

## **Development Portfolio**

Sunteck Realty Limited (SRL) is a Mumbai-based real estate development company, catering to the premium ultra-luxury and luxury residential segment. SRL boasts of a city centric development portfolio of about 23 million square feet spread across 25 projects. Sunteck's flagship projects at Bandra Kurla Complex (BKC) comprises of three residential projects: Signature Island, Signia Isles and Signia Pearl which are home to some of the head honchos of top global conglomerates. Another key project of Sunteck is a 23 acre township known as Sunteck city, a mixed-used development in Goregaon (W). Sunteck also has projects in Sion, Borivali, Andheri, Airoli (Navi Mumbai) amongst other locations in Mumbai. Sunteck is listed on BSE and NSE, SRL is backed by respected strategic partners like Ajay Piramal, Kotak Realty Fund and noted pension funds, FII's and Private Equity. Sunteck today enjoys one of the strongest balance sheets with negligible debt levels and visible cash flows.

## **Board of Directors**

<b>Sr. No.</b>	<b>Board of Directors</b>	<b>Designation</b>
1	Mr. Kamal Khetan	Chairman & Managing Director
2	Mr. Atul Poopal	Executive Director
3	Mr. Kishore Vussonji	Independent Director
4	Mr. Mahadevan Kalahasthi	Independent Director
5	Mr. Ramakant Nayak	Independent Director
6	Ms. Rachana Hingarajia	Woman Director
7	Mr. Sumesh Mishra	Chief Operating Officer
8	Mr. Mahesh Sheregar	Chief Executive Officer (International Operations)

<b>Sr. No.</b>	<b>List of Subsidiaries</b>	<b>Country of Incorporation</b>	<b>Percentage Holding of Sunteck Realty Limited</b>
	<b><u>Subsidiaries:</u></b>		
1	Amenity Software Private Limited	India	100%
2	Magenta Computer Software Private Limited	India	100%
3	Satguru Infocorp Services Private Limited	India	100%
4	Sunteck Property Holdings Private Limited	India	100%

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5	Sunteck Realty Holdings Private Limited	India	100%
6	Starlight Systems Private Limited	India	100%
7	Sahrish Constructions Private Limited	India	100%
8	Sunteck Fashions & Lifestyle Private Limited	India	100%
9	Starteck Lifestyle Private Limited	India	100%
10	Advaith Infraprojects Private Limited	India	100%
11	Sunteck Real Estates Private Limited	India	100%
12	Sunteck Infraprojects Private Limited	India	100%
13	Sunteck Lifestyle International Private Limited	Mauritius	100%
	<b><u>Step Down Subsidiaries:</u></b>		
14	Skystar Buildcon Private Limited	India	100%
15	Satguru Corporate Services Private Limited	India	100%
16	Sunteck Lifestyle Limited	U.A.E.	100%
17	Sunteck Lifestyle Management DMCC	U.A.E.	100%
	<b><u>Joint Ventures:</u></b>		
18	GGICO Sunteck Limited	U.A.E.	50%
19	Piramal Sunteck Realty Private Limited	India	50%
	<b><u>Associates:</u></b>		
20	Mithra Buildcon LLP	India	99%
21	Clarissa Facility Management LLP	India	99.99%
22	Starlight Systems (I) LLP	India	78%
23	Uniworth Realty LLP	India	50%
24	Nariman Infrastructure LLP	India	50%

### **Strategic Partners**

Joint Venture with Piramal Realty Pvt. Ltd. Promoted by the Ajay Piramal Group. The JV, called Piramal Sunteck Realty Pvt. Ltd. is focusing on premium projects in the most sought after locations in metros and select Tier II cities in India.

### **Statutory Auditors**

M/s. Lodha & Co., Chartered Accountants

### **Listing Date**

BSE Limited – August 27, 2001

National Stock Exchange of India Limited – November 13, 2009

### **No. of Issued Shares**

125,985,470 with face value of Re. 1/- each

### **No. of Paid-Up Shares**

125,985,470 with face value of Re. 1/- each

### **Exchanges on which it is Listed**

- BSE Limited
- National Stock Exchange of India Limited

### **Exchange Code – BSE, NSE, Reuters & Bloomberg**

<b>Exchange Code of Sunteck Realty Limited</b>			
NSE	BSE	Bloomberg	Reuters
SUNTECK	512179	SRIN	SUNT

### **International Securities Identification Number (ISIN)**

ISIN of Sunteck Realty Limited for NSDL & CDSL – INE805D01034