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 31.03.2019
- 4 **Declaration:** The Listed entitity 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 anyConvertible 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	No. of	No. of fully	No. of partly	No. of	Total Nos.	shareholding	Number	of Voting R	ights held in each c	lass of	No. of Shares	Shareholding, as	Numbe	r of Locked	Number o	f Shares	Number of
	Shareholder	Shareholders	paid up equity	paid up		shares held	as a % of total		Se	ecurities		Underlying	a % assuming full	in shares		pledged or	equity shares	
			shares held	equity	underlying		No. of shares					Outstanding	conversion of			encumbered		held in
				shares held			(calculated as					convertible	convertible					dematerializ
					Receipts		per SCRR,					securities	securities (as a					ed form
							1957)				(including	percentage of						
												Warrants)	diluted share					
70	(11)	(111)	(0.0)	0.0	0.00	0.410	(VIII) as a % of			(1)()		(20)	capital)		/VIII)	()/1	(2/0.4)	
(1)	(II)	(III)	(IV)	(V)	(VI)					(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XI	(XIV)	
						(IV)+(V) +(VI)	(A+b+C2)						% 01 (A+D+C2)					
								No of Voting Rights Total as a						No. (a)	As a % of		As a % of	
								Class -eg:x	Class	Total	% of				total Shar		total Shar	
								(Equity)	eg:y		(A+B+ C)				es held (b)		es held	
				_	L				(others)						ļ		(b)	
(A)	Promoter &	21	170404472	0	0	170404472	6.51	170404472	NA	170404472	6.51	0	6.51	0	0	42097798	24.70	170404472
(B)	Promoter Group * Public	629476	2445896575	0	0	2445896575	02.40	2445896575	NA	2445896575	93.49		93.49	_		NA	NA	2433136043
(C)	Non Promoter-	629476	2445896575	0	0	2443696373	93.49	2445696575	NA NA	2443696373	93.49	0	93.49	0	0	NA NA	NA NA	NA
(0)	Non Public	0	· ·	0	0	0	0.00	U	INA	0	١	0	0	0	0	INA	INA	INA
(C1)	Share underlying	0	0	0	0	0	NA	0	NA	0	NA	0	NA	0	0	NA	NA	NA
(31)	DRs	Ĭ	Ĭ	Ĭ		Ĭ				Ĭ				ľ				,
(C2)	Shares held by	0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	NA	NA	NA
. ,	Employee Trusts																	
	Total	629497	2616301047	0	0	2616301047	100.00	2616301047	NA	2616301047	100.00	0	100.00	0	0	42097798	1.61	2603540515

e: * 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 fully paid up equity shares held	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 \	secu	nts held in ead urities	h class of	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)		er of Locked shares	Number o pledged or encumi	otherwise bered	Number of equity shares held in dematerializ ed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)			X)		(X)	(XI)=(VII)+(X) As		(XII)	(XI		(XIV)
							(IV)+(V) +(VI)		Class-x (Equity)	f Voting Ri Class -y (Others)	ights Total	Total as a % of Total Voting Rights		a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held (b)	
(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	0.00	606060
	Ramesh Chandra	AACPC5805D	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		0.00	41600		41600	0.00	0	0.00	0	0.00	0	0.00	41600
	Ghanshyam Das Bajaj	ABOPD9226E	1	40300	0			0.00	40300		40300	0.00	0	0.00	n	0.00	0	0.00	
	M Moolchand	ATLPM9920B	1	20800				0.00	20800		20800	0.00	0	0.00	0		0	0.00	
	Romila Baiai	AGPPB6966P	1	6500				0.00	6500		6500	0.00	0		0		0		
	Rahul Bahri	AAEPB0567B	-	8422350	0	_		0.32	8422350	1	8422350	0.32	0	0.32	0	0.00	0	0.00	
			1										0		0		Ŭ		
	Minoti Bahri	AAAPW7205R	1	8290900	0			0.32	8290900		8290900	0.32	0	0.32	0		0	0.00	
	Varsha Bahri	AAEPB0566A	1	305500	0	Ū	305500	0.01	305500		305500	0.01	0	0.01	0	0.00	0	0.00	
	Praveen Gurnani	ADZPG0852E	1	4275310	0	-		0.16	4275310		4275310	0.16	0	0.16	0	0.00	0	0.00	
	H S Bawa	AAEPB0505B	1	85200	0		00200	0.00	85200		85200	0.00	0	0.00	0		0	0.00	
	Prakash Ahuja	AAKPA3441R	1	19500		0	10000	0.00	19500		19500	0.00	0	0.00	0		0	0.00	
	Rekha Bawa	AAEPB0506C	1	58000	0	0	58000	0.00	58000		58000	0.00	0	0.00	0	0.00	0	0.00	58000
(-)	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
	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
	Any Other (Body Corporates)									NA	0	0.00	0	0.00	0	0.00	0	0.00) 0
		AAACM2505R	1	58367082	0	0	58367082	2,23	58367082		58367082	2.23	0		0		42097798	72.13	
	R V Techno Investments Private Limited	AAACR1149L	1	79212400	0	0	79212400	3.03	79212400		79212400	3.03	0	3.03	0		0	0.00	
	Tulip Investments Private Limited	AAACT0731C	1	385970	0	0	385970	0.01	385970		385970	0.01	0	0.01	0	0.00	0	0.00	385970
		AAACI5504N	1	129800	0			0.00	129800		129800	0.00	0		0		0		
	Unibild Engineering and Construction Co. Pvt. Ltd.	AAACU0465A	1	6240000				0.24	6240000		6240000	0.24	0	0.24	0		0	0.00	
	Millennium Construction (P) Ltd.	AACCM2427J	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	AAFCA6740D	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	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	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
	Any Other (Body Corporates)		0	0	0	0	0	0.00	0		0	0.00	0		0		0	0.00	
	Citilink Holdings Limited	AADCC2038E	1	3822000	0			0.15	3822000		3822000	0.15	0		0		0	0.00	
	Sub-Total (A)(2)		1	3822000		0	3822000	0.15	3822000		3822000	0.15	0				Ō	0.00	
	Total Shareholding of Promoter and Promoter Group		21	170404472		0	170404472	6.51	170404472	NA	170404472		0			0.00		24.70	
	(A)=(A)(1)+(A)(2)				1											į .			l

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

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 "Encumbernace" 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

	Cotonous 9 Norma of (1	DAN	N4	NI= =4.4.11.	In-diversit	NI4	T-4-I NI	Charabald:	Niverbay (1)	/ D:	has believed to	11	No. of Obs	I T-4-1	Nicons	411	North and Chi	Internal of
	Category & Name of the Shareholder	PAN	No. of Shareholder	No. of fully	Partly paid	No. of	Total Nos. shares held	Shareholding % calculated	Number of		thts held in each	n class of	No. of Shares Underlying	Total		r of Locked shares	Number of Shares pledged or otherwise	Number of equity
	Snarenoider		onarenoider	paid up equity shares held	shares held	shares underlying	snares neld	% calculated as per SCRR,	1	sec	unites		Outstanding	Shareholding, as a % assuming full	l in:	suares	encumbered	shares held
			S	snares neid	snares neid	Depository		1957 as a %					convertible	conversion of			encumbered	snares neid
						Receipts		of (A+B+C2)					securities	convertible				dematerializ
						Receipts		OI (A+D+C2)					(including	securities (as a				ed form
													Warrants)	percentage of				eu ioiiii
													waiiaiis)	diluted share				
														capital)				
-	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)	1		(IX)		(X)	(XI		(XII)	(XIII)	(XIV)
	(1)	(11)	(111)	(10)	(v)	(1)	(IV)+(V) +(VI)		No of Voting F		Total	Total as a	(^)	(XI	No. (a)	As a % of		
							(10)1(0)1(01)		Class -x	Class -y	Total	% of Total			140. (α)	total Shar	Applicable) total Shar	
									(Equity)	(Others)		Volting				es held	(a) es held	
									(Equity)	(001010)		Rights				(b)	(Not	
												rugino				(5)	Applicable)	A .
																	(b)	,
(1)	Institutions									NA							NA	
	Mutual Funds/UTI		3	169000	0	0	169000	0.01	169000		169000	0.01	0	0.01	0	0.00	NA	26000
	Venture Capital Funds		0	0	0	0	0	0.00			0	0.00	0	0.00	0	0.00	NA	
	Alternate Investment Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA	(
	Foreign Venture Capital Investors		0		0	0	0	0.00			0	0.00	0	0.00	0	0.00	NA	(
	Foreign Portfolio Investors		46			0	145479981	5.56			145479981	5.56	0	5.56	0	0.00	NA	145440981
	Financial Institutions/Banks		12		0	0	5321730	0.20	5321730		5321730	0.20	0	0.20	0	0.00	NA	5321730
	Insurance Companies		2	23095905	0	0	23095905	0.88	23095905		23095905	0.88	0	0.88	0	0.00	NA	23095905
	Provident Funds/Pension Funds		0	0	0	0	0	0.00			0	0.00	0	0.00	0	0.00	NA	(
	Any Other (specify) (Foreign Bank)		1	26000	0	0	26000				26000	0.00	0	0.00	0	0.00	NA	(
	Sub-Total (B)(1)		64			0	174092616	6.65			174092616	6.65	0	6.65	0	0.00		173884616
	Central Governemnt/State		2	6766152	. 0	0	6766152	0.26	6766152		6766152	0.26	0	0.26	0	0.00	NA	6766152
	Government(s)/President of India																	
	Sub Total (B)(2)		2	6766152	! 0	0	6766152	0.26	6766152		6766152	0.26	0	0.26	0	0.00	NA	6766152
	Non-institutions																NA	
(a)	 Individual shareholders holding 		612219	1047569275	0	0	1047569275	40.04	1047569275		1047569275	40.04	0	40.04	0	0.00	NA	1035765643
	nominal share capital up to Rs. 2 lakh.																	
	ii. Individual shareholders holding		4504	740704070			740704070	07.00	740704070		740704070	07.00		07.00		0.00	NA NA	74000007
			1521	716701876	1 0	0	716701876	27.39	716701876		716701876	27.39	0	27.39	U	0.00	NA NA	716086976
	nominal share capital in excess of Rs. 2																	
-	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	128758107				128758107	4.92	0	4.92	0	0.00		128758107
	NBFCs registered with RBI	AADI LS0100	18			0	2150928				2150928	0.08	0	0.08	0	0.00	NA	2150928
	Employee Trusts		10		0	0		0.00			2100020	0.00	0	0.00	0		NA NA	2100020
	Overseas Depositories (holding		0	0	0	0	0	0.00			0	0.00	0	0.00	0	0.00	NA NA	
	DRs) (Balancing figure)		Ů		il "	ŭ	Ĭ	0.00	Ĭ		Ĭ	0.00	·	0.00				`
	Any Other (specify)			İ	i e			İ	İ								NA	İ
	CLEARING MEMBER		102	4576059	0	0	4576059	0.17	4576059		4576059	0.17	0	0.17	0	0.00	NA	4576059
	CORPORATE BODY		1966	339625838		0	339625838				339625838	12.98	0		0		NA	339504938
	IL And FS Financial Services Ltd	AAACI4805L	1	146196781		0	146196781				146196781	5.59	0	5.59	0	0.00		146196781
	CORPORATE BODY (OCB)		2	11		0					11	0.00	0	0.00	0	0.00	NA	11
	FOREIGN NATIONALS		1	2500	0	0	2500				2500	0.00	0	0.00	0	0.00	NA	2500
	NRI		4922	100062804		0	100002004				100062804	3.82	0	3.82	0	0.00	NA	100049704
	DEVENDRA KUMAR PATHAK	AKRPP2884N		33237000		0	33237000				33237000	1.27	0		0	0.00		33237000
	RESIDENT (HUF)		8648	54187552		0	54187552	2.07			54187552	2.07	-	2.07	0	0.00	NA	5418755
	TRUST		11			0	160964				160964	0.01	0	0.01	0	0.00	NA	16096
	Sub Total (B)(3)		629410			0	2265037807				2265037807	86.57	0	00.01	0	0.00	NA	225248527
	Total Public Shareholding		629476	2445896575	0	0	2445896575	93.49	2445896575		2445896575	93.49	0	93.49	0	0.00	NA	2433136043
	(B)=(B)(1)+(B)(2)+(B)(3)			ì	1	l	1	1					l		l	ı	1	

Details of the shareholders acting as persons in Consert 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 Recipies, 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 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	PAN	No. of	No. of fully	Partly paid	No. of	Total No.	Shareholding	Number o	Voting Rig	hts held in eac	ch class of	No. of Shares	Total	Number	of Locked	Number of	Shares	Number of
	Shareholder		Shareholder	paid up equity shares held	up equity shares held	shares underlying Depository Receipts	shares held	% calculated as per SCRR, 1957 as a % of (A+B+C2)	c s (i				Underlying shareholding, as Outstanding convertible securities (including warrants) securities (as a percentage of diluted share capital)		in shares		pledged or encumb		equity shares held in dematerializ ed form (not Applicable)
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) +(VI)	(VIII)	(IX) No of Voting Rights Total as a		(X)	(XI)	No. As a % of		(XIII) of No. (Not As a % of Applicable) total Shar		(XIV)		
									Class -x	Class y	Total	% of Total Voting rights				es held	11	es held (Not Applicable)	
(1)	Custodian/Dr Holder		0	0	0	0	0	0.00	C		0	0.00	0	0.00		0	NA	1	NA
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit) Regulations, 2014		a	0	0	0	0	0.00	C		a	0.00	0			0	NA		NA
	Total Non-Promoter-Non Public Shaeholding (C)=C(1)+(C)(2)		0	0	0	0	0	0.00	C		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 Recipts, the same may be disclosed in the respective columns to the extent information available.