ZIA JAYDEV MODY

West Hill, 27 Nepean Sea Road, Mumbai – 400036

To,
Listing Department
BSE Limited
National Stock Exchange of India Limited

Format for 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 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)
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 ₹ 10/- each	% to Paid Up Equity Share Capital
Ziabai Jaydev Mody jointly with Jaydev Mody	1,125	0.02
Ram Hemant Shroff	2,115	0.03
Urvi Piramal	10,000	0.15
Kalpana Singhania	10,000	0.15
SSI Trading Private Limited	16,15,153	24.96
Aryanish Finance and Investments Private Limited-as a Trustee of Aarti J Mody Trust	10,06,570	15.56
Bayside Property Developers Private Limited-as a Trustee of Aditi J Mody Trust	10,07,751	15.57
Delta Real Estate Consultancy Private Limited- as a Trustee of Anjali J Mody Trust	10,15,977	15.70
TOTAL	**46,68,691**	**72.15**

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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 31st of the year, holding of: 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.	46,68,691 - - - -	72.15 - - - -	72.15 - - - -
Total	**46,68,691**	**72.15**	**72.15**

Initials

ZIA JAYDEV MODY
West Hill, 27 Nepean Sea Road, Mumbai – 400036

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

(Zia Mody)

Place: Mumbai
Date: 06 | 04 | 2016

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.