



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

December 07, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security/Scrip Code: 539596	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol : DELTA
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Dear Sir/Madam,

Symbol: DELTA
ISIN:INE681Q01015

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Related party transaction

Pursuant to Regulation 23(9) of SEBI LODR , we hereby submit the disclosure on Related Party transaction for the quarter and half year ended September 30, 2021 in format prescribed under relevant Accounting Standards.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly
For Delta Industrial Resources Limited

Pawan Kumar Mittal
Director
DIN: 00749265
Add: I-19, Sai Apartments, Sec-13
Rohini, New Delhi-110085



Encl: as above

DELTA INDUSTRIAL RESOURCES LIMITED

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Related parties: -

As per IND AS 24, the disclosures of transactions with the related parties are given below:

(a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

(i)	Key Management Personnel	Sh. Pawan Kumar Mittal (Director) Ms. Kiran Mittal (Director) Mrs. Barkha Agarwal (CFO & CEO) Ms. Anamika (Company Secretary)
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	M/s. Dolf Leasing Limited M/s. Pawanshiv Tradevin Private Limited M/s. Gulmohar Investments and Holdings Limited M/s. Skybox Industries Limited M/s Shree Worstex Limited

(b) Following transactions are made with the related parties covered under Ind AS- 24 on "Related Parties Disclosure".

(Rs. '000)

	Transaction with	Nature of Transaction	Transaction during the year / Period		Balance as on	
			30.09.2021	31.03.2021	30.09.2021	31.03.2021
(i)	Key Management Personnel:-					
	Ms. Anamika	Remuneration	72.00	144.00	12.00	Nil
	Mr. Pawan Kumar Mittal	Loan given	-	Nil	Nil	Nil
		Loan recovered	-	5,500.00	Nil	Nil
		Interest income	-	134.09	Nil	Nil
	Barkha Aggarwal	Remuneration	200.00	134.09	59.50	Nil
(ii)	Relatives of Key Management Personnel:- None					
(iii)	Enterprises in which Key Management Personnel and Relatives are having significant influences: -					
	M/s. Dolf Leasing Limited	Loan given	3,000.00	1,000.00	3,000.00	Nil
		Loan recovered	-	2,900.00	Nil	Nil
		Loan taken	1,600.00	3,000.00	Nil	Nil
		Loan repaid	1,600.00	3,000.00	Nil	Nil



	Interest paid	5.92	13.69	5.33	Nil
	Interest Income	-	62.24	Nil	Nil
M/s. Pawanshiv Tradewin Private Limited	Advance for purchase of investment	-	Nil	1,000.00	1,000.00
M/s. Shree Worstex Limited	Loan given	-	14,150.00	Nil	Nil
	Loan recovered		14,150.00	Nil	Nil
	Interest Income		292.88	Nil	Nil
M/s. Gulmohar Investments and Holdings Limited	Loan given	-	Nil	Nil	Nil
	Loan recovered	-	Nil	Nil	Nil
	Interest income	-	Nil	Nil	Nil
M/s. Skybox Industries Limited (M/s. formerly known as Smart Capital Services Limited)	Loan given	4,300.00	19,900.00	2,700.00	Nil
	Loan recovered	1,600.00	19,900.00	.	Nil
	Interest income	-	210.05	Nil	Nil
	Goods purchased	-	24.45	Nil	Nil

