



6<sup>th</sup> May, 2019

<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 - 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 23(9) of Securities and Exchange Board of India  
(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 disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March, 2019.

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

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 : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a> CIN : L65493PN1990PLC058817
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Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures.

**List of related parties & their abbreviations**

**(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 Jhunjhunwala (RJ) - Director
- Mr. 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
- Mrs. Urvi Piramal (UP) - Sister of Chairman
- Mrs. Kalpana Singhania (KS) - Sister 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)
- Aarti J Mody Trust (AAJMT)
- Aditi J Mody Trust (ADJMT)
- And So (AS)
- Anjali J Mody Trust (ANJMT)
- AZB & Partners (AZB)
- Brandlife Entertainment Private Limited (BEPL)
- Delta Foundation (DF)
- Freedom Registry Limited (FRL)
- Goan Football Club Private Limited (FCG)
- Highland Resorts Private Limited (HRPL)
- J M Township and Real Estate Private Limited (JMT)
- Jayem Properties Private Limited (JPPL)
- Josmo Studio (JS)
- Skarma Consultancy Private Limited (SCPL)



**Disclosure in relation to regulation 23 (9) for Related Party Transactions on consolidate basis for the period from 01.10.2018 to 31.03.2019**

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

Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Joint Venture, and Enterprises over which KMPs or Relatives of KMP exercise significant influence	Total
1	<b><u>Sale of Goods / Services</u></b>			
	AZB	-	0.08	0.08
	FCG	-	0.00	0.00
	DF	-	0.10	0.10
		-	0.18	0.18
2	<b><u>Rent and Other Charges</u></b>			
	JPPL	-	0.18	0.18
	AAAHT	-	0.66	0.66
	ANJMT	-	0.15	0.15
		-	1.00	1.00
3	<b><u>Directors Sitting Fees</u></b>			
	JM	0.01	-	0.01
	AC	0.00	-	0.00
	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
		0.06	-	0.06
4	<b><u>Sponsorship Given</u></b>			
	FCG	-	0.80	0.80
		-	0.80	0.80
5	<b><u>Purchase of Services</u></b>			
	SCPL	-	0.00	0.00
	AAAHT	-	0.48	0.48
	ANJMT	-	0.07	0.07
		-	0.55	0.55
6	<b><u>Purchase of Property, Plant &amp; Equipments</u></b>			
	JS	-	0.31	0.31
	AS	-	0.03	0.03
	JPPL	-	14.50	14.50
		-	14.84	14.84
7	<b><u>Professional Fees Paid</u></b>			
	FRL	-	0.06	0.06
	AZB	-	0.50	0.50
	SCPL	-	0.08	0.08
		-	0.65	0.65
8	<b><u>Remuneration Paid</u></b>			
	AK	0.60	-	0.60
	HD	0.42	-	0.42
	PP	0.09	-	0.09
	DV	0.12	-	0.12
		1.24	-	1.24





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01.10.2018 to 31.03.2019**

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

Sr No.	Nature of Transactions	KMP or Relative of KMP	Associate Joint Venture, and Enterprises over which KMPs or Relatives of KMP exercise significant influence	Total
9	<u>Commission paid</u>			
	AK	0.45	-	0.45
		<b>0.45</b>	<b>-</b>	<b>0.45</b>
10	<u>Interest Income</u>			
	FCG	-	0.30	0.30
	BEPL	-	0.07	0.07
		<b>-</b>	<b>0.37</b>	<b>0.37</b>
11	<u>CSR Expenditure Paid</u>			
	DF	-	1.10	1.10
		<b>-</b>	<b>1.10</b>	<b>1.10</b>
12	<u>Loans Given</u>			
	JMT	-	2.61	2.61
		<b>-</b>	<b>2.61</b>	<b>2.61</b>
13	<u>Loan Received Back</u>			
	JMT	-	10.39	10.39
		<b>-</b>	<b>10.39</b>	<b>10.39</b>
14	<u>Dividend Paid On Equity Shares</u>			
	JM	0.00	-	0.00
	UP	0.00	-	0.00
	KS	0.01	-	0.01
	AK	0.03	-	0.03
	HD	0.01	-	0.01
	DV	0.00	-	0.00
	HRPL	-	0.01	0.01
	AANJMT	-	1.76	1.76
	ADJMT	-	1.76	1.76
	ANJMT	-	1.76	1.76
		<b>0.04</b>	<b>5.30</b>	<b>5.35</b>

