

11<sup>th</sup> April, 2023

<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>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
--	--

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 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 31<sup>st</sup> March, 2023.

The aforesaid disclosures have been filed with stock exchanges in the prescribed XBRL format on 11<sup>th</sup> April, 2023.

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
---	---





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 (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of Other related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note 5 below)	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
S.No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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)	
	Marvel Resorts Private Limited	Sudarshan Kumar Bajoria	Director Subsidiary Company	Remuneration		0	*NA	0.15	-	-	-	-	-	-	-	-	-	-	-	-
76	Delta Corp Limited	Anil Malani	Key management personnel of	Any other transaction	Allotment of Equity Shares against Employee Stock Option	0	*NA	0.01	-	-	-	-	-	-	-	-	-	-	-	-
77	Delta Corp Limited	Mancj Jain	Director of Subsidiary Company	Any other transaction	Allotment of Equity Shares against Employee Stock Option	0	*NA	0.01	-	-	-	-	-	-	-	-	-	-	-	-
78	Delta Corp Limited	Highstreet Cruises and Entertainment Private Limited	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses Paid	0.9	Approved	0.12	-	-	-	-	-	-	-	-	-	-	-	-
79	Highstreet Cruises and Entertainment Private Limited	Delta Pleasure Cruise Company Private Limited	Fellow Subsidiary	Any other transaction	Reimbursement of Expenses Received	0	*NA	0.19	-	-	-	-	-	-	-	-	-	-	-	-
80	Delta Corp Limited	Highstreet Cruises and Entertainment Private Limited	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses Received	0.7	Approved	0.30	-	-	-	-	-	-	-	-	-	-	-	-
81	Marvel Resorts Private Limited	Arif Noorani	Director of Fellow Subsidiary	Remuneration		0	*NA	0.48	-	-	-	-	-	-	-	-	-	-	-	-
82	Delta Pleasure Cruise Company Private Limited	AZB & Partners	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Professional Fees paid	0	*NA	0.27	0.00	0.02	-	-	-	-	-	-	-	-	-	-
83	Delta Pleasure Cruise Company Private Limited	Forum for Sports and Freedom of Expression	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	CSR paid	0	*NA	0.13	-	-	-	-	-	-	-	-	-	-	-	-
84	Delta Corp Limited	Highstreet Cruises and Entertainment Private Limited	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Reimbursement of expenses	0.5	Approved	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
85	Deltatech Gaming Limited (Formerly known as Gaussian Networks Private Limited)	Goan Football Club Private Limited	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Advance Given	0	*NA	0.50	-	0.50	-	-	-	-	-	-	-	-	-	-
86	Deltatech Gaming Limited (Formerly known as Gaussian Networks Private Limited)	Goan Football Club Private Limited	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Sponsorship	0	*NA	0.43	-	-	-	-	-	-	-	-	-	-	-	-
87	Delta Corp Limited	Deltatech Gaming Limited (Formerly known as Gaussian Networks Private Limited)	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Sale of fixed assets	1	Approved	0.00	-	-	-	-	-	-	-	-	-	-	-	-
88	Marvel Resorts Private Limited	Josmo And So LLP	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Capital Advance	0	*NA	0.14	-	0.14	-	-	-	-	-	-	-	-	-	-
89	Marvel Resorts Private Limited	Oblique Studio LLP	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Professional Fees paid	0	*NA	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
90	Delta Corp Limited	Myra Mall Management Company Private Limited	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Sale of Services	0.1	Approved	0.03	-	-	-	-	-	-	-	-	-	-	-	-
91	Delta Corp Limited	AZB & Partners	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Sale of Services	0.1	Approved	0.07	-	-	-	-	-	-	-	-	-	-	-	-
92	Delta Corp Limited	Josmo And So LLP	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Purchase of fixed assets	0.25	Approved	0.05	-	-	-	-	-	-	-	-	-	-	-	-
93	Delta Corp Limited	Ashish Kapadia	Managing Director	Any other transaction	Commission Paid	0	*NA	0.52	0.00	0.32	-	-	-	-	-	-	-	-	-	-
94	Delta Corp Limited	Goan Football Club Private Limited	Enterprises over which KMP / Promoter exercises significant influence	Any other transaction	Sponsorship	5	Approved	2.50	-	2.44	-	-	-	-	-	-	-	-	-	-
95	Delta Corp Limited	Delta Pleasure Cruise Company Private Limited	Wholly Owned Subsidiary	Any other transaction	Amount given for Quasi Share Based Payment	200.00	Approved	150	0	0	-	-	-	-	-	-	-	-	-	-
96	Delta Corp Limited	Arif Noorani	Director of Subsidiary Company	Any other transaction	Share Based Payment	0	*NA	0.30	-	-	-	-	-	-	-	-	-	-	-	-
97	Delta Pleasure Cruise Company Private Limited	Waterways Shipyard Private Limited	Associate Company	Any other transaction	Loan Given	0	*NA	-	5.40	5.40	-	-	-	-	Inter-corporate deposit	15%	Repayable on demand	Unsecured	General Corporate Purpose	
98	Delta Hospitality & Entertainment Mauritius Limited	Delta Hotels Lanka Private Limited	Fellow Subsidiary	Any other transaction	Loan Given	0	*NA	-	0.15	0.15	-	-	-	-	Inter-corporate deposit	0%	Repayable on demand	Unsecured	General Corporate Purpose	
99	Delta Corp Limited							377.92												

Notes:

1 # Value of related party transaction approved by audit committee is in USD. Approved limits - USD 0.10 Crores.

2 \* Value of the related party transaction as approved by the Audit Committee - This is not applicable.

3 \*\* Deltatech Gaming Limited would be entitled to a monthly amount equal to 50% of Net Revenue generated from various activities.

4 \*\*\* Rs. 1,00,000 for attending each Board Meeting during the FY - 2022-2023

5 \*\*\*\*Rs. 1,00,000 for attending each Audit and Board Meetings during the FY - 2022-2023.