

SRL/SE/21/21-22

Date: 28<sup>th</sup> July, 2021

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

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

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

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking You,  
**For Sunteck Realty Limited**

RACHANA Digitally signed  
VIPUL by RACHANA  
HINGARAJIA VIPUL  
HINGARAJIA HINGARAJIA

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

**SUNTECK REALTY LIMITED**  
**CONSOLIDATED NOTES TO FINANCIAL STATEMENTS**

**Related party disclosures as per Ind AS 24**

**Relationships:-**

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

**a Joint Ventures**

GGICO Sunteck Limited  
Piramal Sunteck Realty Private Limited  
Uniworth Realty LLP  
Nariman Infrastructure LLP  
Kanaka and Associates (Partnership firm till 06th October 2020))  
Yukti Infracore LLP (from 23rd January, 2020 to 23rd february, 2021)

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

**a Key Managerial Personnel:**

Mr. Kamal Khetan – Chairman & Managing Director  
Mr. Atul Poopal – Executive Director  
Mrs. Rachana Hingarajia - Director and Company Secretary  
Mr. Kishore Vussonji - Independent Director  
Mr. Ramakant Nayak - Independent Director  
Mrs. Sandhya Malhotra - Independent Director  
Mr. Manoj Agarwal - Chief Financial Officer  
Mr. Mahesh Sheregar – Chief Executive Officer International operations

**b Other parties over which Key Managerial Personnel and/ or his relative having significant influence:**

SW Capital Private Limited  
SW Investment Limited  
Eskay Infrastructure Development Private Limited  
Starteck Finance Limited  
Samagra Wealthmax Private Limited  
Pathway Buildcon LLP  
Niyamit Mercantile and Trading LLP  
Matrabhav Trust  
Krupa Family Private Trust  
Shraddha Trust

**ii) Transactions during the year**

(₹ in crores)

Particulars	Half year ended 31st March, 2021			
	Associates / Joint Ventures	KMP and their Relatives	Others	Total
a <u>Sales</u>				
Revenue recognised on percentage of completion method during the year	-	0.21	-	0.21
b Rent income	-	-	0.04	0.04
c Share of profit/ (loss)	1.65	-	-	1.65
d <u>Interest income on</u>				
Loans and advances	0.61	-	-	0.61
Non- convertible debentures	-	-	0.01	0.01
e <u>Investment made/ purchased during the</u>				
Fixed capital in LLP	(0.67)	-	-	(0.67)
f Current investment in LLP - current capital invested/ (withdrawn) (net)	(3.18)	-	-	(3.18)
g Loans and advances given	7.87	-	-	7.87
h Independent Director sitting fees	-	-	0.02	0.02
i <u>Transfer of materials</u>				
Transfer -in	0.05	-	-	0.05
Transfer - out	0.03	-	-	0.03
j Remuneration	-	2.52	-	2.52