

Jaydev Mody

West Hill  
27, Nepean Sea Road  
Mumbai 400 036  
Phones 2364 0670  
2367 5944  
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3<sup>rd</sup> April, 2017

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347.	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041
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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 31<sup>st</sup> March, 2017 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

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**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 border="1"> <thead> <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> </thead> <tbody> <tr> <td>Jaydev Mody</td> <td>200</td> <td>0.000</td> </tr> <tr> <td>Ambika Singhania- Kothari</td> <td>1,18,423</td> <td>0.051</td> </tr> <tr> <td>Gopika Singhania</td> <td>1,09,663</td> <td>0.047</td> </tr> <tr> <td>Highland Resorts LLP</td> <td>2,32,120</td> <td>0.100</td> </tr> <tr> <td>Aryanish Finance and Investments Private Limited- Trustee for Aarti J Mody Trust</td> <td>3,12,13,340</td> <td>13.476</td> </tr> <tr> <td>Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust</td> <td>3,12,13,340</td> <td>13.476</td> </tr> <tr> <td>Delta Real Estate Consultancy Private Limited - Trustee for Anjali J Mody Trust</td> <td>3,12,13,341</td> <td>13.476</td> </tr> <tr> <td>Urvi Piramal</td> <td>25,000</td> <td>0.011</td> </tr> <tr> <td>Kalpana Singhania</td> <td>1,32,044</td> <td>0.057</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>9,42,57,471</b></td> <td><b>40.694</b></td> </tr> </tbody> </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	0.000	Ambika Singhania- Kothari	1,18,423	0.051	Gopika Singhania	1,09,663	0.047	Highland Resorts LLP	2,32,120	0.100	Aryanish Finance and Investments Private Limited- Trustee for Aarti J Mody Trust	3,12,13,340	13.476	Bayside Property Developers Private Limited- Trustee for Aditi J Mody Trust	3,12,13,340	13.476	Delta Real Estate Consultancy Private Limited - Trustee for Anjali J Mody Trust	3,12,13,341	13.476	Urvi Piramal	25,000	0.011	Kalpana Singhania	1,32,044	0.057	<b>TOTAL</b>	<b>9,42,57,471</b>	<b>40.694</b>
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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 <sup>st</sup> of the year, holding of:			
a) Shares	9,42,57,471	40.694	40.694
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.	-	-	-
<b>Total</b>	<b>9,42,57,471</b>	<b>40.694</b>	<b>40.694</b>

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



(Jaydev Mody)

Place: Mumbai

Date: 3/4/2017

**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.