

29th May, 2023

To,
Corporate Relations Department
BSE 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, Block-G,
Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code: 532760 Symbol: DEEPENR

Subject: Disclosure of Related Party Transactions for the Half-Year ended 31st March, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the 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 31st March, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR, DEEP ENERGY RESOURCES LIMITED

DIVYESHKUMAR SENJALIYA COMPANY SECRETARY AND COMPLIANCE OFFICER

Related Party Transactions for the half year ended 31st March, 2023

						Related Par	ty Transactions for the	half year ended	31st March, 2023										
							_				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, adva 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	Details of the counterparty		Type of related party	Details of other	Value of the related	Remarks on approval by	Value of	In case monies a	re due to either	In case any financ	ial indebtedness is i	ncurred to r	make or	Details of the loans	. inter-corpora	te deposits, adva	nces or invest	nents
	Subsidiary) entering into the transaction			transaction	related party transactions	party transaction as approved by the audit committee		transaction during the reporting period (In Lakh)	party as a result of the transaction (see Note 1)		give loans, inter-corporate deposits, advances or investments								
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (In Lakh)	Closing balance (In Lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ inter corporate deposit/ investment	Interest Rate (%)		ecured/ insecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end - usage)
1			Managing Director and Part of				Remuneration is as per the Companies Act, 2013 and Shareholders'												
2	DEEP ENERGY RESOURCES LIMITED	MR. SHAIL MANOJ SAVLA	Promoter group	Remuneration			Approval. Remuneratin is as per the Nomination and Remuneration Policy of	0.60	0.10	0.10)								
	DEEP ENERGY RESOURCES LIMITED (Refer Note 1)	MR. DIVESH SENJALIYA	Company Secretary and Compliance officer w.e.f 12th November, 2022.	Remuneration			the Company as approved by the Company As per the Companies	1.6	5 0.00	0.34	1								
4	DEEP ENERGY RESOURCES LIMITED DEEP ENERGY RESOURCES LIMITED		INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR	Any other transaction Any other transaction		-	Act, 2013. As per the Companies Act, 2013.	0.20											
5	DEEP ENERGY RESOURCES LIMITED	MRS. SHAILY DEDHIA	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	-	As per the Companies Act, 2013. As pe the Companies Act	0.20	0.00	0.00)								
		_					2013 and approval granted by the Audit Committee and												
7	DEEP ENERGY RESOURCES LIMITED (Refere Note 2)	PRABHA ENERGY PRIVATE LIMITED PRABHA ENERGY PRIVATE LIMITED	SUBSIDIARY COMPANY SUBSIDIARY COMPANY	Any other transaction Investment	BANK GUARANTEE	-	Shareholder Approval As per the Companies Act, 2013.	0.0											
8	DEEP ENERGY RESOURCES LIMITED		SUBSIDIARY COMPANY	Investment			As per the Companies Act, 2013.	0.0											
10	DEEP ENERGY RESOURCES LIMITED		SUBSIDIARY COMPANY	Investment			As per the Companies Act, 2013. As pe the Companies Act			12.41	L								
11		PRABHA ENERGY PRIVATE LIMITED	SUBSIDIARY COMPANY MANAGING DIRECTOR OF LISTED ENTITY AND DIRECTOR OF SUBSIDIARY	Interest received			As pe the Companies Act												For the business and
12	PRABHA ENERGY PRIVATE LIMITED PRABHA ENERGY PRIVATE LIMITED		COMPANY MANAGING DIRECTOR OF LISTED ENTITY AND DIRECTOR OF SUBSIDIARY COMPANY	Loan Remuneration			As per the Companies Act. 2013.	300.0							Loan	9.9	50% 15 days U	Insecured	operation
13			CHAIRMAN AND DIRECTOR OF LISTED COMPANY AND DIRECTOR OF SUBSIDIARY COMPANY	Remuneration			As per the Companies Act, 2013.	48.0											
14	DEEP ENERGY RESOURCES LIMITED (Refer Note 3)	MS. DIXITA ATUL SONI	Company Secretary and Compliance officer w.e.f 22th October, 2022.	Remuneration			Remuneration is as per the Companies Act, 2013												
15 16	DEEP ENERGY RESOURCES LIMITED	PRABHA ENERGY PRIVATE LIMITED	SUBSIDIARY COMPANY	Inter-corporate deposit			Approved by the Audit Committee As per the Companies Act, 2013 and approval o	0.0	3000.00	3000.00									
17	PRABHA ENERGY PRIVATE LIMITED	MR. VISHAL PALKHIWALA	MANAGING DIRECTOR OF LISTED	Remuneration			the shareholders of the Company	6.7	5 1.12	2 0.80	0								
18		MR. SHAIL MANOJ SAVLA	ENTITY AND DIRECTOR OF SUBSIDIARY COMPANY MANAGING DIRECTOR OF LISTED	Any other transaction	Loan Repayment		As per the companies Act 2013.	300.0	0.00	0.00)								
	PRABHA ENERGY PRIVATE LIMITED (Refere Note 4)	MR. SHAIL MANOJ SAVLA	ENTITY AND DIRECTOR OF SUBSIDIARY COMPANY	Loan			As per the companies Act 2013.	30.0	9 720.00	750.09)								

- 1. Mr. Divyeshkumar Senjaliya has been appointed as a Company Secretary and Compliance officer of the Company by the Board of Directors at their meeting held on 12th November, 2022. 2. Investment in Equity Rs. 184562600
- 3. Ms. Dixita Soni has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f the closer of business hours on 22nd October, 2022.
 4. The value during the transactions is interest amount and closing balance includes the same.