



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/652/2020
November 25, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Stock Code: 506401

Re: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions, on consolidated basis, for the half year ended September 30, 2020.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary



Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

Disclosure of Related Party Transactions for the Half Year ended on September 30, 2020
In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A) NAME OF RELATED PARTY AND NATURE OF RELATIONSHIP	
(i)	Subsidiary Companies Deepak Nitrite Corporation Inc., United States of America Deepak Phenolics Limited
(ii)	Key Management Personnel Shri Deepak C. Mehta- Chairman & Managing Director Shri Maulik D. Mehta- Executive Director & Chief Executive Officer Shri Umesh Asaika- (Refer Note No.1) Shri Sanjay Upadhyay- Director Finance & Chief Financial Officer
(iii)	Entities over which key managerial personnel or their relatives are able to exercise significant Influence Check Point Credits & Capital Private Limited * Deepak Cybit Private Limited * Deepak Fertilizers and Petrochemicals Corporation Limited * Deepak Gulf LLC, Sultanate of Oman * Deepak Foundation * Deepak International Limited * Deepak Medical Foundation * Deepak Research and Development Foundation * Deepak Novochem Technologies Limited * Forex Leafin Private Limited * Hardik Leafin Private Limited * Pranawa Leafin Private Limited * Skyrose Finvest Private Limited * Sofotel Infra Private Limited * Stepup Credits & Capital Private Limited * Stiffen Credits and Capital Private Limited * Stigma Credit & Capital Private Limited * Storewell Credits and Capital Private Limited * Sundown Finvest Private Limited
(iv)	Relative of Key Management Personnel Shri Chimanlal K. Mehta Shri Meghav D. Mehta

B) Transaction with Related Parties		(₹ in Crores)		
Sr. No.	Nature of Transaction	for the Half Year ended 30th Sep, 2020		
		Key Management Personnel	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	TOTAL
1	Purchase of Goods Deepak Fertilisers & Petrochemicals Corporation Limited	-	31.41	31.41
2	Sale of Goods Deepak Novochem Technologies Limited	-	6.02	6.02
3	Conversion Charges Received Deepak Novochem Technologies Limited	-	3.04	3.04
4	Rendering of Services / Reimbursement of Expenses Deepak Novochem Technologies Limited Storewell Credits and Capital Private Limited	- -	0.03 0.05	0.03 0.05



(₹ in Crores)				
Sr. No.	Nature of Transaction	for the Half Year ended 30th Sep, 2020		
		Key Management Personnel	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	TOTAL
5	Receiving of services / Reimbursement of Expenses			
	Deepak Fertilisers & Petrochemicals Corporation Limited	-	0.04	0.04
	Deepak Foundation (Represents ₹ 2400)	-	0.00	0.00
	Deepak Medical Foundation	-	0.37	0.37
	Deepak Cybit Private Limited	-	0.36	0.36
6	Managerial Remuneration			
	Shri Deepak C. Mehta	7.96	-	7.96
	Shri Maulik D. Mehta	1.24	-	1.24
	Shri Umesh Asaikar (Refer Note No.1)	3.22	-	3.22
	Shri Sanjay Upadhyay	1.74	-	1.74
	Shri Meghav D. Mehta	0.63	-	0.63
7	Donation / CSR Activity			
	Deepak Foundation	-	2.91	2.91
	Deepak Medical foundation		0.14	0.14
		14.79	44.36	59.15
Note:-				
1. Shri Umesh Asaikar ceased to be Director of the Company with effect from May 31, 2020.				



(Handwritten signature)