Manisha Khetan

78, J. B. Nagar, Khetan Bhavan
Andheri (East), Mumbai 400059

Date: 2nd April 2015

To
Corporate Relation Department
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai – 400001

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

MCX Stock Exchange Limited
Listing Department
Suren Road, Andheri (East),
Mumbai – 400 093

Sub: Disclosure under Regulation 30(1) and 30(2) of Takeover Regulations

Sir,

Please find enclosed herewith the following disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March 2015.

1. Disclosure pursuant to Regulation 30(1) and 30(2) of Mrs. Manisha Khetan in Individual Capacity.
2. Disclosure pursuant to Regulation 30(2) of Akrur Khetan in the capacity of guardian.

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

Manisha Khetan

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

Format for Disclosures under Regulation 30(1) and 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.		**Manisha Khetan** **Other Promoters:** Kamal Khetan Kamal Khetan HUF Akrur Khetan Anupma Khetan Shanti 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 the year, 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.	 24251487 00 00 00 00	 38.52 00 00 00 00	 38.52 00 00 00 00
Total	**24251487**	**38.52**	**38.52**

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.		**Akrur Khetan** **Other Promoters:** Manisha Khetan Kamal Khetan Kamal Khetan HUF Anupma Khetan Shanti 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 the year, 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.	 1120310 00 00 00 00	 1.78 00 00 00 00	 1.78 00 00 00 00
Total	**1120310**	**1.78**	**1.78**