

Holding of Specified Securities and Shareholding Pattern

- 1 Name of Listed Entity: Unitech Limited
- 2 BSE Scrip Code: 507878 /NSE Symbol: UNITECH, Class of Security: Equity Shares
- 3 Shareholding Pattern filed under: reg. 31(1)(b) for the Quarter ending 31.12.2018
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<u>Particulars</u>	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

- 5 **The tabular format for disclosure of holding of specified securities is as follows:**

Table I-

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held	shareholding as a % of total No. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) +(VI)	(VIII) as a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
							No of Voting Rights			Total as a			No. (a)	As a % of	No. (a)	As a % of
								Class -eg:x (Equity)	Class eg:y (others)	Total						
(A)	Promoter & Promoter Group *	21	170404472	0	0	170404472	6.51	170404472	NA	170404472	6.51	0	6.51	0	0	170404472
(B)	Public	629295	2445896575	0	0	2445896575	93.49	2445896575	NA	2445896575	93.49	0	93.49	0	0	2432836413
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	NA
(C1)	Share underlying DRs	0	0	0	0	0	NA	0	NA	0	NA	0	NA	0	0	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	NA
	Total	629316	2616301047	0	0	2616301047	100.00	2616301047	NA	2616301047	100.00	0	100.00	0	0	42097798

Note: * Includes

Table II-Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held	shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form						
									(IX)								(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)
									Class-x (Equity)	Class -y (Others)	Total								Total as a % of Total Voting Rights	No. (a)		
(1)	Indian																					
(a)	Individuals/Hindu undivided Family								NA													
	Sanjay Chandra	AACPC5804C	1	606060	0	0	606060	0.02	606060	606060	0.02	0	0.02	0	0.00	0.00	606060					
	Ramesh Chandra	AACPC5805D	1	65000	0	0	65000	0.00	65000	65000	0.00	0	0.00	0	0.00	0.00	65000					
	Prakash Satdev	DBZPS3394Q	1	41600	0	0	41600	0.00	41600	41600	0.00	0	0.00	0	0.00	0.00	41600					
	Ghanshyam Das Bajaj	ABOPD9226E	1	40300	0	0	40300	0.00	40300	40300	0.00	0	0.00	0	0.00	0.00	40300					
	M Moolchand	ATLPM9920B	1	20800	0	0	20800	0.00	20800	20800	0.00	0	0.00	0	0.00	0.00	20800					
	Romila Bajaj	AGPPB6966P	1	6500	0	0	6500	0.00	6500	6500	0.00	0	0.00	0	0.00	0.00	6500					
	Rahul Bahri	AAEPB0567B	1	8422350	0	0	8422350	0.32	8422350	8422350	0.32	0	0.32	0	0.00	0.00	8422350					
	Minoti Bahri	AAAPW7205R	1	8290900	0	0	8290900	0.32	8290900	8290900	0.32	0	0.32	0	0.00	0.00	8290900					
	Varsha Bahri	AAEPB0566A	1	305500	0	0	305500	0.01	305500	305500	0.01	0	0.01	0	0.00	0.00	305500					
	Praveen Gumani	ADZPG0852E	1	4275310	0	0	4275310	0.16	4275310	4275310	0.16	0	0.16	0	0.00	0.00	4275310					
	H S Bawa	AAEPB0505B	1	85200	0	0	85200	0.00	85200	85200	0.00	0	0.00	0	0.00	0.00	85200					
	Prakash Ahuja	AAKPA3441R	1	19500	0	0	19500	0.00	19500	19500	0.00	0	0.00	0	0.00	0.00	19500					
	Rekha Bawa	AAEPB0506C	1	58000	0	0	58000	0.00	58000	58000	0.00	0	0.00	0	0.00	0.00	58000					
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
(d)	Any Other (Body Corporates)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
	Mayfair Capital Private Limited #	AAACM2505R	1	58367082	0	0	58367082	2.23	58367082	58367082	2.23	0	2.23	0	0.00	42097798	72.13	58367082				
	R V Techno Investments Private Limited	AAACR1149L	1	79212400	0	0	79212400	3.03	79212400	79212400	3.03	0	3.03	0	0.00	0	0.00	79212400				
	Tulip Investments Private Limited	AAACT0731C	1	385970	0	0	385970	0.01	385970	385970	0.01	0	0.01	0	0.00	0.00	385970					
	Indrus Countertrade (P) Ltd.	AAACI5504N	1	129800	0	0	129800	0.00	129800	129800	0.00	0	0.00	0	0.00	0.00	129800					
	Unibild Engineering and Construction Co. Pvt. Ltd.	AAACU0465A	1	6240000	0	0	6240000	0.24	6240000	6240000	0.24	0	0.24	0	0.00	0.00	6240000					
	Millennium Construction (P) Ltd.	AAACM2427J	1	9200	0	0	9200	0.00	9200	9200	0.00	0	0.00	0	0.00	0.00	9200					
	Bodhisattva Estates Private Limited	AAACA6740D	1	1000	0	0	1000	0.00	1000	1000	0.00	0	0.00	0	0.00	0.00	1000					
	Sub-Total (A)(1)		20	166582472	0	0	166582472	6.37	166582472	166582472	6.37	0	6.37	0	0.00	42097798	25.27	166582472				
(2)	Foreign								NA													
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
(e)	Any Other (Body Corporates)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0					
	Citilink Holdings Limited	AAACC2038E	1	3822000	0	0	3822000	0.15	3822000	3822000	0.15	0	0.15	0	0.00	0.00	0.00	3822000				
	Sub-Total (A)(2)		1	3822000	0	0	3822000	0.15	3822000	3822000	0.15	0	0.15	0	0.00	0	0.00	3822000				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	170404472	0	0	170404472	6.51	170404472	170404472	6.51	0	6.51	0	0.00	42097798	24.70	170404472				

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in Demat/unclaimed suspense account, voting rights which are frozen etc.-NIL

Note: # Includes 37096798 shares given to lenders by Mayfair Capital Pvt. Ltd. as collateral security under POA & Loan Agreement

Note:
 (1) Pan would not be displayed on website of Stock Exchange
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Table III-Statement showing shareholding pattern of Public Shareholder

	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									(IX) Total		Total as a % of Total Voting Rights			(XII)		(XIII)			
									No of Voting Rights Class -x (Equity)	Class -y (Others)				No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)	As a % of total Shares held (Not Applicable) (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) +(VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1) Institutions																			
(a)	Mutual Funds/UTI		3	169000	0	0	169000	0.01	169000	NA	169000	0.01	0	0.01	0	0.00	NA	26000	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors		57	251432036	0	0	251432036	9.61	251432036	251432036	9.61	0	9.61	0	0.00	NA	251393036		
	VANGUARD EMERGING MARKET'S STOCK INDEX FUND, ASERIES OF VANGUARD INTERNATIONAL EQUITY INDE X FUND	AAATY0918K		34945519	0	0	34945519	1.34	34945519		34945519	1.34	0	1.34	0	0.00		34945519	
	POLUNIN DEVELOPING COUNTRIES FUND, LLC	AAICP0164F		26645595	0	0	26645595	1.02	26645595		26645595	1.02	0	1.02	0	0.00		26645595	
(f)	Financial Institutions/Banks		12	7011663	0	0	7011663	0.27	7011663		7011663	0.27	0	0.27	0	0.00	NA	7011663	
(g)	Insurance Companies		2	23095905	0	0	23095905	0.88	23095905		23095905	0.88	0	0.88	0	0.00	NA	23095905	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other (specify) (Foreign Bank)		1	26000	0	0	26000	0.00	26000		26000	0.00	0	0.00	0	0.00	NA	0	
	Sub-Total (B)(1)		75	281734604	0	0	281734604	10.77	281734604		281734604	10.77	0	10.77	0	0.00	NA	281528604	
(2)	Central Governemnt/State Government(s)/President of India		2	6766152	0	0	6766152	0.26	6766152		6766152	0.26	0	0.26	0	0.00	NA	6766152	
	Sub Total (B)(2)		2	6766152	0	0	6766152	0.26	6766152		6766152	0.26	0	0.26	0	0.00	NA	6766152	
(3) Non-institutions																			
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		612167	1014478333	0	0	1014478333	38.78	1014478333		1014478333	38.78	0	38.78	0	0.00	NA	1002375071	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		1330	654688235	0	0	654688235	25.02	654688235		654688235	25.02	0	25.02	0	0.00	NA	654073335	
	MANISH LAKHI	AAAPL4145P		72375004	0	0	72375004	2.77	72375004		72375004	2.77	0	2.77	0	0.00		72375004	
	DILIPKUMAR LAKHI	AABPL9618G		128758107	0	0	128758107	4.92	128758107		128758107	4.92	0	4.92	0	0.00		128758107	
(b)	NBFCs registered with RBI		18	4291378	0	0	4291378	0.16	4291378		4291378	0.16	0	0.16	0	0.00	NA	4291378	
(c)	Employee Trusts		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	0	
(d)	Overseas Depositories (holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	0	
(e)	Any Other (specify)																NA		
	CLEARING MEMBER		118	4251718	0	0	4251718	0.16	4251718		4251718	0.16	0	0.16	0	0.00	NA	4251718	
	CORPORATE BODY		2007	343131851	0	0	343131851	13.12	343131851		343131851	13.12	0	13.12	0	0.00	NA	343010951	
	IL And FS Financial Services Ltd	AAACI4805L		146196781	0	0	146196781	5.59	146196781		146196781	5.59	0	5.59	0	0.00		146196781	
	CORPORATE BODY (OCB)		2	11	0	0	11	0.00	11		11	0.00	0	0.00	0	0.00	NA	11	
	DIRECTOR & RELATIVES		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	0	
	FOREIGN NATIONALS		1	2500	0	0	2500	0.00	2500		2500	0.00	0	0.00	0	0.00	NA	2500	
	NRI		4926	83838573	0	0	83838573	3.20	83838573		83838573	3.20	0	3.20	0	0.00	NA	83825473	
	RESIDENT (HUF)		8637	52551831	0	0	52551831	2.01	52551831		52551831	2.01	0	2.01	0	0.00	NA	52551831	
	TRUST		12	161389	0	0	161389	0.01	161389		161389	0.01	0	0.01	0	0.00	NA	161389	
	Sub Total (B)(3)		629218	2157395819	0	0	2157395819	82.46	2157395819		2157395819	82.46	0	82.46	0	0.00	NA	2144543657	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		629295	2445896575	0	0	2445896575	93.49	2445896575		2445896575	93.49	0	93.49	0	0.00	NA	2432836413	

Details of the shareholders acting as persons in Consent including their Shareholding (No. and %)

Note:

(1) Pan would not be displayed on website of Stock Exchange

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in Demat/unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders-46

No. of Shares-373150

The above shares have been kept in 'Unitech Limited-Unclaimed Suspense Account' in demat form.

Table IV-Statement showing shareholding pattern of the Non Promoter-Non Public shareholder-NOT Applicable

	Category & Name of the Shareholder	PAN	No. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (not Applicable)				
									(IX)			Total as a % of Total Voting rights				(X)	(XI)		(XII)		(XIII)	
									Class -x	Class y	Total								No.	As a % of total Shares held	No. (Not Applicable)	As a % of total Shares held (Not Applicable)
(1)	Custodian/Dr Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	NA				
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	NA				
	Total Non-Promoter-Non Public Shareholding (C)=C(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	NA				

Note:
 (1) Pan would not be displayed on website of Stock Exchange
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.