

Zia Mody

Barry Villa, 2, Tejpal Road, Krishna Sanghi Path, Gamdevi, Mumbai 400 007, India
zia.mody@azbpartners.com, Telephone: + 91 22 23820819

Date: 8/4/2019

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 - 400 023. 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, 2019 on behalf of promoter, promoter group and person acting in concert of 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

(Zia Mody)

Encl.: As above

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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	25,000	0.39
	Kalpana Singhania	25,000	0.39
	SSI Trading Private Limited	16,15,153	24.96
	Aryanish Finance and Investments Private Limited-as a Trustee of Aarti J Mody Trust	9,96,570	15.40
	Bayside Property Developers Private Limited-as a Trustee of Aditi J Mody Trust	9,97,751	15.42
	Delta Real Estate Consultancy Private Limited- as a Trustee of Anjali J Mody Trust	10,05,977	15.55
	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 31 st of the year, holding of:	46,68,691	72.15	72.15
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	46,68,691	72.15	72.15

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Name of the Target Company: 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
Ziabai Jaydev Mody jointly with Jaydev Mody	Promoter
Kalpana Singhania	Promoter Group
Urvi Piramal	Promoter Group
Aryanish Finance and Investments Private Limited-Trustee of Aarti J Mody Trust	Promoter
Bayside Property Developers Private Limited-Trustee of Aditi J Mody Trust	Promoter
Delta Real Estate Consultancy Private Limited-Trustee of Anjali J Mody Trust	Promoter
Ram Hemant Shroff	Promoter Group
SSI Trading Private Limited	Promoter

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

(Zia Mody)

Place: Mumbai

Date: 8/4/2019

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.