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DEEPAK NITRITE

DNL/140/NSE/1337/2022
November 21, 2022

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Re: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions, on consolidated basis, for the half year ended 30th September, 2022 in specified format.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Digitally signed by ARVIND BAJPAI
Date: 2022.11.21 17:44:38 +05'30'

DEEPAK NITRITE LIMITED • VADODARA •

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@godeepak.com
www.godeepak.com

Deepak Nitrite Limited

Disclosure of related party transactions for the period April 01, 2022 to September 30, 2022

(₹ In Crores)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
1	Deepak Nitrite Limited	AAACD7468A	Deepak Fertilisers & Petrochemicals Corporation Limited	AAACD1388D	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approved	84.71	-2.59	-0.89									
2	Deepak Nitrite Limited	AAACD7468A	Deepak Novochem Technologies Limited	AAACD5796K	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Sale of goods or services			Approved	12.48	8.40	8.49									
3	Deepak Nitrite Limited	AAACD7468A	Deepak Novochem Technologies Limited	AAACD5796K	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Sale of goods or services			Approved	0.03	8.40	8.49									
4	Deepak Nitrite Limited	AAACD7468A	Deepak Fertilisers & Petrochemicals Corporation Limited	AAACD1388D	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approved	0.08	-2.59	-0.89									
5	Deepak Nitrite Limited	AAACD7468A	Deepak Medical Foundation	AAACD1889R	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approved	0.08	-0.10	0.00									
6	Deepak Nitrite Limited	AAACD7468A	Deepak Cybit Private Limited	AAECD6345E	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approved	0.37	-0.02	0.00									
7	Deepak Nitrite Limited	AAACD7468A	Stepup Credits And Capital Private Limited	AAACS8045C	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approved	0.18	0.00	0.00									
8	Deepak Nitrite Limited	AAACD7468A	Shri Deepak C. Mehta	AAHPM6688F	Key Management Personnel	Remuneration			Not applicable	3.50	0.00	0.00									
9	Deepak Nitrite Limited	AAACD7468A	Shri Maulik D. Mehta	AHQPM6638K	Key Management Personnel	Remuneration			Not applicable	1.52	-0.63	0.00									
10	Deepak Nitrite Limited	AAACD7468A	Shri Sanjay B Upadhyay	AADPU9346C	Key Management Personnel	Remuneration			Not applicable	2.00	-0.79	0.00									
11	Deepak Phenolics Limited	AADCD7856R	Deepak Novochem Technologies Limited	AAACD5796K	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Sale of goods or services			Approval of Audit Committee of listed entity is not required	0.17	0.00	0.00									
12	Deepak Phenolics Limited	AADCD7856R	Deepak Medical Foundation	AAACD1889R	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approval of Audit Committee of listed entity is not required	0.01	-0.12	0.00									
13	Deepak Phenolics Limited	AADCD7856R	Deepak Cybit Private Limited	AAECD6345E	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approval of Audit Committee of listed entity is not required	0.13	-0.01	0.00									
14	Deepak Phenolics Limited	AADCD7856R	Sara Consultants	ABFFS0608E	A partnership firm in which a non-executive director of listed entity/its subsidiary is a partner	Purchase of goods or services			Approval of Audit Committee of listed entity is not required	0.18	0.00	0.00									
15	Deepak Phenolics Limited	AADCD7856R	Checkpoint Credit & Capital Private Limited	AAACC3389D	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approval of Audit Committee of listed entity is not required	0.11	0.00	0.00									
16	Deepak Phenolics Limited	AADCD7856R	Shri Deepak C. Mehta	AAHPM6688F	Key Management Personnel of Subsidiary	Remuneration			Not applicable	12.00	-18.00	-12.00									
17	Deepak Phenolics Limited	AADCD7856R	Shri Meghav D. Mehta	AKLPM5611J	Key Management Personnel of Subsidiary	Remuneration			Not applicable	1.12	-0.33	-0.20									
18	Deepak Chem Tech Limited	AAICD0463B	Deepak Medical Foundation	AAACD1889R	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Purchase of goods or services			Approval of Audit Committee of listed entity is not required	0.00	0.00	0.00									
19	Deepak Phenolics Limited	AADCD7856R	Deepak Novachem Technologies Limited	AAACD5796K	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	Sale of goods or services			Approval of Audit Committee of listed entity is not required	0.00	0.00	0.00									
20	Deepak Nitrite Limited	AAACD7468A	Shri Somsekhar A. Nanda	AATPN4548B	Key Management Personnel	Remuneration			Not applicable	0.24	0.00	0.00									
21	Deepak Phenolics Limited	AADCD7856R	Shri Kishor Jhalaria	ACNPJ7727L	Key Management Personnel of Subsidiary	Remuneration			Not applicable	1.24	0.00	0.00									
22	Deepak Phenolics Limited	AADCD7856R	Shri Ajay Jajoo	ADZPJ4105F	Key Management Personnel of Subsidiary	Remuneration			Not applicable	0.66	0.00	0.00									
Total value of transaction during the reporting period										120.8147325											