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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/1189/2021
May 25, 2021

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 31st March, 2021 in specified format.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED • VADODARA •

*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

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**Consolidated Disclosure of Related Party Transactions for the Half Year ended March 31, 2021**

**In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

## Disclosure of Related Party Transactions for the period from 1st October, 2020 to 31st March, 2021

**A) Name of Related Party and nature of relationship**

**(i) Subsidiary Companies**

Deepak Nitrite Corporation Inc., United States of America
Deepak Phenolics Limited
Deepak Clean Tech Limited

**(ii) Key Management Personnel**

| | |
|---|---|
| Shri D.C. Mehta | Chairman & Managing Director |
| Shri M.D. Mehta | 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 Chimanlal K. Mehta
Shri Meghav D. Mehta

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## B) Transactions with the Related Parties

| | Transactions with the Related Parties | | | | ₹ in Crores |
|---|---|---|---|---|---|
| | | March 31, 2021 | | | |
| 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 | **Purchase of Goods** | | | | |
| | Deepak Fertilisers & Petrochemicals Corporation Limited | - | 45.75 | - | **45.75** |
| 2 | **Sale of Goods** | | | | |
| | Deepak Novochem Technologies Limited | - | 15.18 | - | **15.18** |
| 3 | **Conversion Charges Received** | | | | |
| | Deepak Novochem Technologies Limited | - | 3.46 | - | **3.46** |
| 4 | **Rendering of Services / Reimbursement of Expenses** | | | | |
| | Deepak Novochem Technologies Limited | - | 0.00 | - | **0.00** |
| | Storewell Credits and Capital Private Limited | - | 0.06 | - | **0.06** |
| 5 | **Receiving of services / Reimbursement of Expenses** | | | | |
| | Deepak Fertilisers & Petrochemicals Corporation Limited | - | 0.04 | - | **0.04** |
| | Deepak Foundation (Represents ₹ 31,600) | - | 0.00 | - | **0.00** |
| | Deepak Medical Foundation | - | 0.63 | - | **0.63** |
| | Deepak Cybit Private Limited | - | 0.43 | - | **0.43** |
| 6 | **Managerial Remuneration** | | | | |
| | Shri Deepak C. Mehta | 10.96 | - | - | **10.96** |
| | Shri Maulik D. Mehta | 1.29 | - | - | **1.29** |
| | Shri Sanjay Upadhyay | 1.77 | - | - | **1.77** |
| | Shri Meghav D. Mehta | - | - | 0.91 | **0.91** |
| 7 | **Donation / CSR Activity** | | | | |
| | Deepak Medical Foundation | - | 0.04 | - | **0.04** |
| | Deepak Foundation | - | 5.94 | - | **5.94** |

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