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Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax: +91 22 4079 4777

E-mail: secretarial@dmltd.in | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280

09th June, 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

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the 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 period from 1st October, 2021 to 31st March, 2022.

You are requested to take the same on your records.

Thanking You.

Yours Sincerely,

For Delta Manufacturing Limited

Madhuri Deokar

**Company Secretary** 

ACS No. 54631

Encl - As above

G/F Sant Nagar, New Delhi - 110065

## Delta Manufacturing Limited

Disclos	ure of Related Party Transactions	for the half year ended 31s	t March, 2022											Rs. In Lakhs	(unless specified otherwise)		
										te deposits,	advances or	investments mad		ted entity/su	arty transaction relates to loans, bsidiary. These details need to be was undertaken.		
Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction  Details of the counterparty		rparty Type		Value of the related party	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		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 counter party with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment	Interest Rate (%)	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	Director Sitting Fees	-	0.02	-	-									
2	Delta Manufacturing Limited	Ram H. Shroff	Key management personnel of entity or parent	Remuneration Paid	-	63.06	6.13	11.06									
3	Delta Manufacturing Limited	Javed Tapia	Key management personnel of entity or parent	Director Sitting Fees	-	0.04	-	-									
4	Delta Manufacturing Limited	Vrajesh Udani	Key management personnel of entity or parent	Director Sitting Fees	-	0.08	-	-									
5	Delta Manufacturing Limited	Rajesh Jaggi	Key management personnel of entity or parent	Director Sitting Fees	-	0.08	-	-									
6	Delta Manufacturing Limited	Darius Khambatta	Key management personnel of entity or parent	Director Sitting Fees	-	0.04	-	-									
7	Delta Manufacturing Limited	Anjali Mody	Key management personnel of entity or parent	Director Sitting Fees	-	0.02	-	-									
8	Delta Manufacturing Limited	Abhilash Sunny	Key management personnel of entity or parent	Remuneration Paid	-	32.39	3.33	3.25									
9	Delta Manufacturing Limited	Steena Sunny	Relative of Key management personnel of entity	Technical Consultation Charges	15.00	15.00	-	13.50									
10	Delta Manufacturing Limited	Anannya Godbole	Key management personnel of entity or parent	Remuneration Paid	-	3.46	0.76	1.67									

## Delta Manufacturing Limited

Disclosure of Related Party Transactions for the half year ended 31st March, 2022  Rs. In Lakhs (unless specified otherwise)																		
										Additional Disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter - corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction				Value of the related party	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		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 counter party with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment	Interest Rate (%)	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
11	Delta Manufacturing Limited	Madhuri Deokar	Key management personnel of entity or parent	Remuneration Paid	-	1.15	-	0.40										
12	Delta Manufacturing Limited	AZB & Partners	Enterprises over which KMP/Promoter exercises significant influence	Legal Fees Paid	100.00*	13.76	-	-										
13	Delta Manufacturing Limited	Freedom Registry Limited	Enterprises over which KMP/Promoter exercises significant influence	Professional Fees Paid	\$	1.22	0.60	0.99										
14	Delta Manufacturing Limited	AAA Holding Trust	Enterprises over which KMP/Promoter exercises significant influence	Rent Paid	-	2.01	47.23	49.73										
15	Delta Manufacturing Limited	AAA Holding Trust	Enterprises over which KMP/Promoter exercises significant influence	Reimbursement of Expenses	-	0.31	47.23	49.73										
16	Delta Manufacturing Limited	Myra Mall Management Company Private Limited	Enterprises over which KMP/Promoter exercises significant influence	Interest Paid	-	106.39	49.59	140.39	-	-	-	-		-				
17	Delta Manufacturing Limited	Myra Mall Management Company Private Limited	Enterprises over which KMP/Promoter exercises significant influence	Loan Received	3,000.00	600.00	2,243.36	2,343.36	-	-	-	-		-				

## Delta Manufacturing Limited

Disclosure of Related Party Transactions for the half year ended 31st March, 2022																	
										Additional Disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter - corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterp	oarty Type	transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments								
	o. Name	Name	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	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)	
18	Delta Manufacturing Limited	Myra Mall Management Company Private Limited	Enterprises over which KMP/Promoter exercises significant influence	Loan Repaid	3,000.00	500.00	2,243.36	2,343.36	-	-	-	-	-	-	-	-	
Note	es:																
1		(*) denotes omnibus approval of Rs 1 crore per transaction (\$) at ₹ 8/- per folio															
2	1.7																
3	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.																