

Jaydev Mody

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

Date: 20th 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: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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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 Manufacturing Limited (formerly known as Delta Magnets 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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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 Manufacturing Limited (formerly known as Delta Magnets 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)

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3. Particulars of the shareholder(s) :	Names of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	No. of shares held of ` 10/- each	% to Paid Up Equity Share Capital
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.	Ziabai Jaydev Mody jointly with Jaydev Mody	1,125	0.01
	Ram Hemant Shroff	2,115	0.02
	Urvi Piramal	36900	0.34
	Kalpana Singhania	39362	0.36
	SSI Trading Private Limited	1615153	14.88
	Ambika Singhania	4672	0.04
	Gopika Singhania	4321	0.04
	Jaydev Mody	64	0.00
	Aarti Pandit Family Private Limited (formerly known as Aryanish Finance and Investments Private Limited)-as a Trustee of Aarti J Mody Trust	1986318	18.31
	Aditi Mody Family Private Limited (formerly known as Bayside Property Developers Private Limited)-as a Trustee of Aditi J Mody Trust	1987111	18.31
or	Anjali Mody Family Private Limited (formerly known as Delta Real Estate Consultancy Private Limited) - as a Trustee of Anjali J Mody Trust	1985273	18.30
	Miranda Tools Private Limited	8512	0.08
	Highland Resorts LLP	1862	0.02
	Delta Corp Limited	0	0.00
	Aarti Management Consultancy Private Limited	0	0.00
	Aditi Management Consultancy Private Limited	0	0.00
	Anjoss Trading Private Limited	0	0.00
	Chand Arora	0	0.00
	TOTAL	7672788	70.71

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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:	7672788	70.71	70.71
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.			
Total	7672788	70.71	70.71

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Part-B**

Name of the Target Company: Delta Manufacturing Limited (formerly known as Delta Magnets 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
Ziabai Jaydev Mody	Promoter	
Jaydev Mody	Promoter	
Kalpana Singhania	Promoter Group	
Chand Arora	Promoter Group	
Urvi Piramal	Promoter Group	
Aarti Pandit Family Private Limited (formerly known as Aryanish Finance and Investments Private Limited)-Trustee of Aarti J Mody Trust	Promoter	
Aditi Mody Family Private Limited (formerly known as Bayside Property Developers Private Limited)-Trustee of Aditi J Mody Trust	Promoter	
Anjali J Mody Trust (formerly known as Delta Real Estate Consultancy Private Limited)-Trustee of Anjali J Mody Trust	Promoter	
Ram Hemant Shroff	Promoter Group	
SSI Trading Private Limited	Promoter	
Delta Corp Limited	Promoter Group	
Aarti Management Consultancy Private Limited	Promoter Group	
Aditi Management Consultancy Private Limited	Promoter Group	
Anjoss Trading Private Limited	Promoter Group	

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Highland Resorts LLP	Promoter Group
Miranda Tools Private Limited	Promoter Group
Gopika Singhania	Promoter Group
Ambika Singhania	Promoter Group

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

Sd/-

(Jaydev Mody)

Place: Mumbai

Date: 20th 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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