

Deep Polymers Limited.

Additive Filler Compoundings

CIN: L25209GJ2005PLC046757



Date: 11th November, 2021

To, BSE Limited Phiroze Jeejeebhoy Towcr, Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Disclosures of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September, 2021

Ref: Security Id: DEEP / Code: 541778

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company on a consolidated basis, in the format specified in the accounting standards for the half year ended on 30th September, 2021.

Kindly take the same on your record and oblige us.

Thanking You

For, Deep Polymers Limited

Rameshbhai Patel Managing Director DIN: 01718102





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Disclosure of Related Party Transactions on Consolidated basis for the Half year ended on 30th September, 2021

LIST OF RELATED PARTIES:

| 1. | Associate Company | Deep Additives Private Limited | | |
|----|-------------------------|---------------------------------|--|--|
| | | Deep Masterbatch Limited | | |
| | | Deep Plast Industries | | |
| 2. | KMP and their Relatives | Mr. Rameshbhai Patel | | |
| | | Mo. Priya Singh | | |
| | | Mr. Debsankar Das | | |
| | | Rameshbhai Bhimjibhai Patel HUF | | |
| | | Ms. Himani Patel | | |
| 3. | Directors | Ms. Ashaben Patel | | |
| | | Ms. Jignesha Patel | | |
| | | Mr. Narayansigh Chauhan* | | |
| | | Mr. Subhash Chaturvedi* | | |
| | | Mr. Jayeshkumar Barot# | | |
| | | Mr. Digesh Deshaval# | | |
| | | Mr. Ramchandra Choudhary# | | |

Mr. Ramchandra Choudhary, Mr. Digesh Deshaval and Mr. Jayeshkumar Barot were appointed as Independent Director w.e.f. 30th June, 2021.

* Mr. Narayansigh Chauhan and Mr. Subhash Chaturvedi were resigned from the post of Independent Director w.e.f. 30th June, 2021.

RELATED PARTY TRANSACTIONS:

| | | | | (Amount in Rs.) | |
|------------|---------------------------|---------------------------------|---------------------------------|---------------------------------|--|
| Sr. No. | Nature of Transactions | Related Party to in 1. Above | Related Party to in 2. Above | Related Party to in 3. Above | |
| 1. | Remuneration | | 4,83,000/- | 5,20,000/- | |
| 2. | Goods Sold | 1,51,37,493/- | | | |
| 3. | Goods Purchased | 21,80,276/- | | | |

For, Deep Polymers Limited

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Rameshbhai Patel Managing Director DIN: 01718102

