MATRABHAV TRUST

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

Date: 5th April, 2019

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

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 2019.

You are requested to take the same in your records.

For Matrabhav Trust

MATRABHAV TRUST MUMBAI

Trustee

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

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.		**Matrabhav Trust** **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 Shanti Shrigopal Khetan 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 2019, 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.	44004296 00 00 00 00	30.07 00 00 00 00	30.07 00 00 00 00
Total	**44004296**	**30.07**	**30.07**

PART –B**

Name of the Target Company: Sunteck Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Matrabhav Trust	Yes
PACs	
Manisha Kamal Khetan	Yes
Kamal Shrigopal Khetan	Yes
Akrur Kamal Khetan	Yes
Anupma Kamal Khetan	Yes
Satguru Infocorp Services Pvt. Ltd.	Yes
Starlight Systems Pvt. Ltd.	Yes
Samagra Wealthmax Pvt. Ltd.	Yes
Paripurna Trust	Yes
Astha Trust	Yes
Shanti Shrigopal Khetan	Yes
Eskay Infrastructure Development Pvt Ltd	Yes
Glint Infraprojects Pvt Ltd	Yes
Starteck Infraprojects Pvt Ltd	Yes

For Matrabhav Trust

MATRABHAV TRUST MUMBAI

Trustee
Date: 5th April, 2019
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.