ESKAY INFRASTRUCTURE DEVELOPMENT PVT. LTD.

5th Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai-400057.CIN No.: U45102MH2000PTC130039. Tel: +22 4287 7800, Fax: +22 4287 7890 Email Id: cosec@sunteckindia.com

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,

For Eskay Infrastructure Development Pvt. Ltd.

Director

Encl.: As stated above

CC:

Sunteck Realty Limited 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 Lin	mited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Eskay Infrastructure Development Private Limited		
Concert (PAC) with the acquirer	Other Promoters/ Promoter Group: Kamal Khetan Manisha Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Shrigopal Khetan Astha Trust Paripurna Trust Matrabhav Trust Samagra Wealthmax Private Limited Glint Infraprojects Private Limited Starlight Systems Private Limited Starteck Infraprojects Private Limited		
Whether the acquirer belongs to Promoter /	Yes		
Promoter group Name(s) of the Stock Exchange(s) where the 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 Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:	Individually: 950,454	Individually: 0.65%	Individually: 0.65%
a. Shares carrying voting rights	Together with PAC:	Together with PAC:	Together with PAC:
	9,82,73,161	67.15%	67.15%
 b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	-	
c. Voting rights (VR) otherwise than by equity shares	-	, i	
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-	Williastructure Obvelopment A to Shull a structure of the
Total (a+b+c+d)	Individually: 950,454 Together with	Individually: 0.65% Together	Individually: 0.65% Together

ex-pretering the second	PAC: 9,82,73,161	with PAC: 67.15%	with PAC: 67.15%
Potails of acquisition (Sala		· · · · · · · · · · · · · · · · · · ·	
Details of acquisition/ Sale a. Shares carrying voting rights acquired/ sold	12,75,022	0.87%	0.87%
b. VRs acquired /sold otherwise than by shares	-, -, -, -, -, -, -, -, -, -, -, -, -, -	-	
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	• • • • · · · · · · · · · · · · · · · ·		-
acquired/ sold		2 20	
d. Shares encumbered / invoked/released by the acquirer			
		* * * * * * * * * * * * * * * * * * *	
Fotal (a+b+c+/-d)	12,75,022	0.87%	0.87%
iotai (a. b. c. y a)	12,75,022	0.07 70	0.0770
After the acquisition/ sale , holding of: a. Shares carrying voting rights	Individually: 2,225,476 Together with PAC:	Individually: 1.52% Together with PAC:	Individually: 1.52% Together with PAC: 67.15%
	9,82,73,161	67.15%	
b. Shares encumbered with the acquirer	10 2 <u>-</u>	7.1	-
c. VRs otherwise than by shares	200		-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	Individually: 2,225,476 Together with PAC: 9,82,73,161	Individually: 1.52% Together with PAC: 67.15%	Individually: 1.52% 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, whichever is applicable	Tuesday, 19th Nove	ember, 2019	The structure Oereoom

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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	
Equity share capital/total voting capital of the TC	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.

For Eskay Infrastructure Development Private Limited

Director

Place: Mumbai

Date: 21st November, 2019