

12th January, 2017

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 – 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code 532848

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We would like to inform you that the Company has received disclosure from Mr. Ashish Kapadia, Managing Director of the Company under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for allotment of 3,00,000 (Three Lakh) Equity Shares of Re. 1/- each under ESOS by M/s. Delta Corp Limited.

Please find enclosed declaration in Form No. C pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

Yours Faithfully,

**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 - 411001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034.

Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email: secretarial@deltin.com URL: www.deltacorp.in | CIN : L65493PN1990PLC058817

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: - Delta Corp Limited ISIN of the Company: - INE124G01033

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Person (Promoters/ KMP / Director s/immediate relative to/other s etc.)	Securities held prior to acquisition/disposal					Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/pu blic/ rights/	
		security	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	ı	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	From	То		preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Ashish Kapadia PAN No.: AACPK3397E DIN: 02011632 Address: 1, Pentacle Building, Sophia College Lane, Off Peddar Road, Mumbai 400026 Contact No.: 22-40794700	Managing Director	Equity Shares	6,25,000 Equity Shares 0.27%	+	3,00,000	2,85,00,000	Allotment under ESOS	Equity		10.01.2017	10.01.2017	11.01.2017	Allotment under ESOS

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



	Trading in derivative	es (Specify type of co	Exchange on which the trade was executed			
Type of contract	Contract specifications		Buy		Sell	× ←
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
				Not Applica	able	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

Dilip Vaidya Company Secretary and General Manager - Secretarial FCS No: 7750

Date:- 12.01.2017



12<sup>th</sup> January, 2017

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Facsimile No. 22723121/22722037/2041

Scrip Code 532848

Dear Sir,

Sub: <u>Intimation pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015.

We would like to inform you that the Company has received disclosure from Mr. Hardik Dhebar, Chief Financial Officer of the Company under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for allotment of 57,500 (Fifty Seven Thousand Five Hundred) Equity Shares of Re. 1/- each under ESOS by M/s. Delta Corp Limited.

Please find enclosed declaration in Form No. C pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

Yours Faithfully,

**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 - 411001.

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

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Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: - Delta Corp Limited ISIN of the Company: - INE124G01033

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	(Promoters/ KMP / Director s/immediate		eld uisition/disposa		cquired/Disp	osed		Securities held acquisition/dis	sposal	Date of alloti advice/ acqui shares/ sale of shares specify	isition of	Date of intimation to company	Mode of Acquisition / disposal (on market/public / rights/ preferential
1	to/other s etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	security	No. and % of shareholding	From	То		offer / off market/ Inter- se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Hardik Dhebar PAN No.: ADUPD7896C Address: A-101 Shailesh Apartment, S.V.P Road Mandpeshwar Road, Borivli Mumbai 400103 Contact No.: 22-40794700		Equity Shares	1,69,000 shares 0.073%	Equity shares	57,500	54,62,500	Allotment under ESOS	Equity Shares	2,26,500 shares 0.097%	10.01.2017	10.01.2017	11.01.2017	Allotment under ESOS
Note: "Securities" shall have													3

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



	Trading in derivative	es (Specify type of co	Exchange on which the trade was executed			
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
				Not Applica	able	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

Dilip Vaidya Company Secretary and General Manager – Secretarial FCS No: 7750

Date:- 12.01.2017



12<sup>th</sup> January, 2017

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Facsimile No. 22723121/22722037/2041

Scrip Code 532848

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are enclosing herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to revocation of pledge of 1,20,00,000 Equity Shares of the Company by Aryanish Finance and Investments Private Limited (in capacity of Trustee of Aarti J Mody Trust) one of the Promoters of the Company as per the details given below:

Sr. No.	Date	Transaction Type (Creation/Revoke)	Name of Pledgee	No. Of shares
1.	10.01.2017	Revoke	Edelweiss Finance Limited	1,20,00,000

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya

Company Secretary and General Manager - Secretarial

FCS No: 7750 Encl- 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
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# FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: - Delta Corp Limited ISIN of the Company: - INE124G01033

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation

Name, PAN, CIN/DIN, & address with contact nos.		Securities held prior to acquis		Securities acquired/Disposed  Securities held post acquisition/disposal advice/ acquisition of shares/ sale of shares specify						intimation to a company / ( n	Mode of acquisition / disposal (on market/pu blic/ rights/		
	relative- to/other s-ete.)	security	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value		10000-00		From	То		preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Aryanish Finance and Investments Private Limited (Trustee of Aarti J Mody Trust) PAN:AACTA7012Q 132, Bayside Mall, 1st Floor,	Promoter	Equity Shares	Encumbered 1,69,00,000 (7.30%) Non- Encumbered 1,43,13,340	Equity Shares	1,20,00,000	155,40,00,000*	Revoke	Equity Shares	Encumbered 49,00,000 (2.12%) Non- Encumbered 2,63,13,340	10.01.2017	10.01.2017	11.01.2017	Release of Pledge
Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U65920MH1995PTC084290 Tel No:-022-40794700			(6.18%)						(11.36%)				

\* Value of Equity Shares Rs.129.50 i.e. Closing Price of Equity Shares traded on NSE on 10.01.2017.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



	Trading in derivatives (	Specify type of contra	Exchange on which the trade was executed			
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
				Not Applicat	ple	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

Dilfo Vaidya

Company Secretary and General Manager – Secretarial

FCS No: 7750

Date:- 12.01.2017



12th January, 2017

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Scrip Code 532848

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are enclosing herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to creation of pledge of 1,40,00,000 Equity Shares of the Company by Aryanish Finance and Investments Private Limited (in capacity of Trustee of Aarti J Mody Trust) one of the Promoters of the Company as per the details given below:

Sr.	Date	Transaction Type	Name Of Pledgee	No. Of
No.		(Creation/Revocation)		shares
1.	10.01.2017	Creation	ECL Finance Limited	1,40,00,000

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidva

Company Secretary and General Manager - Secretarial

FCS No: 7750 Encl- As above

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

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CIN : L65493PN1990PLC058817

# SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: - Delta Corp Limited ISIN of the Company: - INE124G01033

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Person (Promoters/ KMP/ Director s/immediate		d isition/disposal					Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation to company	Mode of Acquisitio n / disposal (on market/p
1	relative to/other s etc.)	security	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)		Value		security	No. and % of shareholding@	From	То		ublic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Aryanish Finance and Investments Private Limited (Trustee of Aarti J Mody Trust) PAN:AACTA7012Q 132, Bayside Mall, 1st Floor, Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U65920MH1995PTC084290 Tel No:-022-40794700	Promoter	Equity Shares	Encumbered 49,00,000 (2.12%) Non- Encumbered 2,63,13,340 (11.36%)	Equity Shares	1,40,00,000	181,30,00,000*	Pledge	Equity Shares	Encumbered 1,89,00,000 (8.16%) Non- Encumbered 1,23,13,340 (5.32%)	10.01.2017	10.01.2017	11.01.2017	Pledge

<sup>\*</sup> Value of Equity Shares Rs.129.50 i.e. Closing Price of Equity Shares traded on NSE on 10.01.2017.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



	Trading in derivatives (	Specify type of contract	Exchange on which the trade was executed			
Type of contract	Contract specifications	1	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
				Not Applicat	ole	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

Dilip Vaidya Company Secretary and General Manager – Secretarial FCS No: 7750

Date:- 12.01.2017



12<sup>th</sup> January, 2017

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Scrip Code 532848

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are enclosing herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to revocation of pledge of 20,00,000 Equity Shares of the Company by Delta Real Estate Consultancy Private Limited (in capacity of Trustee of Anjali J Mody Trust) one of the Promoters of the Company as per the details given below:

Sr.	Date	Transaction Type	Name of Pledgee	No. Of shares
No.		(Creation/Revoke)		
1.	10.01.2017	Revoke	ECL Finance Limited	20,00,000

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited

**Company Secretary and General Manager – Secretarial** 

FCS No: 7750 **Encl-As above** 

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Name of the Company: - Delta Corp Limited ISIN of the Company: - INE124G01033

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

6(2).													
& address with contact nos.	Category of Person (Promoters/ KMP / Director- s/immediate	prior to acquisition/disposal						Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of Acquisitio n / disposal (on market/p
	relative- to/other s-etc.)	security	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)		Value	Sale/ Pledge / Revoke/ Invoke)	security	No. and % of shareholding@	From	То		ublic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Delta Real Estate Consultancy Private Limited (Trustee of Anjali J Mody Trust) PAN:AACTA7565N 132, 1st Floor, Bayside Mall, Haji Ali, Tardeo Road, Mumbai – 400 034. CIN:- U45400MH2008PTC180800 Tel No:-022-40794700	Promoter	Equity Shares	Encumbered 69,00,000 (2.98%) Non- Encumbered 2,43,13,341 (10.50%)	Equity Shares	20,00,000	25,90,00,000*	Revoke	Equity Shares	Encumbered 49,00,000 (2.12%) Non- Encumbered 2,63,13,341 (11.36%)	10.01.2017	10.01.2017	11.01.2017	Release of Pledge

\* Value of Equity Shares Rs.129.50 i.e. Closing Price of Equity Shares traded on NSE on 10.01.2017.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
	l			Not Applicat	ole	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

Dilip Vaidya
Company Secretary and General Manager – Secretarial
FCS No: 7750

Date:- 12.01.2017