



# Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 30<sup>th</sup> July, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2021.

Kindly take the same on your record and oblige us.

Thanking You

For, Deep Polymers Limited

A handwritten signature in blue ink, appearing to read "R. Patel", is written over the typed name.

**Rameshbhai Patel**  
**Managing Director**  
**DIN: 01718102**





# Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



## Disclosure of Related Party Transactions on Consolidated basis for the Half year ended 31<sup>st</sup> March, 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
		Ms. Priya Singh
		Mr. Debsankar Das
		Rameshbhai Bhimjibhai Patel HUF
		Ms. Himani Patel
3.	Directors	Ms. Ashaben Patel
		Ms. Jignasha Patel
		Mr. Narayansinh Chauhan*
		Mr. Subhash Chaturvedi*
		Jayeshkumar Barot#
		Digesh Deshaval#
		Ramchandra Choudhary#

\* Mr. Narayansinh Chauhan and Mr. Subhash Chaturvedi have resigned from the post of Independent Director w.e.f. 30<sup>th</sup> June, 2021.

# Mr. Jayeshkumar Barot, Digesh Deshaval and Ramchandra Choudhary are appointed as an Independent Director w.e.f. 30<sup>th</sup> 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	4,14,000/-	4,50,000/-	--
2	Goods Purchased / Sold	--	--	9,76,32,600/-