

DELTA REAL ESTATE CONSULTANCY PRIVATE LIMITED

Regd. Off: 18, Ali Chambers, 2nd Floor, Nagindas Master Road, Fort, Mumbai - 400 001
 CIN No. U45400MH2008PTC180800
 Tel.No. 022-22679245 Fax 022-22679246

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	Delta Corp Limited	
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited	
Date of reporting	09.06.2015	
Name of the Promoter or-PAG on whose shares encumbrance has been created/ released /invoked	Delta Real Estate Consultancy Private Limited (Trustee for Anjali J. Mody Trust)	
Details of creation of encumbrance:		

Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation-[(2) + (3)] + release [(2) - (3)] + invocation [(2) - (3)]}
	No of shares	% of total share capital (*)	% w.r.t. diluted share capital (*)	No. shares	% of total share capital	Type of event (creation / release / invocation #)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (Pledge / lien/lien disposal/undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered		
Delta Real Estate Consultancy Private Limited (Trustee of Anjali J Mody Trust)	3,12,13,341	13.53	13.53	87,00,000	3.77	Release	08.06.2015	Pledge	37,00,000	1.60	Aditya Birla Finance Limited.	50,00,000	2.17



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	No of shares	% total share capital (*)	% w.r.t. diluted share capital (*)	No. shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (Pledge / lien/lien disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	% of total share capital	No. of shares	% of total share capital	{creation-(2)+(3)} / release [(2) - (3)] / invocation {(2)-(3)}	% of total share capital
Aryanish Finance and Investments Private Limited (Trustee for Aarti J. Mody Trust)	3,12,13,340	13.53	13.53	87,00,000	3.77	Release	08.06.2015	Pledge	37,00,000	1.60	Aditya Birla Finance Limited.	1.60	50,00,000	2.17		
Bayside Property Developers Private Limited (Trustee of Aditi J. Mody Trust)	3,12,13,340	13.53	13.53	37,00,000	1.60	Release	08.06.2015	Pledge	37,00,000	1.60	Aditya Birla Finance Limited.	1.60	0	0		
Jaydev Mukund Mody	200	0.00	0.00	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00		
Ambika Singhania - Kothari	1,18,423	0.05	0.05	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00		
Gopika Singhania	1,09,663	0.05	0.05	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00		
Highland Resorts LLP	2,52,120	0.11	0.11	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00		



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Onestar Mercantile Co. Pvt Ltd	3,70,120	0.16	0.16	0	0	NA	NA	NA	NA	NA	0.00	0.00
Urvi Piramal	15,000	0.01	0.01	0	0	NA	NA	NA	NA	NA	0.00	0.00
Kalpana Singhania	1,22,044	0.05	0.05	0	0	NA	NA	NA	NA	NA	0.00	0.00

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into shares of the TC.

For Delta Real Estate Consultancy Private Limited
(Trustee of Anjali J. Mody Trust)


Hardik Dhebar
Authorized Signatory

Place: Mumbai
Date: 09.06.2015

