

November 24, 2022

To, Corporate Relations Department BSE Limited 2<sup>nd</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE : 543288 To, Corporate Relations Department National Stock Exchange of India Ltd. Exchange Plaza,Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. SYMBOL : DEEPINDS

Dear Sir/ Madam,

## Sub: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended on 30th September 2022.

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For, Deep Industries Limited (Formerly known as Deep CH4 Limited)

Shilpa Sharma Company Secretary & Compliance Officer

Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited) Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058 Tel: +91 2717 298510 M: +91 98256.00533 Fax: +91 2717 298520 Email: info@deepindustries.com Website: www.deepindustries.com CIN: L14292GJ2006PLC049371



						Rela	ted party tra	nsacti	ons													
													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	tering Details of the counterparty							In case monies are due to either party as a result of the transaction		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 counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne SS	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Deep Industries Limited	Mr. Paras Savia	Chairman and Managing Director (KMP) and Promoter	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	23.25	3.50	3.50												
2	Deep Industries Limited	Mr. Rupesh Savla	Managing Director (KMP) and Promoter	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	21.00	3.50	3.50												
3	Deep Industries Limited	Mrs. Mita Manoj Savla	Part of Promoter Group	Any other transaction	Lease	29.52	The Audit Committee has approved the related party transaction	14.76	0.00	0.00												
4	Deep Industries Limited	Mrs. Priti Paras Savla	Part of Promoter Group and relatives of key managerial personnel	Any other transaction	Lease	29.52	The Audit Committee has approved the related party transaction	14.76	0.00	0.00												
5	Deep Industries Limited	Mr. Dharen Savla	President w.e.f 01.08.2022 and Part of Promoter Group	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	7.00	0.00	0.00												
6	Deep Industries Limited	Mrs. Avani Dharen Savla	Part of Promoter Group	Remuneration			-	1.05	0.35	0.35												
7	Deep Industries Limited	Kantilal Velji Savla & Others	Other related parties	Any other transaction	Lease	8.40	The Audit Committee has approved the related party transaction	4.20	0.00	0.00												
8	Deep Industries Limited	Mrs. Shital Rupesh Savla	Part of Promoter Group and relatives of key managerial personnel	Any other transaction	Lease	43.78	The Audit Committee has approved the related party transaction	21.89	0.00	0.00												

Total value of transaction during the reporting period 2900.35837															
20	Deep Industries Limited	Deep International DMCC	Wholly Owned Subsidiary	Purchase of fixed assets			The Audit Committee has given Omnibus approval	1765.00	0.00	0.00					
19	Deep Industries Limited	Deep International DMCC	Wholly Owned Subsidiary	Dividend received			-	797.63	0.00	0.00					
18	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary	Any other transaction	Corporate Guarantee		-	0.00	1725.00	1725.00					
17	Deep Industries Limited	Mrs. Shaily Dedhia	Independent Director	Any other transaction	Sitting Fees		-	0.40	0.00	0.00					
16	Deep Industries Limited	Mr. Hemendrakumar Shah	Independent Director	Any other transaction	Sitting Fees		-	0.40	0.00	0.00		 			
15	Deep Industries Limited	Mr. Kirit Shelat	Independent Director	Any other transaction	Sitting Fees		-	0.40	0.00	0.00					
14	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary Company	Any other transaction	Advance for supply of Goods and Services		The Audit Committee has given Omnibus approval	180.00	913.68	906.10					
13	Deep Industries Limited	Mr. Rupesh Savla	Managing Director (KMP) and Promoter	Any other transaction	Lease	43.78	The Audit Committee has approved the related party transaction	21.89	0.00	0.00					
12	Deep Industries Limited	Mr. Dharen Savla	President w.e.f 01.08.2022 and Part of Promoter Group	Any other transaction	Lease	29.14	The Audit Committee has approved the related party transaction	14.57	0.00	0.00					
11	Deep Industries Limited	FALAK PATEL	Company Secretary and Compliance Officer w.e.f. 09th August, 2022	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	0.57	0.00	0.00					
10	Deep Industries Limited	ROSHNI SHAH	Company Secretary and Compliance Officer till 08th August, 2022	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	1.83	0.42	0.00					
9	Deep Industries Limited	ROHAN V SHAH	Whole Time Director (Finance) & Chief Financial Officer	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	9.75	1.41	1.62					