

**ZIA JAYDEV MODY**

West Hill, 27 Nepean Sea Road, Mumbai – 400036

Date: 03<sup>rd</sup> April, 2017

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

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 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)<br>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                                                                                     | 15,000                            | 0.23                              |
|                                                                                                                                                                                                                                                                                                     | Kalpana Singhania                                                                                | 15,000                            | 0.23                              |
|                                                                                                                                                                                                                                                                                                     | 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                   | 9,97,751                          | 15.42                             |
|                                                                                                                                                                                                                                                                                                     | Delta Real Estate Consultancy Private Limited- as a Trustee of Anjali J Mody Trust               | 10,15,977                         | 15.70                             |
|                                                                                                                                                                                                                                                                                                     | <b>TOTAL</b>                                                                                     | <b>46,68,691</b>                  | <b>72.15</b>                      |

*ZJMody*

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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:                              | 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. |                  |                                                           |                                                   |
| <b>Total</b>                                                                       | <b>46,68,691</b> | <b>72.15</b>                                              | <b>72.15</b>                                      |

