

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 31.03.2026**
- 4 **Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**

	Particulars	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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?		No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		No

- 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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form							
								(IX)						(X)	(XI)=(VII+X)	(XIII)		(XIV)		(XV)		(XVI)			(XVII) = (XIV+XV+XVI)		(XVIII)				
								No of Voting Rights						Total as a % of (A+B+ C)	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.		As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held
								Class -eg.x (Equity)	Class eg.y (others)	Total																					
(A)	Promoter & Promoter Group	20	134257674	0	0	134257674	5.13	134257674	NA	134257674	5.13	0	134257674	5.13	0	0	5001000	3.72	0	0.00	0	0.00	5001000	3.72	134257674						
(B)	Public	618436	2482043373	0	0	2482043373	94.87	2482043373	NA	2482043373	94.87	0	2482043373	94.87	0	0	NA	NA				2472252383									
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	0	NA	NA				NA									
(C1)	Share underlying DRs	0	0	0	0	0	NA	0	NA	0	NA	0	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	0	NA	NA				NA									
	Total	618456	2616301047	0	0	2616301047	100.00	2616301047	NA	2616301047	100.00	0	2616301047	100.00	0	0	5001000	0.19	0	0.00	0	0.00	5001000	0.19	2606510057						

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii) = (vii)+(x) As a % of (A+B+C2)	(xiii)		(xiv)		(xv)		(xvi)		(xvii) = (xi)+(xv)+(xvi)	(xviii)	(xix)				
								No of Voting Rights			Total as a % of Total Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	Shareholding (no. of shares) under		
								Class -x (Equity)	Class -y (Others)	Total																	Sub-category	Sub-category	Sub-category
MANISH LAKHI			53048707	0	0	53048707	2.03	53048707	0	53048707	2.03	0	0.00			NA					53048707	0	0	0					
(j) Non Resident Indians (NRIs)		5183	138387312	0	0	138387312	5.29	138387312	0	138387312	5.29	0	0.00			NA					138374212	0	0	0					
DEVENDRA KUMAR PATHAK			47597286	0	0	47597286	1.82	47597286	0	47597286	1.82	0	0.00			NA					47597286	0	0	0					
(j) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA					0	0	0	0					
(k) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA					0	0	0	0					
(l) Bodies Corporate		1281	191774358	0	0	191774358	7.33	191774358	0	191774358	7.33	0	0.00			NA					191656058	0	0	0					
MORDE FOODS PRIVATE LIMITED			33918911	0	0	33918911	1.30	33918911	0	33918911	1.30	0	0.00			NA					33918911	0	0	0					
(m) Any Other (specify)		7496	99891142	0	0	99891142	3.82	99891142	0	99891142	3.82	0	0.00			NA					99891142	0	0	0					
a Clearing Member		82	12651703	0	0	12651703	0.48	12651703	0	12651703	0.48	0	0.00			NA					12651703	0	0	0					
b Overseas corporate bodies		2	11	0	0	11	0.00	11	0	11	0.00	0	0.00			NA					11	0	0	0					
c Trust		5	3021	0	0	3021	0.00	3021	0	3021	0.00	0	0.00			NA					3021	0	0	0					
d HUF		7330	78173583	0	0	78173583	2.99	78173583	0	78173583	2.99	0	0.00			NA					78173583	0	0	0					
e Unclaimed or Suspense or Escrow Account		1	373150	0	0	373150	0.01	373150	0	373150	0.01	0	0.00			NA					373150	0	0	0					
f Limited Liability Partnership (LLP)		76	8689674	0	0	8689674	0.33	8689674	0	8689674	0.33	0	0.00			NA					8689674	0	0	0					
Sub Total (B)(4)		618404	2442575099	0	0	2442575099	93.36	2442575099	0	2442575099	93.36	0	0.00			NA					2432992109	0	0	0					
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+ (B)(4)		618436	2482043373	0	0	2482043373	94.87	2482043373	0	2482043373	94.87	0	0.00			NA					2472252383	0	0	0					
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-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

	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, ESOP, Convertible Securities etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form		
									(IX)							(X)	(XI)=(VII+X)	(XII) = (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV)+XV+XVI)	
									No of Voting Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
Class -x	Class-y	Total	(XVIII)																									
(1)	Custodian/Dr Holder-Name of DR holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA				0						
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA				0						
	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	0.00	0	0	NA				0						

ANNEXURE-B

Table VI- Statement showing Foreign ownership limits		
Particulars	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	4.88
As on the date of previous 1st quarter	100	4.94
As on the date of previous 2nd quarter	100	5.07
As on the date of previous 3rd quarter	100	5.15
As on the date of previous 4th quarter	100	5.16

For Unitech Limited

Sd/-
Anuradha Mishra
Company Secretary