

**ARYANISH FINANCE AND INVESTMENTS PRIVATE LIMITED**

Regd. Off: 132, Bayside Mall, 1<sup>st</sup> Floor, Haji Ali, Tardeo Road, Mumbai - 400 034

CIN No. U65920MH1995PTC084290

Tel No. 022-40794700 Fax 022-40794777

16<sup>th</sup> January, 2017

To,  
**BSE Ltd.,**  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Facsimile No. 22723121/22722037/2041.

Dear Sirs,

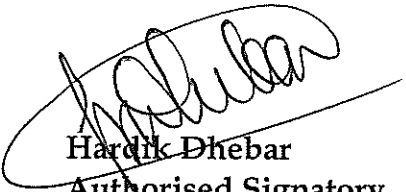
**Sub: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the above captioned subject, we are enclosing herewith the disclosure as required under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with Release and Creation of pledge of M/s. Delta Corp Limited as per details given below:-

Sr. No.	Date	Transaction Type (Creation/Release)	Name Of Pledgee	No. Of shares
1.	10.01.2017	Release	ECL Finance Limited	1,20,00,000
2.	10.01.2017	Creation	ECL Finance Limited	1,40,00,000

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

Yours Sincerely,  
For **Aryanish Finance and Investments Private Limited**  
(Trustee of Aarti J Mody Trust)

  
Hardik Dhebar  
Authorised Signatory

Encl: as above

CC- Delta Corp Limited

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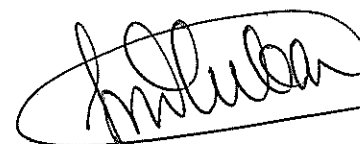
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**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of 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	16.01.2017
Name of the Promoter or PAC on whose shares encumbrance has been created/ released /invoked	Aryanish Finance and Investments Private Limited (Trustee of Aarti J. Mody Trust)
Details of creation/release of encumbrance:	As per information given below

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 - [(1) - (3)]}	
	Number	% of total share capital (*)	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (Pledge / lien/non disposal undertaking / others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
Aryanish Finance and Investments Private Limited (Trustee of Aarti J. Mody Trust)	3,12,13,340	13.48	1,69,00,000	7.30	Release	10.01.2017	Pledge	In connection with loan facility	1,20,00,000	5.18	ECL Finance Limited	49,00,000	2.12



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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 [(1) - (3)]}	
	Number	% of total share capital (*)	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (Pledge / lien/non disposal undertaking / others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
Aryanish Finance and Investments Private Limited (Trustee of Aarti J. Mody Trust)	3,12,13,340	13.48	49,00,000	2.12	Creation	10.01.2017	Pledge	In connection with loan facility	1,40,00,000	6.04	ECL Finance Limited	1,89,00,000	8.16
Delta Real Estate Consultancy Private Limited (Trustee of Anjali J Mody Trust)	3,12,13,341	13.48	69,00,000	2.98	Release	10.01.2017	Pledge	In connection with loan facility	20,00,000	0.86	ECL Finance Limited	49,00,000	2.12
Bayside Property Developers Private Limited (Trustee of Aditi J. Mody Trust)	3,12,13,340	13.48	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Jaydev Mukund Mody	200	0.00	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Ambika Singhania - Kothari	1,18,423	0.05	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Gopika Singhania	1,09,663	0.05	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00



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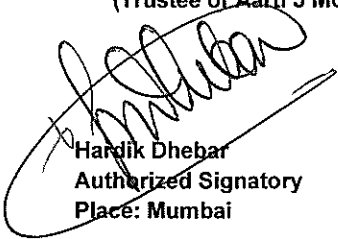
Highland Resorts LLP	2,32,120	0.10	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Urvi Piramal	25,000	0.01	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Kalpana Singhania	1,32,044	0.06	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	0.00

(\* ) 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.

\*\* For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**For Aryanish Finance and Investments Private Limited**  
(Trustee of Aarti J Mody Trust)



Hardik Dhebar  
Authorized Signatory  
Place: Mumbai

Date: 16.01.2017