



26th June 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Disclosure of Related Party Transactions for the year ended 31st March, 2019, pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the Accounting Standards, for the year ended March 31, 2019.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

K. Subharaman
Executive Vice President (Legal) & Company Secretary

Encl: as above



RELATED PARTY DISCLOSURES OF DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED - YEAR ENDED 31ST MARCH 2019.
(All amounts in ₹ Lakhs)

Names Of The Related Parties And Relationships

A Associates

- 1 Ishanya Brand Services Limited
- 2 Ishanya Realty Corporation Limited
- 3 Mumbai Modern Terminal Market Complex Private Limited
- 4 Desai Fruits and Vegetables Private Limited

B Subsidiaries

- 1 Smartchem Technologies Limited (STL)
- 2 Platinum Blasting Services Pty Limited [PBS] (Subsidiary of STL)
- 3 Australian Mining Explosives Pty Ltd (Subsidiary of PBS)
- 4 RungePincockMinarco India Private Limited
- 5 Deepak Mining Services Private Limited
- 6 Deepak Nitrochem Pty Limited
- 7 SCM Fertichem Limited
- 8 Performance Chemiserve Private Limited

C Jointly Controlled Entity

- 1 Yarrowda Investments Limited

D Key management personnel

(a) Executive directors

Mr Sailesh Chimanlal Mehta

(b) Non-executive directors

Mrs Parul Sailesh Mehta
Mr Partha Sarathi Bhattacharyya
Mr Rajendra Ambalal Shah
Mr Madhumilan Parshuram Shinde

Non-executive Independent directors

Mr Berjis Minoo Desai
Mr Ashok Kumar Purwaha
Mr Mahesh Ramchand Chhabria
Mr Sewak Ram Wadhwa
Mr Anil Sachdev
Mr Pranay Dhansukhlal Vakli
Mr Urmilkumar Purushottamdas Jhaveri
Mr Anil Chandanmal Singhvi

(c) Company Secretary

Mr K Subharaman

(d) Chief Finance Officer

Mr Amitabh Bhargava

E Entities over which key managerial personnel are able to exercise significant influence:

- 1 Blue Shell Investments Private Limited
- 2 Nova Synthetic Limited
- 3 The Lakaki Works Private Limited
- 4 Superpose Credits And Capital Private Limited
- 5 Storewell Credits And Capital Private Limited
- 6 High Tide Investments Private Limited
- 7 Deepak Asset Reconstruction Private Limited
- 8 Mahadhan Investment and Finance Private Limited
- 9 Ishanya Foundation
- 10 Deepak Foundation
- 11 Mahadhan Farm Technologies Private Limited
- 12 Robust Marketing Services Private Limited

F Relatives of key management personnel

- 1 Mr Yeshil Mehta
- 2 Ms Rajvee Mehta

G Entities over which relatives of key managerial personnel are able to exercise significant influence:

- 1 Deepak Nitrite Limited

Given by Amitabh Bhargava



Related Party transactions for year ended 31st March'2019

Currency in INR (Amounts in Lakhs)

Sr. No.	Nature of Transactions	31 Mar 2019						Total
		Subsidiaries	Jointly Controlled Entities	Key Management Personnel	Relative of Key Management Personnel	Entities over which Key Management Personnel are able to exercise significant Influence (*)	Enterprises Over Which Relatives Are Able To Exercise Significant Influence	
1	Sale of goods	43,388	-	-	-	-	8,901	52289
2	Rendering of services/reimbursement of expenses	13,137	-	-	-	4	-	13141
3	Interest on loan given	1,014	-	-	-	-	-	1014
4	Purchase of goods and services	(20803)	-	-	-	-	-	(20803)
5	Receiving of services/reimbursement of expenses	(244)	(31)	(15)	-	(10)	-	(300)
6	Donation given	-	-	-	-	(41)	-	(41)
7	Remuneration (including perquisites)	-	-	(657)	(14)	-	-	(671)
8	Sitting Fees paid to Non -Executive Directors	-	-	(50)	-	-	-	(50)
9	Lease rental expenses	-	-	-	-	(66)	-	(66)
10	Deposits for Renting of Premises	-	-	(1300)	-	-	-	(1300)
11	Loan or Advances Given	(25000)	-	-	-	-	-	(25000)
12	Loan or Advances received back	19000	-	-	-	-	-	19000
13	Subscription to Share Warrant	-	-	-	-	5,000	-	5000
14	Amount outstanding	-	-	-	-	-	-	-
	Trade payables	-	(21)	(1)	-	-	-	(22)
	Trade receivables	18,999	-	-	-	650	1,391	21040
	Interest Receivable	912	-	-	-	-	-	912
	Deposits Receivables	-	-	1,500	-	-	-	1500
	Loans recoverable	6,021	-	-	-	-	-	6021

Note : Figures in bracket are outflows.

Yana *Swish Bhargava*