RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/1152/2020
November 25, 2020

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 September 30, 2020.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

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

Disclosure of Related Party Transactions for the Half Year ended on September 30, 2020
In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Deepak C. Mehta- Chairman & Managing Director
	Shri Maulik D. Mehta- Executive Director & Chief Executive Officer
	Shri Umesh Asaikar- *(Refer Note No.1)*
	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

B) Transaction with Related Parties (₹ in Crores)

Sr. No.	Nature of Transaction	for the Half Year ended 30th Sep, 2020		
		Key Management Personnel	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	TOTAL
1	**Purchase of Goods**			
	Deepak Fertilisers & Petrochemicals Corporation Limited	-	31.41	**31.41**
2	**Sale of Goods**			
	Deepak Novochem Technologies Limited	-	6.02	**6.02**
3	**Conversion Charges Received**			
	Deepak Novochem Technologies Limited	-	3.04	**3.04**
4	**Rendering of Services / Reimbursement of Expenses**			
	Deepak Novochem Technologies Limited	-	0.03	**0.03**
	Storewell Credits and Capital Private Limited	-	0.05	**0.05**

DEEPAK NITRITE LIMITED • VADODARA •

(₹ in Crores)

Sr. No.	Nature of Transaction	for the Half Year ended 30th Sep, 2020		
		Key Management Personnel	Entities over which key managerial personnel or their relatives are able to exercise significant Influence	TOTAL
5	**Receiving of services / Reimbursement of Expenses**			
	Deepak Fertilisers & Petrochemicals Corporation Limited	-	0.04	**0.04**
	Deepak Foundation (Represents ₹ 2400)	-	0.00	**0.00**
	Deepak Medical Foundation	-	0.37	**0.37**
	Deepak Cybit Private Limited	-	0.36	**0.36**
6	**Managerial Remuneration**			
	Shri Deepak C. Mehta	7.96	-	**7.96**
	Shri Maulik D. Mehta	1.24	-	**1.24**
	Shri Umesh Asaikar *(Refer Note No.1)*	3.22	-	**3.22**
	Shri Sanjay Upadhyay	1.74	-	**1.74**
	Shri Meghav D. Mehta	0.63	-	**0.63**
7	**Donation / CSR Activity**			
	Deepak Foundation	-	2.91	**2.91**
	Deepak Medical foundation		0.14	**0.14**
		14.79	**44.36**	**59.15**

Note:-

1. Shri Umesh Asaikar ceased to be Director of the Company with effect from May 31, 2020.

DEEPAK NITRITE LIMITED • VADODARA •