

SRL/SE/62/19-20

Date: 9<sup>th</sup> March, 2020

**The Manager, Listing Department**  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
Scrip Code: SUNTECK

**The Secretary, Listing Department,**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512179

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has entered into a Memorandum of Understanding with Sunteck Property Holdings Private Limited and Sunteck Realty Holdings Private Limited, its wholly owned subsidiaries ('WOS') and PDL Realty Private Limited in relation to its subsidiary Starlight Systems (I) LLP ("SSI LLP").

The disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows-

- 1. Name (s) of the Parties with whom the agreement is entered-** Sunteck Property Holdings Private Limited (WOS), Sunteck Realty Holdings Private Limited (WOS) and PDL Realty Private Limited
- 2. Purpose of entering into agreement-** The Company along with its WOS holds 80% LLP stake in SSI LLP. The Company is desirous of consolidating the stake in SSI LLP. For this purpose, it is proposed to retire PDL Realty Private Limited from SSI LLP and to convert SSI LLP into a private limited company.
- 3. Size of Agreement-** Not Applicable
- 4. Shareholding, if any, in the entity with whom the agreement is executed-** Company does not hold any shares in PDL Realty Private Limited.
- 5. Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. –** No restrictive clause has been provided in the agreement.
- 6. Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship –** PDL Realty Private Limited is not related to promoter/promoter group/group companies.

Email add: [coscec@sunteckindia.com](mailto:coscec@sunteckindia.com)



CIN: L32100MH1981PLC025346

7. Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length” – The transaction does not fall under related party transactions.
8. In case of issuance of shares to the parties, details of issue price, class of shares issued – There is no such issuance of shares to the parties.
9. In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan – Not Applicable
10. Any other disclosures related to such agreements viz., the details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc – Not Applicable
11. In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s) - Yes

Request you to take the same on record and disseminate the same.

For Sunteck Realty Limited

  
Rachana Hingarajia  
Company Secretary

