



DNL/138/BSE/833/2022 November 21, 2022

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

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 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

20 Deepak Nitrite Limited AAACD7468A

AADCD7856R

AADCD7856R

21 Deepak Phenolics Limited

22 Deepak Phenolics Limited

Total value of transaction during the reporting period

Shri Somsekhar A. Nanda

Shri Kishor Jhalaria

ihri Ajay Jajoo

AATPN4548B

ACNPJ7727L

Key Management Personnel Remuneration

Remuneration

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Key Management Personnel of

Subsidiarv Key Management Personnel of

Subsidiary

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) Details of the counterparty Type of related party tails of other related Value of the Remarks on Value of In case monies are due to In case any financial indebtedness is incurred to make or give loans. Details of the loans, inter-corporate deposits, advances or investments related party approval by audit transaction either party as a result of the inter-corporate deposits, advances or investment transaction party transaction entering into the transaction transaction as committee during the transaction approved by the porting period audit committee Closing balance Nature of indebtedness (loar Secured/ unsecured Purpose for which the Name PAN Name PAN Relationship of the Opening balance Details of other Cost Tenure Nature (loan/ advance/ Interest Tenure rcorporate deposi indebtedness Rate (%) counterparty with the suance of debt/ any investment) funds will be listed entity or its other etc.) utilised by the subsidiary ultimate recipient of funds 1 Deepak Nitrite Limited AACD7468A Deepak Fertilisers & Petrochemicals Corporation AAACD1388D Entities over which key Purchase of goods or Approved 84.71 -2.59 -0.89 Limited managerial personnel or their services relatives are able to exercise significant Influence 2 Deepak Nitrite Limited AAACD7468A Deepak Novochem Technologies Limited AAACD5796K Entities over which key Sale of goods or service: Approved 12.48 8.40 8.49 nanagerial personnel or their relatives are able to exercise significant Influence 3 Deepak Nitrite Limited AAACD7468A Deepak Novochem Technologies Limited AAACD5796K Entities over which key Sale of goods or service Approved 0.03 8.40 8.49 managerial personnel or their relatives are able to exercise significant Influence 4 Deepak Nitrite Limited AAACD7468A Deepak Fertilisers & Petrochemicals Corporation AAACD1388D Entities over which key managerial personnel or their Purchase of goods or services Annroved 0.08 -0.89 . imited relatives are able to exercise significant Influence 5 Deepak Nitrite Limited AAACD7468A Deepak Medical Foundation AAACD1889R Entities over which key Purchase of goods or Approved 0.08 -0.10 0.00 nanagerial personnel or their services relatives are able to exercise significant Influence AAFCD6345F 6 Deepak Nitrite Limited AAACD7468A Deenak Cyhit Private Limited Entities over which key Purchase of goods or Annroved -0.02 0.00 nanagerial personnel or their ervices relatives are able to exercise significant Influence Deepak Nitrite Limited AAACD7468A Stepup Credits And Capital Private Limited AAACS8045C Entities over which key Purchase of goods or Approved 0.18 0.00 0.00 managerial personnel or their services relatives are able to exercise significant Influence 8 Deepak Nitrite Limited AAACD7468A Shri Deepak C. Mehta AAHPM6688F Key Management Personnel Remuneration Not applicable 3.50 0.00 0.00 Key Management Personnel Key Management Personnel 9 Deepak Nitrite Limited AAACD7468A Shri Maulik.D. Mehta AHQPM6638K Remuneration Not applicable -0.63 0.00 10 Deepak Nitrite Limited AAACD7468A 11 Deepak Phenolics Limited AADCD7856R Shri Sanjay B Upadhyay Deepak Novochem Technologies Limited AADPU93460 AAACD5796K Remuneration Not applicable 2.00 0.00 -0.79 Sale of goods or servi Entities over which key Approval of Aud managerial personnel or their Committee of relatives are able to exercise significant Influence listed entity is no required 12 Deepak Phenolics Limited AADCD7856R AAACD1889R Deepak Medical Foundation Entities over which key Purchase of goods or Approval of Audit 0.01 -0.120.00 Committee of listed entity is not managerial personnel or their services relatives are able to exercise significant Influence equired 13 Deepak Phenolics Limited AADCD7856R Deepak Cybit Private Limited AAECD6345E Entities over which key Purchase of goods or Approval of Audit 0.13 -0.01 0.00 managerial personnel or their relatives are able to exercise services Committee of listed entity is not significant Influence required Approval of Audit Committee of listed entity is not A partnership firm in which a non-Purchase of goods or executive director of listed services 14 Deepak Phenolics Limited AADCD7856R Sara Consultants ABFES0608E 0.18 0.00 0.00 entity/its subsidiary is a partner equired 15 Deepak Phenolics Limited AADCD7856R AAACC3389D Checkpoint Credit & Capital Private Limited Entities over which key Purchase of goods or Approval of Audit 0.11 0.00 managerial personnel or their services Committee of relatives are able to exercise listed entity is not significant Influence required 16 Deepak Phenolics Limited AADCD7856R Shri Deepak C. Mehta AAHPM6688F Key Management Personnel of Not applicable 12.00 -18.00 -12.00 Remuneration Subsidiary Key Management Personnel of 17 Deepak Phenolics Limited AADCD7856R Shri Meghav D. Mehta AKI PM56111 Remuneration Not applicable -0.20 Subsidiary Entities over which key 18 Deepak Chem Tech Limited AAICD0463B AAACD1889F Deepak Medical Foundation Approval of Audit 0.00 0.00 Purchase of goods or managerial personnel or their services Committee of relatives are able to exercise listed entity is not significant Influence required 19 Deepak Phenolics Limited AADCD7856R Deepak Novachem Technologies Limited AAACD5796K Entities over which key Sale of goods or service Approval of Audit 0.00 0.00 managerial personnel or their Committee of relatives are able to exercise listed entity is no significant Influence quired

Not applicable

Not applicable

Not applicable

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