

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad – 380 058

E-Mail- info@deepindustries.com, Tel -02717-298510

CIN : L63090GJ1991PLC014833

November 27, 2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Code : 532760

Symbol: DEEPENR

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions - Regulation 23(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related Party transactions on consolidated basis, in the format specified in the relevant accounting standards for the period ended on 30th September, 2020.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, DEEP ENERGY RESOURCES LIMITED
(Formerly known as Deep Industries Limited)

Dixita Soni

Dixita Soni
Company Secretary & Compliance Officer



Encl.: As Above

DEEP ENERGY RESOURCES LIMITED
(FORMERLY KNOWN AS DEEP INDUSTRIES LIMITED)

RELATED PARTY DISCLOSURES AS PER IND AS-24 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

(a) Related Parties

- Subsidiaries

DEEP NATURAL RESOURCES LIMITED
PRABHA ENERGY PRIVATE LIMITED
DEEP ENERGY LLC

- Key Management Personnel

Name	Designation
Mr. Paras Savla	Chairman and MD
Mr. Rupesh Savla	Managing Director
Mr. Kirit Joshi	Independent Director
Mrs. Shaily Dedhia	Independent Director
Mr. Hemendra Kumar Shah	Independent Director
Mr. Shail Savla	Independent Director
Mr. Shashvat Shah	Chief Financial Officer
Ms. Dixita Soni	Company Secretary

- Relative of Key Management Personnel

- Mr. Manoj Savla
- Mrs. Avani Savla
- Mrs. Mita Manoj Savla
- Mrs. Priti Paras Savla
- Mrs. Shital Rupesh Savla
- Mr. Shanil Paras Savla

(b) Transactions with related parties:

(Rs. In Lakhs)

Nature of Transaction	Subsidiaries	Key Management Personnel and their relatives	Enterprises significantly influences by KMP, or Relatives of KMP	Total
Remuneration, Salary & Sitting Fees	-	0.91	-	0.91
Rent	-	-	-	-
Perquisites	-	-	-	-

Balance Outstanding

	Payable As at 30-09-2020	Receivable As at 30-09-2020
Key Management Personnel and their relatives	-	-
Entities controlled by Directors or their relatives	-	-
Total	-	-

Note:

(i) The above related party transactions have been reviewed periodically by the Board of Directors of the Company vis-à-vis the applicable provisions of the Companies Act, 2013, and justification of terms being charged/ terms thereof and approved the same.

Soni Dixita
