

24th May, 2021

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,

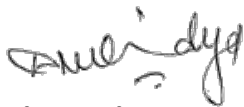
Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2021.

Thanking You.

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 – 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

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

List of related parties

(i) Associate Companies:

- Waterways Shipyard Private Limited (WSPL) (w.e.f. 15th February, 2021)

(ii) 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 Jhunjunwala (RJ) - Director
- Dr. 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

(iii) Relatives of Key Management Personnels:

- Mrs. Zia Mody (ZM) - Wife of Chairman
- Ms. Anjali Mody (AM) - Daughter of Chairman
- Mr. Pratap Pandit (PP) - Son in Law of Chairman

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

- AAA Holding Trust (AAAHT)
- Anjali J Mody Trust (ANJMT)
- AZB & Partners (AZB)
- Delta Foundation (DF)
- Freedom Registry Limited (FRL)
- Goan Football Club Private Limited (FCG)
- Jayem Properties Private Limited (JPPL)
- JM Township and Real Estate Private Limited (JMT)
- Oblique Studio LLP (OSL)
- Josmo And So LLP (JASL)

Anuradha



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Delta Corp Limited - Disclosure in relation to regulation 23 (9) for related party transaction on consolidate basis (as per applicable accounting standards) for the period from 1st October, 2020 to 31st March, 2021.

(₹ in Crores) (Unless specified otherwise '0' denotes amounts less than ₹ One Lakhs)

Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Venture, and Enterprises over which KMPs or Relatives of KMP exercise significant influence	Joint and over	Total
1	Rent and Other Charges	-			
	JPPL	-		0.12	0.12
	AAAHT	-		0.83	0.83
	ANJMT	-		0.18	0.18
		-		1.13	1.13
2	Directors Sitting Fees	-			
	JM	0.01		-	0.01
	AC	0.01		-	0.01
	RJ	0.00		-	0.00
	RJG	0.01		-	0.01
	RJN	0.01		-	0.01
	VU	0.01		-	0.01
	CD	0.01		-	0.00
		0.06		-	0.06




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Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Venture, Enterprises over which KMPs or Relatives of KMP exercise significant influence	Joint and over	Total
3	Purchase of Services				
	ANJMT	-		0.14	0.14
	FCG	-		0.70	0.70
		-		0.84	0.84
4	Purchase of Property, Plant & Equipment				
	JASL	-		0.07	0.07
		-		0.07	0.07
5	Professional Fees Paid				
	FRL	-		0.11	0.11
	AZB	-		1.56	1.56
		-		1.67	1.67
6	Remuneration Paid				
	AK	0.69		-	0.69
	HD	0.47		-	0.47
	PP	0.22		-	0.22
	DV	0.13		-	0.13
	-	1.51		-	1.51
7	Subscription of Equity Shares				
	WSPL	-		5.55	5.55
		-		5.55	5.55
8	Sale of Investment				
	AAAHT	-		0.04	0.04
		-		0.04	0.04

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Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Venture, and Enterprises over which KMPs or Relatives of KMP exercise significant influence	Joint and	Total
9	Commission to Managing Director				
	AK	0.17	-	-	0.17
		0.17			0.17
10	Interest Income				
	FCG	-	0.30	-	0.30
	WSPL	-	0.01	-	0.01
		-	0.31	-	0.31
11	CSR Expenditure Paid				
	DF	-	0.06	-	0.06
		-	0.06	-	0.06
12	Reimbursement of Expense				
	JMT	-	0.03	-	0.03
		-	0.03	-	0.03
13	Advance Given				
	OSL	-	0.01	-	0.01
		-	0.01	-	0.01
14	Loan Received Back				
	WSPL	-	0.85	-	0.85
		-	0.85	-	0.85
15	Grant of ESOP of a Subsidiary Company (Nos.)				
	AK	0.00	-	-	0.00
		0.00			0.00

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