

Jaydev Mody

West Hill
27, Nepean Sea Road
Mumbai 400 036
Phone 2364 0670
2367 5944
Fax 2364 0535

Date: 8th April, 2020

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 532848
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Dear Sir/Madam

Sub:- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to abovementioned subject matter please find enclosed herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2020 on behalf of promoter, promoter group and person acting in concert of Delta Corp Limited.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

On behalf of Promoters, Promoter Group and Person Acting in Concert

Sd/-
(Jaydev Mody)
Encl- As above

Note: Due to outbreak of corona virus (COVID19) in the country and restrictions of movement of people, submission of this disclosure is being submitted as Sd/-

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To,
Compliance Officer,
Delta Corp Limited.
10, Kumar Place,
2408, General Thimayya Road,
Pune - 411001.

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)	Delta Corp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
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.			
	Names of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	No. of shares held of ` 1 each	% to Paid Up Equity Share Capital
	Jaydev Mody	200	0.00
	Ambika Singhania- Kothari	1,18,423	0.04
	Gopika Singhania	1,09,663	0.04
	Highland Resorts LLP	2,02,120	0.07
	Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and Investments Private Limited- Trustee for Aarti J Mody Trust	2,93,93,330	10.85
	Aditi Mody Family Private Limited (Formerly Known as Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust	2,93,93,330	10.85
	Anjali Mody Family Private Limited (Formerly Known as Delta Real Estate Consultancy Private Limited - Trustee for Anjali J Mody Trust	2,93,93,330	10.85
	Urvi Piramal	40,000	0.02
	Kalpna Singhania	1,47,044	0.05
	TOTAL	8,87,97,440	32.77

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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 31 st of the year, holding of:			
a) Shares	8,87,97,440	32.77	32.77
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.		-	-
Total	8,87,97,440	32.77	32.77

Part-B**

Name of the Target Company: Delta Corp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Jaydev Mody	Promoter	
Ambika Singhania- Kothari	Promoter Group	
Gopika Singhania	Promoter Group	
Highland Resorts LLP	Promoter Group	
Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and Investments Private Limited)- Trustee for Aarti J Mody Trust	Promoter	
Aditi Mody Family Private Limited (Formerly Known as Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust)	Promoter	
Anali Mody Family Private Limited (Formerly Known as Delta Real Estate Consultancy Private Limited) – Trustee for Anjali J Mody Trust	Promoter	
Urvi Piramal	Promoter Group	
Kalpana Singhania	Promoter Group	

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On behalf of Promoters, Promoter Group and Person Acting in Concert

Sd/-

(Jaydev Mody)

Place: Mumbai

Date: 8th April, 2020

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.

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