

July 17, 2021

To,
**Corporate Relations Department
Bombay Stock Exchange Limited**
2nd 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: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on March 31, 2021.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

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

R.D. Shah

**Roshni Shah
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



DEEP INDUSTRIES LIMITED (FORMERLY KNOWN AS DEEP CH4 LIMITED)

Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021

(a) Names of Related Parties and Nature of Relationship

1. Subsidiaries

- Deep Onshore Drilling Services Pvt Ltd
- Deep International DMCC
- Raas Equipment Pvt Ltd
- Deep Onshore Services Pvt Ltd

2. Enterprises significantly influences by KMP, or Relatives of KMP

- Savla Oil & Gas Pvt. Ltd

3. Key Management Personnel

Name	Designation
- Mr. Paras Savla	Chairman and Managing Director
- Mr. Rupesh Savla	Managing Director
- Mr. Dharen Savla	Whole Time Director
- Dr. Kirit Shelat	Independent Director (w.e.f. 10.11.2020)
- Mr. Hemendra Kumar Shah	Independent Director (w.e.f. 10.11.2020)
- Mrs. Renuka Upadhyay	Independent Director (w.e.f. 10.11.2020)
- Mr. Rohan Shah	Chief Financial Officer
- Mr. Akshit Soni	Company Secretary (upto 05.12.2020)
- Ms. Roshni Shah	Company Secretary (w.e.f. 01.01.2021)

4. Relative of Key Management Personnel

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

(b) Related Party Transactions

Name	Salary /Remuneration/ Perquisites	Land Rent	Office Rent	Total
Mr. Paras Savla	15,75,000	-	-	15,75,000
Mr. Dharen S Savla	21,00,000	2,83,392	10,71,477	34,54,869
Mr. Rupesh K Savla	15,75,000	4,42,800	15,92,376	36,10,176
Mr. Shanil P Savla	1,40,000	-	-	1,40,000
Mrs. Avani Dharen Savla	2,10,000	-	-	2,10,000
Mrs. Mita Manoj Savla	-	3,01,104	10,71,477	13,72,581
Mrs. Shital Rupesh Savla	-	4,42,800	15,92,376	20,35,176
Mrs. Priti Paras Savla	-	3,01,104	10,71,477	13,72,581
Mr. Rohan Shah	7,48,074	-	-	7,48,074
Ms. Roshni Shah	1,25,001	-	-	1,25,001
Mr. Akshit Soni	90,626	-	-	90,626
Grand Total	65,63,701	17,71,200	63,99,183	1,47,34,084

