT K. AVARRSEKAR

1401 Shrusti Apartments,
Old Prabhadevi Road,
Next To Vip House,
Prabhadevi,
Mumbai 400025

1st April, 2019

To,

UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

Abhijit K. Avarrsekar
Promoter, Unity Infraprojects Limited

Cc: **1. BSE Limited**
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Revd
1/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

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): ~~g. 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 h. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Sr. No.**	**Name Of The Promoter/PAC**		
	1.	**ABHIJIT KISHORE AVARRSEKAR**		
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 31st March, 2019, holding of:				
Shares				
ABHIJIT KISHORE AVARRSEKAR		**12243365**	**10.13**	**10.13**
a) Voting Rights (otherwise than by shares)		N/A	N/A	N/A
b) Warrants		N/A	N/A	N/A
c) Convertible Securities		N/A	N/A	N/A
d) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	N/A
Total		**12243365**	**10.13**	**10.13**

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
Abhijit Kishore Avarrsekar	Yes	

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.

SHWETA A. AVARRSEKAR

1401 Shrusti Apartments,
Old Prabhadevi Road,
Next To Vip House,
Prabhadevi,
Mumbai 400025

1st April, 2019

To,

UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

Shweta A. Avarrsekar
Promoter, Unity Infraprojects Limited

Cc: 1. BSE Limited
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Received
1/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

PART - A Details of Shareholding

9. Name Of The Target Company (TC)	UNITY INFRAPROJECTS LIMITED			
10. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Of India Limited, BSE Limited			
11. Particulars Of the shareholder(s): ~~m. 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 n. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Sr. No.**	**Name Of The Promoter/PAC**		
	1.	**SHWETA ABHIJIT AVARRSEKAR**		
12. 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 31st March, 2019, holding of:				
Shares				
SHWETA ABHIJIT AVARSEKAR	**500**		**0.00**	**0.00**
i) Voting Rights (otherwise than by shares)	N/A		N/A	N/A
j) Warrants	N/A		N/A	N/A
k) Convertible Securities	N/A		N/A	N/A
l) Any other instrument that would entitle the holder to receive shares in the TC.	N/A		N/A	N/A
Total	**500**		**0.00**	**0.00**

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
Shweta Abhijit Avarrsekar	Yes	

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.

ASHISH KISHORE AVARSEKAR

14th Floor, 1252, Pushpanjali Apartments, Old Prabhadevi Road, Prabhadevi, Mumbai - 400025

1st April, 2019

To,
UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Ashish Kishore Avarsekar

Promoter, Unity Infraprojects Limited

Cc: 1. BSE Limited
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Rec'd
1/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

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): ~~e. 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 f. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Sr. No.**	**Name Of The Promoter /PAC**		
	1.	**ASHISH KISHORE 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 31st March, 2019, holding of:				
Shares				
ASHISH KISHORE AVARSEKAR		**3406420**	**2.81**	**2.81**
a) Voting Rights (otherwise than by shares)		N/A	N/A	N/A
b) Warrants		N/A	N/A	N/A
c) Convertible Securities		N/A	N/A	N/A
d) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	N/A
Total		**3406420**	**2.81**	**2.81**

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
Ashish Kishore Avarsekar	Yes	

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.

APURVA A. AVARSEKAR

14th /15th Floor,
1252, Pushpanjali Apartments
Old Prabhadevi Road,
Prabhadevi,
Mumbai - 400025
1st April, 2019

To,
UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

Apurva A. Avarsekar

Apurva A. Avarsekar
Promoter, Unity Infraprojects Limited

Cc: 1. BSE Limited
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Rec'd
14/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

PART - A Details of Shareholding

5. Name Of The Target Company (TC)	UNITY INFRAPROJECTS LIMITED			
6. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Of India Limited, BSE Limited			
7. Particulars Of the shareholder(s): ~~k. 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 l. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Sr. No.**	**Name Of The Promoter/PAC**		
	1.	**APURVA ASHISH AVARSEKAR**		
8. 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 31st March, 2019, holding of:				
Shares				
APURVA ASHISH AVARSEKAR	**500**		**0.00**	**0.00**
e) Voting Rights (otherwise than by shares)	N/A		N/A	N/A
f) Warrants	N/A		N/A	N/A
g) Convertible Securities	N/A		N/A	N/A
h) Any other instrument that would entitle the holder to receive shares in the TC.	N/A		N/A	N/A
Total	**500**		**0.00**	**0.00**

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
Apurva Ashish Avarsekar	Yes	

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.

ANIL K. AVARSEKAR

304, Sarkar Corner,
Veera Desai Road,
Andheri,
Mumbai 400058.

1st April, 2019

To,

UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

Anil K. Avarsekar
Promoter, Unity Infraprojects Limited

Cc: 1. BSE Limited
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Rcvd
1/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

PART - A Details of Shareholding

5. Name Of The Target Company (TC)	UNITY INFRAPROJECTS LIMITED			
6. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Of India Limited, BSE Limited			
7. Particulars Of the shareholder(s): ~~i. 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 j. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Sr. No.**	**Name Of The Promoter/PAC**		
	1.	**ANIL KRISHNARAO**		
8. 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 31st March, 2019, holding of:				
Shares				
ANIL KRISHNARAO AVARSEKAR		**20500**	**0.02**	**0.02**
e) Voting Rights (otherwise than by shares)		N/A	N/A	N/A
f) Warrants		N/A	N/A	N/A
g) Convertible Securities		N/A	N/A	N/A
h) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	N/A
Total		**20500**	**0.02**	**0.02**

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
Anil Krishnarao Avarsekar	Yes	

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.

AVARSEKAR & SONS PVT. LTD.

(CIN : U45200MH1999PTC059267)

Regd Office : 1252, Pushpanjali Apts., First Floor, Old Prabhadevi Road, Prabhadevi, Mumbai - 400 025.

Tel No : +91-22-66665500 Fax : +91-22-66665599 Email : info@unityinfra.com

1st April, 2019

To,
UNITY INFRAPROJECTS LIMITED
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025

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, 2019

With reference to the captioned subject, please find enclosed herewith the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For Avarsekar & Sons Pvt. Ltd. - Promoter, Unity Infraprojects Limited

Shankesh Pednekar
Director
DIN: 06699152

Cc: **1. BSE Limited**
2. National Stock Exchange of India Limited

UNITY INFRAPROJECTS LTD. MUMBAI

Rcvd 1/4/2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2019

PART - A Details of Shareholding

13. Name Of The Target Company (TC)	UNITY INFRAPROJECTS LIMITED			
14. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Of India Limited, BSE Limited			
15. Particulars Of the shareholder(s): ~~o. 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 p. 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 PRIVATE LIMITED**		
16. 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 31st March, 2019, holding of:				
Shares				
AVARSEKAR AND SONS PRIVATE LIMITED		**48167284**	**39.85**	**39.85**
m) Voting Rights (otherwise than by shares)		N/A	N/A	N/A
n) Warrants		N/A	N/A	N/A
o) Convertible Securities		N/A	N/A	N/A
p) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A	N/A
Total		**48167284**	**39.85**	**39.85**

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	

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.