



7<sup>th</sup> December, 2020

<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>
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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 30<sup>th</sup> September, 2020.

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,  
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Phone : +91 22 4079 4700  
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Email : [secretarial@deltin.com](mailto: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) 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

**(ii) 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

**(iii) Enterprises over which persons mentioned in (i) and (ii) 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)

*Amit Dya*

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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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.**

(₹ 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	<b><u>Rent and Other Charges</u></b>	-			
	JPPL	-		0.13	0.13
	AAAHT	-		0.84	0.84
	ANJMT	-		0.18	0.18
		-		<b>1.15</b>	<b>1.15</b>
2	<b><u>Directors Sitting Fees</u></b>	-			
	JM	0.01		-	0.01
	AC	0.01		-	0.01
	RJ	0.01		-	0.01
	RJG	0.01		-	0.01
	RJN	0.01		-	0.01
	VU	0.01		-	0.01
	CD	0.01		-	0.01
		<b>0.07</b>		<b>-</b>	<b>0.07</b>

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(₹ 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
3	<b>Purchase of Goods &amp; Services</b>	-	-	-	-
	ANJMT	-	-	0.07	0.07
	FCG	-	-	1.50	1.50
		-	-	<b>1.57</b>	<b>1.57</b>
4	<b>Professional Fees Paid</b>	-	-	-	-
	FRL	-	-	0.05	0.05
	AZB	-	-	0.89	0.89
		-	-	<b>0.94</b>	<b>0.94</b>
5	<b>Remuneration Paid</b>	-	-	-	-
	AK	0.51	-	-	0.51
	HD	0.43	-	-	0.43
	PP	0.08	-	-	0.08
	DV	0.09	-	-	0.09
		<b>1.11</b>	-	-	<b>1.11</b>
6	<b>Interest Income</b>	-	-	-	-
	FCG	-	-	0.30	0.30
		-	-	<b>0.30</b>	<b>0.30</b>
7	<b>CSR Expenditure Paid</b>	-	-	-	-
	DF	-	-	0.30	0.30
		-	-	<b>0.30</b>	<b>0.30</b>
8	<b>Capital Advance</b>	-	-	-	-
	JMT	-	-	2.00	2.00
		-	-	<b>2.00</b>	<b>2.00</b>

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