

DNL/138/BSE/623/2020  
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**

Further to our letter no. DNL/138/BSE/622/2020 dated June 25, 2020 regarding Submission of half yearly Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we enclose herewith revised 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



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**

<b>A) Name of Related Party and nature of relationship</b>	
<b>(i) Subsidiary Companies</b>	
Deepak Nitrite Corporation Inc., United States of America	
Deepak Phenolics Limited	
<b>(ii) Key Management Personnel</b>	
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
<b>(iii) Entities over which key managerial personnel or their relatives are able to exercise significant Influence</b>	
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	
<b>(iv) Relative of Key Management Personnel</b>	
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.

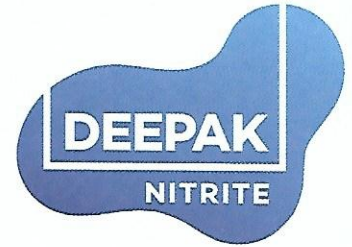
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

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	<b>Purchase of Goods</b> Deepak Fertilisers & Petrochemicals Corporation Limited	-	34.06	-	34.06
2	<b>Conversion Charges Received</b> Deepak Novachem Technologies Limited	-	5.47	-	5.47
3	<b>Rendering of Services / Reimbursement of Expenses</b> Deepak Novachem Technologies Limited	-	0.08	-	0.08
	Storewell Credits and Capital Private Limited	-	0.05	-	0.05
4	<b>Acquisition of Capital Asset</b> Deepak Fertilisers & Petrochemicals Corporation Limited	-	77.41	-	77.41
5	<b>Receiving of services / Reimbursement of Expenses</b> 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	<b>Managerial Remuneration</b> 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	<b>Dividend Paid</b>				
	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	<b>Donation / CSR Activity</b>				
	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