



DNL/138/BSE/687/2021
May 25, 2021

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

Dear Sir,

Scrip 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 31st March, 2021 in specified format.

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

**Consolidated Disclosure of Related Party Transactions for the Half Year ended
March 31, 2021**
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

Disclosure of Related Party Transactions for the period from 1st October, 2020 to 31st March, 2021

A) Name of Related Party and nature of relationship

(i) Subsidiary Companies

Deepak Nitrite Corporation Inc., United States of America
Deepak Phenolics Limited
Deepak Clean Tech Limited

(ii) Key Management Personnel

Shri D.C. Mehta	Chairman & Managing Director
Shri M.D. Mehta	Executive Director & Chief Executive Officer
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



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B) Transactions with the Related Parties

Transactions with the Related Parties					₹ in Crores
					March 31, 2021
Sr. No.	Nature of Transaction	Key Management Personnel	Entities over which key managerial personnel or their relatives are able to exercise significant influence	Relative of Key Management Personnel	TOTAL
1	Purchase of Goods Deepak Fertilisers & Petrochemicals Corporation Limited	-	45.75	-	45.75
2	Sale of Goods Deepak Novochem Technologies Limited	-	15.18	-	15.18
3	Conversion Charges Received Deepak Novochem Technologies Limited	-	3.46	-	3.46
4	Rendering of Services / Reimbursement of Expenses Deepak Novochem Technologies Limited	-	0.00	-	0.00
	Storewell Credits and Capital Private Limited	-	0.06	-	0.06
5	Receiving of services / Reimbursement of Expenses Deepak Fertilisers & Petrochemicals Corporation Limited	-	0.04	-	0.04
	Deepak Foundation (Represents ₹ 31,600)	-	0.00	-	0.00
	Deepak Medical Foundation	-	0.63	-	0.63
	Deepak Cybit Private Limited	-	0.43	-	0.43
6	Managerial Remuneration Shri Deepak C. Mehta	10.96	-	-	10.96
	Shri Maulik D. Mehta	1.29	-	-	1.29
	Shri Sanjay Upadhyay	1.77	-	-	1.77
	Shri Meghav D. Mehta	-	-	0.91	0.91
7	Donation / CSR Activity Deepak Medical Foundation	-	0.04	-	0.04
	Deepak Foundation	-	5.94	-	5.94



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