# SAMAGRA WEALTHMAX PRIVATE LIMITED

5th Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai-400057.CIN No.: U65923MH2011PTC221818. Tel: +22 4287 7800, Fax: + 22 4287 7890 Email Id: cosec@sunteckindia.com.

#### Date: March 7, 2019

То
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

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

Dear Sir,

Sub: Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being entities forming part of the promoter and promoter group of Sunteck Realty Limited intend to acquire from other promoter entities by way of 'inter-se' transfer aggregating upto 76,07,168 equity shares of Sunteck Realty Limited.

The proposed transfers are only amongst the existing promoter and promoter group entities. This acquisition is pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10(1)(a).

The form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition of shares of Sunteck Realty Limited by way of inter-se transfer, is attached.

Thanking You,

### For and on behalf of Acquirers

*c*h

Authorised Signatory

Encl.: As stated above

Cc: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East) Mumbai 400057

### <u>Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in</u> respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of <u>Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Sunteck Realty Limited
2.	Name of the acquirer(s)	As per Annexure I
3.	Whether the acquirer(s) is/ are promoters of	Yes
	the TC prior to the transaction. If not,	
	nature of relationship or association with	
	the TC or its promoters	
4.	Details of the proposed acquisition	
	a Name of the person(s) from whom shares are to be acquired	As per Annexure I
	b Proposed date of acquisition	On or after March 14, 2019 i.e. post 4 working
		days from date of this disclosure
	c Number of shares to be acquired from	As per Annexure I
	each person mentioned in 4(a) above	
	d Total shares to be acquired as % of	As per Annexure I
	share capital of TC	•
	e Price at which shares are proposed	Market Price
	to be acquired	
	f Rationale, if any, for the proposed	Inter se transfer between Promoters and Promoter
<u> </u>	transfer	Group
5.	Relevant sub-clause of regulation 10(1)(a)	As per Annexure I
	under which the acquirer is exempted from	
6.	making open offer If, frequently traded, volume weighted	
0.	average market price for a period of 60	Rs. 345.65 (As per NSE)
	trading days preceding the date of issuance	
	of this notice as traded on the stock	
	exchange where the maximum volume of	
	trading in the shares of the TC are recorded	
	during such period.	
7	If in factor the task is the	
7.	If in-frequently traded, the price as determined in terms of along (a) of multi-	Not Applicable
	determined in terms of clause (e) of sub- regulation (2) of Regulation 8.	
	guiation (2) of Regulation 6.	
8.	Declaration by the acquirer, that the	The Acquirers confirm that the acquisition price
	acquisition price would not be higher by	would not be higher by more than 25% of the price
	more than 25% of the price computed in	computed in point 6.
	point 6 or point 7 as applicable.	
9.	i. Declaration by the acquirer, that the	i. The Acquirers confirm that the transferor
	transferor and transferee have complied	and the transferees have complied (during
	(during 3 years prior to the date of	3 years prior to the date of proposed
	proposed acquisition) / will comply with	acquisition)/ will comply with the
	applicable disclosure requirements in	applicable disclosure requirements in

10.	<ul> <li>Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</li> <li>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</li> <li>Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</li> </ul>	Chapter V of the Takeover Regulations 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. The details are given in <b>Annexure II</b> a the copies of such disclosures are enclosed. The Acquirers confirm that all the conditions specified under regulation 10(1)(a) with respe to the exemption have been duly complied with Before the proposed After the proposed			of the 1997). are II and re litions a respect
11.	Shareholding details	Before the transac		After the p transac	-
	· · ·	No. of shares/voti ng rights	%w.r.t. total share capital of TC	No. of shares/voti ng rights	%w.r.t. total share capital of TC
	a. Acquirer(s) and PACs (other than sellers)(*)	58,106,444	39.71	65,713,612	44.91
	b. Seller (s)	40,166,717	27.45		22.25
Th	e detailed shareholding before and after the pr	oposed transac	ctions is encl	losed as Anne	xure III

### For and on behalf of Acquirers

Authorised Signatory

#### Date: March 7, 2019 Mumbai

Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

#### <u>Annexure - I</u>

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### Details of Acquirer(s) and Seller(s)

 Acquirer	Transferor	Relevant subOclause of regulation 10(1)(a) under which the acquirere is exempted from open offer	No. of Shares	% shares to total shareholding
 Matrabhav Trust	Astha Trust	10(1)(a)(ii)	2,885,715	
Samagra Wealthmax Private Limited	Paripurna Trust	10(1)(a)(ii)	3,828,572	<u> </u>
 Eskay Infrastructure	Astha Trust		428,572	0.29
 Development Pvt Ltd	Astha Trust Manisha Khetan Kamal Khetan	10(1)(a)(iii)	464,286 10 12	0.32

For Matrabhav Trust For Samagra Wealthmax Private Limited and For Eskay Infrastructure Development Pvt Ltd

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Authorised Signatory

#### Annexure - III

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#### Acquirer(s) and PAC(s) (other than sellers)

Category of shareholder	Before the prop	osed transaction	After the proposed transaction	
	No. of fully paid up equity shares/ voting rights held		No. of fully paid up equity shares/ voting rights held	Shareholding as a % of total no. of shares
Akrur Kamai Khetan	2,240,620	1.53		
Anupma Kamal Khetan	2,352,660	1.61		1
Shanti Shrigopal Khetan	987,580		~,002,000	10.1
Eskay Infrastructure Development Pvt	1	0.07	987,580	0.67
Ltd	950,454	0.65	1,414,762	
Glint Infraprojects Pvt Ltd	1,026,631	*****	=,.=.,	0.57
Samagra Wealthmax Private Limited	229,829	0170	2,020,001	
Satguru Infocorp Services Pvt Ltd	3,000,000	0.40	.,,	0.07
Starlight Systems Pvt Ltd		2100	5,000,000	
Starteck Infraprojects Pvt Ltd	3,000,000		3,000,000	2.05
Matrabhay Trust	314,374		314,374	0.21
	44,004,296	30.07	46,890,011	
Total	58,106,444	39.71	65,713,612	52.04

#### Seller(s)

Category of shareholder	Before the prop	osed transaction	d transaction After the proposed transaction		
	No. of fully paid up equity shares/ voting rights held		No. of fully paid up equity shares/ voting rights held	Shareholding as a % of	
Paripurna Trust	21,548,908	14.73			
Astha Trust	18,617,487		27,720,000	12.11	
Kamal Khetan		12.72	14,838,914	10,14	
	162	0.00	150	0.00	
Manisha Khetan	160	0.00	150		
l'otal	40,166,717			0.00	
	40,100,/1/	27.45	32,559,549	22.25	

For Matrabhav Trust For Samagra Wealthmax Private Limited and For Eskay Inf<del>r</del>astructure Development Pvt Ltd

Authorised Signatory

To,

## ASTHA TRUST

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

6<sup>th</sup> May, 2015

The Executive Director Bombay Stock Exchange	The Executive Director National Stock Exchange of India Limited	The Executive Director MCX Stock Exchange Limite Listing Department	
Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051	Suren Road, Andheri (East), Mumbai – 400 093	

Dear Sir,

Ref: Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

We are attaching herewith disclosure required under 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and 13 (1), 13(4A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for disclosure of details of acquisition of shares or voting rights in Sunteck Realty Limited ('SRL').

Vide an order dated April 6, 2015 passed by SEBI in response to the application filed by Astha Trust and Matrabhav Trust under regulation 11 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Board has exempted Astha Trust from making an open offer under regulation 3(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Request you to kindly take the same on record.

Thanking you,

For Astha Trust

ASMUN:A

Authorised Signatory Place: Mumbai Date: 6<sup>th</sup> May, 2015

Cc:

(10)

Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai - 400 057, India

INWARD SECTION 2 00 MAY 2015 CONTENTS NOT VERIFIED SIGN ......

### FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	SUNTECK REALTY	LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where	National Stock Exch	ange of India Limi	ted (NSE)
the shares of TC are Listed	Bombay Stock Exch	ange Limited (BSI	E)
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/votin g capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Voting rights (VR) otherwise than by equity shares</li> <li>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)</li> </ul>	4,01,992	0.64%	0.64%
d) Total (a+b+c)	4,01,992	0.64%	0.64%
<ul> <li>Details of acquisition/sale</li> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>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</li> </ul>	46,50,530	7.39%	7.39%
d) Total (a+b+c)	46,50,530	7.39%	7.39%

<ul> <li>After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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) after acquisition</li> </ul>	50,52,522	8.03%	8.03%
<ul> <li>d) Total (a+b+c)</li> <li>Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)</li> </ul>	50,52,522 Off Market	8.03%	8.03%
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 <sup>th</sup> May, 2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of shares: 6,29,60 Amount: Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	No. of shares: 6,29,6 Amount: Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	No. of shares: 6,29,6 Amount: Rs. 2/- each		

Note:

Note 1:- List of PAC:

Manisha Khetan Kamal Khetan HUF Akrur Khetan Anupma Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd Samagra Wealthmax Pvt. Ltd Paripurna Trust Matrabhav Trust Kamal Khetan



- (\*) 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.
- \*\*Vide an order dated April 06, 2015 passed by SEBI in response to the application filed by Astha Trust and Matrabhav Trust under regulation 11 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Board has exempted Astha Trust from making an open offer under regulation 3(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. The said SEBI order is enclosed for reference.

For Astha Trust NON

Authorised Signatory Place: Mumbai Date: 6<sup>th</sup> May, 2015

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

6th May, 2015

The Executive Director Bombay Stock Exchange Limited	The Executive Director National Stock Exchange of In Limited	dia MCX Stock Exchange Limited Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Exchange Plaza, Bandra Ki Complex, Bandra (East) Mumbai – 400051	urla Suren Road, Andheri (East), Mumbai – 400 093

Dear Sir,

Ref: Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

We are attaching herewith disclosure required under 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and 13 (1), 13(4A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for disclosure of details of acquisition of shares or voting rights in Sunteck Realty Limited ('SRL').

Vide an order dated April 6, 2015 passed by SEBI in response to the application filed by Astha Trust and Matrabhav Trust under regulation 11 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Board has exempted Astha Trust from making an open offer under regulation 3(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Request you to kindly take the same on record.

ATUM?

Thanking you,

For Astha Trust

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Authorised Signatory Place: Mumbai Date: 6<sup>th</sup> May, 2015

Cc: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai - 400 057, India



To,

### FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

SUNTECK REALTY	LIMITED			
Astha Trust (List of	PAC mentioned in	Note 1)		
Yes				
National Stock Exch	ange of India Limi	ted (NSE)		
Bombay Stock Exch	Bombay Stock Exchange Limited (BSE)			
s Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/votin g capital of the TC (*)		
r				
/	0.64%	0.64%		
4,01,992	0.64%	0.64%		
	7.39%	7.39%		
46,50,530	7.39%	7.39%		
	Astha Trust (List of Ves National Stock Exch Bombay Stock Exch Bombay Stock Exch Number 4,01,992 4,01,992 46,50,530	<ul> <li>Yes</li> <li>National Stock Exchange of India Limi Bombay Stock Exchange Limited (BSI share/voting capital wherever applicable</li> <li>4,01,992</li> <li>0.64%</li> <li>4,01,992</li> <li>0.64%</li> <li>46,50,530</li> <li>7.39%</li> <li>46,50,530</li> <li>7.39%</li> </ul>		

<ul> <li>After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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) after acquisition</li> </ul>	50,52,522	8.03%	8.03%
d) Total (a+b+c) Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	50,52,522 Off Market	8.03%	8.03%
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 <sup>th</sup> May, 2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of shares: 6,29,6 Amount: Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said accusition/sale	No. of shares: 6,29,6 Amount: Rs. 2/- each		· · · ·
Total diluted snare capital of the TC after the said acquid. sale	No. of shares: 6,29,6 Amount: Rs. 2/- each		

#### Note:

Note 1:- List of 7.45:

Manisha Kamal Khain IF Akrur Khete Anupma Kholan Shanti Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Suel and Pvt. Ltd Samagra Mark ax Pvt. Ltd Paripu. Matrab Kamal A



- (\*) Diluted stated voting capital means the total number of shares in the TC assuming full conversion a outstanding convertible securities/warrants into equity shares of the TC.
- \*\*Vide an inclusted April 06, 2015 passed by SEBI in response to the application filed by Astha Trust and Matrabhav Trust under regulation 11 of SEBI (Substantial Acquisition of Shares & Theovers) Regulations, 2011, the Board has exempted Astha Trust from make offer under regulation 3(1) of SEBI (Substantial Acquisition of Shares & Takeove ulations, 2011. The said SEBI order is enclosed for reference.

For Astha Trust

Authorised Sa Place: Mumber Date: 6<sup>th</sup> May

**ASTHA TRUST** 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 25th February, 2016

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/I, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 Scrip Code: SUNTECK

To

Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4th Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East). Mumbai - 400 098 Scrip Code: 512179

#### 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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057



### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		ealty Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Py Starlight Systems Pyt Ltd Samagra Wealthmax Pyt. Lto Paripurna Trust Matrabhay Trust		
<ol> <li>Whether the acquirer belongs to Promoter/Promoter group</li> </ol>	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limi National S	of India Ltd.	
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	efore the acquisition under consideration, holding of:			
	a) Shares carrying voting rights	5052522	8,024	8.024
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	•	-	1
	c)Voting rights (VR) otherwise than by shares	-	õ	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
To	otal (a+b+c+d)	5052522	8.024	8.024
De	etails of acquisition/sale			-
	a) Shares carrying voting rights acquired/sold	3199	0.005	0.005
	b) VRs acquired /sold otherwise than by shares		-	
	<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul>	_	-	-



	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares encumbered /invoked/ released by the acquirer	-	÷	-
1	Total (a+b+c+/-d)	3199	0.005	0.005
Af	ter the acquisition/sale, holding of:			
	a) Shares carrying voting rights	5055721	8.029	8.029
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by shares	-	-	4
	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) after acquisition.	-	-	-
То	tal (a+b+c+d)	5055721	8.029	8.029
5.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/02/2016		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		32,414 repres Rs 2/- each fi	sents 6,29,66,207 illy paid up
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale		32,414 repres Rs 2/- each fi	sents 6,29,66,207 illy paid up
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		

(\*) 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 Astha Trust MUMBA C) Authorised Signatory Place: Mumbai Date: 25th February, 2016

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 26th February, 2016

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

#### То

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

#### То

Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179

# 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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057



#### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	the second of the second of the	ealty Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust         Promoter Group:         Kamal Khetan         Manisha Kamal Khetan         Akrur Kamal Khetan         Anupma Kamal Khetan         Shanti Khetan         Satguru Infocorp Services Pvt Ltd         Starlight Systems Pvt Ltd         Samagra Wealthmax Pvt. Ltd         Paripurna Trust         Matrabhav Trust         Yes			
3.	Whether the acquirer belongs to Promoter/Promoter group				
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limi National	of India Ltd.		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:				
	a) Shares carrying voting rights	5055721	8.029	8.029	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>		-	5.0	
	c)Voting rights (VR) otherwise than by shares	5	5	£	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
То	tal (a+b+c+d)	5055721	8.029	8.029	
De	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	6000	0.009	0.009	
	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 d) Shares encumbered /invoked/ released by the acquirer		-	
	Total (a+b+c+/-d)	6000	0.009	0.009
Af	ter the acquisition/sale, holding of:			
	a) Shares carrying voting rights	5061721 -	8.038	8.038
	<ul><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>		-	-
	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) after acquisition.	-	-	-
То	tal (a+b+c+d)	5061721	8.038	8.038
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/02/2016		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Contraction of the second	32,414 represe Rs 2/- each full	nts 6,29,66,207 y paid up
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.		32,414 represe Rs 2/- each full	nts 6,29,66,207 y paid up

(\*) 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 Astha Trust



Authorised Signatory Place: Mumbai Date: 26<sup>th</sup> February, 2016

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 26th February, 2016

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

То

Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179

# 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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057



### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Sunteck R	ealty Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. I Paripurna Trust Matrabhay Trust		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limi National	ited Stock Exchange	of India Ltd.
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	fore the acquisition under consideration, holding of:			
	a) Shares carrying voting rights	5061721	8.038	8.038
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-
	c)Voting rights (VR) otherwise than by shares	-	÷	5
	<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	-	-	-
То	tal (a+b+c+d)	5061721	8.038	8.038
De	etails of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	1764	0.003	0.003
	b) VRs acquired /sold otherwise than by shares	-	÷	-
	<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul>	-	-	-



	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered /invoked/ released by the acquirer	-	-	-	
-	Total (a+b+c+/-d)	1764	0.003	0.003	
Af	ter the acquisition/sale, holding of:				
	a) Shares carrying voting rights	5063485	8.041	8.041	
	b) Shares encumbered with the acquirer		-	-	
	c) VRs otherwise than by shares	-	5		
		-			
	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) after acquisition.		-		
Tọ	tal (a+b+c+d)	5063485	8.041	8.041	
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/02/2016			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		32,414 repre Rs 2/- each fi	sents 6,29,66,207 illy paid up	
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up			

(\*) 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 Astha Trust Т MUMBA S ä Authorised Signatory

Place: Mumbai Date: 26<sup>th</sup> February, 2016

5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 12th April, 2016

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

То

Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179

# 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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

L.	Name of the Target Company (TC)	Sunteck R	ealty Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer				
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4,	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limi National S	of India Ltd.		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:				
	a) Shares carrying voting rights	5063485	8.041	8.041	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-	
	c)Voting rights (VR) otherwise than by shares		-	-	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
То	tal (a+b+c+d)	5063485	8.041	8.041	
De	etails of acquisition/sale			1	
	a) Shares carrying voting rights acquired/sold	1939	0.003	0.003	
	<ul><li>b) VRs acquired /sold otherwise than by shares</li><li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to</li></ul>	-	-		

	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares encumbered /invoked/ released by the acquirer	*	4	-
	Total (a+b+c+/-d)	1939	0.003	0.003
Afi	ter the acquisition/sale, holding of:			
	a) Shares carrying voting rights	5065424	8.045	8.045
	b) Shares encumbered with the acquirer		-	-
	A LINE AND A LOCAL AND A LOCAL AND A	•		
	c) VRs otherwise than by shares	1.00	-	2
	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) after acquisition.		-	-
То	tal (a+b+c+d)	5065424	8.045	8.045
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12/04/2016		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		32,414 repre Rs 2/- each fi	sents 6,29,66,207 illy paid up
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		

(\*) 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 Astha Trust

KEMBA Authorised Signatory Place: Mumbai Date: 12th April, 2016

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 6th May, 2016

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

То

Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179

# 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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057



#### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Sunteck R	Realty Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services P Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Lt Paripurna Trust Matrabhav Trust		
<ol> <li>Whether the acquirer belongs to Promoter/Promoter group</li> </ol>	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Lim National	of India Ltd.	
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	fore the acquisition under consideration, holding of:			1
	a) Shares carrying voting rights	5065424	8.045	8.045
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-
	c)Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
То	tal (a+b+c+d)	5065424	8.045	8.045
De	tails of acquisition/sale			1
	a) Shares carrying voting rights acquired/sold	10,000	0.016	0.016
	b) VRs acquired /sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to	_	-	2

	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares encumbered /invoked/ released by the acquirer	-	-	
	Total (a+b+c+/-d)	10,000	0.016	0.016
Af	er the acquisition/sale, holding of:	1		
	a) Shares carrying voting rights	5075424	8.061	8.061
	b) Shares encumbered with the acquirer		-	-
	c) VRs 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) after acquisition.		-	-
То	tal (a+b+c+d)	5075424	8.061	8.061
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/05/2016		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		32,414 repre Rs 2/- each fu	sents 6,29,66,207 Illy paid up
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		
	Total diluted share/voting capital of the TC after	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		

(\*) 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 Astha Trust

t AA TAD

Authorised Signatory Place: Mumbai Date: 6<sup>th</sup> May, 2016

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 9th November, 2016

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

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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

6 venadelian

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

_	Name of the Target Company (TC)		ealty Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Akrur Kan Anupma K Shanti Kho Satguru In Starlight S	Group: etan Kamal Khetan nal Khetan Kamal Khetan etan focorp Services Systems Pvt Ltd Wealthmax Pvt. I Trust	
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes	)	
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Lt		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	efore the acquisition under consideration, holding of:			
	a) Shares carrying voting rights	5075424	8.060	8.060
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-
	c)Voting rights (VR) otherwise than by shares	-	-	5.0
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	_	-	-
Тс	otal (a+b+c+d)	5075424	8.060	8.060
De	etails of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	144497	0.229	0.229
	b) VRs acquired /sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	_

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ive shares carrying voting rights in ΓC (specify holding in each gory) acquired/sold				
hares encumbered /invoked/ ased by the acquirer	-	-	-	
Гotal (a+b+c+/-d)	144497	0.229	0.229	
acquisition/sale, holding of:				
Shares carrying voting rights	5219921	8.289	8.289	
Shares encumbered with the acquirer		-	-	
Rs otherwise than by shares	-	-	-	
Vamanta/aannatilelaanniitia.	-			
warrants/convertible securities/any other ument that entitles the acquirer to receive es carrying voting rights in the TC (specify ing in each category) after acquisition.		-	-	
·b+c+d)	5219921	8.289	8.289	
e of acquisition / sale (e.g. open market / off- ket / public issue / rights issue / preferential tment / inter-se transfer etc).	Open Market			
e of acquisition / sale of shares / VR or date of ipt of intimation of allotment of shares, chever is applicable	09/11/2016			
ity share capital / total voting capital of TC before the said acquisition / sale				
ty share capital/ total voting capital of TC after the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up			
l diluted share/voting capital of the TC after said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up			
	FC (specify holding in each gory) acquired/sold         hares encumbered /invoked/         used by the acquirer         Fotal (a+b+c+/-d)         acquisition/sale, holding of:         Chares carrying voting rights         Chares encumbered with the acquirer         'Rs otherwise than by shares         Warrants/convertible securities/any other         ument that entitles the acquirer to receive         es carrying voting rights in the TC (specify         ing in each category) after acquisition.         b+c+d)         e of acquisition / sale (e.g. open market / off-ket / public issue / rights issue / preferential         ment / inter-se transfer etc).         e of acquisition / sale of shares / VR or date of         ipt of intimation of allotment of shares, shever is applicable         ity share capital / total voting capital of         TC before the said acquisition / sale         ty share capital/ total voting capital of         TC after the said acquisition / sale         I diluted share/voting capital of the TC after	FC (specify holding in each gory) acquired/sold       -         hares encumbered /invoked/       -         ised by the acquirer       -         Fotal (a+b+c+/-d)       144497         acquisition/sale, holding of:       -         Shares carrying voting rights       5219921         Shares encumbered with the acquirer       -         'Rs otherwise than by shares       -         Warrants/convertible securities/any other       -         ument that entitles the acquirer to receive       -         'Rs otherwise than by shares       -         Warrants/convertible securities/any other       -         ument that entitles the acquirer to receive       -         'se carrying voting rights in the TC (specify ing in each category) after acquisition.       -         'b+c+d)       5219921         e of acquisition / sale (e.g. open market / off-ket / public issue / rights issue / preferential ment / inter-se transfer etc).       Open Market / off-ket / off-ket / public issue / rights issue / preferential ment / inter-se transfer etc).       Open Market / for for intimation of allotment of shares, chever is applicable       Open Market / for for the said acquisition / sale         ity share capital / total voting capital of TC before the said acquisition / sale       Rs. 12,59, shares of 1         ty share capital/ total voting capital of TC after the said acquisition / sale       Rs. 12,	FC (specify holding in each gory) acquired/sold       -       -         hares encumbered /invoked/       -       -         ised by the acquirer       144497       0.229         acquisition/sale, holding of:       144497       0.229         acquisition/sale, holding of:       5219921       8.289         chares carrying voting rights       5219921       8.289         chares encumbered with the acquirer       -       -         'Rs otherwise than by shares       -       -         Warrants/convertible securities/any other       -       -         ument that entitles the acquirer to receive       -       -         es carrying voting rights in the TC (specify       -       -         ing in each category) after acquisition.       5219921       8.289         b+c+d)       5219921       8.289         e of acquisition / sale (e.g. open market / off-ket / public issue / rights issue / preferential ment / inter-se transfer etc).       Open Market         e of acquisition / sale of shares / VR or date of ipt of intimation of allotment of shares, chever is applicable       09/11/2016         ity share capital / total voting capital of TC before the said acquisition / sale       Rs. 12,59,32,414 repre shares of Rs 2/- each ft         ty share capital/ total voting capital of TC after the said acquisition / sale       Rs. 12,5	

(\*) 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 Astha Trust

Lowener elstrem

Authorised Signatory Place: Mumbai Date: 9<sup>th</sup> November, 2016

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 14th November, 2016

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

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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

MUMBU Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

١.	Name of the Target Company (TC)	Sunteck Realty Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd Starlight Systems Pvt. Ltd Samagra Wealthmax Pvt. Ltd Paripurna Trust Matrabhay Trust			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.			
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:			1	
	a) Shares carrying voting rights	5219921	8.289	8.289	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	5	×.	
	c)Voting rights (VR) otherwise than by shares	-	-	4	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-		-	
То	tal (a+b+c+d)	5219921	8.289	8.289	
De	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	26002	0.041	0.041	
	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				
	d) Shares encumbered /invoked/ released by the acquirer	-	-	-	
	Total (a+b+c+/-d)	26002	0.041	0.041	
Af	ter the acquisition/sale, holding of:				
	a) Shares carrying voting rights	5245923	8.331	8.331	
	b) Shares encumbered with the acquirer		-	-	
	c) VRs 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) after acquisition.	-	-	-	
To	tal (a+b+c+d)	5245923	8.331	8.331	
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1)10/11/2016-11002 Equity shares 2)11/11/2016 -15000 Equity shares			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up			
		1	3 - 7 - 52		

(\*) 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 Astha Trust

10.

Authorised Signatory Place: Mumbai Date: 14<sup>th</sup> November, 2016

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 17th November, 2016

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179 То

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

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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057



### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		ealty Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd. Samagra Wealthmax Pvt. Ltd. Paripurna Trust Matrabhav Trust			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.			
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:			1.	
	<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/</li></ul>	5245923 -	8.331	8.331	
	lien/non-disposal undertaking/ others) c)Voting rights (VR) otherwise than by shares	-	-	-	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-		-	
To	tal (a+b+c+d)	5245923	8.331	8.331	
De	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	10000	0.016	0.016	
	<ul><li>b) VRs acquired /sold otherwise than by shares</li><li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to</li></ul>	-	-	-	

	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares encumbered /invoked/ released by the acquirer	-	-	-
1	Total (a+b+c+/-d)	10000	0.016	0.016
Af	ter the acquisition/sale, holding of:			
	a) Shares carrying voting rights	5255923	8.347	8.347
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by shares	5	-	-
	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) after acquisition.	-	-	-
Tot	al (a+b+c+d)	5255923	8.347	8.347
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15/11/2016		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		
	Equity share capital/ total voting capital of	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		
9.	the TC after the said acquisition / sale	shares of 1		

(\*) 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 Astha Trust

Authorised Signatory Place: Mumbai Date: 17th November, 2016

# **ASTHA TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 30th November, 2016

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

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 acknowledge the receipt of the same.

Thanking You,

For Astha Trust ť/) MIMPA Authorised Signatory

Encl.: As stated above

CC:

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Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

1.	Name of the Target Company (TC)		ealty Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services I Starlight Systems Pvt. Ltd. Samagra Wealthmax Pvt. L Paripurna Trust Matrabhav Trust		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4,	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	efore the acquisition under consideration, holding of:			
	<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li> <li>c)Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	-	8.347	8.347
То	otal (a+b+c+d)	5255923	8.347	8.347
	etails of acquisition/sale			
	<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other</li> </ul>	-	0.040 -	0.040
	instrument that entitles the acquirer to		-	

1	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares encumbered /invoked/ released by the acquirer	-	~	-
	Total (a+b+c+/-d)	25000	0.040	0.040
Aft	er the acquisition/sale, holding of:			
	a) Shares carrying voting rights	5280923	8.387	8.387
	b) Shares encumbered with the acquirer	-	2	-
	c) VRs 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) after acquisition.	-		-
Tota	al (a+b+c+d)	5280923	8.387	8.387
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/11/2016 and 29/11/2016		
8,	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale		32,414 repre Rs 2/- each fi	sents 6,29,66,207 ally paid up
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		

(\*) 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 Astha Trust

WEIGHTEN Authorised Signatory

Place: Mumbai Date: 29th November, 2016

# **ASTHA TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 30th March, 2017

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

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 Astha Trust

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057



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1.	Name of the Target Company (TC)	Sunteck Re	ealty Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Akrur Kan Anupma K Shanti Khe Satguru Int Starlight S	<b>Group:</b> etan amal Khetan nal Khetan amal Khetan etan focorp Services ystems Pvt. Ltd. Vealthmax Pvt. I Frust	
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		ted Stock Exchange	
5.	Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	fore the acquisition under consideration, holding of:			
	a) Shares carrying voting rights	5280923	8.387	8.387
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)		-	-
	c)Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Tot	al (a+b+c+d)	5280923	8.387	8.387
Det	tails of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	2700000	4.288	4.288
	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			
	d) Shares encumbered /invoked/ released by the acquirer	-	-	-
	Total (a+b+c+/-d)	2700000	4.288	4.288
Af	ter the acquisition/ <del>sale,</del> holding of:			
	a) Shares carrying voting rights	7980923	12.675	12.675
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs 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) after acquisition.	-	-	-
Tot	al (a+b+c+d)	7980923	12.675	12.675
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/03/2017		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale		32,414 repres ts 2/- each fu	ents 6,29,66,207 Ily paid up
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		

(\*) 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 Astha Trust

Authorised Signatory Place: Mumbai Date: 30<sup>th</sup> March, 2017



# **MATRABHAV TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 30th March, 2017

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

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 Matrabhav Trust





CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

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1	Name of the Target Company (TC)	Suntool De	ealty Limited	
	Name of the Target Company (TC)			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Akrur Kan Anupma K Shanti Khe Satguru Inf Starlight S Samagra W Paripurna	Group: etan amal Khetan amal Khetan amal Khetan etan focorp Services ystems Pvt. Ltd. /ealthmax Pvt. I frust	
3.	Whether the acquirer belongs to Promoter/Promoter group	Astha Trus Yes	ť	
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit National S	ed tock Exchange	of India Ltd.
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	fore the acquisition under consideration, holding of:			
	a) Shares carrying voting rights	24653398	39.153	39.153
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	•	-	-
	c)Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Tot	al (a+b+c+d)	24653398	39.153	39.153
	ails of acquisition/sale	······	<b> </b>	
	a) Shares carrying voting rights acquired/sold	2700000	4.288	4.288
	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 d) Shares encumbered /invoked/ released by the acquirer	-	-	_
	Total (a+b+c+/-d)	2700000	4.288	4.288
Af	ter the acquisition/sale, holding of:			
	a) Shares carrying voting rights	21953398	34.865	34.865
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs 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) after acquisition.	-	-	-
Tot	tal (a+b+c+d)	21953398	34.865	34.865
6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mark	ket	
7.	Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/03/2017		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		2,414 repres s 2/- each fu	ents 6,29,66,207 Ily paid up
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale		2,414 repres s 2/- each fu	ents 6,29,66,207 Ily paid up
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,59,32,414 represents 6,29,66,207 shares of Rs 2/- each fully paid up		

(\*) 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 Matrabhav Trust



# **MATRABHAV TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

Date: 26th October, 2018

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179 То

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 Matrabhav Trust Rat mar

Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

1.	Name of the Target Company (TC)	Sunteck Realt	y Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Matrabhav Trust Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd Starlight Systems Pvt. Ltd. Paripurna Trust Astha Trust Glint Infraprojects Pvt Ltd Starteck Indrafprojects Pvt Ltd Eskay Infrastructure Development Samagra Wealthmax Pvt. Ltd.			
	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stoc	k Exchange of Ind	lia Ltd.	
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:				
	a) Shares carrying voting rights	43906796	30.01	30.01	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-	
	c)Voting rights (VR) otherwise than by shares		4.	-	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
То	tal (a+b+c+d)	43906796	30.01	30.01	
De	tails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	97,500	0.067	0.067	
	b) VRs acquired /sold otherwise than by shares	-	-	-	
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	BHAL	

	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares encumbered /invoked/ released by the acquirer	<del>4</del> .	-	-
1	Total (a+b+c+/-d)	97,500	0.067	0.067
Af	er the acquisition/sale, holding of:			
	a) Shares carrying voting rights	44004296	30.08	30.08
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs 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) after acquisition.		-	-
Tot	al (a+b+c+d)	44004296	30.08	30.08
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 <sup>th</sup> October, 2018		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,63,15,0 each fully paid		4,63,15,027 shares of Re. 1/-
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,63,15,0 each fully paid		4,63,15,027 shares of Re. 1/-
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 14,63,15,0 each fully paid		4,63,15,027 shares of Re. 1/-

(\*) 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 Matrabhav Trustee

Authorised Signatory

Authorised Signatory Place: Mumbai Date: 26<sup>th</sup> October, 2018



# SAMAGRA WEALTHMAX PRIVATE LIMITED

5th Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai-400057.CIN No.: U65923MH2011PTC221818. Tel: +22 4287 7800, Fax: + 22 4287 7890 Email Id: <u>cosec@sunteckindia.com</u>.

Date: 26th October, 2018

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179 То

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 Samagra Wealthmax Private Limited

Authorised Signatory Encl.: As stated above



CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

	Name of the Target Company (TC)	Sunteck Real	ty Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Samagra Wealthmax Pvt. Ltd. Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Ahupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd Starlight Systems Pvt. Ltd. Paripurna Trust Astha Trust Matrabhav Trust Glint Infraprojects Pvt Ltd Starteck Indrafprojects Pvt Ltd Eskay Infrastructure Development			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.			
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:				
	a) Shares carrying voting rights	200	0.00014	0.00014	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-	
	c)Voting rights (VR) otherwise than by shares	-	-	-	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
То	tal (a+b+c+d)	200	0.00014	0.00014	
De	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	50,000	0.034	0.034	
	b) VRs acquired /sold otherwise than by shares	-		<u>_</u>	
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	MICIMBAL D	-	

	teceive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares encumbered /invoked/ released by the acquirer	-	÷	-
	Total (a+b+c+/-d)	50,000	0.034	0.034
Afi	ter the acquisition/sale, holding of:			
	a) Shares carrying voting rights	50,200	0.03415	0.03415
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by shares	3	-	-
	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) after acquisition.	-	-	
Tot	al(a+b+c+d)	50,200	0.03415	0.03415
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 <sup>th</sup> October, 2018		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,63,15,027 represents 14,63,15,027 shares of Re. 1/- each fully paid up		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,63,15, each fully pai		63,15,027 shares of Re. 1/-
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 14,63,15, each fully pai		63,15,027 shares of Re. 1/-

(\*) 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 Samagra Wealthmax Private Limited

x6n MUME Authorised Signatory Place: Mumbai

Date: 26th October, 2018

## SAMAGRA WEALTHMAX PRIVATE LIMITED

5th Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai-400057.CIN No.: U65923MH2011PTC221818. Tel: +22 4287 7800, Fax: + 22 4287 7890 Email Id: <u>cosec@sunteckindia.com</u>.

Date: 4th December, 2018

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179 То

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 Samagra Wealthmax Private Limited

Authorised Signatory



Encl.: As stated above

Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

1.	Name of the Target Company (TC)	Sunteck Real	ty Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Samagra Wealthmax Pvt. Ltd. Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Akrur Kamal Khetan Shanti Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd Starlight Systems Pvt. Ltd. Paripurna Trust Astha Trust Matrabhav Trust Glint Infraprojects Pvt Ltd Starteck Indrafprojects Pvt Ltd Eskay Infrastructure Development		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes	C	
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	efore the acquisition under consideration, holding of:			
	a) Shares carrying voting rights	50,200	0.034	0.034
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-
	c)Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
То	otal (a+b+c+d)	50,200	0.034	0.034
De	etails of acquisition/sale			-
	<ul><li>a) Shares carrying voting rights acquired/sold</li><li>b) VRs acquired /sold otherwise than by shares</li><li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to</li></ul>	1,79,629	0.123	0.123

	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
	d) Shares encumbered /invoked/ released by the acquirer	-	-	-	
	Total (a+b+c+/-d)	1,79,629	0.123	0.123	
Af	ter the acquisition/sale, holding of:				
	a) Shares carrying voting rights	2,29,829	0.157	0.157	
	b) Shares encumbered with the acquirer	-	-	-	
	c) VRs 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) after acquisition.	-	-	-	
Tot	al (a+b+c+d)	2,29,829	0.157	0.157	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1,68,000 equity shares on Friday, 30 <sup>th</sup> November, 2018 & 11,629 equity shares on Monday, 3 <sup>rd</sup> December, 2018			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,63,15,027 represents 14,63,15,027 shares of Re. 1/- each fully paid up			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,63,15,027 represents 14,63,15,027 shares of Re. 1/- each fully paid up			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 14,63,15,027 represents 14,63,15,027 shares of Re. 1/- each fully paid up			

(\*) 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 Samagra Wealthmax Private Limited

**Authorised Signatory** 

Place: Mumbai Date: 4<sup>th</sup> December, 2018



## 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: <u>cosec@sunteckindia.com</u>

Date: 6th February, 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 Private Limited

Director Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

1.	Name of the Target Company (TC)	Sunteck Realt	y Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Eskay Infrastructure Development Pvt Ltd Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Ahupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd. Paripurna Trust Astha Trust Matrabhav Trust Glint Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd.			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.			
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:	-			
	a) Shares carrying voting rights	8,35,454	0.57	0.57	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-	
	c)Voting rights (VR) otherwise than by shares	-	-	-	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
To	tal (a+b+c+d)	8,35,454	0.57	0.57	
De	stails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	35,000	0.02	0.02	
	b) VRs acquired /sold otherwise than by shares	-	-	- Jule Developo	
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	- Mumboi	

	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
	d) Shares encumbered /invoked/ released by the acquirer	-	-	-	
	Total (a+b+c+/-d)	35,000	0.02	0.02	
Af	ter the acquisition/sale, holding of:	-			
	a) Shares carrying voting rights	8,70,454	0.59	0.59	
	b) Shares encumbered with the acquirer	-	-		
	c) VRs 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) after acquisition.	-	-	-	
Tot	al (a+b+c+d)	8,70,454	0.59	0.59	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	35,000 equity shares on Monday, 4th February, 2019			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,63,36,639 represents 14,63,36,639 shares of Re. 1/- each fully paid up			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,63,36,639 represents 14,63,36,639 shares of Re. 1/- each fully paid up			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 14,63,36,6 each fully paid		4,63,36,639 shares of Re. 1/-	

(\*) 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

Devel Mumbai Director

Date: 6<sup>th</sup> February, 2019 Place: Mumbai

## 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: <u>cosec@sunteckindia.com</u>

#### Date: 20th February, 2019

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 To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

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 Private Limited

Developn Director Mumba Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

1.	Name of the Target Company (TC)	Sunteck Real	ty Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Eskay Infrastructure Development Pvt Ltd Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd. Paripurna Trust Astha Trust Matrabhav Trust Glint Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd.			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.			
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:				
	a) Shares carrying voting rights	8,70,454	0.59	0.59	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-	
	c)Voting rights (VR) otherwise than by shares	-	-	-	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
То	tal (a+b+c+d)	8,70,454	0.59	0.59	
De	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	80,000	0.05	0.05	
	b) VRs acquired /sold otherwise than by shares	7	-	anara	
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	Development P	

	teceive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
	d) Shares encumbered /invoked/ released by the acquirer	-	-		
	Total (a+b+c+/-d)	80,000	0.05	0.05	
Af	ter the acquisition/sale, holding of:				
	a) Shares carrying voting rights	9,50,454	0.65	0.65	
	b) Shares encumbered with the acquirer	4 m Th	-	-	
	c) VRs 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) after acquisition.	-	-	-	
Tot	al (a+b+c+d)	9,50,454	0.65	0.65	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	80,000 equity shares on Monday, 18th February, 2019			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,63,36,639 represents 14,63,36,639 shares of Re. 1/- each fully paid up			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,63,36,639 represents 14,63,36,639 shares of Re. 1/- each fully paid up			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 14,63,36,6 each fully paid		4,63,36,639 shares of Re. 1/-	

(\*) 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

1 Director

Date: 20<sup>h</sup> February, 2019 Place: Mumbai



#### 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: <u>cosec@sunteckindia.com</u>

Date: 31st January, 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 Private Limited

oevelop/ Mumbai Director Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

1.	Name of the Target Company (TC)	Sunteck Realty Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Eskay Infrastructure Development Pvt Ltd Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd. Starlight Systems Pvt. Ltd. Paripurna Trust Astha Trust Matrabhav Trust Glint Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd Samagra Wealthmax Pvt. Ltd.			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Sto	ck Exchange of Ind	ia Ltd.	
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Be	fore the acquisition under consideration, holding of:				
	a) Shares carrying voting rights	7,61,051	0.52	0.52	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-		
	c)Voting rights (VR) otherwise than by shares	-	-	-	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	2	-		
To	tal (a+b+c+d)	7,61,051	0.52	0.52	
De	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	74,403	0.05	0.05	
	<ul><li>b) VRs acquired /sold otherwise than by shares</li><li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to</li></ul>	-	-	Murph	

	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered /invoked/	_	_	_	
	released by the acquirer	74 402	0.05	0.05	
	Total (a+b+c+/-d)	74,403	0.05	0.05	
Af	ter the acquisition/sale, holding of:				
	a) Shares carrying voting rights	8,35,454	0.57	0.57	
	b) Shares encumbered with the acquirer	-	-	-	
	c) VRs otherwise than by shares	-	8	-	
	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) after acquisition.		-	-	
Tot	al (a+b+c+d)	8,35,454	0.57	0.57	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	50,000 equity shares on Tuesday, 29 <sup>th</sup> January, 2019 24,403 equity shares on Thursday, 31 <sup>st</sup> January, 2019			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,63,36,639 represents 14,63,36,639 shares of Re. 1/- each fully paid up			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,63,36,639 represents 14,63,36,639 shares of Re. 1/- each fully paid up			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 14,63,36,6 each fully paid		4,63,36,639 shares of Re. 1/-	

(\*) 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

Develor Director Mumbai Date: 31st January, 2019 Place: Mumbai

1. Name of the Target Company (TC)	Sunteck R	ealty Limited	
<ol> <li>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> </ol>	Promoter Group: Kamal Khetan Manisha Kamal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Khetan Satguru Infocorp Services Starlight Systems Pvt. Lto Samagra Wealthmax Pvt. Paripurna Trust Astha Trust Matrabhav Trust		d.
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limi National S		e of India Ltd.
<ol> <li>Details of the acquisition / disposal as follows</li> </ol>	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:			
a) Shares carrying voting rights	92998932	73.817	73.817
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c)Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	92998932	73.817	73.817
<ul> <li>Details of acquisition/sale</li> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul>	Pursuant to allotment of equity shares on 31 <sup>st</sup> October, 2017 to Qualified Institutional Buyers (QIBs) under Qualified Institutional Placement (QIP), the shareholding of promoters and promoter group has diluted from 73.817% to 65.717%.		

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered /invoked/ released by the acquirer			
Total (a+b+c+/-d)	-	-	-
After the acquisition/sale, holding of: (Refer Note)		(6.717	(1.717
a) Shares carrying voting rights	92998932	65.717	65.717
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition.	-	-	-
Fotal (a+b+c+d)	92998932	65.717	65.717
<ol> <li>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</li> </ol>	Not Applica	ble	
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 <sup>st</sup> October	, 2017	
<ol> <li>Equity share capital / total voting capital of the TC before the said acquisition / sale</li> </ol>		,470 represen . 1/- each fully	ts 12,59,85,470 7 paid up
<ol> <li>Equity share capital/ total voting capital of the TC after the said acquisition / sale</li> </ol>		,420 represen . 1/- each fully	ts 14,15,13,420 / paid up
0. Total diluted share/voting capital of the TC after the said acquisition/sale.		,420 represent 1/- each fully	
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Name	Holding	Pre QIP percentage	Post QIP percentage	Difference in percentage
Anupma Kamal				
Khetan	2352660	1.867405821	1.662499571	-0.20490625
Akrur Kamal Khetan	2240620	1.77847493	1.583326868	-0.195148063
Shanti Shrigopal Khetan	987580	0.783884046	0.697870209	-0.086013837
Kamal Khetan	162	0.000128586	0.000114477	-1.41095E-05
Manisha Kamal Khetan	160	0.000126999	0.000113063	-1.39353E-05
Satguru Infocorp Services Pvt Ltd	3000000	2.381226978	2.119940286	-0.261286692
Starlight Systems Pvt Ltd	3000000	2.381226978	2.119940286	-0.261286692
Samagra Wealthmax Pvt Ltd	200	0.000158748	0.000141329	-1.74191E-05
Matrabhav Trust	43906796	34.85068238	31.02659522	-3.824087168
Paripurna Trust	21548908	17.10428036	15.22746606	-1.876814299
Astha Trust	15961846	12.66959277	11.27938679	-1.390205982

Note: Details of change in promoter group holding post QIP as below:

(\*) 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.

Kamallul.

Manisha Khetan

gila radin

Anupma Khetan

Shanti Khetan

randelut

**Akrur Khetan** through his guardian Kamal Khetan

**Kamal Khetan** 

Starlight Systems

Pvt Ltd

Samagra Wealthmax Pvt Ltd Services Pvt Ltd

Satguru Infocorp

ano Oluli:

**Matrabhav** Trust

molduli

**Paripurna** Trust

**Astha Trust** 

Place: Mumbai Date: 2nd November, 2017

#### Date: 8th December, 2017

From,

Kamal Khetan Manisha Kamal Khetan Anupma Kamal Khetan Akrur Kamal Khetan through his guardian Kamal Khetan Shanti Shrigopal Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt Ltd Matrabhav Trust Paripurna Trust Astha Trust Eskay Infrastructure Development Private Limited Glint Infraprojects Private Limited Starteck Infraprojects Private Limited

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 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for your information and records. Kindly take the same in your records.

Thanking You,

amatheti

Kamal Khetan Authorised Signatory Encl.: As stated above

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

1. Name of the Target Company (TC)	Sunteck Real	ty Limited		
<ol> <li>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> </ol>	Promoter Group:Kamal KhetanManisha Kamal KhetanAkrur Kamal KhetanAnupma Kamal KhetanShanti KhetanSatguru Infocorp Services Pvt. Ltd.Starlight Systems Pvt. Ltd.Samagra Wealthmax Pvt. Ltd.Paripurna TrustAstha TrustMatrabhav TrustEskay Infrastructure Development PrivateLimitedGlint Infraprojects Private LimitedStarteck Infraprojects Private Limited			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.			
5. Details of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	diluted share/voting capital of the	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	92998932	65.717	65.717	
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	**		-	
c)Voting rights (VR) otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
Total (a+b+c+d)	92998932	65.717	65.717	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	46,67,697	3.19	3.19	
b) VRs acquired /sold otherwise than by shares			<b>54 54</b>	
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				
	d) Shares encumbered /invoked/ released by the acquirer				
	Total (a+b+c+/-d)	46,67,697	3.19	3.19	
Af	ter the acquisition/sale, holding of: (Refer Note)			······································	
	a) Shares carrying voting rights	97666629	66.81	66.81	
	b) Shares encumbered with the acquirer	-	-	101	
	c) VRs 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) after acquisition.	-		-	
Tot	al (a+b+c+d)	97666629	66.81	66.81	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential A	Allotment		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	7 <sup>th</sup> December, 2017			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,15,13,420 represents 14,15,13,420 shares of Re. 1/- each fully paid up			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,61,81,117 represents 14,61,81,117 shares of Re. 1/- each fully paid up			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 14,61,81, Re. 1/- each t	-	ts 14,61,81,117 shares of	

× ,

(\*) 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.

vollet:

Anupma Khetan

Wealthmax Pvt Ltd

tin

**Kamal Khetan** 

Manisha Khetan

Shanti Khetan

**Akrur Khetan** through his guardian Kamal Khetan

**Starlight Systems** 

Pvt Ltd

Samagra

Satguru Infocorp Services Pvt Ltd

**Matrabhav** Trust

**Paripurna** Trust

Place: Mumbai Date: 8th December, 2017

# **ASTHA TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

To

Date: 1st April 2016

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

**Corporate Relation Department BSE** Limited P. J. Tower, Dalal Street, Mumbai - 400 001 Scrip Code: 512179

#### To

To

Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4th Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai - 400 098 Scrip Code: 512179

#### Sub: Disclosure under Regulation 30(2) of Takeover Regulations

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March 2016.

You are requested to take the same in you record and acknowledge the receipt of the same.

For Astha Trust

Trustee

CC: Sunteck Realty Limited 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057.

MINE

<ol> <li>Name of the Target Company (TC)</li> <li>Name(s) of the stock exchange(s) where the shares of the TC are listed</li> </ol>		Sunteck Realty Li	mited
		BSE Limited National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) :		Astha Trust	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Other Promoters: Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Matrabhav Trust Paripurna Trust Shanti Shrigopal Khetan	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	5063485 00 00 00 00 00	8.04 00 00 00 00	8.04 00 00 00 00
Total	5063485	8.04	8.04

### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Astha Trust	Yes	AAETA0220G	
PACs			
Manisha Kamal Khetan	Yes	ABTPK3232G	
Kamal Shrigopal Khetan	Yes	AAHPK4505D	
Akrur Kamal Khetan	Yes	BFXPK0340A	
Anupma Kamal Khetan	Yes	BFXPK0222B	
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A	
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L	
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E	
Matrabhay Trust	Yes	AADTM5199F	
Paripurna Trust	Yes	AACTP0342C	
Shanti Shrigopal Khetan	Yes	ANOPK6356L	

For Astha Trust

MIMBA (I)

Trustee Date: 1<sup>st</sup> April, 2016 Place: Mumbai

#### Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## **ASTHA TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 4th April, 2017

**To Corporate Relation Department** BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

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

**Target Company Name: Sunteck Realty Limited** 

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2017.

You are requested to take the same in your records.

For Astha Trust

Trustee



### Part -A-Details of Shareholding

5

1. Name of the Target Company (TC)		Sunteck Realty Li	mited	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		BSE Limited National Stock Exchange of India Ltd.		
		Astha Trust		
		Other Promoters: Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Matrabhav Trust Paripurna Trust Shanti Shrigopal Khetan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	7980923 00 00 00 00 00	12.67 00 00 00 00 00	12.67 00 00 00 00	
Total	7980923	12.67	12.67	

#### PART -B\*\*

#### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Astha Trust	Yes	AAETA0220G
PACs		
Manisha Kamal Khetan	Yes	ABTPK3232G
Kamal Shrigopal Khetan	Yes	AAHPK4505D
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E
Matrabhav Trust	Yes	AADTM5199F
Paripurna Trust	Yes	AACTP0342C
Shanti Shrigopal Khetan	Yes	ANOPK6356L

For Astha Trust

Trustee Date: 4<sup>th</sup> April, 2017 Place: Mumbai

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## **ASTHA TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 6th April, 2018

То

**Corporate Relation Department** BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 То

National Stock Exchange of India Ltd Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

#### Target Company Name: Sunteck Realty Limited

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2018.

You are requested to take the same in your records.

For Astha Trust Trustee

,

1. Name of the Target Company (TC)		Sunteck Realty Li	Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :		Astha Trust		
<ul> <li>a. Name of person(s) together with Persons Acting in Cetotal holding (including that in the form of shares, warrassecurities and any other instrument that would entitle the shares in the TC) is more than 25% of the voting rights cor</li> <li>b. Name(s) of promoter(s), member of the promoter ground him.</li> </ul>	nt <del>s, convertible- holder to receive- of the TC,</del> up and PAC with	Other Promoters: Manisha Kamal Kh Kamal Shrigopal Ki Akrur Kamal Khetan Satguru Infocorp Se Starlight Systems P Samagra Wealthma Matrabhav Trust Paripurna Trust Shanti Shrigopal Kh Eskay Infrastructure Ltd Glint Infraprojects F Starteck Infraproject	hetan in ervices Pvt Ltd vt Ltd x Pvt. Ltd netan e Development Pvt Pvt Ltd	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	18617487 00 00 00 00 00	12.72 00 00 00 00	12.72 00 00 00 00	
Total	18617487	12.72	12.72	

#### PART-B\*\*

#### Name(s) of the person and Persons Whether the PAN of the person and Acting in Concert (PAC) with the person belongs to PACs person Promoter/ Promoter, group Astha Trust Yes AAETA0220G PACs Manisha Kamal Khetan Yes ABTPK3232G Kamal Shrigopal Khetan Yes AAHPK4505D Akrur Kamal Khetan Yes BFXPK0340A Anupma Kamal Khetan Yes BFXPK0222B Satguru Infocorp Services Pvt. Ltd. Yes AAECS6683A Starlight Systems Pvt. Ltd. Yes AAFCS7733L Samagra Wealthmax Pvt. Ltd. Yes AAQCS5451E Matrabhav Trust Yes AADTM5199F Paripurna Trust Yes AACTP0342C Shanti Shrigopal Khetan Yés ANOPK6356L Eskay Infrastructure Development Pvt Ltd Yes AAACE9011E Glint Infraprojects Pvt Ltd Yes AADCG5620L Starteck Infraprojects Pvt Ltd Yes AAMCS6543B

Name of the Target Company: Sunteck Realty Limited

For Astha Trust

Trustee Date: 6th April, 2018 **Place: Mumbai** 

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

# MATRABHAV TRUST

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 1st April 2016

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

Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

### То

Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179

## Sub: Disclosure under Regulation 30(2) of Takeover Regulations

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2016.

You are requested to take the same in you record and acknowledge the receipt of the same.

For Matrabhav Trust

Trustee

CC: Sunteck Realty Limited 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057.



## То

1. Name of the Target Company (TC)		Sunteck Realty Lin	mited
2. Name(s) of the stock exchange(s) where the shares of	the TC are listed	BSE Limited National Stock Exe Ltd.	change of India
<ul> <li>3. Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with Persons Acting in Cototal holding (including that in the form of shares, warran securities and any other instrument that would entitle the shares in the TC) is more than 25% of the voting rights e or</li> <li>b. Name(s) of promoter(s), member of the promoter grou him.</li> </ul>	nts, convertible- holder to receive- of the TC.	Matrabhav Trust Other Promoters: Manisha Kamal Khi Kamal Shrigopal Kl Akrur Kamal Kheta Anupma Kamal Kheta Anupma Kamal Kheta Anupma Kamal Kheta Satguru Infocorp Se Starlight Systems P Samagra Wealthma Paripurna Trust Astha Trust Shanti Shrigopal Kh	hetan n etan ervices Pvt Ltd vt Ltd x Pvt. Ltd
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24653398 00 00 00 00 00	39.15 00 00 00 00	39.15 00 00 00 00
Total	24653398	39.15	39.15

Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Matrabhav Trust	Yes	AADTM5199F
PACs		
Manisha Kamal Khetan	Yes	ABTPK3232G
Kamal Shrigopal Khetan	Yes	AAHPK4505D
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Samagra Wealthmax Pvt, Ltd.	Yes	AAQCS5451E
Paripurna Trust	Yes	AACTP0342C
Astha Trust	Yes	AAETA0220G
Shanti Shrigopal Khetan	Yes	ANOPK6356L

For Matrabhav Trust Δ MUMBA Trustee Date: 1st April, 2016 Place: Mumbai

#### Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## **MATRABHAV TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 4th April, 2017

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

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

**Target Company Name: Sunteck Realty Limited** 

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2017.

You are requested to take the same in your records.

For Matrabhav Trust

Trustee

CC:

1. Name of the Target Company (TC)	1. Name of the Target Company (TC)		mited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Ex- Ltd.	change of India
<ul> <li>3. Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with Persons Acting in Context total-holding (including that in the form of shares, warran securities and any other instrument that would entitle the shares in the TC) is more than 25% of the voting rights of or</li> <li>b. Name(s) of promoter(s), member of the promoter grouphim.</li> </ul>	nts, convertible holder to receive of the TC.	Matrabhav Trust Other Promoters: Manisha Kamal Kh Kamal Shrigopal Ki Akrur Kamal Kheta Anupma Kamal Kheta Anupma Kamal Kheta Satguru Infocorp Se Starlight Systems P Samagra Wealthma Paripurna Trust Astha Trust Shanti Shrigopal Kh	hetan n etan ervices Pvt Ltd vt Ltd x Pvt. Ltd
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<ul> <li>As of March 31st of 2017, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	21953398 00 00 00 00 00	34.87 00 00 00 00	34.87 00 00 00 00
Total	21953398	34.87	34.87

#### PART --B\*\*

Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Matrabhav Trust	Yes	AADTM5199F
PACs		
Manisha Kamal Khetan	Yes	ABTPK3232G
Kamal Shrigopal Khetan	Yes	AAHPK4505D
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E
Paripurna Trust	Yes	AACTP0342C
Astha Trust	Yes	AAETA0220G
Shanti Shrigopal Khetan	Yes	ANOPK6356L

For Matrabhav Trust Trustee Date: 4th April, 2017 **Place: Mumbai** 

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## **MATRABHAV TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 6th April, 2018

**To Corporate Relation Department** BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

То

National Stock Exchange of India Ltd Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

Target Company Name: Sunteck Realty Limited

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2018.

You are requested to take the same in your records.

For Matrabhav Trust

Trustee



1. Name of the Target Company (TC)		Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) :		Matrabhav Trust	
<ul> <li>a. Name of person(s) together with Persons Acting in Cetotal holding (including that in the form of shares, warrant securities and any other instrument that would entitle the shares in the TC) is more than 25% of the voting rights of or</li> <li>b. Name(s) of promoter(s), member of the promoter grouphim.</li> </ul>	nts, convertible holder to receive of the TC. up and PAC with	Other Promoters: Manisha Kamal Kh Kamal Shrigopal Ki Akrur Kamal Kheta Anupma Kamal Kh Satguru Infocorp Se Starlight Systems P Samagra Wealthma Paripurna Trust Astha Trust Shanti Shrigopal Ki Eskay Infrastructure Ltd Glint Infraprojects I Starteck Infraproject	hetan n etan ervices Pvt Ltd vt Ltd x Pvt. Ltd netan e Development Pvt
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	43906796 00 00 00 00 00	30.01 00 00 00 00	30.01 00 00 00 00
Total	43906796	30.01	30.01

#### PART -B\*\*

### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs		
Matrabhav Trust	Yes	AADTM5199F		
PACs				
Manisha Kamal Khetan	Yes	ABTPK3232G		
Kamal Shrigopal Khetan	Yes	AAHPK4505D		
Akrur Kamal Khetan	Yes	BFXPK0340A		
Anupma Kamal Khetan	Yes	BFXPK0222B		
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A		
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L		
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E		
Paripurna Trust	Yes	AACTP0342C		
Astha Trust	Yes	AAETA0220G		
Shanti Shrigopal Khetan	Yes	ANOPK6356L		
Eskay Infrastructure Development Pvt Ltd	Yes	AAACE9011E		
Glint Infraprojects Pvt Ltd	Yes	AADCG5620L		
Starteck Infraprojects Pvt Ltd	Yes	AAMCS6543B		

ALDED

For Matrabhav Trust

Trustee Date: 6<sup>th</sup> April, 2018 Place: Mumbai

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
  - (\*) 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.

## SAMAGRA WEALTHMAX PRIVATE LIMITED

5th Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai-400057, CIN No.: U65923MH2011PTC221818; Tel: +22 4287 7800, Fax. + 22 4287 7890 Email Id: <u>cosec.a.sunteckindra.com</u>

То

### Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

Date: 1st April 2016

To National Stock Exchange of India Ltd Listing Department Exchange Plaza, Plot no. C/I, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 05 | Scrip Code: SUNTECK

To Metropolitian Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62: G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179

## Sub: Disclosure under Regulation 30(2) of Takeover Regulations

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2016.

You are requested to take the same in you record and acknowledge the receipt of the same.

## For Samagra Wealthmax Private Limited

Ale

Director/Authorised Signatory

Name of the Target Company (TC)		Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd	
<ul> <li>3. Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> <li>4. Particulars of the shareholding of person(s) Number of</li> </ul>		Samagra Wealthmax Private Limited Other Promoters: Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Shrigopal Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd Paripurna Trust Astha Trust Matrabhav Trust	
mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	100 00 00 00 00	0.00 00 00 00 00	0.00 00 00 00 00
Total	100	0.00	0.00

## Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E	
PACs			
Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Shrigopal Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd. Paripurna Trust Astha Trust Matrabhav Trust	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	ABTPK3232G AAHPK4505D BFXPK0340A BFXPK0222B ANOPK6356L AAECS6683A AAFCS7733L AACTP0342C AAETA0220G AADTM5199F	

#### For Samagra Wealthmax Pvt. Ltd.

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Director/Authorised Signatory Date: 1<sup>st</sup> April, 2016 Place: Mumbai

#### Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## SAMAGRA WEALTHMAX PRIVATE LIMITED

5th Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai-400057.CIN No.: U65923MH2011PTC221818. Tel: +22 4287 7800, Fax: + 22 4287 7890 Email Id: <u>cosec@sunteckindia.com</u>.

Date: 4th April, 2017

**To Corporate Relation Department** BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

То

National Stock Exchange of India Ltd Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

Target Company Name: Sunteck Realty Limited

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2017.

You are requested to take the same in your records.

For Samagra Wealthmax Private Limited

Director

1. Name of the Target Company (TC)		Sunteck Realty Li	mited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) :		Samagra Wealthmax Private Limited	
<ul> <li>a. Name of person(s) together with Persons Acting in Control total holding (including that in the form of shares, warran securities and any other instrument that would entitle the shares in the TC) is more than 25% of the voting rights of or</li> <li>b. Name(s) of promoter(s), member of the promoter group him.</li> </ul>	nts, convertible - holder to receive of the TC.	Other Promoters: Manisha Kamal Kh Kamal Shrigopal Ki Akrur Kamal Kheta Anupma Kamal Kh Shanti Shrigopal Ki Satguru Infocorp Se Starlight Systems P Paripurna Trust Astha Trust Matrabhav Trust	hetan in etan hetan ervices Pvt. Ltd.
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<ul> <li>As of March 31st of 2017, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	100 00 00 00 00	0.0002 00 00 00 00 00	0.0002 00 00 00 00 00
Total	100	0.0002	0.0002

#### PART-B\*\*

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E	
PACs			
Manisha Kamal Khetan	Yes	ABTPK3232G	
Kamal Shrigopal Khetan	Yes	AAHPK4505D	
Akrur Kamal Khetan	Yes	BFXPK0340A	
Anupma Kamal Khetan	Yes	BFXPK0222B	
Shanti Shrigopal Khetan	Yes	ANOPK6356L	
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A	
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L	
Paripurna Trust	Yes	AACTP0342C	
Astha Trust	Yes	AAETA0220G	
Matrabhav Trust	Yes	AADTM5199F	

Name of the Target Company: Sunteck Realty Limited

#### For Samagra Wealthmax Pvt. Ltd.

Director Date: 4th April, 2017 Place: Mumbai

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## SAMAGRA WEALTHMAX PRIVATE LIMITED

5th Floor, Sunteck Centre, Subhash Road, Vile Parle (East), Mumbai-400057.CIN No.: U65923MH2011PTC221818. Tel: +22 4287 7800, Fax: + 22 4287 7890 Email Id: <u>cosec@sunteckindia.com</u>.

#### Date: 6th April, 2018

**To Corporate Relation Department** BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

То

National Stock Exchange of India Ltd Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

Target Company Name: Sunteck Realty Limited

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2018.

You are requested to take the same in your records.

For Samagra Wealthmax Private Limited

Director



1. Name of the Target Company (TC)		Sunteck Realty Lin	nited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) :		Samagra Wealthmax Private Limited	
<ul> <li>a. Name of person(s) together with Persons Acting in 4 total holding (including that in the form of shares, war securities and any other instrument that would entitle t shares in the TC) is more than 25% of the voting right or</li> <li>b. Name(s) of promoter(s), member of the promoter gradient.</li> </ul>	<del>rants, convertible- the holder to receive- s of the TC.</del>	Other Promoters: Manisha Kamal Kha Kamal Shrigopal Kh Akrur Kamal Khetar Anupma Kamal Khetar Anupma Kamal Khe Shanti Shrigopal Kh Satguru Infocorp Se Starlight Systems Po Paripurna Trust Astha Trust Matrabhav Trust Eskay Infrastructure Ltd Glint Infraprojects F Starteck Infraproject	netan n etan rvices Pvt. Ltd. vt. Ltd Pvt Ltd
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<ul> <li>As of March 31st of 2018, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	<ul> <li>200</li> <li>00</li> <li>00</li> <li>00</li> <li>00</li> <li>00</li> <li>00</li> </ul>	0:0001 00 00 00 00	0.0001 00 00 00 00
Total	· 200	0.0001	0.0001

#### PART-B\*\*

## Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
6. j	ż	
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E
PACs		
Manisha Kamal Khetan	Yes	ABTPK3232G
Kamal Shrigopal Khetan	Yes	AAHPK4505D
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Shanti Shrigopal Khetan	Yes	ANOPK6356L
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Paripurna Trust	Yes	AACTP0342C
Astha Trust	Yes	AAETA0220G
Matrabhay Trust	Yes	AADTM5199F
Eskay Infrastructure Development Pvt Ltd	Yes	AAACE9011E
Glint Infraprojects Pvt Ltd	Yes	AADCG5620L
Starteck Infraprojects Pvt Ltd	Yes	AAMCS6543B
	j.	
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### For Samagra Wealthmax Pvt. Ltd.

Director Date: 6th April, 2018 Place: Mumbai

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

11

## PARIPURNA TRUST

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

## Date: 1st April 2016

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

То

## Metropolitian Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor. Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179

### Sub: Disclosure under Regulation 30(2) of Takeover Regulations

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2016.

You are requested to take the same in you record and acknowledge the receipt of the same.

### For Paripurna Trust

Trustee

Name of the Target Company (TC)		Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.	
<ul> <li>3. Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		ParipurnaTrust Other Promoters: Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Matrabhav Trust Astha Trust Shanti Shrigopal Khetan	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10774454 00 00 00 00	17.11 00 00 00 00	17.11 00 00 00 00
Total	10774454	17.11	17.11

## Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Paripurna Trust	Yes	AACTP0342C	
PACs Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Satguru Infocorp Services Pvt. Ltd. Starlight Systems Pvt. Ltd. Samagra Wealthmax Pvt. Ltd. Matrabhav Trust Astha Trust	Yes Yes Yes Yes Yes Yes Yes Yes Yes	ABTPK3232G AAHPK4505D BFXPK0340A BFXPK0222B AAECS6683A AAFCS7733L AAQCS5451E AADTM5199F AAETA0220G ANOPK6356L	

For Paripurna Trust

Trustee

Date: 1<sup>st</sup> April, 2016 Place: Mumbai

Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## **PARIPURNA TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 4th April, 2017

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 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

**Target Company Name: Sunteck Realty Limited** 

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2017.

You are requested to take the same in you record and acknowledge the receipt of the same.

For Paripurna Trust

Trustee

#### Part -A-Details of Shareholding

1. Name of the Target Company (TC)		Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock I Ltd.	Exchange of India
<ul> <li>3. Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with Persons Acting in Control holding (including that in the form of shares, warras securities and any other instrument that would entitle the shares in the TC) is more than 25% of the voting rights of or</li> <li>b. Name(s) of promoter(s), member of the promoter grouphim.</li> </ul>	nts, convertible - holder to receive- of the TC. up and PAC with	ParipurnaTrust Other Promoters: Manisha Kamal Kh Kamal Shrigopal K Akrur Kamal Kheta Anupma Kamal Kh Satguru Infocorp Se Starlight Systems P Samagra Wealthma Matrabhav Trust Astha Trust Shanti Shrigopal Kh	hetan n etan rrvices Pvt Ltd vt Ltd x Pvt. Ltd netan
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10774454 00 00 00 00 00	17.11 00 00 00 00	17.11 00 00 00 00 
Total	10774454	17.11	17.11

(i) The state of the state

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#### PART-B\*\*

Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Paripurna Trust	Yes	AACTP0342C	
PACs			
Manisha Kamal Khetan	Yes	ABTPK3232G	
Kamal Shrigopal Khetan	Yes	AAHPK4505D	
Akrur Kamal Khetan	Yes	BFXPK0340A	
Anupma Kamal Khetan	Yes	BFXPK0222B	
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A	
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L	
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E	
Matrabhav Trust	Yes	AADTM5199F	
Astha Trust	Yes	AAETA0220G	
Shanti Shrigopal Khetan	Yes	ANOPK6356L	

For Paripurna Trust arip Trustee

Date: 4th April, 2017 Place: Mumbai

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## **PARIPURNA TRUST**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai- 400057

Date: 6th April, 2018

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

То

National Stock Exchange of India Ltd Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

Target Company Name: Sunteck Realty Limited

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2018.

You are requested to take the same in you record and acknowledge the receipt of the same.

For Paripurna Trust

Trustee

Iruste



1. Name of the Target Company (TC)	e' .	Sunteck Realty Li	mited
2. Name(s) of the stock exchange(s) where the shares of	f the TC are listed	BSE Limited National Stock I Ltd.	Exchange of India
3. Particulars of the shareholder(s) :		ParipurnaTrust	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Other Promoters: Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Matrabhav Trust Astha Trust Shanti Shrigopal Khetan Eskay Infrastructure Development Pvt Ltd Glint Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	21548908 00 00 00 00 00	14.73 00 00 00 00	14.73 00 00 00 00

#### Name(s) of the person and Persons Whether the PAN of the person and Acting in Concert (PAC) with the person belongs to PACs person Promoter/ Promoter group Paripurna Trust Yes AACTP0342C PACs Manisha Kamal Khetan Yes ABTPK3232G Kamal Shrigopal Khetan Yes AAHPK4505D Akrur Kamal Khetan Yes BFXPK0340A Anupma Kamal Khetan Yes BFXPK0222B Satguru Infocorp Services Pvt. Ltd. Yes AAECS6683A Starlight Systems Pvt. Ltd. Yes AAFCS7733L Samagra Wealthmax Pvt. Ltd. Yes AAQCS5451E Matrabhav Trust Yes AADTM5199F Astha Trust Yes AAETA0220G Shanti Shrigopal Khetan Yes ANOPK6356L Eskay Infrastructure Development Pvt Ltd Yes AAACE9011E Glint Infraprojects Pvt Ltd Yes AADCG5620L Starteck Infraprojects Pvt Ltd Yes AAMCS6543B

Name of the Target Company: Sunteck Realty Limited

For Paripurna Trust urna MUMPE Trustee Date: 6th April, 2018 **Place: Mumbai** 

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

12.4

## 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: <u>cosec@sunteckindia.com</u>

Date: 28th May, 2018

**To Corporate Relation Department** BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

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

#### **Target Company Name: Sunteck Realty Limited**

Scrip Code: BSE: 512179

NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following revised disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2018.

You are requested to take the same in your records.

#### For Eskay Infrastructure Development Pvt Ltd

Director



1. Name of the Target Company (TC)		Sunteck Realty Lin	mited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.	
<ul> <li>3. Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Eskay Infrastructure Development Pvt Ltd Other Promoters: Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Ahupma Kamal Khetan Shanti Shrigopal Khetan Shanti Shrigopal Khetan Satguru Infocorp Services Pvt. Ltd. Samagra Wealthmax Pvt. Ltd Paripurna Trust Astha Trust Matrabhav Trust Starlight Systems Private Limited Glint Infraprojects Pvt Ltd	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<ul> <li>As of March 31st of 2018, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	761051 00 00 00 00	0.52 00 00 00 00	0.52 00 00 00 00
Total	761051	0.52	0.52

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Eskay Infrastructure Development Pvt Ltd	Yes	AAACE9011E
PACs Manisha Kamal Khetan Kamal Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Shanti Shrigopal Khetan Satguru Infocorp Services Pvt. Ltd. Samagra Wealthmax Pvt. Ltd. Paripurna Trust Astha Trust Matrabhav Trust Glint Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	ABTPK3232G AAHPK4505D BFXPK0340A BFXPK0222B ANOPK6356L AAECS6683A AAQCS5451E AACTP0342C AAETA0220G AADTM5199F AADCG5620L AAMCS6543B AAFCS7733L

## For Eskay Infrastructure Development Pvt Ltd

Director Date: 28<sup>th</sup> May, 2018 Place: Mumbai



#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

# Kamal Khetan

4<sup>th</sup> Floor, Shanti Deep 35, Andheri Kurla Road, J.B.Nagar, Andheri (East), Mumbai-400 059

To

### Date: 1st April 2016

To

### Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

#### To

# Metropolitian Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179 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

### Sub: Disclosure under Regulation 30(2) of Takeover Regulations

Sir,

Please find enclosed herewith the following disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2016.

- 1. Disclosure of Mr. Kamal Shrigopal Khetan in Individual Capacity.
- 2. Disclosure of Akrur Kamal Khetan in the capacity of Guardian.

You are requested to take the same in you record and acknowledge the receipt of the same.

Kamal Khetan

1. Name of the Target Company (TC)		Sunteck Realty Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :		Kamal Shrigopal F	Kamal Shrigopal Khetan	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Other Promoters: Manisha Kamal Khetan Shanti Shrigopal Khetan Akrur Kamal Khetan Anupma Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Paripurna Trust Astha Trust Matrabhav Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	81 00 00 00 00	0.00 00 00 00 00	0.00 00 00 00 00	
Total	81	0.00	0.00	

### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamal Shrigopal Khetan	Yes	AAHPK4505D
PACs		
Manisha Kamal Khetan	Yes	ABTPK3232G
Shanti Shrigopal Khetan	Yes	ANOPK6356L
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E
Paripurna Trust	Yes	AACTP0342C
Astha Trust	Yes	AAETA0220G
Matrabhav Trust	Yes	AADTM5199F

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Kamal Shrigopal Khetan Date: 1<sup>st</sup> April, 2016 Place: Mumbai

### Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

### **Kamal Khetan**

<sup>4th</sup> Floor, Shanti Deep 35, Andheri Kurla Road, J.B.Nagar, Andheri (East), Mumbai-400 059

To

Date: 4th April, 2017

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

**Target Company Name: Sunteck Realty Limited** 

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2017.

- 1. Disclosure of Mr. Kamal Shrigopal Khetan in Individual Capacity.
- 2. Disclosure of Akrur Kamal Khetan in the capacity of Guardian.

You are requested to take the same in your records.

Emelled -

Kamal Khetan

1. Name of the Target Company (TC)		Sunteck Realty Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :	· · · · · · · · · · · · · · · · · · ·	Kamal Shrigopal I	Kamal Shrigopal Khetan	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Other Promoters: Manisha Kamal Khetan Shanti Shrigopal Khetan Akrur Kamal Khetan Anupma Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Paripurna Trust Astha Trust Matrabhav Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	81 00 00 00 00	0.0001 00 00 00 00 00	0.0001 00 00 00 00	
Total	81	0.0001	0.0001	

#### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamal Shrigopal Khetan	Yes	AAHPK4505D
PACs		
Manisha Kamal Khetan	Yes	ABTPK3232G
Shanti Shrigopal Khetan	Yes	ANOPK6356L
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E
Paripurna Trust	Yes	AACTP0342C
Astha Trust	Yes	AAETA0220G
Matrabhav Trust	Yes	AADTM5199F

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Kamal Shrigopal Khetan Date: 4<sup>th</sup> April, 2017 Place: Mumbai

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

### **Kamal Khetan**

4<sup>th</sup> Floor, Shanti Deep 35, Andheri Kurla Road, J.B.Nagar, Andheri (East), Mumbai-400 059

### Date: 6th April, 2018

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 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

**Target Company Name: Sunteck Realty Limited** 

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2018.

- 1. Disclosure of Mr. Kamal Shrigopal Khetan in Individual Capacity.
- 2. Disclosure of Akrur Kamal Khetan in the capacity of Guardian.

You are requested to take the same in your records.

**Kamal Khetan** 

1. Name of the Target Company (TC)		Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) :	<b>1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999</b>	Kamal Shrigopal K	Thetan
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Other Promoters: Manisha Kamal Khetan Shanti Shrigopal Khetan Akrur Kamal Khetan Anupma Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Paripurna Trust Astha Trust Matrabhav Trust Eskay Infrastructure Development Pvt Ltd Glint Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	162 00 00 00 00	0.0001 00 00 00 00	0.0001 00 00 00 00
Total	162	0.0001	0.0001

### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamal Shrigopal Khetan	Yes	AAHPK4505D
PACs		
Manisha Kamal Khetan	Yes	ABTPK3232G
Shanti Shrigopal Khetan	Yes	ANOPK6356L
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E
Paripurna Trust	Yes	AACTP0342C
Astha Trust	Yes	AAETA0220G
Matrabhav Trust	Yes	AADTM5199F
Eskay Infrastructure Development Pvt Ltd	Yes	AAACE9011E
Glint Infraprojects Pvt Ltd	Yes	AADCG5620L
Starteck Infraprojects Pvt Ltd	Yes	AAMCS6543B

Kamal Shrigopal Khetan Date: 6<sup>th</sup> April, 2018 Place: Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

# Manisha Khetan

<sup>4<sup>th</sup></sup> Floor, Shanti Deep 35, Andheri Kurla Road, J.B.Nagar, Andheri (East), Mumbai-400 059

Date: 1st April 2016

To

### Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

#### То

# Metropolitian Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Limited) Vigbyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G Block, Opp.Trident Hotel, BKC, Bandra (East), Mumbai – 400 098 Scrip Code: 512179 То

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

### Sub: Disclosure under Regulation 30(2) of Takeover Regulations

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2016.

You are requested to take the same in you record and acknowledge the receipt of the same.

Manisha Khetan

I. Name of the Target Company (TC)		Sunteck Realty Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :		Manisha Kamal K	Manisha Kamal Khetan	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Other Promoters: Kamal Shrigopal Khetan Shanti Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Paripurna Trust Astha Trust Matrabhav Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	80 00 00 00 00 00	0.00 00 00 00 00	0.00 00 00 00 00	
Total	80	0.00	0.00	

#### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Manisha Kamal Khetan	Yes	ABTPK3232G
PACs		
Kamal Shrigopal Khetan	Yes	AAHPK4505D
Shanti Shrigopal Khetan	Yes	ANOPK6356L
Akrur Kamal Khetan	Yes	BFXPK0340A
Anupma Kamal Khetan	Yes	BFXPK0222B
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E
Paripurna Trust	Yes	AACTP0342C
Astha Trust	Yes	AAETA0220G
Matrabhav Trust	Yes	AADTM5199F

Manisha Kamal Khetan Date: 1<sup>st</sup> April, 2016 Place: Mumbai

### Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## Manisha Khetan

4<sup>th</sup> Floor, Shanti Deep 35, Andheri Kurla Road, J.B.Nagar, Andheri (East), Mumbai-400 059

Date: 4th April, 2017

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 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

**Target Company Name: Sunteck Realty Limited** 

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2017.

You are requested to take the same in your records.

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Manisha Khetan

1. Name of the Target Company (TC)		Sunteck Realty Li	Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :		Manisha Kamal K	hetan	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Other Promoters: Kamal Shrigopal Khetan Shanti Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt. Ltd Paripurna Trust Astha Trust Matrabhav Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	80 00 00 00 00 00	0.0001 00 00 00 00	0.0001 00 00 00 00	
Total	80	0.0001	0.0001	

#### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs ABTPK3232G	
Manisha Kamal Khetan	Yes		
PACs			
Kamal Shrigopal Khetan	Yes	AAHPK4505D	
Shanti Shrigopal Khetan	Yes	ANOPK6356L	
Akrur Kamal Khetan	Yes	BFXPK0340A	
Anupma Kamal Khetan	Yes	BFXPK0222B	
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A	
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L	
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E	
Paripurna Trust	Yes	AACTP0342C	
Astha Trust	Yes	AAETA0220G	
Matrabhav Trust	Yes	AADTM5199F	

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Manisha Kamal Khetan Date: 4<sup>th</sup> April, 2017 Place: Mumbai

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

## Manisha Khetan

<sup>4th</sup> Floor, Shanti Deep 35, Andheri Kurla Road, J.B.Nagar, Andheri (East), Mumbai-400 059

#### Date: 6th April, 2018

To

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

#### **Target Company Name: Sunteck Realty Limited**

Scrip Code: BSE: 512179 NSE: SUNTECK

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2018.

You are requested to take the same in your records.

Manisha Khetan

1. Name of the Target Company (TC)		Sunteck Realty Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) :		Manisha Kamal Khetan	
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>		Other Promoters: Kamal Shrigopal Khetan Shanti Shrigopal Khetan Akrur Kamal Khetan Anupma Kamal Khetan Satguru Infocorp Services Pvt Ltd Starlight Systems Pvt Ltd Starlight Systems Pvt Ltd Samagra Wealthmax Pvt, Ltd Paripurna Trust Astha Trust Matrabhav Trust Eskay Infrastructure Development Pvt Ltd Glint Infraprojects Pvt Ltd Starteck Infraprojects Pvt Ltd	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<ul> <li>As of March 31st of 2018, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	160 00 00 00 00 00	0.0001 00 00 00 00	0.0001 00 00 00 00
Total	160	0.0001	0.0001

#### Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
· · · · · · · · · · · · · · · · · · ·	2		
Manisha Kamal Khetan	Yes	ABTPK3232G	
PACs			
Kamal Shrigopal Khetan	Yes	AAHPK4505D	
Shanti Shrigopal Khetan	Yes	ANOPK6356L	
Akrur Kamal Khetan	Yes	BFXPK0340A	
Anupma Kamal Khetan	Yes	BFXPK0222B	
Satguru Infocorp Services Pvt. Ltd.	Yes	AAECS6683A	
Starlight Systems Pvt. Ltd.	Yes	AAFCS7733L	
Samagra Wealthmax Pvt. Ltd.	Yes	AAQCS5451E	
Paripurna Trust	Yes	AACTP0342C	
Astha Trust	Yes	AAETA0220G	
Matrabhav Trust	Yes	AADTM5199F	
Eskay Infrastructure Development Pvt Ltd	Yes	AAACE9011E	
Glint Infraprojects Pvt Ltd	Yes	AADCG5620L	
Starteck Infraprojects Pvt Ltd	Yes	AAMCS6543B	

Manisha Kamal Khetan Date: 6<sup>th</sup> April, 2018 Place: Mumbai

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.