The aggregate of the remuneration as aforesaid shall be within the maximum limit as laid down under Sections 198, 309 and all other applicable provisions, of the Act, read with schedule XIII of the Act as amended from time to time.

Mr. Jignesh Sanghavi is concerned or interested in the resolution. None of the other Directors are interested in this resolution.

This explanation together with relevant resolution may be treated as an Abstract of terms and Memorandum of Interest pursuant to the provisions of Section 302 of the Companies Act 1956.

By Order of the Board of Directors
FOR SUNTECK REALTY LIMITED

Mumbai: 30th May 2013

Sd/-
Company Secretary

Registered Office:
5th Floor, Sunteck Centre,
37-40 Subhash Road, Vile Parle (East),
Vile Parle (East), Mumbai 400057

Details of Directors seeking re-appointment at the Annual General Meeting
(In pursuance of Clause 49 of the Listing Agreement)

Name of Director	**Mr. Kishore Vussonji**	**Mr. Ramakant Nayak**
Age	66 years	67 years
Qualifications	Advocate & Solicitor	Degrees in Science and Law
Date of Appointment	19.12.2008	30.01.2010
Expertise	36 yrs. of experience as Advocate and Solicitor	More than 40 yrs. of experience in the field of Commercial Banking.
*Directorship in other Public Limited Companies as on March 31, 2013	Goldcrest Finance (India) Limited Comfund Consulting Limited Krishna Ventures Limited Weizmann Forex Limited Karma Energy Limited	Nitin Fire Protection Industries Limited Max Flex Imaging Systems Limited TRC Financial Services Limited Shree Pushkar Chemicals & Fertilizers Limited Arch Pharmalabs Limited Poddar Developers Limited Intellvisions Software Limited Ashapura Intimates Fashion Limited
Chairman/ Member of the Audit Committee as on March 31, 2012	Member of Audit Committee-Sunteck Realty Limited	Not a Member
Chairman/ Member of the Shareholders'/ Investors/ Grievance Committee as on March 31, 2012	Member of Investors Grievance Committee- Sunteck Realty Limited	Not a Member
No. of Shares held in the Company as on March 31, 2012	Nil	Nil

* Note: Excludes Directorship in Private Limited Companies, Foreign Companies and Government Bodies.