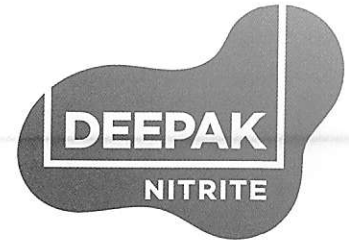




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OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/1027/2019  
May 31, 2019

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, 2019 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@deepaknitrite.com

www.godeepak.com



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**Consolidated Disclosure of Related Party Transactions for the Half Year ended  
March 31, 2019**

**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

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(v) Transaction with Related Parties					(Rs. In Lakhs)
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	-	3,422.51	-	3,422.51
2	<b>Sale of Goods</b> Deepak Novachem Technologies Limited	-	312.53	-	312.53
	Deepak Fertilisers & Petrochemicals Corporation Limited	-	9.47	-	9.47
3	<b>Conversion Charges Received</b> Deepak Novachem Technologies Limited	-	628.20	-	628.20
4	<b>Rendering of Services / Reimbursement of Expenses</b> Deepak Novachem Technologies Limited	-	1.96	-	1.96
	Storewell Credits and Capital Private Limited	-	5.04	-	5.04
6	<b>Receiving of services / Reimbursement of Expenses</b> Deepak Fertilisers & Petrochemicals Corporation Limited	-	6.07	-	6.07
	Deepak Foundation	-	1.25	-	1.25
	Deepak Medical Foundation	-	34.90	-	34.90
	Deepak Cybit Private Limited	-	25.63	-	25.63
	Shri Deepak C. Mehta	2.40	-	-	2.40
	Shri Ajay C. Mehta	-	-	0.60	0.60
	Shri Meghav.D. Mehta	-	-	24.96	24.96
7	<b>Managerial Remuneration</b> Shri Deepak C. Mehta	451.12	-	-	451.12
	Shri Maulik.D. Mehta	109.10	-	-	109.10
	Shri Umesh Asaikar	310.96	-	-	310.96
	Shri Sanjay B Upadhyay	172.34	-	-	172.34

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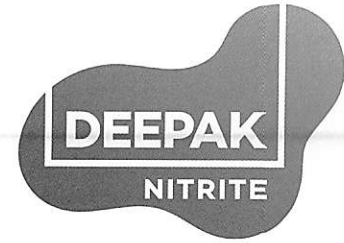
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*Signature*



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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
8	<b>Interest Paid</b>				
	Deepak C Mehta- Interest	4.44	-	-	4.44
	Storewell Credits and Capital Pvt Ltd.	-	109.15	-	109.15
9	<b>Donation / CSR Activity</b>				
	Deepak Foundation	-	149.34	-	149.34
		1,050.36	4,706.03	25.56	5,781.95

(vi) Balances as on 31st March, 2019

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>Net Accounts Receivable / (Payable)</b>				
	Deepak Fertilisers & Petrochemicals Corporation Limited		(1,288.34)		(1,288.34)
	Deepak Novochem Technologies Limited		396.29		396.29
	Shri Deepak C. Mehta	(600.00)			(600.00)
	Shri Maulik D. Mehta	(65.88)			(65.88)
	Shri Umesh Asaikar	(113.62)			(113.62)
	Shri Sanjay Upadhyay	(79.33)			(79.33)
	Deepak Medical Foundation		3.50		3.50
	Deepak Cybit Ltd.		(0.19)		(0.19)
	Storewell Credits and Capital Pvt Ltd		(1,955.00)		(1,955.00)

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*ABajjal*