

SRL/SE/54/20-21

Date: 11th December, 2020

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

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

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

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You,
For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary
Encl: a/a

SUNTECK REALTY LIMITED

Consolidated disclosure of related party transactions during the half year ended 30th September, 2020

Related party disclosures under Ind AS 24

1 Relationships:

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

a Joint Ventures

GGICO Sunteck Limited
 Piramal Sunteck Realty Private Limited
 Uniworth Realty LLP
 Nariman Infrastructure LLP
 Yukti Infraprojects LLP

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

a Key Managerial Personnel:

Mr. Kamal Khetan
 Mr. Atul Poopal
 Mr. Manoj Agarwal
 Mrs. Rachana Hingarajia
 Mr. Mahesh Sheregar

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

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

ii) Transactions during the year					
(Rs. in crores)					
Particulars	Half year ended 30th September, 2020				Total
	Associates / Joint Ventures	KMP and their Relatives	Others		
a Sales					
Revenue recognised on percentage of completion method during the year	-	0.30	-		0.30
b Rent income	-	-	0.02		0.02
c Shares of profit/ (loss)	(1.31)	-	-		(1.31)
d <u>Interest income on</u>					
Non- convertible debentures	-	-	0.01		0.01
e Current Investment - LLP - current capital invested/ (withdrawn) (net)	0.02	-	-		0.02
f Independent Director sitting fees	-	-	0.02		0.02
g Purchase during the year	0.01	-	-		0.01
h Remuneration	-	2.18	-		2.18