

1st November, 2022

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

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 30th September, 2022.

The aforesaid disclosures have been filed with stock exchanges in the prescribed XBRL format on 25th October, 2022.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya Company Secretary & Vice President - Secretarial FCS NO.7750 En- As above

Regd. Office: 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

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

Entertainment Private

Highstreet Cruises and AAA Holding Trust

AAA Holding Trust

Enterprises over which

Enterprises over which

significant influence

KMP / Promoter exercises

KMP / Promoter exercises significant influence

Any other transaction

Any other transaction

Rent Paid

Rent Paid

Rs. In Crores (unless specified otherwise

Disclosure of related party transactions for the half year ended 30th September, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the eporting period when such transaction was undertaken. S. No Details of the party Details of the counterparty Type of related party Details of Other related party Value of the Remarks on Value of In case monies are due to In case any financial indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances or investments (listed entity transaction transaction related party approval by transaction either party as a result of or give loans, inter-corporate deposits, advances or subsidiary) entering into transaction a during the the transaction proved by th reporting per audit committee Closing Name Name Relationship of the Vature of Details of other Cost Tenure Nature (loan/ Interest Rate Tenure Secured/ Purpose for which (Refer Note counterparty with the listed palance indebtedness ndebtedness advance/ inter-(%) unsecured the funds will be alance belov entity or its subsidiary utilised by the (loan/ issuand corporate of debt/ any deposit/ ultimate recipient of other etc.) rvestment funds (endısage) Delta Corp Limited Highstreet Cruises and Entertainment Wholly Owned Subsidiary Sale of goods or services 1.50 Approv 0.16 0.00 0.00 rivate Limited Delta Corp Limited Delta Pleasure Cruise Company Private Wholly Owned Subsidiary Sale of goods or services 0.5 Approv 0.02 0.00 0.00 imited 0.50 0.00 Delta Corp Limited Delta Pleasure Cruise Company Private Wholly Owned Subsidiary Sale of fixed assets Approve 0.29 0.00 Delta Corp Limited Highstreet Cruises and Entertainment Wholly Owned Subsidiary Any other transaction Rent Paid 0.90 Approv 0.35 0.03 0.00 rivate Limited Delta Corp Limited Delta Pleasure Cruise Company Private Wholly Owned Subsidiary Reimbusement of Expenses 3.7 1.80 0.00 0.00 Any other transaction Approv imited Delta Corp Limited Highstreet Cruises and Entertainment Wholly Owned Subsidiary Purchase of goods or 1.00 Approve 0.67 0.00 0.00 rivate Limited services Delta Corp Limited Delta Pleasure Cruise Company Private Wholly Owned Subsidiary Purchase of goods or 1.5 0.12 0.00 0.00 imited services Daman Hospitality Private Limited Delta Corp Limited Wholly Owned Subsidiary Purchase of goods or #0.0 Approv 7.84 0.00 5.41 Delta Corp Limited Highstreet Cruises and Entertainment Wholly Owned Subsidiary Any other transaction Loan Given 75.0 Approve 19.55 0.00 0.00 Inter-0% Repayable on Unsecured General Corporate Private Limited corporate demand Purpose Delta Corp Limited Delta Pleasure Cruise Company Private Wholly Owned Subsidiary Any other transaction Loan Giver 200.0 Approv 71.58 26.98 86 95 Inter 0% Repayable Unsecured General Corporate Limited corporate demand Purpose deposit Deltin Hotels and Resorts Private Limited Wholly Owned Subsidiary Any other transaction 0.0 0.01 0.03 Delta Corp Limited Approv 0.04 0% Repayable or General Corporate comorate demand urnose deposit Caravella Entertainment Private Limited Any other transaction General Corporate elta Corp Limited Wholly Owned Subsidiary oan Given 75.0 0.35 30.90 0% Repayable on Approv Inter Unsecured omorate denosit elta Corp Limited Marvel Resorts Private Limited Wholly Owned Subsidiary Any other transaction Loan Given 250.0 20.75 24.11 44.86 General Corporate 0% Repayable on Unsecured Approv Interorporate deposit Gaussian Online Skill Gaming Private Wholly Owned Subsidiary Any other transaction 0.5 0.07 Delta Corp Limited Loan Given Approv 0.11 0.18 Inter-0% Repayable on Unsecured General Corporate deposit Delta Corp Limited Deltin Cruises and Entertainment Private | Wholly Owned Subsidiary | Any other transaction Loan Given 0.1 Approv 0.02 0.01 0.02 Inter-0% Repayable on Unsecured General Corporate Limited corporate demand urpose deposit Delta Hospitality & Entertainment Mauritius Wholly Owned Subsidiary Any other transaction ##0.1 1.40 Delta Corp Limited Loan Given Approv 1.51 Inter-0% Repayable on Unsecured General Corporate Limited corporate demand urpose deposit Caravella Entertainment Deltin Nepal Private Limited Wholly Owned Subsidiary Any other transaction Loan received back 0.00 * NA 8.00 14 00 6.00 Inter-0% Repayable on Unsecured General Corporate Private Limited corporate demand urpose Loan received back Delta Corp Limited Highstreet Cruises and Entertainment Wholly Owned Subsidiary Any other transaction 0.0 * N/ 19.55 0.00 0.00 rivate Limited elta Corp Limited Delta Pleasure Cruise Company Private Vholly Owned Subsidiary 11.60 0.0 0.00 Any other transaction oan received back Delta Corp Limited Caravella Entertainment Private Limited Wholly Owned Subsidiary Any other transaction Loan received back 0.00 8.00 0.00 0.00 Delta Corp Limited Deltatech Gaming Limited (Formerly Wholly Owned Subsidiary Purchase of goods or **0.0 Approve 0.00 4.86 known as Gaussian Networks Private services Limited) Delta Hospitality & Delta Hotels Lanka Private Limited Wholly Owned Subsidiary Any other transaction 0.00 1.13 Inter-2.00 Repayable on Unsecured General Corporate Loan giver Entertainment Mauritiu Limited deposit Delta Offshore Delta Hospitality & Entertainment Mauritius Fellow Subsidiary 0.0 0.07 0.31 0.40 Any other transaction Other Advance Developers Limited Delta Hospitality & Delta Hotels Lanka Private Limited Wholly Owned Subsidiary Any other transaction Interest received * NA 0.78 0.00 0.00 Entertainment Mauritius Limited Delta Corp Limited Deltatech Gaming Limited (Formerly Wholly Owned Subsidiary Any other transaction Subscription of Equity Shares * N/A 2.31 0.00 0.00 nown as Gaussian Networks Private (Investment made in Equity Shares) Highstreet Cruises and Delta Pleasure Cruise Company Private Fellow Subsidiary Sale of goods or services 0.04 0.00 0.00 Entertainment Private Limited Limited Delta Corp Limited Jayem Properties Private Limited Enterprises over which Any other transaction Rent Paid 0.01 Approve 0.01 0.00 KMP / Promoter exercises significant influence

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significant influence

Enterprises over which

significant influence

significant influence

Enterprises over which

KMP / Promoter exercises significant influence

Enterprises over which

KMP / Promoter exercises

KMP / Promoter exercises

Any other transaction

Any other transaction

Any other transaction

Professional Fees paid

Professional Fees paid

Professional Fees paid

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Daman Entertainment Freedom Registry Limited

Caravella Entertainment Freedom Registry Limited

Marvel Resorts Private Freedom Registry Limited

Private Limited

rivate Limited

Delta Corp Limited Disclosure of related party transactions for the half year ended 30th September, 2022 Rs. In Crores (unless specified otherwise Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the eporting period when such transaction was undertaken. In case monies are due to In case any financial indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances or investments S. No Details of the party Details of the counterparty Type of related party Details of Other related party Value of the Remarks on Value of (listed entity approval by transaction either party as a result of or give loans, inter-corporate deposits, advances or transaction transaction related party subsidiary) entering int during the the transaction proved by th reporting per audit committee Name Name Relationship of the Closing Vature of Details of other Cost Tenure Nature (loan/ Interest Rate Tenure Secured/ Purpose for which (Refer Note the funds will be counterparty with the listed palance indebtedness ndebtedness advance/ inter- (%) unsecured alance belov entity or its subsidiary (loan/ issuanc utilised by the corporate of debt/ any deposit/ ultimate recipient of other etc.) nvestment funds (endusage) Highstreet Cruises and Anjali J Mody Trust Enterprises over which Any other transaction Rent Paid 0.00 0.18 0.00 0.00 KMP / Promoter exercises Entertainment Private imited significant influence Promoter /Chairman / Director Sitting Fees Delta Corp Limited Jaydev Mody Any other transaction Approve 0.03 0.00 0.00 Director ***0.0 32 Delta Corp Limited Alpana Chinai Any other transaction Director Sitting Fees Director Approve 0.01 0.00 0.00 0.03 0.00 0.00 33 Delta Corp Limited Director Sitting Fees Raiesh Jaggi Director Any other transaction Approve 34 Delta Corp Limited Any other transaction Director Sitting Fees ****0.0 0.05 0.00 0.00 Vrajesh Udani Director Approved 35 Delta Corp Limited Ravinder Kumar Jain Director Any other transaction Director Sitting Fees Approved 0.05 0.00 0.00 ***0.00 36 Delta Corp Limited Chetan Desai Director Any other transaction Director Sitting Fees Approved 0.05 0.00 0.00 37 Delta Corp Limited Ashish Kapadia Managing Director Remuneration 0.84 Delta Corp Limited Hardik Dhebar Key management Remuneration 0.62 0.00 personnel of entity Delta Corp Limited Dilip Vaidya Remuneration 0.0 0.20 0.00 0.00 Key management personnel of entity Delta Corp Limited Dilip Vaidya Any other transaction Share Based Payment 0.0 0.05 0.00 0.00 Kev management personnel of entity or pare Relative of Director 0.24 0.00 Highstreet Cruises and Pratap Pandit Remuneration Salary 0.00 0.00 Entertainment Private romoter of Parent Delta Corp Limited AZB & Partners Enterprises over which Any other transaction Professional Fees paid 2.50 Approv 0.82 0.00 0.00 KMP / Promoter exercises significant influence Highstreet Cruises and AZB & Partners Enterprises over which Any other transaction Professional Fees paid 0.58 0.00 0.00 Entertainment Private KMP / Promoter exercises imited significant influence AZB & Partners Deltatech Gaming Enterprises over which Any other transaction Professional Fees paid 0.0 1.46 0.00 0.00 _imited (Formerly KMP / Promoter exercises known as Gaussiar significant influence Networks Private 44 Limited) Daman Hospitality AZB & Partners Enterprises over which Any other transaction Professional Fees paid 0.0 0.75 0.00 0.00 Private Limited KMP / Promoter exercises significant influence Enterprises over which KMP / Promoter exercises Marvel Resorts Private AZB & Partners Any other transaction Professional Fees paid 0.00 0.01 0.00 0.00 imited significant influence Any other transaction Delta Corp Limited Freedom Registry Limited Enterprises over which Professional Fees paid 0.25 Approv 0.06 0.06 0.00 KMP / Promoter exercises significant influence Highstreet Cruises and Freedom Registry Limited Enterprises over which Any other transaction Professional Fees paid 0.00 0.00 0.00 KMP / Promoter exercises Entertainment Private I imited significant influence Delta Pleasure Cruise Freedom Registry Limited Enterprises over which Any other transaction Professional Fees paid 0.00 0.00 Company Private KMP / Promoter exercises Limited significant influence Any other transaction Daman Hospitality reedom Registry Limited 0.00 Private Limited KMP / Promoter exercises significant influence Deltin Hotels and Freedom Registry Limited Enterprises over which Any other transaction Professional Fees paid 0.00 0.00 0.00 Resorts Private Limited KMP / Promoter exercises

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Delta Corp Limited

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Delta Corp Limited

Delta Corp Limited

80 Delta Corp Limited

81 Delta Corp Limited

82 Delta Corp Limited

73 Delta Corp Limited

Urvi Piramal

Dilip Vaidya

LIMITED

LIMITED

Rajesh Jaggi

Kalpana Singhania

Highland Resorts LLP

AARTI PANDIT FAMILY PRIVATE

ANJALI MODY FAMILY PRIVATE

VRAJESH PRABHAKAR UDANI

RAVINDER KUMAR JAIN

ADITI MODY FAMILY PRIVATE LIMITED Promoter

Promoter Group

Promoter Group

Key management

Kev management

Promoter Group

Director

Director

Director

personnel of entity

personnel of entity

Dividend paid

Delta Corp Limited Disclosure of related party transactions for the half year ended 30th September, 2022 Rs. In Crores (unless specified otherwise Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the eporting period when such transaction was undertaken. S. No Details of the party Details of the counterparty Type of related party Details of Other related party Value of the Remarks on Value of In case monies are due to In case any financial indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances or investments (listed entity approval by transaction either party as a result of or give loans, inter-corporate deposits, advances or transaction transaction related party subsidiary) entering into during the the transaction proved by th reporting per audit committee Name Name Relationship of the Closing Nature of Details of other Cost Tenure Nature (loan/ Interest Rate Tenure Secured/ Purpose for which (Refer Note the funds will be counterparty with the listed palance indebtedness ndebtedness advance/ inter- (%) unsecured alance belov entity or its subsidiary (loan/ issuanc utilised by the corporate of debt/ any deposit/ ultimate recipient of other etc.) nvestment funds (endusage) Deltin Cruises and Freedom Registry Limited Enterprises over which Any other transaction Professional Fees paid 0.00 0.00 0.00 0.00 KMP / Promoter exercises Entertainment Private imited significant influence Goan Football Club Private Limited Delta Pleasure Cruise Enterprises over which Any other transaction Loan Given 0.0 5.00 5.00 Inter-12.00 Repayable on Unsecured General Corporate Company Private KMP / Promoter exercises corporate Limited significant influence denosit Goan Football Club Private Limited Delta Pleasure Cruise Enterprises over which Interest received 0.0 0.31 2.09 2.39 Company Private KMP / Promoter exercises Limited significant influence Delta Corp Limited AAA Holding Trust Enterprises over which Purchase of goods or 0.35 Approv 0.06 0.00 0.00 KMP / Promoter exercises services significant influence Highstreet Cruises and AAA Holding Trust Enterprises over which Purchase of goods or 0.0 0.04 0.00 0.00 Entertainment Private KMP / Promoter exercises services significant influence Highstreet Cruises and Aniali J Mody Trust 0.00 Enterprises over which Purchase of goods or 0.19 0.00 Entertainment Private KMP / Promoter exercises services imited significant influence Marvel Resorts Private Oblique Studio LLP Enterprises over which Any other transaction Other Advance 0.01 0.01 KMP / Promoter exercises imited significant influence Delta Corp Limited Josmo And So LLP Enterprises over which 0.1 0.00 0.00 Sale of goods or services 0.10 Approv KMP / Promoter exercises significant influence Delta Corp Limited Josmo And So LLP Enterprises over which Any other transaction Capital Advance Approve 0.04 0.00 0.04 KMP / Promoter exercises significant influence Delta Pleasure Cruise Waterways Shipyard Private Limited Associate Company Any other transaction Capital Adavnce 0.0 23.81 44.64 68.45 Company Private Delta Pleasure Cruise Waterways Shipyard Private Limited Associate Company Any other transaction 5.40 1.28 6.68 Repayable or General Corporate Company Private orporate Demand urpose 65 Limited deposit Waterways Shipyard Private Limited Associate Company 0.0 0.34 0.55 Delta Pleasure Cruise nterest received 0.66 Company Private 66 I imited Delta Corp Limited J M Township and Real Estate Private Enterprises over which Any other transaction Capital Advance 0.0 20.00 20.00 Limited KMP / Promoter exercises significant influence Deltatech Gaming Forum for Sports and Freedom of Enterprises over which Any other transaction CSR paid 0.00 0.24 0.00 0.00 Limited (Formerly Expression KMP exercises significant known as Gaussian influence Networks Private 68 I imited) Forum for Sports and Freedom of Delta Corp Limited Enterprises over which Any other transaction CSR paid 2 25 Approve 0.83 0.00 0.00 KMP exercises significant Expression influence 70 Delta Corp Limited Ashish Kanadia Managing Director Dividend paid 0.00 *NA 0.04 0.00 0.00 Delta Corp Limited Javdev Modv Promoter /Chairman / Dividend paid 0.04 0.00 0.00 Director

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Delta Corp Limited

Deltatech Gaming Limited (Formerly

imited)

Limited)

known as Gaussian Networks Private

Deltatech Gaming Limited (Formerly

known as Gaussian Networks Private

Subsidiary Company

Subsidiary Company

Any other transaction

Any other transaction

Loan Given

Loan received back

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Delta Corp Limited Disclosure of related party transactions for the half year ended 30th September, 2022 Rs. In Crores (unless specified otherwise) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. S. No Details of the party Details of the counterparty Type of related party Details of Other related party Value of the Remarks on Value of In case monies are due to In case any financial indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances or investments (listed entity related party approval by transaction either party as a result of or give loans, inter-corporate deposits, advances or transaction transaction /subsidiary) entering into during the the transaction proved by th reporting per audit committee Name Name Relationship of the Closing Nature of Details of other Cost Tenure Nature (loan/ Interest Rate Tenure Secured/ Purpose for which (Refer Note the funds will be counterparty with the listed palance indebtedness ndebtedness advance/ inter- (%) unsecured alance belov entity or its subsidiary (loan/ issuanc utilised by the corporate of debt/ any deposit/ ultimate recipient of other etc.) investment funds (endusage) Highstreet Cruises and Delta Pleasure Cruise Company Private Fellow Subsidiary Rent Income 0.00 0.96 0.00 0.00 Entertainment Private 83 Limited Highstreet Cruises and Delta Pleasure Cruise Company Private Fellow Subsidiary Reimbusement of Expenses 0.00 0.00 Any other transaction 0.30 0.00 Entertainment Private Limited Limited Highstreet Cruises and Delta Pleasure Cruise Company Private Fellow Subsidiary Purchase of goods or 0.03 0.00 0.00 Entertainment Private Limited services 85 Limited Deltatech Gaming Javdev Modv Director Any other transaction Director Sitting Fees 0.00 0.01 0.00 0.00 Limited (Formerly known as Gaussian Networks Private 86 Limited) Director Sitting Fees Ashish Kapadia Any other transaction Deltatech Gaming Director 0.0 0.01 0.00 0.00 Limited (Formerly known as Gaussian Networks Private 87 Limited) Deltatech Gaming Hardik Dheba Key management Any other transaction Director Sitting Fees 0.00 Limited (Formerly personnel of entity or parer known as Gaussiar Networks Private 88 I imited) Chetan Desai Director Any other transaction Director Sitting Fees 0.00 0.00 0.00 Deltatech Gaming 0.02 Limited (Formerly known as Gaussian Networks Private 89 Limited) Deltatech Gaming Tata Subramaniam Director Any other transaction Director Sitting Fees 0.00 0.02 0.00 0.00 Limited (Formerly known as Gaussian Networks Private on Limited) Deltatech Gaming Pankai Razdan Director Any other transaction Director Sitting Fees 0.01 0.00 0.00 Limited (Formerly known as Gaussian Networks Private 91 Limited) Deltatech Gaming Javed Tapia Director Any other transaction Director Sitting Fees 0.0 0.00 0.00 Limited (Formerly known as Gaussian Networks Private 92 Limited) Deltatech Gaming Anannya Godbole 0.04 0.00 0.00 Remuneration Key management Limited (Formerly personnel of entity known as Gaussian Networks Private 93 Limited) Deltatech Gaming Shivanandan Pare Key management Remuneration 0.00 0.65 0.00 0.00 Limited (Formerly personnel of entity known as Gaussian Networks Private Limited) Highstreet Cruises and Ankita Shirke Key management Remuneration 0.00 0.02 0.00 0.00 Entertainment Private personnel of entity Limited Daman Hospitality Private Limited Wholly Owned Subsidiary Purchase of fixed assets Delta Pleasure Cruise 0.00 0.03 0.00 0.00 Company Private Limited Marvel Resorts Private Sushil Nair Relative of Director of fellow Any other transaction Professional Fees paid 0.00 0.01 0.00 0.00 97 Limited subsidiary Highstreet Cruises and Josmo And So LLP Enterprises over which Any other transaction 0.0 0.09 0.00 0.09 Entertainment Private KMP / Promoter exercises Limited significant influence Highstreet Cruises and AZB & Partners Enterprises over which Any other transaction Other Advance 0.00 0.02 0.00 Entertainment Private KMP / Promoter exercises Limited significant influence

Disclosure of related party transactions for the half year ended 30th September, 2022

Rs. In Crores (unless specified otherwise

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the eporting period when such transaction was undertaken. S. No Details of the party Details of the counterparty Type of related party Details of Other related party Value of the Remarks on Value of In case monies are due to In case any financial indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances or investments (listed entity approval by either party as a result of or give loans, inter-corporate deposits, advances or transaction transaction related party transaction subsidiary) entering into during the the transaction proved by th reporting per audit committee Name Name Relationship of the Closing Nature of Details of other Cost Tenure Nature (loan/ Interest Rate Tenure Secured/ Purpose for which counterparty with the listed palance indebtedness ndebtedness advance/ inter- (%) unsecured the funds will be alance belov entity or its subsidiary (loan/ issuanc utilised by the corporate of debt/ any deposit/ ultimate recipient of other etc.) nvestment funds (endusage) Highstreet Cruises and Anil Malani Kev management Remuneration 0.0 0.69 0.00 0.00 personnel of Subsidiary Intertainment Private Limited Company Anil Malani 0.00 0.00 Delta Corp Limited Key management Any other transaction Share Based Payment 2.44 0.00 personnel of Subsidiary Company Key management Delta Corp Limited Sunil Nair Remuneration 0.23 0.00 0.00 personnel of Subsidiary Company Delta Corp Limited Pragnesh Shah Director of Subsidiary Remuneration 0.00 0.21 0.00 0.00 Company Hardik Dhebar Share Based Payment 0.00 Delta Corp Limited Any other transaction 2.44 0.00 Kev management personnel of entity Delta Corp Limited Manoj Jain Director of Subsidiary Remuneration 0.0 0.33 0.00 0.00 Company Delta Corp Limited Manoj Jain Director of Subsidiary Any other transaction Share Based Payment 0.0 2.44 0.00 0.00 Company Delta Corp Limited Farzana Mojgani Director of Subsidiary Remuneration 0.35 0.00 0.00 Company Delta Corp Limited Shailendra Kumar Singh Key management emuneration 0.23 0.00 personnel of Subsidiary Company Delta Corp Limited 0.0 0.17 0.00 0.00 Girish Agarwal Key management nersonnel of Subsidiary Company 0.0 Daman Hospitality Hardik Chandra 0.00 0.00 Key management Remuneration 112 Private Limited personnel of entity Sunil Nair 0.0 Delta Corp Limited Director of Subsidiary Dividend paid 0.01 0.00 0.00 Company Dividend paid Delta Corp Limited Anil Malani 0.0 0.00 0.00 0.00 Key management personnel of Subsidiary Company Delta Corp Limited Manoj Jain Director of Subsidiary Remuneration 0.0 0.01 0.00 0.00 Company Delta Corp Limited Farzana Moigani Director of Subsidiary Dividend paid 0.01 0.00 0.00 Company Delta Corp Limited Girish Agarwal Key management Dividend paid 0.00 0.00 0.00 personnel of Subsidiary Company Delta Corp Limited 0.0 0.00 0.00 0.00 Company 0.00 0.00 Delta Corp Limited Shailendra Kumar Singh Dividend paid 0.00 0.00 Key management personnel of Subsidiary Company Delta Corp Limited Ankita Shirke Dividend paid 0.0 0.00 Key management personnel of Subsidiary Company, entity or parent Delta Corp Limited Sudarshan Kumar Baioria Director of Subsidiary 0.0 Dividend paid 0.00 0.00 0.00 121 Company Marvel Resorts Private Sudarshan Kumar Baioria Director Subsidian Any other transaction Professional Fees paid 0.0 0.18 0.00 0.00 122 Limited Company Delta Corp Limited Farzana Mojgani Director of Subsidiary Any other transaction Share Based Payment 0.0 0.13 0.00 0.00 Company Delta Corp Limited Hardik Dhebar Key management Any other transaction Allotment of Equity Shares 0.0 0.00 0.00 0.00 personnel of entity against Employee Stock Option Delta Corp Limited Anil Malani Key management Any other transaction Allotment of Equity Shares 0.00 0.00 0.00 0.00 personnel of Subsidiary against Employee Stock Company Option Delta Corp Limited Manoj Jain Director of Subsidiary Any other transaction Allotment of Equity Shares 0.00 0.00 0.00 0.00 Company against Employee Stock Option Delta Corp Limited Farzana Mojgani Director of Subsidiary Any other transaction Allotment of Equity Shares 0.00 0.15 0.00 0.00 Company against Employee Stock Option Any other transaction Delta Corp Limited Dilip Vaidya Key management Allotment of Equity Shares 0.00 0.05 0.00 0.00 personnel of entity against Employee Stock Option Delta Corp Limited Anannya Godbole 0.00 Key management Dividend paid personnel of Subsidiary Company Delta Corp Limited Javed Tapia Director of Subsidiary Dividend paid 0.00 0.01 0.00 0.00 130 Company Marvel Resorts Private Peninsula Land Limited Enterprises over which Purchase of goods or 0.0 0.19 0.00 0.00 KMP / Promoter exercises Limited services significant influence

Disclosu	re of related party trans	sactions for the half year ended 30th Sep	otember, 2022														Rs. In (Crores (unles	s specified otherwise
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity subsidiary) entering into the transaction			Type of related party transaction	Details of Other related party transaction	related party transaction as a approved by the	approval by audit committee		either party as a result of the transaction		In case any financial indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances or investments or give loans, inter-corporate deposits, advances or investments						vestments		
	Name		Relationship of the counterparty with the listed entity or its subsidiary			audit committee (Refer Note 5 below)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
132		Highstreet Cruises and Entertainment Private Limited	Wholly Owned Subsidiary	Any other transaction	Reimbusement of Expenses Paid	0.9	Approved	0.12	0.00	0.00	-	-	-	-	-	-	-	-	-
	Highstreet Cruises and Entertainment Private Limited	Delta Pleasure Cruise Company Private Limited	Fellow Subsidiary	Any other transaction	Reimbusement of Expenses Received	0.00		0.19			-	-	-	-	-	-	-	-	-
134		Highstreet Cruises and Entertainment Private Limited	Wholly Owned Subsidiary	Any other transaction	Reimbusement of Expenses Received	0.00		0.30			-	-	-	-	-	-	-	-	-
135	Marvel Resorts Private Limited	Arif Noorani	Director of Fellow Subsidiary	Remuneration		0.00	*NA	• • • • • • • • • • • • • • • • • • • •		0.00	-	-	-	-	-	-	-	-	-
Madaaa	Total Value of transaction	n during the reporting period	·					244.96	i										·

Notes:

^{1 #} denotes 40% of Gross Revenue

^{2 ##} Value of related party transaction approved by audit committe is in USD. Approved limits - USD 0.10 Crores.
3 * Value of the related party transaction as approved by the Audit Committee - This is not applicable.
4 ** Deltatech Gaming Limited would be entitled to a monthly amount equal to 50% of Net Revenue generated from various activities.
5 *** Rs. 1,00,000 for attending each Board Meeting during the FY - 2022-2023
6 ****Rs. 1,00,000 for attending each Audit and Board Meetings during the FY - 2022-2023.