Shanti Khetan

4th 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

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
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.

Shanti Khetan

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

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:** 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	
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.	493790 00 00 00 00	0.78 00 00 00 00	0.78 00 00 00 00
Total	**493790**	**0.78**	**0.78**

Shanti Shrigopal Khetan
Date: 1st April, 2016
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.

   (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.