

UIL/BSE & NSE/DISCL/2016-17

09th April, 2016

To The Asst. 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) Mumbai-400051	To The Deputy General Manager Department of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Mumbai - 400 001
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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

With reference to above cited subject matter, we hereby submit the disclosure under regulation 30(1) and 30 (2) in respect of declaration received from promoters together with person acting in concert with them, hold shares or voting rights in the Company in excess of 25% or more as at 31st March, 2016 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 Unity Infraprojects Limited



Prakash B. Chavan
 Group Company Secretary & Compliance Officer
 Membership No. FCS 4690



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	BSE Limited & National Stock Exchange of India 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.	1)Avarsekar & Sons Pvt. Ltd. 2)Abhijit Kishore Avarsekar 3) Kishore Krishnarao Avarsekar 4) Ashish Kishore Avarsekar 5) Pushpa Kishore Avarsekar 6)Anil Krishnarao 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 capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
1	4,81,67,284	41.3831	N/A
2	1,22,43,365	10.5189	N/A
3	81,63,405	7.0136	N/A
4	34,06,420	2.9266	N/A
5	8,83,310	0.7589	N/A
6	21,500	0.0176	N/A
7	500	0.0004	N/A
8	500	0.0004	N/A
b) Voting Rights (otherwise than by shares)	N/A		N/A
c) Warrants,	N/A		N/A
d) Convertible Securities	N/A		N/A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N/A		N/A
Total	7,28,86,284	62.6195	



(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Unity Infraprojects Limited



Prakash Chavan

Group Company Secretary & Head-Legal

Membership No. FCS-4690

Date: 9th April, 2016

