Sunteck Realty Ltd.

SRL/SE/48/19-20



Date: 11th December, 2019

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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking You,

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

Encl: a/a

Email add: cosec@sunteckindia.com

SUNTECK REALTY LIMITED

Consolidated disclosure of related party transactions during the half year ended 30th September, 2019

Related party disclosures under Ind AS 24

1 Relationships:

(i) Name of related parties where control exists irrespective of whether transaction has occurred or not

Joint Ventures:

GGICO Sunteck Limited

Piramal Sunteck Realty Private Limited

Uniworth Realty LLP

Nariman Infrastructure LLP

Kanaka and Associates (Partnership firm)

(ii) List of other related parties with whom transaction has been entered in the ordinary course of business

a Key Managerial Personnel:

Mr. Kamal Khetan

Mr. Atul Poopal

Mr. Manoj Agarwal

Mrs. Rachana Hingarajia

Mr. Mahesh Sheregar

b Relatives of KMP and entities over which KMP with his relative having significant influence:

Starteck Finance Limited

SW Capital Private Limited

SW Investment Limited

Eskay Infrastructure Development Private Limited

Starteck Infraprojects Private Limited

Samagra Wealthmax Private Limited

2 Details of transactions with related parties:

Particulars		(Rs. in crores) Half year ended 30th September, 2019			
		Associates / Joint ventures	KMP and their relatives	Others	Total
a	Rent income	·	-	0.05	0.05
	Other income	1.09	-	0.02	1.11
	Shares of profit/(loss)	1.21	-	-	1.21
	Interest income	-	-	0.01	0.01
	Hire charges	, <u>-</u>	· -	0.36	0.36
f	Reimbursement of expenses incurred on behalf of the Company by	0.01		-	0.01
g	Current Investment	2.19	-	-	2.19
h	Remuneration	-	2.91	<u>:</u>	2.91