

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										06.02.2014					
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)]/invocation[(2)-(3)])			
	No. of Shares	% of total share capital	% w.r.t diluted shares capital	% 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)	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.*	892,878,658	34.13%	NIL	34.03%	890,427,824	34.03%	Invocation	28-01-14	Pledge	3,500,000	0.13%	Sara International Limited	886,927,824	33.90%	
	889,378,658	33.99%	NIL	33.90%	886,927,824	33.90%	Revocation	29-01-14	Pledge	3,500,000	0.13%	Sara International Limited	886,927,824	33.90%	
	892,878,658	34.13%	NIL	33.90%	886,927,824	33.90%	Creation	29-01-14	Pledge	3,500,000	0.13%	Sara International Limited	890,427,824	34.03%	
	892,878,658	34.13%	NIL	34.03%	890,427,824	34.03%	Release	29-01-14	Pledge	2,000,000	0.08%	Great Furniture Factory Pvt. Ltd.	888,427,824	33.96%	
	892,878,658	34.13%	NIL	33.96%	888,427,824	33.96%	Creation	29-01-14	Pledge	2,000,000	0.08%	JHDP Home Interiors Exports Park Pvt. Ltd	890,427,824	34.03%	
	892,878,658	34.13%	NIL	34.03%	890,427,824	34.03%	Creation	30-01-14	Pledge	325,000	0.01%	Amrabathi Investra Pvt. Ltd.	890,752,824	34.05%	
	892,878,658	34.13%	NIL	34.05%	890,752,824	34.05%	Release	31-01-14	Pledge	1,000,000	0.04%	Great Furniture Factory Pvt. Ltd.	889,752,824	34.01%	
	892,878,658	34.13%	NIL	34.01%	889,752,824	34.01%	Creation	31-01-14	Pledge	1,000,000	0.04%	JHDP Home Interiors Exports Park Pvt. Ltd	890,752,824	34.05%	
	Sanjay Chandra	66,894,880	2.56%	NIL	2.53%	66,288,820	2.53%	-	-	-	-	-	-	66,288,820	2.53%
	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 Moolchand	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	86,200	0.00%	NIL	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Dr. Prakash Ahuja	19,500	0.00%	NIL	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Rekha Bawa	59,000	0.00%	NIL	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	NIL	1.72%	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%	
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	2.93%	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%	
Indrus Countertrade (P) Ltd.	70,129,800	2.68%	NIL	2.68%	70,000,000	2.68%	-	-	-	-	-	-	70,000,000	2.68%	
Unibuild 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%	
Citilink Holdings Ltd.	3,822,000	0.15%	NIL	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Bodhisattva Estates Private Limited	1,000	0.00%	NIL	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	

* 234,40,000 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 Director/Authorised Signatory
Place: New Delhi
Date: 06.02.2014