

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 10, Kumar Place, 2408, General Thimayya Road NA
Pune
Pune
Maharashtra
411001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	5.95
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	14.07
3	R	Arts, entertainment and recreation	R3	Gambling & betting activities	79.98

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	DELTA PLEASURE CRUISE COM +	U55101GA2000PTC002811	Subsidiary	100
2	DELTIN HOTEL & RESORTS PRIV +	U74999GA2016PTC013077	Subsidiary	100
3	DELTATECH GAMING LIMITED	U72300GA2011PLC016614	Subsidiary	100
4	DELTIN CRUISES AND ENTERTA +	U72900WB2017PTC227010	Subsidiary	100
5	DELTIN AMUSEMENT PARK PRI +	U92413GA2022PTC015147	Subsidiary	100
6	HIGHSTREET CRUISES AND EN +	U51109MH2006PTC159793	Subsidiary	100
7	MARVEL RESORTS PRIVATE LIM +	U55101MH2008PTC225869	Subsidiary	100
8	DELTATECH GAMING SERVICE +	U72900WB2018PTC225412	Subsidiary	100
9	DELTIN FOUNDATION	U85499GA2023NPL016163	Subsidiary	100
10	DELTA HOSPITALITY AND ENTI +		Subsidiary	100
11	DELTA HOTELS LANKA (PVT) LI +		Subsidiary	100
12	DELTA OFFSHORE DEVELOPER +		Subsidiary	100
13	WATERWAYS SHIPYARD PRIVA +	U35113GA1982PTC000497	Associate	45

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,021,800,000	267,771,097	267,771,097	267,771,097
Total amount of equity shares (in Rupees)	1,021,800,000	267,771,097	267,771,097	267,771,097

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,021,800,000	267,771,097	267,771,097	267,771,097
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,021,800,000	267,771,097	267,771,097	267,771,097

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,081,494	0	0	0
Total amount of preference shares (in rupees)	1,905,730,498	0	0	0

Number of classes

4

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
10% Non Cumulative Redeemable Preference Shares				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Non Cumulative Redeemable Preference Shares				
Number of preference shares	13,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	130,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Non Cumulative Optionally Convertible Preference Shares				
Number of preference shares	43,747	0	0	0
Nominal value per share (in rupees)	21,667	21,667	21,667	21,667
Total amount of preference shares (in rupees)	947,866,249	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1% Redeemable Preference Shares				
Number of preference shares	37,747	0	0	0
Nominal value per share (in rupees)	21,667	21,667	21,667	21,667
Total amount of preference shares (in rupees)	817,864,249	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	1,272,740	266,322,857	267595597	267,595,597	267,595,597	
		+		+	+	
Increase during the year	0	273,110	273110	273,110	273,110	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	175,500	175500	175,500	175,500	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	97,610	97610	97,610	97,610	0
Conversion of Physical Shares into demat						
Decrease during the year	97,610	0	97610	97,610	97,610	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	97,610	0	97610	97,610	97,610	
Conversion of Physical Shares into demat						
At the end of the year	1,175,130	266,595,967	267771097	267,771,097	267,771,097	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE124G01033

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

6,356,568,030

(ii) Net worth of the Company

22,167,165,582

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	668,330	0.25	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	88,382,110	33.01	0	
10.	Others	0	0	0	
	Total	89,050,440	33.26	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	123,901,270	46.27	0	
	(ii) Non-resident Indian (NRI)	5,694,993	2.13	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	8,870	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	5,101,548	1.91	0	
7.	Mutual funds	23,834,199	8.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,375,125	2.75	0	
10.	Others NBFC, AIF, IEPF, LLP, Trusts, C +	12,804,652	4.78	0	
	Total	178,720,657	66.74	0	0

Total number of shareholders (other than promoters)

410,851

**Total number of shareholders (Promoters+Public/
Other than promoters)**

410,860

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS +	JPMORGAN CHASE BANK N.A., IND +			800,140	0.3
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			789,578	0.29
WISDOMTREE INDIA IN +	CITIBANK N.A. CUSTODY SERVICES +			640,486	0.24
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			446,857	0.17
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			336,051	0.13
GOLDMAN SACHS (SIN +	STANDARD CHARTERED BANK, SEC +			291,528	0.11
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES 11TH F +			255,381	0.1
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			228,678	0.09
CUSTODY BANK OF JA +	HSBC SECURITIES SERVICES 11TH F +			180,363	0.07
MAYBANK SECURITIES +	HDFC BANK LIMITED CUSTODY OF +			133,744	0.05
INDIA OPPORTUNITIES +	STANDARD CHARTERED BANK, SEC +			75,600	0.03
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, H +			62,355	0.02
GOLDMAN SACHS INV +	STANDARD CHARTERED BANK, SEC +			62,177	0.02
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			59,867	0.02
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			58,807	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, H +			54,099	0.02
SPDR S&P EMERGING +	HSBC SECURITIES SERVICES 11TH F +			52,956	0.02
ALASKA PERMANENT +	STANDARD CHARTERED BANK, SEC +			45,948	0.02
SOCIETE GENERALE - C +	SBI-SG GLOBAL SECURITIES SERVIC +			43,829	0.02
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE, H +			39,107	0.01
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE, H +			38,580	0.01
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE, H +			34,910	0.01
WORLD EX U.S. CORE +	CITIBANK N.A. CUSTODY SERVICES +			32,285	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			31,394	0.01
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			30,113	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	319,097	410,851
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	0	0	0.11
B. Non-Promoter	1	5	0	0	0.08	0.03
(i) Non-Independent	1	0	0	0	0.08	0
(ii) Independent	0	5	0	0	0	0.03
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	0	0	0.08	0.14

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYDEV MODY	00234797	Director	300,200	
ASHISH KAPADIA	02011632	Managing Director	240,000	
ALPANA CHINAI	00136144	Director	0	
RAJESH JAGGI	00046853	Director	16,500	
RAVINDER KUMAR JAIN	00652148	Director	7,620	
VRAJESH UDANI	00021311	Director	60,000	
CHETAN DESAI	03595319	Director	0	
ANIL MALANI	ADNPM8059K	CFO	30,755	
DILIP VAIDYA	ABAPV9032G	Company Secretary	1	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HARDIK DHEBAR	ADUPD7896C	CFO	16/08/2023	Cessation
ANIL MALANI	ADNPM8059K	CFO	11/10/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	04/08/2023	368,167	94	33.62

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2023	7	7	100
2	20/06/2023	7	7	100
3	25/07/2023	7	7	100
4	11/10/2023	7	6	85.71
5	30/11/2023	7	6	85.71
6	09/01/2024	7	6	85.71
7	20/02/2024	7	6	85.71
8	22/03/2024	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/04/2023	4	4	100
2	Audit Committee	25/07/2023	4	4	100
3	Audit Committee	11/10/2023	4	4	100
4	Audit Committee	30/11/2023	4	4	100
5	Audit Committee	09/01/2024	4	4	100
6	Stakeholders Forum	26/07/2023	3	3	100
7	Stakeholders Forum	09/10/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Stakeholders F	27/11/2023	3	3	100
9	Stakeholders F	29/03/2024	3	3	100
10	Nomination Re	11/04/2023	3	3	100

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Kapadia	Managing Director	18,984,972	4,409,791	31,455,000		54,849,763
	Total		18,984,972	4,409,791	31,455,000	0	54,849,763

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hardik Dhebar	CFO	9,983,059	0	0	0	9,983,059
2	Anil Malani	CFO	8,252,130	0	4,229,000	0	12,481,130
3	Dilip Vaidya	Company Secretary	4,396,148	0	0	0	4,396,148
	Total		22,631,337	0	4,229,000	0	26,860,337

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYDEV MODY	DIRECTOR	0	0	0	800,000	800,000
2	ALPANA CHINAI	DIRECTOR	0	0	0	600,000	600,000
3	RAJESH JAGGI	DIRECTOR	0	0	0	1,000,000	1,000,000
4	RAVINDER KUMAR	DIRECTOR	0	0	0	1,300,000	1,300,000
5	VRAJESH UDANI	DIRECTOR	0	0	0	1,300,000	1,300,000
6	CHETAN DESAI	DIRECTOR	0	0	0	1,300,000	1,300,000
	Total		0	0	0	6,300,000	6,300,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ashish Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

6124

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Committee Meetings.pdf
Details of Transmission of Shares_310320
FII Details 31032024.pdf
Note on Promoter shareholding.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

S. No	Type of Meeting	Date of Meeting	Total No of members as on date of the meeting	Attendance	
				Number of members attended	As % age of total members
11.	Nomination Remuneration and Compensastion Committee	13/04/2023	3	3	100
12.	Nomination Remuneration and Compensastion Committee	09/06/2023	3	2	66.67
13.	Nomination Remuneration and Compensastion Committee	09/08/2023	3	3	100
14.	Nomination Remuneration and Compensastion Committee	11/10/2023	3	3	100
15.	Corporate Social Responsibility Committee	11/04/2023	3	3	100
16.	Corporate Social Responsibility Committee	11/10/2023	3	3	100
17.	Risk Management Committee	30/06/2023	3	2	66.67
18.	Risk Management Committee	22/12/2023	3	3	100

DELTA CORP LIMITED							
Details of Transmission of Shares/Name Deletion for the year ended 31-03-2024							
TRFDT	TRF_TYPE	NO OF SHARE	AMOUNT	LFNOSL	TRF_SNAME	LFNOBUY	TRF_BNAME
24-05-2023	Transmissior	1750	0	AC00004387	KAMLA VATI	M0010001	MANI RAJ
03-06-2023	Name Deletion	870	0	AC00004487	DEENA HASMUKH SAVLA	D0010001	DEENA HASMUKH SAVLA
28-06-2023	Transmissior	870	0	AC00002107	KAMLA DEVI	P0010001	PUSHPA DEVI
29-06-2023	Transmission	870	0	AC00002184	KANTILAL H VASA	M0010002	MUKESH KANTILAL VASA
12-08-2023	Name Deletion	870	0	AC00001751	VISHANJI MORARJI GALA	S0010001	SURESH VISHANJI GALA
29-08-2023	Name Deletion	3500	0	AC00003021	PIYUSH B. AGRAWAT	P0010002	PRATIBHA P. AGRAWAT
29-08-2023	Name Deletion	870	0	AC00001806	KANCHANGAURI L MEHTA	H0010001	HARSHAD L MEHTA
12-09-2023	Name Deletion	870	0	AC00001120	NITI BHUSAN BANDOPADHYAY	P0010003	PRASUN BANERJEE
16-09-2023	Transmissior	870	0	AC00003701	PIYUSH B. AGRAWAT	P0010002	PRATIBHA P. AGRAWAT
09-11-2023	Transmission	870	0	AC00003819	KASAM JUSAB PATEL	AC00005659	AIBANI MUHAMMADFARUQ QASIM
18-11-2023	Transmission	870	0	AC00001639	MAYASHANKAR R ADHVARYU	AC00001640	KIRIT M ADHVARYU
04-12-2023	Transmission	2620	0	AC00003315	GORDHAN D.CHOTALIA	R0010001	RAMABEN GORDHAN CHOTALIA
25-12-2023	Transmission	870	0	AC00002580	SHUSHILA KISHOR SUTTARIA	AC00005636	SUTARIA RUSHABH BHARATBHAI
20-03-2024	Transmission	870	0	AC00000618	NAVINCHANDRA M DESAI	D0010002	DILIPKUMAR DESAI

Sr.No.	Name of FII	Address	Date of incorporation	Country of Incorporation	No of Shares held	% of shares held
1	COPHTALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			800140	0.30
2	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			789578	0.29
3	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			640486	0.24
4	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			446857	0.17
5	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			336051	0.13
6	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001			291528	0.11
7	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			255381	0.10
8	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			228678	0.09
9	CUSTODY BANK OF JAPAN, LTD. STB LGM INDIA EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			180363	0.07
10	MAYBANK SECURITIES PTE LTD	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083			133744	0.05
11	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			75600	0.03
12	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			62355	0.02
13	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001			62177	0.02
14	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			59867	0.02
15	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			58807	0.02
16	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			54099	0.02
17	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			52956	0.02
18	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			45948	0.02
19	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054			43829	0.02
20	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			39107	0.01
21	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			38580	0.01
22	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			34910	0.01
23	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			32285	0.01
24	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			31394	0.01
25	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			30113	0.01
26	VIKASA INDIA EIF I FUND- SHARE CLASS P	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOULS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002			30000	0.01
27	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			26176	0.01
28	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			21699	0.01
29	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			20000	0.01
30	8 SQUARE CAPITAL	4TH FLOOR, 19 BANK STREET, CYBERCITY, EBENE 72201 111111			20000	0.01
31	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			19778	0.01
32	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			18988	0.01
33	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			17415	0.01
34	QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			16107	0.01
35	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			14246	0.01
36	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			13757	0.01
37	ACTIVEALPHA CAPITAL	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I, CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			9000	0.00
38	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8433	0.00
39	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			8131	0.00
40	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			6500	0.00

41	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5322	0.00
42	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4995	0.00
43	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4521	0.00
44	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			3208	0.00
45	AEGIS INVESTMENT FUND PCC	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			3000	0.00
46	DOVETAIL GLOBAL FUND PCC-EAGLEWOOD CAPITAL- INDIA FUND I	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			2970	0.00
47	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE,MAKER MAXITY BKC,BANDRA EAST,MUMBAI 400051			2439	0.00
48	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			30	0.00

VI a) *SHARE HOLDING PATTERN - Promoters

Please note following details related to Promoters/Promoters group shareholding

Sr No	Category	Equity		Shares belongs to Promoter/Promoter Group
		Number of Shares	percentage	
1.	Individual/Hindu Undivided Family			
(i)	Indian	300,200	0.11	Promoter
(i)	Indian	368,130	0.13	Promoter Group
9.	Body Corporate (not mentioned above)	202,120	0.08	Promoter Group
10.	Others (Trusts)	88,179,990	32.94	Promoters