

Jaydev Mody

West Hill

27, Nepean Sea Road
Mumbai 400 036

Phone 2364 0670

2367 5944

Fax 2364 0535

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: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code: 532848
--	---

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 Corp Limited.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

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



(Jaydev Mody)
Encl- As above

Jaydev Mody

West Hill
27, Nepean Sea Road
Mumbai 400 036
Phone 2364 0670
2367 5944
Fax 2364 0535

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 Corp 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.	<table><tr><th>Names of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</th><th>No. of shares held of ₹ 1 each</th><th>% to Paid Up Equity Share Capital</th></tr><tr><td>Jaydev Mody</td><td>200</td><td>0.00</td></tr><tr><td>Ambika Singhania- Kothari</td><td>1,18,423</td><td>0.04</td></tr><tr><td>Gopika Singhania</td><td>1,09,663</td><td>0.04</td></tr><tr><td>Highland Resorts LLP</td><td>2,12,120</td><td>0.08</td></tr><tr><td>Aryanish Finance and Investments Private Limited- Trustee for Aarti J Mody Trust</td><td>2,93,93,330</td><td>10.85</td></tr><tr><td>Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust</td><td>2,93,93,330</td><td>10.85</td></tr><tr><td>Delta Real Estate Consultancy Private Limited – Trustee for Anjali J Mody Trust</td><td>2,93,93,330</td><td>10.85</td></tr><tr><td>Urvi Piramal</td><td>35,000</td><td>0.01</td></tr><tr><td>Kalpna Singhania</td><td>1,42,044</td><td>0.05</td></tr><tr><td>TOTAL</td><td>8,87,97,440</td><td>32.77</td></tr></table>			Names of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	No. of shares held of ₹ 1 each	% to Paid Up Equity Share Capital	Jaydev Mody	200	0.00	Ambika Singhania- Kothari	1,18,423	0.04	Gopika Singhania	1,09,663	0.04	Highland Resorts LLP	2,12,120	0.08	Aryanish Finance and Investments Private Limited- Trustee for Aarti J Mody Trust	2,93,93,330	10.85	Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust	2,93,93,330	10.85	Delta Real Estate Consultancy Private Limited – Trustee for Anjali J Mody Trust	2,93,93,330	10.85	Urvi Piramal	35,000	0.01	Kalpna Singhania	1,42,044	0.05	TOTAL	8,87,97,440	32.77
Names of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	No. of shares held of ₹ 1 each	% to Paid Up Equity Share Capital																																		
Jaydev Mody	200	0.00																																		
Ambika Singhania- Kothari	1,18,423	0.04																																		
Gopika Singhania	1,09,663	0.04																																		
Highland Resorts LLP	2,12,120	0.08																																		
Aryanish Finance and Investments Private Limited- Trustee for Aarti J Mody Trust	2,93,93,330	10.85																																		
Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust	2,93,93,330	10.85																																		
Delta Real Estate Consultancy Private Limited – Trustee for Anjali J Mody Trust	2,93,93,330	10.85																																		
Urvi Piramal	35,000	0.01																																		
Kalpna Singhania	1,42,044	0.05																																		
TOTAL	8,87,97,440	32.77																																		

R

Jaydev Mody

West Hill

27, Nepean Sea Road

Mumbai 400 036

Phone 2364 0670

2367 5944

Fax 2364 0535

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:			
a) Shares	8,87,97,440	32.77	32.77
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	8,87,97,440	32.77	32.77



Jaydev Mody

West Hill

*27, Nepean Sea Road
Mumbai 400 036*

*Phone 2364 0670
2367 5944*

Fax 2364 0535

Name of the Target Company: Delta Corp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Jaydev Mody	Promoter
Ambika Singhania- Kothari	Promoter Group
Gopika Singhania	Promoter Group
Highland Resorts LLP	Promoter Group
Aryanish Finance and Investment Private Limited- Trustee for Aarti J Mody Trust	Promoter
Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust	Promoter
Delta Real Estate Consultancy Private Limited – Trustee for Anjali J Mody Trust	Promoter
Urvi Piramal	Promoter Group
Kalpna Singhania	Promoter Group

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



(Jaydev 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.