

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Reappointment
30/12/2021
23/09/2022

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Reappointment
30/12/2021
23/09/2022

Cessation

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Present : West Hill 27, Nepaen Sea Road, Mumbai, 400036.

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

Reappointment

30/12/2021

23/09/2022

Cessation

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Reappointment
30/12/2021
23/09/2022

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Any former name or surname in full :

Mother's Name :

Date of birth :

Present : Sharda, 32nd Road, Bandra West- Mumbai

Maharashtra, 400050

Permanent :

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation Business

Date of appointment and reappointment in the company : 06/09/2018, 23/09/2022

Date of cessation of office and reasons therefor : 11/09/2019

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate :

Membership number of the Institute of Company Secretaries
of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible][illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AEEFPB3651K

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABMP57018m

[illegible]

ANNEXURE 'D'

under

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	7	-	1				KND		
							SJ		
							ZL		
							GN		
							SMR		
							SRG		
							RH6		

[illegible]

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	Appointed on 06/09/2018
Aeon Developers LLP ✓	Sunendra Sanas .
- Voyager worldwide Travels LLP ✓	"
- Yashraj Ethanol Processing Pvt Ltd ✓	"
- Oxford Reaktor (Pune) Pvt Ltd ✓	"
- Rahul Executives Infotech Pvt Ltd ✓	"
- Sanas Developers Pvt Ltd ✓	"
- Harbell Hotels Pvt Ltd ✓	"
sterling premises Pvt Ltd	-/-
Grainotch Industries Ltd	-/-

[illegible]

Nature of Interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	50%	17/03/2016	
"	5%	25/06/2018	
Director		25/01/2020	
"	50%	29/09/2008	
"		30/05/2005	
"	30%	04/02/2011	
"		17/06/1994	
Whole time Director		21/05/2004	— cessation w.e.f 24/04/19
Director			

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director.	15%.	09/11/1984	
Director	2%.	25/10/1996	
"	33.33%.	25/08/2006	
"	1%.	25/07/1996	
"		11/09/2003	
"	34%.	24/09/2012	
"	50%.	27/07/2016	
"	33%.	08/08/2018	Cessation w.e.f 25/09/2020

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Highgrove Stud & Agricultural Farm	Mr. Khushroo Dhunjibhoy.
Flying Anvil Foundation	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

[illegible]

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]











sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	—	15/9/2015	
Director	—	24/8/2006	
Director	—	29/12/2021	

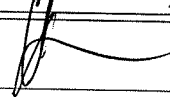
B. Name of the bodies corporate, firms or other association of individuals as mentioned under

8/9/2015 - reappointment - 30/12/2024 (Acm), 23/09/2022
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

concerned or interested under sub-section (2) of section 184

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director & Shareholder	9.43 %	25/03/1994	
Managing Director & Shareholder	0.29 %	05/10/1985	
Chairman & Shareholder	10.00 %	15/09/1983	(22/09/2018)
Chairman & Shareholder	10.00 %	16/09/1983	
Chairman & Shareholder	10.00 %	16/01/1999	
Chairman & Shareholder	10.00 %	16/01/1999	
Chairman	-	26/08/2013	
Director & Shareholder	6.76 %	24/10/2005	
Designated Partner	-	22/02/2012	Cessation w.e.f 30/03/2022

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals Contd.	Name of the interested director Reappointed on 11/09/2019.
Teemurthy Summit Realty LLP -	Vijay B. Shirke
Parvati Mill View Realty LLP -	
B. G. Shirke Re-development & Gas Bldg Shirke Infrastructure	Vijay B. Shirke -11-

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

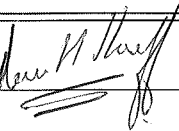
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner.		07/07/2014	
—	—	—	—
Designated Partner		29/01/2018	
Director		26/08/2013	
working partner		01/04/2015	

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director & Shareholder	20 %	22/06/1995	RHS. 
Director	-	02/08/1996	
Director	-	19/07/1999	
WTD & Shareholder	19.37 %	08/06/2000 (30/06/2018)	
Director	-	18/04/2001	
Director & Shareholder	50.00 %	30/11/2006	
Director & Shareholder	50.00 %	08/02/2008	
Director & Shareholder	60.00 %	09/12/2010	

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Equest Retail Properties LLP	Sunil Jhangiani (30/12/2021 AGM)
Chemistry India Pvt Ltd	"
Equest (India) Pvt Ltd	"
Esjay International Pvt Ltd	"
Chemistry Design Pvt Ltd	"
Technique Clothing Company LLP	"

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

subsection (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	-	27/09/2018	
Director	19.33%.	30/9/2019	
Director	7.23%.	30/7/1996	
Director	95.31%.	4/2/1993 (28/05/2021)	
Director	Nil	30/9/2019	
Designated Partner.	-	09/02/2011	

updated as on 10.03.2023.

Jaydev Mody

West Hill
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Mumbai 400 036
Phone 2364 0670
2367 5944
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AS ON 31/12/2021

(Director / Promoter / Manager/CEO)					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Director/Promoter /Manager/CEO)	Shareholding along with % of Paid-Up Capital		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Shares	
✓ 1.	Delta Corp Limited	Director and Promoter	200 (0.00)	Equity	15.03.2007
✓ 2.	Delta Manufacturing Limited (Formerly Known as Delta Magnets Limited)	Director and Promoter	1189 (0.0001%)	Equity	14.03.2008 (29.09.2008)
✓ 3.	Alibagh Farming and Agriculturist Company Private Limited.	Director	50,450 (100%)	Equity	23.03.2003
✓ 4.	Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and Investments Private Limited)	Director	10,000 (100%)	Equity	21.06.2010
✓ 5.	Aditi Mody Family Private Limited (Formerly Known as Bayside Property Developers Private Limited)	Director	10,000 (100%)	Equity	05.02.2007
✓ 6.	Anjali Mody Family Private Limited (Formerly Known as Delta Real Estate Consultancy Private Limited)	Director	10,000 (100%)	Equity	03.04.2008
✓ 7.	J M Livestock Private Limited.	Director	9,990 (99.90%)	Equity	01.12.2005

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✓ 8.	JZ Mody Family Private Limited (Formerly Known as Providence Educational Academy Private Limited)	Director	10,000 (100%)	Equity	31.10.2007
9.	J M Holding (USA) Inc	Director	NIL	NIL	05.03.2008
10.	J M Holding Ltd (UAE)	Director	1,000 (100%)	Equity	18.06.2006
11.	Delta Hotels Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
12.	J M Holding Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
13.	Delta Gaming and Entertainment Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
14.	Magdev Limited, UK	Director	NIL	NIL	30.06.2010
✓ 15.	First Eagle Capital Advisors Private Limited	Director	2,12,500 (42.50%)	Equity	23.06.2015
✓ 16.	Goan Football Club Private Limited	Director	NIL	NIL	27.10.2016
✓ 17.	West Star Agro - Realities Private Limited	Director	800 (80%)	Equity	12.10.1992 03.06.2021
✓ 18.	J M Township And Real Estate Private Limited	Director	NIL	NIL	27.12.2006 03.06.2021
✓ 19.	Bayside Properties Private Limited	Director	NIL	NIL	10.05.2006 03.06.2021
✓ 20.	Lakeview Mercantile Company Private Limited	Director	NIL	NIL	03.06.2021
✓ 21.	Outreach Mercantile Company Private limited	Director	NIL	NIL	27.10.2006 03.06.2021

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✓ 22.	Myra Mall Management Company Private Limited	Director	9 (0.006%)	Preference	03.06.2021
✓ 23.	Jayem Properties Private Limited	Director	1 (0.001%) 9 (0.0095%)	Equity Preference	19.09.2007 03.06.2021

24. ~~Bayside Properties Private Limited~~ Director 10-05-2006
Annexure - II

Public Companies and Foreign Companies in which I hold more than 2% of the paid-up share capital, along with relatives (Note: in case of joint holding please specify name of all joint holders)					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Member)	Shareholding (along with % of Paid-Up Capital)		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Shares	
NIL					

PK
24. DeltaTech Gaming Limited Director

16-05-2022

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Annexure – III

Public Companies and Foreign Companies in which I hold more than 2% of the paid-up share capital, either individually or jointly or together with other directors (Note: in case of joint holding please specify name of all joint holders)					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Member)	Shareholding (along with % of Paid-Up Capital)		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Shares	
1.	Freedom Registry Limited	Member (Holding Shares Jointly with Ms. Zia Mody)	63,751 (27.71%)	Equity	04.01.1994
2.	Ashok Piramal Management Corporation Limited	Member	9,900 (19.80%)	Equity	16.12.2005
3.	Peninsula Trustee Limited	Member	7,400 (7.40%)	Equity	14.12.2005
4.	J M Holding Ltd (UAE)	Member	1,000 (100%)	Equity	18.06.2006
5.	Tajiri Ltd.	Member	16,78,983 (43.05%)	Equity	17.01.2020

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Annexure – IV

Shareholding in Private Companies					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Member)	Shareholding along with % of Paid-Up Capital		Date on which interest or concern arose/ changed
			No. & % of Shares	Type of Shares	
1.	Aditi Management Consultancy Private Limited	Member	1 (0.001%)	Equity	22.09.2000 26.09.2019
2.	Anjoss Trading Private Limited	Member	1 (0.001%)	Equity	22.09.2000 26.09.2019
3.	Alibagh Farming and Agriculturist Company Private Limited	Member	50,450 (100%)	Equity	23.06.2003 05.07.2021
4.	Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and Investments Private Limited)	Member	10,000 (100%)	Equity	25.08.2003 19.07.2019
5.	Aditi Mody Family Private Limited (Formerly Known as Bayside Property Developers Private Limited)	Member	10,000 (100%)	Equity	05.02.2007 19.07.2019
6.	Bayside Realty Private Limited	Member	2,500 (25%)	Equity	05.02.2007 19.08.2019
7.	Dacapo Brokerage India Private Limited	Member	10 (0.0031%)	Equity	15.10.2008
8.	Anjali Mody Family Private Limited (Formerly Known as Delta Real Estate Consultancy Private Limited)	Member	10,000 (100%)	Equity	03.04.2008 19.07.2019

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9.	Elixir Infotech Private Limited	Member	1,50,000 (100%)	Equity	09.09.2010
10.	Freedom Aviation Private Limited	Member	1,19,99,880 (99.99%)	Equity	15.02.2008
11.	Intertrade Mercantile Company Private Limited.	Member	40,000 (16.00%)	Equity	08.12.2003 19.07.2010
✓ 12.	J M Livestock Private Limited.	Member	9,990 (99.90%)	Equity	01.12.2005 19.08.2019
13.	J M Property Management Private Limited	Member	1 (0.00%)	Equity	22.12.2006
14.	Newplaza Multitrade Private Limited	Member	9,990 (99.90%)	Equity	04.04.2008
✓ 15.	JZ Mody Family Private Limited (Formerly Known as Providence Educational Academy Private Limited)	Member	10,000 (100%)	Equity	31.10.2007 18.06.2010
16.	Peninsula SA Realty Private Limited	Member	4,999 (49.99%)	Equity	06.02.2006
17.	Peninsula Townships Development Private Limited	Member	4,999 (49.99%)	Equity	13.02.2006
18.	West star Agro – Realities Private Limited	Member	800 (80%)	Equity	24.10.1985 26.09.2019
19.	First Eagle Capital Advisors Private Limited	Member	2,12,500 (42.50%)	Equity	23.06.2015 19.07.2019
20.	Bodhi Global Services Private Limited	Member	54,75,000 (24.90%)	Equity	30.03.2018 19.07.2019

30.11.2021

21.	Goodluck Renewable Energy Resources Private	Member	1 (0.01%)	Equity	19.07.2019
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No.	body corporate / firms / association of individuals/ other entities	concern / Change in interest or concern (Partner/ Member /Manager/ Owner)	along with % of Paid-Up Capital	interest or concern arose / changed
1.	Jaydev Mody HUF	Karta	-	01.04.1997
✓ 2.	Genius Developers LLP	Designated Partner	50%	21.05.2010
✓ 3.	Sameera Developers LLP	Designated Partner	36.90%	25.11.2014
✓ 4.	Delta Land Developers LLP	Partner	99.97%	09.03.2015
✓ 5.	Highland Resorts LLP	Designated Partner	49.90%	22.03.2015
6.	H M Holdings	Partner	99.00%	12.02.2015
✓ 7.	JOSMO AND SO LLP	Designated Partner	1%	11.12.2018
✓ 8.	Clint Realities LLP	Designated Partner	99.99%	15.12.2021
✓ 9.	Growcity Real Estate LLP	Designated Partner	99.99%	16.12.2021

Annexure – VI

Interested through Relatives – (Sec 2(49) of the Cos Act, 2013 – Interested through relatives)

Name of the relative (Relationship):

Firms/Body Corporate in which my relative is a partner/Designated Partner:

Sr. No	Names of Firm	Name of Relative	Relationship
1.	AZB & Partners	Zia Mody	Wife
2.	Highland Resorts LLP	Anjali Mody	Daughter
3.	JOSMO & SO LLP	Anjali Mody	Daughter
4.	H.M. Holdings (Partnership Firm)	Aarti Pandit	Daughter
5.	Marigold Estate Developers LLP	Akshay Tandon	Son in law
6.	NMRT Partners Communication and Consultancy LLP	Akshay Tandon	Son in law
7.	Oblique Studio LLP (Body Corporate DP Nominee)	Akshay Tandon	Son in law

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	Limited				
22.	Jayem Properties Private Limited	Member	1 (0.01%)	Equity	19.09.2007
			9 (0.0095%)	Preference	19.08.2019
23.	Myra Mall Management Company Private Limited	Member	9 (0.0009%)	Preference	19.08.2019
24.	Champs Elysee Enterprises Private Limited	Member	1 (0.01%)	Equity	29.11.2006
					19.08.2019
25.	AAA Real Land Developers Private Limited	Member	1 (0.01%)	Equity	27.04.2007
					20.09.2019
26.	Aarti Management Consultancy Private Limited	Member	1 (0.01%)	Equity	08.03.2001
					26.09.2019
27.	Wild India Camps Private Limited	Member	1 (0.00009%)	Equity	13.10.2019
28.	Jayem Realty Solutions Private Limited	Member	9 (0.01%)	Equity	20.7.2007
					26.09.2019
29.	Atled Technologies Private Limited	Member	1 (0.01%)	Equity	26.09.2019
30.	WSPL Containers Private Limited	Member	25,00,000 (25%)	Equity	30.11.2021

Annexure – V

Partnership Firms in which I am a Partner, Association of individuals/ other entities/ HUF in which I am a member/ owner/ karta				
Sr.	Names of companies /	Nature of interest or	Shareholding	Date on which

A