

03rd 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: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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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 30th September, 2022.

This is for your information and record.

Thanking You.

Yours Sincerely,
For Delta Manufacturing Limited

Madhuri Deokar
Company Secretary
ACS No.: 54631

Delta Manufacturing Limited

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

Rs. In Lakhs (unless specified otherwise)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty (listed entity /subsidiary) entering into the transaction		Type of related party transaction	Details of Other related party transaction	Value of the related party transaction as approved by the audit committee	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		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Value of transaction during the reporting period						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)
1	Delta Manufacturing Limited	Jaydev Mody	Promoter		Any other transaction	Director Sitting Fees	0.00	NA	0.04	-	-									
2	Delta Manufacturing Limited	Ram H. Shroff	Key management personnel of entity or parent		Remuneration		0.00	NA	53.39	11.06	19.90									
3	Delta Manufacturing Limited	Javed Tapia	Key management personnel of entity or parent		Any other transaction	Director Sitting Fees	0.00	NA	0.04	-	-									
4	Delta Manufacturing Limited	Vrajesh Udani	Key management personnel of entity or parent		Any other transaction	Director Sitting Fees	0.00	NA	0.08	-	-									
5	Delta Manufacturing Limited	Rajesh Jaggi	Key management personnel of entity or parent		Any other transaction	Director Sitting Fees	0.00	NA	0.08	-	-									
6	Delta Manufacturing Limited	Darius Khambatta	Key management personnel of entity or parent		Any other transaction	Director Sitting Fees	0.00	NA	0.04	-	-									
7	Delta Manufacturing Limited	Anjali Mody	Key management personnel of entity or parent		Any other transaction	Director Sitting Fees	0.00	NA	0.04	-	-									
8	Delta Manufacturing Limited	Abhilash Sunny	Key management personnel of entity or parent		Remuneration		0.00	NA	32.39	3.25	4.96									
9	Delta Manufacturing Limited	Steena Sunny	Key management personnel of entity or parent		Any other transaction	Technical Consultation Charges	15.00	Approved	15.00	13.50	-									
10	Delta Manufacturing Limited	Madhuri Deokar	Key management personnel of entity or parent		Remuneration		0.00	NA	2.56	0.40	0.87									
11	Delta Manufacturing Limited	AZB & Partners	Enterprises over which KMP/Promoter exercises significant influence		Any other transaction	Legal Fees Paid	100 ¹	Approved	8.03	-	-									
12	Delta Manufacturing Limited	Freedom Registry Limited	Enterprises over which KMP/Promoter exercises significant influence		Any other transaction	Professional Fees Paid	\$	NA	0.59	0.99	0.97									
13	Delta Manufacturing Limited	AAA Holding Trust	Enterprises over which KMP/Promoter exercises significant influence		Any other transaction	Rent Paid	0.00	NA	2.01	49.73	2.12									
14	Delta Manufacturing Limited	AAA Holding Trust	Enterprises over which KMP/Promoter exercises significant influence		Any other transaction	Reimbursement of Expenses	0.00	NA	0.21	49.73	2.12									
15	Delta Manufacturing Limited	Myra Mall Management Company Private Limited	Enterprises over which KMP/Promoter exercises significant influence		Interest Paid		0.00	NA	83.81	140.39	224.19									
16	Delta Manufacturing Limited	Myra Mall Management Company Private Limited	Enterprises over which KMP/Promoter exercises significant influence		Any other transaction	Loan Repaid	3000.00	Approved	500.00	2,343.36	1,843.36									
Total Value of transaction during the reporting period									698.30											

Notes:

- (*) denotes omnibus approval of Rs 1 crore per transaction
- (\$) at ₹ 8/- per folio
- Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.