RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/536/2019
May 31, 2019

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) (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

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@deepaknitrite.com
www.godeepak.com

RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

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

DEEPAK NITRITE LIMITED * VADODARA *

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

RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

(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	**Purchase of Goods**				
	Deepak Fertilisers & Petrochemicals Corporation Limited	-	3,422.51	-	3,422.51
2	**Sale of Goods**				
	Deepak Novachem Technologies Limited	-	312.53	-	312.53
	Deepak Fertilisers & Petrochemicals Corporation Limited	-	9.47	-	9.47
3	**Conversion Charges Received**				
	Deepak Novachem Technologies Limited	-	628.20	-	628.20
4	**Rendering of Services / Reimbursement of Expenses**				
	Deepak Novachem Technologies Limited	-	1.96	-	1.96
	Storewell Credits and Capital Private Limited	-	5.04	-	5.04
6	**Receiving of services / Reimbursement of Expenses**				
	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	**Managerial Remuneration**				
	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

DEEPAK NITRITE LIMITED * VADODARA *

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

RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

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	**Interest Paid**				
	Deepak C Mehta- Interest	4.44	-	-	4.44
	Storewell Credits and Capital Pvt Ltd.	-	109.15	-	109.15
9	**Donation / CSR Activity**				
	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	**Net Accounts Receivable / (Payable)**				
	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)

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

DEEPAK NITRITE LIMITED DEEPAK VADODARA