Shanti Khetan

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

Date: 1st April, 2020

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) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) for the financial year ended 31st March 2020.

Further, pursuant to Regulation 31(4) of SAST Regulations we confirm that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

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

शान्ती खेतान

Shanti Khetan

CC:
Sunteck Realty Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai-400 057.

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Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 Exchange of India Ltd.**	
3. Particulars of the shareholder(s) : 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.		**Shanti Shrigopal Khetan** **Other Promoters / Promoter Group:** 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 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 2020, 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.	 9,87,580 00 00 00 00	 0.67 00 00 00 00	 0.67 00 00 00 00
Total	**9,87,580**	**0.67**	**0.67**