

SRL/SE/53/19-20

Date: 24<sup>th</sup> January, 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 about the joint development for development of residential / commercial / retail project.

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

- 1. Name of the Parties with whom the agreement is entered-** Transcon Sheth Creators Private Limited, Transcon Bellaria LLP, Sunteck Property Holdings Private Limited and Yukti Infraprojects LLP.
- 2. Purpose of entering into agreement-** LLP Agreement for joint development of residential / commercial / retail project through a Limited Liability Partnership (special purpose vehicle), Yukti Infraprojects LLP.
- 3. Shareholding, if any, in the entity with whom the agreement is executed-** Equal voting rights between both Groups in Yukti Infraprojects LLP.
- 4. 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 such rights or restrictive clause has been provided in the agreement.
- 5. Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship –** No, the parties are not related to promoter/promoter group/group companies.
- 6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length” –** No, the transaction does not fall under related party transactions.
- 7. In case of issuance of shares to the parties, details of issue price, class of shares issued –** No, there is no such issuance of shares to the parties.

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



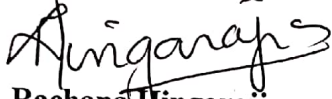
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8. Any other disclosures related to such agreements viz., the details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc – No such clause has been entered into.

This is for your information and records.

Thanking You,

For Sunteck Realty Limited



Rachana Hingarajia  
Company Secretary

