

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 Sahreholding Pattern filed under: reg. 31(1)(b) for the Quarter ending 31.12.2016

- 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-Summary Statement holding of Specified Securities

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
								(IX)			Total as a % of (A+B+ C)			(XII)		(XIII)		
								Class -eg:x (Equity)	Class eg:y (others)	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(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)
(A)	Promoter & Promoter Group *	21	541915768	0	0	541915768	20.71	541915768	NA	541915768	20.71	0	20.71	0	0	413909094	76.38	541915768
(B)	Public	666724	2074385279	0	0	2074385279	79.29	2074385279	NA	2074385279	79.29	0	79.29	0	0	NA	NA	2058512137
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	NA	NA	NA
(C1)	Share underlying DRs	0	0	0	0	0	NA	0	NA	0	NA	0	NA	0	0	NA	NA	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	NA	NA	NA
	Total	666745	2616301047	0	0	2616301047	100.00	2616301047	NA	2616301047	100.00	0	100.00	0	0	413909094	15.82	2600427905

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

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) No of Voting Rights			Total as a % of Total Voting Rights			(XII)		(XIII)		
									Class-x (Equity)	Class -y (Others)	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) +(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(1) Indian																			
(a) Individuals/Hindu undivided Family										NA									
	Sanjay Chandra	AACPC5804C	1	65894880	0	0	65894880	2.52	65894880	65894880	2.52	0	2.52	0	0.00	65288820	99.08	65894880	
	Ramesh Chandra	AAACPC5805D	1	65000	0	0	65000	0.00	65000	65000	0.00	0	0.00	0	0.00	0	0.00	65000	
	Prakash Satdev	DBZPS3394Q	1	41600	0	0	41600	0.00	41600	41600	0.00	0	0.00	0	0.00	0	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	0.00	40300	
	M Moolchand	ATLPM9920B	1	20800	0	0	20800	0.00	20800	20800	0.00	0	0.00	0	0.00	0	0.00	20800	
	Romila Bajaj	AGPPB6966P	1	6500	0	0	6500	0.00	6500	6500	0.00	0	0.00	0	0.00	0	0.00	6500	
	Rahul Bahri	AAEPB0567B	1	8422350	0	0	8422350	0.32	8422350	8422350	0.32	0	0.32	0	0.00	0	0.00	8422350	
	Minoti Bahri	AAAPW7205R	1	8290900	0	0	8290900	0.32	8290900	8290900	0.32	0	0.32	0	0.00	0	0.00	8290900	
	Varsha Bahri	AAEPB0566A	1	305500	0	0	305500	0.01	305500	305500	0.01	0	0.01	0	0.00	0	0.00	305500	
	Praveen Gurnani	ADZPG0852E	1	4275310	0	0	4275310	0.16	4275310	4275310	0.16	0	0.16	0	0.00	0	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	0.00	85200	
	Prakash Ahuja	AAKPA3441R	1	19500	0	0	19500	0.00	19500	19500	0.00	0	0.00	0	0.00	0	0.00	19500	
	Rekha Bawa	AAEPB0506C	1	58000	0	0	58000	0.00	58000	58000	0.00	0	0.00	0	0.00	0	0.00	58000	
(b) Central Government/State Government(s)			0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Body Corporates)										NA	0	0.00	0	0.00	0	0.00	0	0.00	0
	Mayfair Capital Private Limited #	AAACM2505R	1	284889558	0	0	284889558	10.89	284889558	284889558	10.89	0	10.89	0	0.00	268920274	94.39	284889558	
	R V Techno Investments Private Limited	AAACR1021P	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	77085970	0	0	77085970	2.95	77085970	77085970	2.95	0	2.95	0	0.00	76700000	99.50	77085970	
	Indrus Countertrade (P) Ltd.	AAACI5504N	1	3129800	0	0	3129800	0.12	3129800	3129800	0.12	0	0.12	0	0.00	3000000	95.85	3129800	
	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	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	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	0.00	1000	
	Sub-Total (A)(1)		20	538093768	0	0	538093768	20.57	538093768	538093768	20.57	0	20.57	0	0.00	413909094	76.92	538093768	
(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	0.00	0
(b) Government			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Prtfolio Investor			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	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	0.00	0
	Citilink Holdings Limited	AADCC2038E	1	3822000	0	0	3822000	0.15	3822000	3822000	0.15	0	0.15	0	0.00	0	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	541915768	0	0	541915768	20.71	541915768	NA	541915768	20.71	0	20.71	0	0.00	413909094	76.38	541915768

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 "Encumberance" 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)						(X)	(XI)	(XII)			(XIII)	
									No of Voting Rights Class -x (Equity)	Class -y (Others)	Total	Total as a % of Total Voting Rights					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)														
(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	NA	26000		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investors		89	291633586	0	0	291633586	11.15	291633586		291633586	11.15	0	11.15	0	0.00	NA	NA	291594586		
	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	AAACC9040K		50116401	0	0	50116401	1.92	50116401		50116401	1.92	0	1.92	0	0.00			50116401		
(f)	Financial Institutions/Banks		22	20935266	0	0	20935266	0.80	20935266		20935266	0.80	0	0.80	0	0.00	NA	NA	20909266		
(g)	Insurance Companies		2	23095905	0	0	23095905	0.88	23095905		23095905	0.88	0	0.88	0	0.00	NA	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	NA	0		
(i)	Any Other (specify)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0		
	Sub-Total (B)(1)		116	335833757	0	0	335833757	12.84	335833757		335833757	12.84	0	12.84	0	0.00			335625757		
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0		
(3)	Non-institutions																				
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		657121	934834803	0	0	934834803	35.73	934834803		934834803	35.73	0	35.73	0	0.00	NA	NA	920073111		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		986	321503021	0	0	321503021	12.29	321503021		321503021	12.29	0	12.29	0	0.00	NA	NA	320888121		
(b)	NBFCs registered with RBI		14	416677	0	0	416677	0.02	416677		416677	0.02	0	0.02	0	0.00	NA	NA	416677		
(c)	Employee Trusts		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	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	NA	0		
(e)	Any Other (specify)																				
	CORPORATE BODY		3152	385001092	0	0	385001092	14.72	385001092		385001092	14.72	0	14.72	0	0.00	NA	NA	384855642		
	Sammys Dreamland Co Pvt Ltd	AACCS6592A		38184946	0	0	38184946	1.46	38184946		38184946	1.46	0	1.46	0	0.00	NA	NA	38184946		
	CORPORATE BODY (OCB)		2	11	0	0	11	0.00	11		11	0.00	0	0.00	0	0.00	NA	NA	11		
	DIRECTOR & RELATIVES		1	2000	0	0	2000	0.00	2000		2000	0.00	0	0.00	0	0.00	NA	NA	2000		
	NRI-Repatriable		3964	87381221	0	0	87381221	3.34	87381221		87381221	3.34	0	3.34	0	0.00	NA	NA	87238121		
	NRI-Non Repatriable		1352	9092740	0	0	9092740	0.35	9092740		9092740	0.35	0	0.35	0	0.00	NA	NA	9092740		
	TRUST		16	319957	0	0	319957	0.01	319957		319957	0.01	0	0.01	0	0.00	NA	NA	319957		
	Sub Total (B)(3)		666608	1738551522	0	0	1738551522	66.45	1738551522		1738551522	66.45	0	66.45	0	0.00	NA	NA	1722886380		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		666724	2074385279	0	0	2074385279	79.29	2074385279		2074385279	79.29	0	79.29	0	0.00	NA	NA	2058512137		

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

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-240

No. of Shares-2265505

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

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.

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			(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)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) +(VI)	(VIII)					(X)	(XI)			(XIV)			
(1)	Custodian/Dr Holder		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0		NA	NA	
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.00	0		0	0.00	0		0		NA	NA	
	Total Non-Promoter-Non Public Shareholding (C)=C(1)+(C)(2)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0		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.