

MAYFAIR CAPITAL PRIVATE LIMITED

Registered Office: C-41, Mayfair Garden, New Delhi-110016.

CIN: U74140DL1981PTC012659

email: mcpl1981@gmail.com

07th February, 2019

1, Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023

2. National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051

Dear Sir,

Subject : Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31, which necessitates the promoter or person belonging to promoter group to submit the disclosure to the Target Company and stock exchanges, find enclosed the applicable disclosure on Pledge/Release/Invocation of shares.

The above is for your information and record.

Thanking you,

Yours truly,

For Mayfair Capital Private Limited

For Mayfair Capital Private Limited



Authorized Signatory (S)

(Authorized Signatory)

CC:

The Compliance Officer,
Unitech Limited
6, Community Centre, Saket,
New Delhi – 110017

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 (1)		Unitech Limited	
Names of the Stock Exchanges where the shares of the target company are listed		BSE & NSE	
Date of reporting		7-Feb-2019	
Name of the Promoter or P-o-C on whose shares encumbrance has been created / invoked / released		Mayfair Capital Private Ltd.	
Details of the creation of encumbrance		Details of event(s) pertaining to encumbrance	
Name of the Promoter(s) or P-o-C(s)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Post event holding of encumbered shares {creation(2)+release(2)}
No. of Shares	% of total share 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 / other)	Reasons for encumbrance
No. of Shares	% of total share capital	No. of Shares	% of total share capital
Name of entity in whose favor shares are encumbered	No. of Shares	% of total share capital	
Mayfair Capital Pvt. Ltd.			
273,020,558	10.44%	258,791,274	9.89%
272,920,558	10.43%	257,051,274	9.82%
272,720,558	10.41%	256,951,274	9.82%
272,685,558	10.42%	256,751,274	9.81%
272,655,558	10.42%	256,716,274	9.81%
272,505,558	10.42%	256,686,274	9.81%
272,305,558	10.41%	256,536,274	9.81%
272,105,558	10.40%	256,336,274	9.80%
271,855,558	10.39%	255,836,274	9.78%
271,705,558	10.39%	255,586,274	9.77%
271,405,558	10.37%	255,436,274	9.75%
271,155,558	10.36%	255,136,274	9.75%
271,055,558	10.36%	254,886,274	9.74%

FOR MAYFAIR CAPITAL PVT. LTD.

2019

Authorized Signatory

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 (1)											Unitech Limited	
Names of the Stock Exchanges where the shares of the target company are listed											BSE & NSE	
Date of reporting											7 Feb 2019	
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 firm												
Promoter holding in the target company (1)											Promoter holding already encumbered (2)	
No of Shares											% of total share 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)											Reasons for encumbrance	
No. of Shares											% of total share capital	
Name of entity in whose favor shares encumbered											No. of Shares	
Post event holding of encumbered shares [creation(2)+(3)]/release(2)-]												
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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 (1c)		Unitech Limited										
Name of the Stock Exchanges where the shares of the target company are listed		BSE & NSE										
Date of reporting		7 Feb 2019										
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		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares						
Name of the Promoter (s) or PACs with firm	Promoter holding in the Target Company (1)	Promoter holding already encumbered (2)	Type of event (creation/ release/ invocation)	Date of creation/invoca- tion/release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ other)	Reasons for Encumbrance	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No of Shares	% of total share capital	
	131,503,061	5.03%	125,233,777	4.75%	Invocation	02-08-2018	Collateral for loan taken by company	10,000,000	0.38%	IL&FS Financial Services Ltd.	115,233,777	4.40%
	126,503,061	4.84%	115,233,777	4.40%	Invocation	02-08-2018	Collateral for loan taken by company	5,000,000	0.19%	IL&FS Financial Services Ltd.	110,233,777	4.21%
	117,103,061	4.48%	110,233,777	4.21%	Invocation	02-08-2018	Collateral for loan taken by company	9,400,000	0.36%	IL&FS Financial Services Ltd.	100,833,777	3.85%
	97,603,061	3.73%	100,833,777	3.85%	Invocation	15-10-2018	Collateral for loan taken by company	19,500,000	0.75%	HDFC Limited	81,333,777	3.11%
	67,397,881	2.58%	81,333,777	3.11%	Invocation	15-10-2018	Collateral for loan taken by company	30,205,180	1.15%	HDFC Limited	51,128,597	1.95%
	66,397,881	2.54%	51,128,597	1.95%	Invocation	24-10-2018	Collateral for loan taken by company	1,000,000	0.04%	Globe Fincap Limited	50,128,597	1.92%
	66,306,881	2.53%	50,128,597	1.92%	Invocation	24-10-2018	Collateral for loan taken by company	91,000	0.00%	Globe Fincap Limited	50,037,597	1.91%
	65,996,827	2.52%	50,037,597	1.91%	Invocation	24-10-2018	Collateral for loan taken by company	310,054	0.01%	Globe Fincap Limited	49,727,543	1.90%
	64,996,827	2.48%	49,727,543	1.90%	Invocation	25-10-2018	Collateral for loan taken by company	1,000,000	0.04%	Globe Fincap Limited	48,727,543	1.86%
	63,996,827	2.45%	48,727,543	1.86%	Invocation	25-10-2018	Collateral for loan taken by company	1,000,000	0.04%	Globe Fincap Limited	47,727,543	1.82%
	63,396,827	2.42%	47,727,543	1.82%	Invocation	25-10-2018	Collateral for loan taken by company	600,000	0.02%	Globe Fincap Limited	47,127,543	1.80%
	62,396,827	2.38%	47,127,543	1.80%	Invocation	25-10-2018	Collateral for loan taken by company	1,000,000	0.04%	Globe Fincap Limited	46,127,543	1.76%
	61,396,827	2.35%	46,127,543	1.76%	Invocation	25-10-2018	Collateral for loan taken by company	1,000,000	0.04%	Globe Fincap Limited	45,127,543	1.72%
	60,396,827	2.31%	45,127,543	1.72%	Invocation	25-10-2018	Collateral for loan taken by company	1,000,000	0.04%	Globe Fincap Limited	44,127,543	1.69%

and Takeovers) Regulations, 2011

Unitech Limited	
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B5L & N5L

17 FEB 2019

Michigan Capital Finance Corp.

Category of event	Number of events	Percentage of total events
Cardiac arrest	10	10.0%
Sudden cardiac death	10	10.0%
Stroke	10	10.0%
Myocardial infarction	10	10.0%
Hypertension	10	10.0%
Diabetes mellitus	10	10.0%
Asthma	10	10.0%
COPD	10	10.0%
Chronic kidney disease	10	10.0%
Chronic liver disease	10	10.0%
Chronic pain	10	10.0%
Mental health disorders	10	10.0%
Substance use disorders	10	10.0%
Infectious diseases	10	10.0%
Autoimmune disorders	10	10.0%
Neurological disorders	10	10.0%
Oncology	10	10.0%
Gynecology	10	10.0%
Pediatrics	10	10.0%
Geriatrics	10	10.0%
Transplant medicine	10	10.0%
Reproductive medicine	10	10.0%
Endocrinology	10	10.0%
Nephrology	10	10.0%
Hematology	10	10.0%
Oncology	10	10.0%
Radiation oncology	10	10.0%
Immunology	10	10.0%
Allergy and immunology	10	10.0%
Dermatology	10	10.0%
Ophthalmology	10	10.0%
Otorhinolaryngology	10	10.0%
Neurology	10	10.0%
Psychiatry	10	10.0%
Behavioral science	10	10.0%
Public health	10	10.0%
Epidemiology	10	10.0%
Biostatistics	10	10.0%
Genetics	10	10.0%
Pharmacology	10	10.0%
Toxicology	10	10.0%
Environmental health	10	10.0%
Occupational health	10	10.0%
Forensic medicine	10	10.0%
Legal medicine	10	10.0%
Health law	10	10.0%
Bioethics	10	10.0%
Medical ethics	10	10.0%
Healthcare policy	10	10.0%
Health economics	10	10.0%
Health services research	10	10.0%
Health communication	10	10.0%
Health behavior	10	10.0%
Health equity	10	10.0%
Health disparities	10	10.0%
Health promotion	10	10.0%
Preventive medicine	10	10.0%
Vaccinology	10	10.0%
Infectious disease control	10	10.0%
Antimicrobial resistance	10	10.0%
Global health	10	10.0%
International health	10	10.0%
Humanitarian aid	10	10.0%
Disaster preparedness	10	10.0%
Emergency medicine	10	10.0%
Trauma care	10	10.0%
Critical care	10	10.0%
Intensive care	10	10.0%
Perfusion	10	10.0%
Anesthesiology	10	10.0%
Obstetrics and gynecology	10	10.0%
Fertility treatment	10	10.0%
Infertility treatment	10	10.0%
Maternal-fetal medicine	10	10.0%
Neonatology	10	10.0%
Pediatric cardiology	10	10.0%
Pediatric endocrinology	10	10.0%
Pediatric gastroenterology	10	10.0%
Pediatric hematology	10	10.0%
Pediatric nephrology	10	10.0%
Pediatric oncology	10	10.0%
Pediatric radiology	10	10.0%
Pediatric surgery	10	10.0%
Pediatric urology	10	10.0%
Pediatric ophthalmology	10	10.0%
Pediatric otolaryngology	10	10.0%
Pediatric dermatology	10	10.0%
Pediatric psychology	10	10.0%
Pediatric psychiatry	10	10.0%
Pediatric behavioral science	10	10.0%
Pediatric public health	10	10.0%
Pediatric epidemiology	10	10.0%
Pediatric biostatistics	10	10.0%
Pediatric genetics	10	10.0%
Pediatric pharmacology	10	10.0%
Pediatric toxicology	10	10.0%
Pediatric environmental health	10	10.0%
Pediatric occupational health	10	10.0%
Pediatric forensic medicine	10	10.0%
Pediatric legal medicine	10	10.0%
Pediatric health law	10	10.0%
Pediatric bioethics	10	10.0%
Pediatric medical ethics	10	10.0%
Pediatric healthcare policy	10	10.0%
Pediatric health economics	10	10.0%
Pediatric health services research	10	10.0%
Pediatric health communication	10	10.0%
Pediatric health behavior	10	10.0%
Pediatric health equity	10	10.0%
Pediatric health disparities	10	10.0%
Pediatric health promotion	10	10.0%
Pediatric preventive medicine	10	10.0%
Pediatric vaccinology	10	10.0%
Pediatric infectious disease control	10	10.0%
Pediatric antimicrobial resistance	10	10.0%
Pediatric global health	10	10.0%
Pediatric international health	10	10.0%
Pediatric humanitarian aid	10	1

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creation(2).31/release(2).

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[illegible]

3,379,672.8 equity. They were given 10 lenders under loan agreements executed by Mayfair Capital Pvt. Ltd in respect of which powers of attorney were given

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Abstract