

**Kamal Khetan**

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

**Date: 2<sup>nd</sup> 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(2) of Takeover Regulations**

Sir,

Please find enclosed herewith the following disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2015.

1. Disclosure of Mr. Kamal Khetan in Individual Capacity.
2. Disclosure of Kamal Khetan HUF in the capacity of a Karta.

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



**Kamal Khetan**

CC:  
Sunteck Realty Limited  
5<sup>th</sup> 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)		<b>Sunteck Realty Limited</b>	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		<b>BSE Limited National Stock Exchange of India Ltd.</b>	
3. Particulars of the shareholder(s) :  a. <del>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.</del> or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		<b>Kamal Khetan</b>  <b>Other Promoters:</b> Manisha 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	2982248	4.74	4.74
b) Voting Rights (otherwise than by shares)	00	00	00
c) Warrants,	00	00	00
d) Convertible Securities	00	00	00
e) Any other instrument that would entitle the holder to receive shares in the TC.	00	00	00
<b>Total</b>	<b>2982248</b>	<b>4.74</b>	<b>4.74</b>

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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	1668363	2.65	2.65
b) Voting Rights (otherwise than by shares)	00	00	00
c) Warrants,	00	00	00
d) Convertible Securities	00	00	00
e) Any other instrument that would entitle the holder to receive shares in the TC.	00	00	00
<b>Total</b>	<b>1668363</b>	<b>2.65</b>	<b>2.65</b>