

AARTI PANDIT FAMILY PRIVATE LIMITED
(formerly known as Aryanish Finance And Investments Private Limited)

132, Bayside Mall, 1st Floor, Tardeo Road, Haji Ali, Mumbai-400034.

CIN:- U70100MH1995PTC084290

Tel No. 022-40794700 Fax 022-40794777

11th March, 2020

To,
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

Dear Sir / Madam,

Sub: Revised Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: 1. Disclosures under regulation 29(1) and 29(2) submitted by us vide our email dated 05th March, 2020

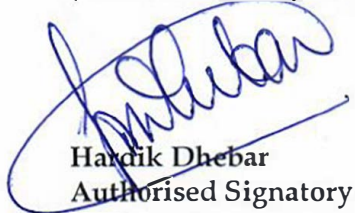
2. Your email dated 09th March, 2020

With reference to the above subject, we are enclosing herewith revised disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of promoter, promoter group and person acting in concert, in connection with allotment of shares pursuant to the Scheme of Amalgamation on 03rd March, 2020 of Delta Manufacturing Limited (formerly Delta Magnets Limited) along with clarification note.

You are requested to take the same on record & oblige.

Yours Sincerely,

On behalf of Promoters, Promoter Group and Person Acting in Concert
Aarti Pandit Family Private Limited
(formerly known as Aryanish Finance and Investments Private Limited)
(Trustee of Aarti J Mody Trust)


Hardik Dhebar
Authorised Signatory
Encl: as above



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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Delta Manufacturing Limited (formerly Delta Magnets Limited)
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>1.Aarti Pandit Family Private Limited (Formerly Known As Aryanish Finance And Investments Private Limited)-Trustee of Aarti J Mody Trust</p> <p>2.Aditi Mody Family Private Limited (Formerly Known As Bayside Property Developers Private Limited) –Trustee of Aditi J Mody Trust</p> <p>3.Anjali Mody Family Private Limited (Formerly Known As Delta Real Estate Consultancy Private Limited)-Trustee of Anjali J Mody Trust</p> <p>4.Miranda Tools Private Limited</p> <p>5.Highland Resorts LLP</p> <p>6 Ambika Singhania</p> <p>7.Gopika Singhania</p> <p>8.Ziabai Jaydev Mody</p> <p>9.Jaydev Mukund Mody</p> <p>10.Ram H. Shroff</p> <p>11.Urvi Piramal</p> <p>12.Kalpana Singhania</p> <p>13.Chand Arora</p> <p>14.SSI Trading Private Limited</p> <p>15.Delta Corp Limited</p> <p>16.Anjoss Trading Private Limited</p> <p>17.Aditi Management Consultancy Private Limited</p> <p>18.Aarti Management Consultancy Private Limited</p>
Whether the acquirer belongs to Promoter/Promoter group	Yes

(Signature)



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Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4668691	72.15%	72.15%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	4668691	72.15%	72.15%
Details of acquisition			
a) Shares carrying voting rights acquired	3000347	27.65%	27.65%
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	3000347	27.65%	27.65%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	7672788	70.71%	70.71%
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	7672788	70.71%	70.71%

M. Subbar



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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Allotment is pursuant to the Scheme of Amalgamation of Arrow Textiles Limited and MMG India Private Limited with Delta Manufacturing Limited (formerly Delta Magnets Limited) and their respective shareholders in the ratio of 23:100
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares shall rank pari pasu with existing shares.
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	3 rd March, 2020
Equity share capital / total voting capital of the TC before the said acquisition	6471014
Equity share capital/ total voting capital of the TC after the said acquisition	10851120
Total diluted share/voting capital of the TC after the said acquisition	10851120

Note:

Details of shareholding of Ms. Ambika Singhania and Ms. Gopika Singhania are as under:

Name of the shareholder	No. of shares			
	Existing shareholding in Delta Manufacturing Limited (PRE AMALGAMATION)	Existing Shareholding in Arrow Textiles Limited (PRE AMALGMATION)	Allotment of shares on AMALGAMATION (Ratio – 23:100)	Revised shareholding in Delta Manufacturing Limited (POST AMALGAMATION)
Ms. Ambika Singhania	1950 (Held as Public)	11,842 (Disclosed as part of Promoter and Promoter Group)	2722	4672 (Disclosed as part of Promoter and Promoter Group)
Ms. Gopika Singhania	1800 (Held as Public)	10,966 (Disclosed as part of Promoter and Promoter Group)	2521	4321 (Disclosed as part of Promoter and Promoter Group)

Please note that the aforementioned shareholders viz. Ms. Ambika Singhania and Ms. Gopika Singhania were holding as 'Public' shareholders in Delta Manufacturing Limited (formerly Delta Magnets Limited) and as part of 'Promoters and Promoter Group' in Arrow Textiles Limited. Pursuant to the scheme of amalgamation of Arrow Textiles Limited and MMG India Private Limited with Delta Manufacturing Limited (formerly known as Delta Magnets Limited), additional shares were allotted to the shareholders in the ratio of 23:100. Post such allotment,




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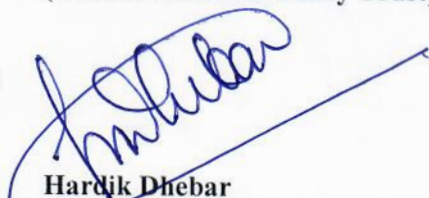
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the entire shareholding of Ms. Ambika Singhania and Ms. Gopika Singhania in Delta Manufacturing Limited is categorised under part of 'Promoter and Promoter Group'.

Considering the above, we would like to clarify that under 'Details of acquisition' in above disclosure, the shares held by Ms. Ambika Singhania and Ms. Gopika Singhania are not included in the column 'Before the acquisition' as they were disclosed as Public shareholders prior to the acquisition. However, since Ms. Ambika Singhania and Ms. Gopika Singhania became part of the 'Promoter and Promoter Group' due to allotment of shares on amalgamation, their total shareholding (including shares held in Delta Manufacturing Limited prior to amalgamation) is included in the column 'After the acquisition'.

On behalf of Promoters, Promoter Group and Person Acting in Concert
Aarti Pandit Family Private Limited
(formerly known as Aryanish Finance and Investments Private Limited)
(Trustee of Aarti J Mody Trust)


Hardik Dhebar
Authorised Signatory



Place: Mumbai
Date: 11th March, 2020