

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										26.11.2013			
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	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation/ n/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	771,234,325	29.48%	Creation	14/11/2013	Pledge	375,000	0.01%	Emami Capital Markets Limited	771,609,325	29.49%
	892,878,658	34.13%	NIL	771,609,325	29.49%	Release	14/11/2013	Pledge	4,500,000	0.17%	Capital First Ltd.	767,109,325	29.32%
	892,878,658	34.13%	NIL	767,109,325	29.32%	Creation	19/11/2013	Pledge	5,885,000	0.22%	Amrabathi Investra Pvt. Ltd.	772,994,325	29.55%
	892,878,658	34.13%	NIL	772,994,325	29.55%	Release	20/11/2013	Pledge	4,550,000	0.17%	Capital First Ltd.	768,444,325	29.37%
	892,878,658	34.13%	NIL	768,444,325	29.37%	Release	21/11/2013	Pledge	2,898,618	0.11%	Vireet Investments Pvt.	765,545,707	29.26%
	66,894,880	2.56%	NIL	66,288,820	2.53%	-	-	-	-	-	-	66,288,820	2.53%
Sanjay Chandra	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Ramesh Chandra	41,600	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Prakash Satdev	40,300	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	20,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
M Moolchand	6,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	8,422,350	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	8,290,900	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Minoti Bahri	305,500	0.01%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bairni	4,275,310	0.16%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	86,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	59,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	124,212,400	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
R. V. Techno Investments Pvt. Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Tulip Investments Pvt. Ltd.	70,129,800	2.68%	NIL	70,000,000	2.68%	-	-	-	-	-	-	70,000,000	2.68%
Indrus Countertrade (P) Ltd.	6,240,000	0.24%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Unibid Engineering & Construction Co. Pvt Ltd	9,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	3,822,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Citilink Holdings Ltd.	1,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Bodhisattva Estates Private Limited													

For Mayfair Capital Pvt. Ltd.



Director/Authorised Signatory

Signature of Authorised Signatory
Place: New Delhi
Date: 26.11.2013