

SRL/SE/17/19-20

Date: 31st May, 2019

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

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

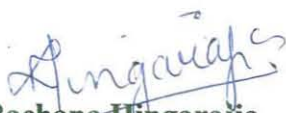
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

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, 2019.

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 transaction and balances for the half year ended 31 March, 2019

Related party disclosures under Ind AS 24

i Relationships:

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

a Joint Ventures

GGICO Sunteck Limited
 Piramal Sunteck Realty Private Limited
 Uniworth Realty LLP
 Nariman Infrastructure LLP
 Karaka 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
 Mrs. Rachana Hingarajia
 Mr. Mahesh Sheregar

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

Mrs. Manisha Khetan
 Mr. Vipul Vallabh Hingaraja
 SW Capital Private Limited
 SW Investment Limited
 PDL Realty Private Limited
 Eskay Infrastructure Development Private Limited
 Starteck Finance Limited (Formerly known as Nivedita Mercantile and Financing Limited)
 Starteck Infraprojects Private Limited
 Samagra Wealthmax Private Limited
 Pathway Buildcon LLP
 Niyamit Mercantile and Trading LLP
 Matrabbhav Trust
 Krupa Family Private Trust
 Shraddha Trust

2 Details of transactions with related parties :

(Rs. in crores)

Particulars	Half year ended 31st March, 2019			
	Associates / Joint ventures	KMP and their relatives	Others	Total
a Sales	-	0.27	9.30	9.57
b Rent income	-	-	0.05	0.05
c Other income	4.24	-	0.04	4.28
d Shares of profit/(loss)	0.58	-	3.90	4.48
e Interest income	0.24	-	# 0.00	0.24
f Hire charges	-	-	1.48	1.48
g Interest expenses	-	-	0.57	0.57
h Investments	-	-	25.35	25.35
i Current Investment	1.51	-	-	1.51
j Loans and advances given	0.43	-	-	0.43
k Advance from customers	-	-	0.06	0.06
l Security deposit refund	-	-	1.50	1.50
m Security deposit given	-	-	1.20	1.20
n Remuneration	-	2.89	-	2.89

denotes amount less than Rs. 50,000