

**SRL/SE/28/20-21**

**Date: 26<sup>th</sup> August, 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: 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 March 31, 2020.

Kindly take the same on record.

Thanking You,  
**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
**Company Secretary**  
**Encl: a/a**

**SUNTECK REALTY LIMITED**

**Consolidated disclosure of related party transactions during the half year ended 31st March, 2020**

**Related party disclosures under Ind AS 24**

**1 Relationships:**

**(i) Name of related parties where control exists irrespective of whether transaction is entered or not**

**a Joint Ventures**

GGICO Sunteck Limited  
Piramal Sunteck Realty Private Limited  
Uniworth Realty LLP  
Nariman Infrastructure LLP  
Kanaka and Associates (Partnership firm)  
Yukti Infraprojects LLP

**(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:**

SW Capital Private Limited  
SW Investment Limited  
Eskay Infrastructure Development Private Limited  
Starteck Finance Limited  
Samagra Wealthmax Private Limited

Particulars		Half year ended 31st March, 2020			
		Associates / Joint Ventures	KMP and their Relatives	Others	Total
a	Rent income	-	-	0.06	0.06
b	Shares of profit/ (loss)	(0.78)	-	-	(0.78)
c	<u>Interest income on</u> Non- convertible debentures	-	-	0.01	0.01
d	Loans and advances given	0.06	-	-	0.06
e	<u>Investment made/ purchased during the year</u> Fixed capital in LLP	0.67	-	-	0.67
g	Current Investment - LLP - current capital invested/ (withdrawn) (net)	2.81	-	-	2.81
h	Loans and advances given	0.06	-	-	0.06
i	Independent Director sitting fees	-	-	0.04	0.04
j	Purchase during the year	0.07	-	-	0.07
k	Sale during the year	0.01	-	-	0.01
l	Remuneration	-	2.86	-	2.86

(Rs. in crores)