



16th June, 2020

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 – 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Certificate under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2020.

You are requested to take the same on record & oblige.

Yours sincerely,

For Delta Corp Limited

Dilip Vaidya
Company Secretary & GM - Secretarial
FCS No. 7750
Encl-As above

Regd. Office: 10, Kumar Place, 2408, General Thimayya Road, Pune – 411011

Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
Mumbai – 400 034
URL: www.deltacorp.in

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures.

List of related parties

(i) Key Management Personnels (KMP):

- Mr. Jaydev Mody (JM) - Chairman
- Mr. Ashish Kapadia (AK) – Managing Director
- Mrs. Alpana Chinai (AC) - Director
- Mr. Rajesh Jaggi (RJG) - Director
- Mr. Rakesh Jhunhunwala (RJ) - Director
- Mr. Vrajesh Udani (VU) - Director
- Mr. Ravi Jain (RJN) - Director
- Mr. Chetan Desai (CD) - Director
- Mr. Hardik Dhebar (HD) - Group CFO
- Mr. Dilip Vaidya (DV) - Company Secretary

(ii) Relatives of Key Management Personnels:

- Mrs. Zia Mody (ZM) - Wife of Chairman
- Mrs. Urvi Piramal (UP) - Sister of Chairman
- Mrs. Kalpana Singhania (KS) - Sister of Chairman
- Ms. Anjali Mody (AM) - Daughter of Chairman
- Mr. Pratap Pandit (PP) - Son in Law of Chairman

(iii) Enterprises over which persons mentioned in (i) and (ii) above exercise significant influence with whom company has transactions :

- AAA Holding Trust (AAAHT)
- Aarti J Mody Trust (AAJMT)
- Aditi J Mody Trust (ADJMT)
- Anjali J Mody Trust (ANJMT)
- AZB & Partners (AZB)
- Delta Foundation (DF)
- Freedom Registry Limited (FRL)
- Goan Football Club Private Limited (FCG)
- Highland Resorts Private Limited (HRPL)
- Jayem Properties Private Limited (JPPL)
- JM Township and Real Estate Private Limited (JMT)
- Josmo And So LLP (JASL)
- Peninsula Land Limited (PLL)

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Disclosure in relation to regulation 23 (9) for related party transaction on consolidate basis (as per applicable accounting standards) for the period from 01.10.2019 to 31.03.2020

Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Joint Venture, and Enterprises over which KMPs or Relatives of KMP exercise significant influence	Total
1	<u>Sale of Goods & Services</u>			
	AZB	-	0.10	0.10
	FCG	-	0.00	0.00
	DF	-	0.18	0.18
	Total	-	0.28	0.28
2	<u>Rent and Other Charges</u>	-		
	JPPL	-	0.13	0.13
	AAAHT	-	1.46	1.46
	ANJMT	-	0.18	0.18
	Total	-	1.77	1.77
3	<u>Directors Sitting Fees</u>	-		
	JM	0.01	-	0.01
	AC	0.00	-	0.00
	RJ	0.01	-	0.01
	RJG	0.01	-	0.01

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DELTA CORP LIMITED

Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Joint Venture, and Enterprises over which KMPs or Relatives of KMP exercise significant influence	Total
	RJN	0.02	-	0.02
	VU	0.02	-	0.02
	CD	0.02	-	0.02
	Total	0.08	-	0.08
4	<u>Purchase of Goods & Services</u>	-	-	-
	ANJMT	-	0.06	0.06
	JASL	-	0.05	0.05
	FCG	-	1.42	1.42
	Total	-	1.53	1.53
5	<u>Purchase of Property, Plant & Equipment</u>	-	-	-
	JASL	-	0.05	0.05
	Total	-	0.05	0.05
6	<u>Professional Fees Paid</u>	-	-	-
	FRL	-	0.04	0.04
	AZB	-	1.75	1.75
	Total	-	1.79	1.79

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7	Remuneration Paid	-		
	AK	0.72	-	0.72
	HD	0.56	-	0.56
	PP	0.12	-	0.12
	DV	0.14	-	0.14
	Total	1.54		1.54
8	Interest Income	-		
	FCG	-	0.30	0.30
	Total		0.30	0.30
9	CSR Expenditure Paid	-		
	DF	-	0.90	0.90
	Total	-	0.90	0.90
10	Dividend Paid On Equity Shares			
	JM	0.00	-	0.00
	UP	0.01	-	0.01
	KS	0.02	-	0.02
	AK	0.06	-	0.06

Audited



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	HD	0.02	-	0.02
	DV	0.00	-	0.00
	HRPL		0.03	0.03
	AANJMT		4.41	4.41
	ADJMT		4.41	4.41
	ANJMT		4.41	4.41
	Total	0.11	13.26	13.37
	<u>Purchase of Investment</u>	-		
11	PLL	-	15.00	15.00
		-	15.00	15.00
	<u>Commission to Managing Director</u>	-		
12	AK	0.24	-	0.24
	Total	0.24	-	0.24



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Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Joint Venture, and Enterprises over which KMPs or Relatives of KMP exercise significant influence	Total
13	Allotments of ESAR (Nos.)	-		
	AK	0.15	-	0.15
	HD	0.03	-	0.03
	Total	0.18	-	0.18
14	Capital Advance	-		
	JMT	-	18.00	18.00
	Total	-	18.00	18.00




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