



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/622/2020
June 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) (Amendments) Regulations, 2018, we enclose herewith disclosure on Related Party Transactions, on consolidated basis, for the half year ended March 31, 2020 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



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



**Consolidated Disclosure of Related Party Transactions for the Half Year ended
March 31, 2020**

**In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018**

Disclosure under AS 18 "Related Party Disclosures"

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 D.C. Mehta	Chairman & Managing Director
Shri M.D. Mehta	Whole Time Director
Shri Umesh Asaikar	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 C.K. Mehta
Shri A.C. Mehta
Shri Meghav D. Mehta



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



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



(B) Transaction with Related Parties					(Rs. In Crore)
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	-	34.06	-	34.06
2	Conversion Charges Received Deepak Novachem Technologies Limited	-	5.47	-	5.47
3	Rendering of Services / Reimbursement of Expenses Deepak Novachem Technologies Limited	-	0.08	-	0.08
	Storewell Credits and Capital Private Limited	-	0.05	-	0.05
4	Acquisition of Capital Asset Deepak Fertilisers & Petrochemicals Corporation Limited	-	77.41	-	77.41
5	Receiving of services / Reimbursement of Expenses Deepak Fertilisers & Petrochemicals Corporation Limited	-	0.04	-	0.04
	Deepak Foundation	-	0.00	-	0.00
	Deepak Medical Foundation	-	0.50	-	0.50
	Deepak Cybit Private Limited	-	0.38	-	0.38
	Shri Meghav.D. Mehta	-	-	0.82	0.82
6	Managerial Remuneration Shri Deepak C. Mehta	10.60	-	-	10.60
	Shri Maulik.D. Mehta	0.88	-	-	0.88
	Shri Umesh Asaikar	3.62	-	-	3.62
	Shri Sanjay B Upadhyay	1.84	-	-	1.84



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



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



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
7	Dividend Paid				
	Checkpoint Credits & Capitals Private Limited	-	3.24	-	3.24
	Stigma Credits & Capital Private Limited	-	2.78	-	2.78
	Stiffen Credits & Capital Private Limited	-	3.77	-	3.77
	Stepup Credits & Capital Private Limited	-	3.11	-	3.11
	Skyrose Finvest Private Limited	-	1.72	-	1.72
	Shri Deepak C. Mehta	9.69	-	-	9.69
	Shri C.K. Mehta	-	-	0.46	0.46
	Shri Maulik D. Mehta	0.06	-	-	0.06
	Shri Meghav D. Mehta	-	-	0.02	0.02
	Others	-	2.94	0.21	3.15
8	Donation / CSR Activity				
	Deepak Foundation	-	1.80	-	1.80



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