

AARTI PANDIT FAMILY PRIVATE LIMITED
(formerly Aryanish Finance and Investments Private Limited)

Regd. Off: 132, Bayside Mall, 1st Floor, Haji Ali, Tardeo Road, Mumbai – 400 034
CIN No. U65920MH1995PTC084290 Tel No. 022-40794700 Fax 022-40794777

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Delta Manufacturing Limited (Delta Magnets Limited)
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Aarti Pandit Family Private Limited (Formerly Known As Aryanish Finance and Investments Pvt Ltd)-Trustee of Aarti J Mody Trust 2. Aditi Mody Family Private Limited (Formerly Known As Bayside Property Developers Pvt Ltd) –Trustee of Aditi J Mody Trust 3. Anjali Mody Family Private Limited (Formerly Known As Delta Real Estate Consultancy Pvt Ltd)-Trustee of Anjali J Mody Trust 4. Miranda Tools Private Limited 5. Highland Resorts LLP 6. Ambika Singhania 7. Ziabai Jaydev Mody 8. Jaydev Mukund Mody 9. Ram H. Shroff 10. Urvi Piramal 11. Kalpana Singhania 12. Chand Arora 13. Gopika Singhania 14. SSI Trading Private Limited 15. Delta Corp Limited 16. Anjoss Trading Private Limited 17. Aditi Management Consultancy Private Limited 18. Aarti Management Consultancy Private Limited

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Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 / disposal 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 :			
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 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 T C (specify holding in each category)	N.A	N.A	N.A
e) Total (a+b+c+d)	4668691	72.15%	72.15%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3000347	27.65%	27.65%
b) VRs acquired /sold otherwise than by 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) acquired/sold	N.A	N.A	N.A
d) Shares encumbered / invoked/released by the acquirer	N.A	N.A	N.A
e) Total (a+b+c+/-d)	3000347	27.65%	27.65%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7672788	70.71%	70.71%
b) Shares encumbered with the acquirer	N.A	N.A	N.A
c) VRs otherwise than by 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) after acquisition	N.A	N.A	N.A
e) Total (a+b+c+d)	7672788	70.71%	70.71%

(Signature)



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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer 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
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03 rd March, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	6471014
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10851120
Total diluted share/voting capital of the TC after the said acquisition	10851120

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

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)



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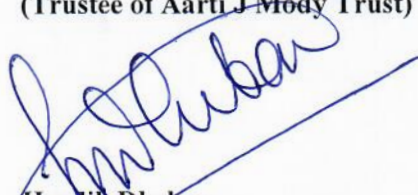
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Please note that the aforementioned shareholders viz. Ms. Ambika Singhania and Ms. Gopika Singhania were holding as 'Public' shareholders in Delta Manufacturing Limited (formerly Delta Magnets Limited) and as part of 'Promoters and Promoter Group' 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, 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