Manisha Khetan

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

Date: 21st November, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

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

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Kindly take the same in your records.

Thanking You,

Manisha Khetan Encl.: As stated above

CC: Sunteck Realty Limited 5th Floor, Sunteck Centre

5th Floor, Sunteck Centre, 37-40, Subhash Road,

Vile Parle (East), Mumbai-400057

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sunteck Realty Limited					
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Manisha Khetan					
	Other Promoters	Promoter Group	:			
	Kamal Khetan		•			
	Akrur Kamal Khetan					
	Anupma Kamal Khetan					
	Shanti Shrigopal Khetan					
	Paripurna Trust					
	Matrabhav Trust					
	Astha Trust Eskay Infrastructure Development Private Limited Samagra Wealthmax Private Limited Glint Infraprojects Private Limited Satguru Infocorp Services Private Limited Starlight Systems Private Limited					
					Starteck Infraproje	
					A A A A A A A A A A A A A A A A A A	
Whether the Seller belongs to Promoter / Promoter group				Yes		
Name(s) of the Stock Exchange(s) where the	DCE Limited (DCE)					
shares of TC are Listed		BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
Details of the acquisition / disposal/holding of						
shares (voting rights (holding of the College and DAC	Number	% w.r.t. total	% w.r.t. total			
shares/voting rights/holding of the Seller and PAC		share/voting	diluted			
	W	capital	share/voting			
	1 8 .	wherever applicable(*)	capital of the TC (**)			
Before the disposal under consideration, holding	Individually:	Individually:	Individually:			
of:	160	0.00%	0.00%			
a. Shares carrying voting rights	Together with	Together	Together			
	PAC:	with PAC:	with PAC:			
	9,82,73,161	67.15%	67.15%			
b. Shares in the nature of encumbrance						
(pledge/ lien/ non-disposal undertaking/	8 10 8					
others)		-				
others						
c. Voting rights (VR) otherwise than by						
			-			
equity shares						
d. Warrants/convertible securities/any	A.7					
other instrument that entitles the Seller to						
receive shares carrying voting rights in the	, , , ,		*			
TC (specify holding in each category)						
	*		A #			
Total (a+b+c+d)	Individually:	Individually:	Individualla			
	160	0.00%	Individually:			
	Together with		0.00%			
	Together with	Together	Together			

	PAC: 9,82,73,161	with PAC: 67.15%	with PAC: 67.15%
Details of acquisition /Sale			
a. Shares carrying voting rights acquired/sold	10	0.00%	0.00%
3			150
b. VRs acquired /sold otherwise than by shares			5 - 5
c. Warrants/convertible securities/any other instrument that entitles the Seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d. Shares encumbered / invoked/released by the Seller		n 20 -	
the sener			8
	* y " .		1 - i i
otal (a+b+c+/-d)	10	0.00%	0.00%
fter the acquisition /sale, holding of:			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
a. Shares carrying voting rights	Individually: 150	Individually: 0.00%	Individually: 0.00%
	Together with PAC:	Together with PAC:	Together with PAC:
	9,82,73,161	67.15%	67.15%
b. Shares encumbered with the Seller	1.2	-	
c. VRs otherwise than by shares		•	-
d. Warrants/convertible securities/any other instrument that entitles the Seller to	•		
receive shares carrying voting rights in the TC (specify holding in each category) after	v 3.4	B 2	
acquisition		* 2 *	
'otal (a+b+c+d)	Individually: 150	Individually: 0.00%	Individually: 0.00%
	Together with PAC: 9,82,73,161	Together with PAC: 67.15%	Together with PAC: 67.15%
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer (On market) between Promoter and Promoter Group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares ,	Tuesday, 19th Nove	ember, 2019	

whichever is applicable		
Equity share capital / total voting capital of the TC	Amount - Rs. 14,63,44,861/-	
before the said acquisition / sale	No. of equity shares - 14,63,44,861 of Re. 1/- each	
	Amount - Rs. 14,63,44,861/-	
after the said acquisition / sale	No. of equity shares - 14,63,44,861 of Re. 1/- each	
Total diluted share/voting capital of the TC after	Amount - Rs. 14,63,44,861/-	
the said acquisition	No. of equity shares - 14,63,44,861 of Re. 1/- each	

Note: The aforementioned transaction is between the Promoter and Promoter Group entities of the Target Company (TC) and there is no change in the aggregate holding of Promoter and Promoter Group of the TC as on date.

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Manisha Khetan

Place: Mumbai

Date: 21st November, 2019