Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| Z Z J B Z | > | I | اج | | | | Q | ົດ | þ | ۵ | D | ρο | چ |
|------------------------------------------------------------------------|---------------|--------------------|--------------------------|----|--------|--------------|-----------------|---------------------------------|-----------------------------------------------|----------------------------|-----------------------------------|-------------------------------|---------------------------|
| 78, Khetan Bhavan, J.B.Nagar, Andheri(East), Mumbai-400059 | ААННК0902Q | HUF | Kamal Khetan | | | | Officer. | Group/ Director/ who is part of | art of Promoter | Person who is | Promoter/ | & Address of | Name, PAN No. No. & % of |
| | equity stake) | shares (2.65% 2015 | 16,68,363 equity 5th May | | | | Promoter Group/ | | part of Promoter Promoter/Person acquisition | by the | voting rights held allotment | shares/ | No. & % of |
| | | 2015 | 5 th May | | rights | voting | shares/ | / sale of | | advice/ | | receipt of | Date of |
| | | 2015 | 6 ^m May, | | | | | | | company | to | intimation | Date of |
| | | | Off market | | | | | | | company offer, etc.) /sale | public/rights/preferential voting | intimation (market purchase/ | Mode of acquisition |
| | | | N. | | | | sale | acquisition/ executed | post | rights | voting | shares/ | No. & % of Trading |
| | | | A.N | IM | of the | Registration | with SEBI | executed | trade was | whom the | through | Member | Trading |
| | | | N.A. | | uted | ехеси- | was | trade | the | which | 9 | nge | Exch- |
| | | | N.A | | | | | | | | | quantity value quantity value | Buy |
| | | | Z .> | | | | | | | | | value | Buy Sell |
| | | | | | | | | | | | | quantity | Sell |
| | | | N.A. N.A. | | | | | | | | | value | Sell |

100 E

Gamaldul:

(Kamal Khetan-Karta of Kamal Khetan HUF) Date :6th May 2015

For Sunteck Reptly Limited

Company Secietary

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company — Director

| 78, Khetan Bhavan, J.B.Nagar, Andheri(East), Mumbai- 400059 | AAHPK4505D | Kamal Khetan | No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. |
|----------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ÷ | D | 29,82,248 equity 5 th May shares (4.74% 2015 equity stake) | ss shares/ receipt of receipt of voting rights held allotment advice/ Promoter/Person acquisition who is part of Promoter Group/ shares/ Director/Officer rights |
| | | 5 ^m May 6 2015 | receipt of allotment advice/ acquisition / sale of shares/ voting rights |
| | | 6 ^m May, 2015 | intimation to company |
| | | Off Market | intimation (market purchase/ to public/rights/preferential voting company offer, etc.) /sale post acquis |
| | | 81 Equity Shares | No. & % of Trading shares/ Member voting through rights whom the post trade was acquisition/ executed sale Registrat No. of the |
| | | N.A | Member through whom the trade was executed with SEBI Registration No. of the TM |
| | | N N | Exch- nge on which the trade was execu- uted |
| | | N.A. | Buy quantity |
| | | N. | Buy Sell |
| | | Z > | ntity |
| | | Z > | Sell value |

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(Kamal Khetan)
Date: 6th May 2015

And and Division

ambany Secretory

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company — Promoter of

| V 8 - 2 4 4 | <u> ></u> | _ | 0707770== |
|----------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 78, Khetan Bhavan, J.B.Nagar, Andheri(East), Mumbai- 400059 | AAHPK4505D | Kamal Khetan | Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. |
| | *** | 29,82,248 equity 5 th May shares (4.74% 2015 equity stake) | No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer |
| | | | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights |
| | | 6 th May, 2015 | Date of intimation to company |
| | | Off Market | Date of Mode of acquisition limitation (market purchase/ public/rights/preferential voting company offer, etc.) /sale post sale |
| | | 81 Equity Shares | % of sition/ |
| | | N.A | ion 1 |
| | | Z > | Exch- nge on which the trade was execu- uted |
| | | N.A | Buy quantity |
| | | Ÿ. | Buy Sell |
| | | N.A | |
| | | N N | Sell value |

(Kamal Khetan)
Date: 6th May 2015

Auraria !

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

| AAETA0220G 5 th Floor, Sunteck Centre, 37-40, Subhash Road, Vile- Parle(East), Mumbai- 400057. | Astha Trust | | Name, PAN No. & address ng prior to percentage of shareholder acquisition of shares with telephone number Shareholdi No. and percentage percentage of shareholder acquisition of shares (voting right acquired) |
|------------------------------------------------------------------------------------------------------------|----------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 4,01,992 | 2 | Shareholdi No. and ng prior to percents acquisition of share /voting r acquirec |
| shares 2015 (7.39% equity shares) | 46,50,530 5" May, | 3 | je hts |
| 2015 | | 4 | Date of receipt of allotment /advice. Date of acquisition(s pecify) |
| 2015 | 6 ^m May, | 5 | Date of intimation to Company |
| | Off Market | 6 | Date of Mode of Shareholdi intimation acquisition g (market subsequen Company purchase/p to ublic/rights/ acquisition preferential offer etc.) |
| shares(8.03 % equity stake) | Off Market 50,52,522 | 7 | nareholdin bsequent quisition |
| | N.A. | & | he he as as as ation he |
| | N.A. | 6 | Exchange Buy on which qual the trade tity was executed |
| | N.A. | 10 | - |
| | N.A | 11 | Buy value |

For Astha Trust

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Authorised Signatory
Date: 6th May, 2015

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed

| Γ | A. A. A. C. Ce Ce Ro Pau M. A. 400 | 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |
|---|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| | AStria irust, AAETA0220G 5thFloor, Sunteck Centre, 37-40, Subhash Road,Vile- Parle(East), Mumbai- 400057. | is |
| | 4,01,992 equity shares (0,64% equity stake) | , |
| | 5" May, 2015 | ion it of |
| | 6" Mey, 2015 | × 5 |
| | Off Market | intimation (market purchase/ to public/rights/preferential voting company offer, etc.) /sale rights acquis |
| | 50,52,522 equity shares (8.03% equity stake) | ition/ |
| | N.A | Member through whom the trade was executed with SEBI Registration No. of the TM |
| | Z ,> | nge on which the trade was execu- uted |
| | N.A. | quantity |
| | Z. Ņ | value qua |
| | z > | ntity |
| | Z , | Value Value |

Authorised Signatory Date: 6th May, 2015

For Sunteck Realty Limited

Company Secure,

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

| Mumbai- 400057. | Road, Vile- Parle(Fast) | 37-40, Subhash | Sunteck Centre, | 5 th Floor, | AADTM5199F equity stake) | (38.51% | Trust shares shares | Matrabhav 4,01,991 2,42,51,407 | 1 2 3 | | number n acquired | with telephone acquisitio /voting rights Date of | of shareholder to of shares | No. & address ing prior percentage | Name, PAN Sharehold No. and |
|--------------------|----------------------------|----------------|-----------------|------------------------|--------------------------|---------------|---------------------|--------------------------------|-------|----------------------------|-------------------|---------------------------------------------------|-----------------------------|------------------------------------|---------------------------------|
| | | | - | | | | | 2,42,51,407 5th May, 2015 | 4 | cify) | acquisition(spe)y | | /advice. | of allotment | Date of receipt Date of Mode of |
| | | | | | | | 2015 | 6 th May, | 5 | | | Compan | n to | intimatio | Date of |
| | | | | | | | | Off Market | 6 | al offer etc.) | rights/preferenti | Compan purchase/public/ | (market | intimatio acquisition | |
| | | | | | | equity stake) | shares(39.15% | Off Market 2,46,53,398 | 7 | | | | acquisition | subsequent to | Shareholding |
| | | | | | | | | N.A. | 8 | Registration No. of the TM | SEBI | executed with | the trade was | through whom | I rading Member |
| | | | | | | | | A.N | 9 | | | executed | trade was | which the | Exchange on Buy |
| | | | | | | | | N.A. | 10 | | | | | quantity value | |
| | | | | | | | | Z.A | 1 | | | | | value | Buy |

For Matrabhav Trust

Authorised Signatory

Date: 6th May, 2015

For Sunteck Realty Limited

Company Security

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| 4 7 7 R 3 S 5 | | 5 1 | |
|------------------------------------------------------------------------------------------------------------------------------|------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AADTM5199F 5 th Floor, Sunteck Centre, 37-40,Subhash Road,Vile- Parle(East), Mumbai- 400057. | | Matrabhav | No. & Address shares/ of Promoter/ voting n Person who is by the part of Promoter who is p Promoter Who is p Group/ Director/ Officer. |
| odany stance) | shares (0.64% | | s of ghts held ghts held st/Person art of Officer |
| | 5" May, 2015 | | |
| | 6" May, 10 2015 | | Date of intimation to company |
| | Off Market | | Date of Mode of acquisition (market purchase/ to public/rights/preferential voting rights through company offer, etc.) /sale acquisition/ trade we sale with SEI Registra No. of th |
| shares (39.15% equity stake) | 2,46,53,398 N.A equity | | No. & % of Shares/ shares/ voting rights through post whom the acquisition/ trade was sale executed with SEBJ Registratic No. of the |
| | N.A | | Trading Member through whom the trade was executed with SEBI Registration No. of the |
| | Ņ. | | Exch- nge on which the trade was execu- uted |
| | N.A | | |
| | Ņ. | | Buy Sell value qua |
| | Ŋ. | | Buy Buy Sell Sell quantity value quantity value |
| | N | | Sell |

For Matrabhav Trust

Authorised Signatory Date: 6th May, 2015

or Sunteck Realty Limited

Contrady Sedimina

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| | 2 D L M V | | _ | |
|---|--------------------------------------------------------------------------------------|----------------------------|---|---------------------------------------------------------------------------------------------------------------------------------------|
| ~ | ABTPK3232G 78, Khetan Bhavan, J.B.Nagar, Andheri(East), Mumbai-400059 | Manisha Khetan 2,42,51,487 | _ | Name, PAN No. Shareholdin No. & % of & address of shareholders acquisition/s voting right. |
| | shares | 2,42,51,487 | 2 | Shareholdin No. & % of g prior to shares/ aequisition/s voting rights ale acquired/sol |
| | (38.51% equity stake) | 2 42 51 407 | ω | <u>ā</u> " |
| | 2015 6 th May 2015 2015 | 7 2 7 | Δ | Receipt of Date of allotment intimatic advice/ to acquisition companion sale of shares/ specify |
| | 6 th May 2015 | 0 | 7 | Date of intimation to company |
| | Offmarket | σ | | |
| | 80(0.0001 % equity stake) | 7 | | No. & % of Trading shares/ Member through rights post- whom the acquisition/ trade was sale executed with SEB! Registratic No. of the |
| | N.A. | 8 | | Trading Member through whom the trade was executed with SEBI Registration No. of the |
| | Z ,> | 9 | | Exchange Buy on which the traduwas executed |
| | N A Z | 0 | | |
| | | 3 | | Buy Sell |
| | | 3 | | Sell Sell |
| | Z 2 | 3 | | \$ = \frac{1}{2} |

(For and on Behalf of Manisha Khetan)
Date: 6th May, 2015 Hamaldus -

For Sunteck Realty Limited

Company Secretary

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| MALEZ MALEZ | > | 3 | 2777 | |
|-----------------------------------------------------------------------|--------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 78, Khetan Bhavan, J.B.Nagar, Andheri(East), Mumbai-40005 | ABTPK3232G | Manisha Khetan | Reduces of shares/ Promoter/ Person who is by the part of Promoter Group/ Director/ who is part of Officer. Officer. No. & % of shares/ voting rights he promoter Promoter Promoter Promoter Group Director/Office | |
| stake) | equity shares 2015 (38.51% equity | 2 42 54 402 | 7 2 6 0 | |
| | 5" May 2015 | | Date of receipt of allotment advice/ n acquisition / sale of voting rights | |
| | 6" May, 2015 | | Date of intimation to company | |
| | Off Market | | Date of Mode of acquisition No. & intimation (market purchase/ shares to public/rights/preferential voting company offer, etc.) /sale post acquis sale | |
| | 80 | | ition/ | |
| | N.A | IM | Trading Member through whom the trade was executed with SEBI Registration No. of the | |
| | N.A. | | Exch- nge on which the trade was execu- uted | |
| | Z Þ | | Buy quantity | |
| | N A | | Buy Sell | |
| | N.A. | | ntity | |
| | Z > | | Sell value | |

-1

For and on behalf of Manisha Khetan) Date :6th May 2015

Company Secretary