



9 December 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Disclosure of Related Party Transactions for the half-year ended 30 September 2019, pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith disclosure of Related Party Transactions, on a consolidated basis for the half-year ended 30 September 2019.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Deepak Fertilisers And Petrochemicals
Corporation Limited**

K. Subharaman
Executive Vice President (Legal) and Company Secretary

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Names Of The Related Parties And Relationships

A Associates

- 1 Ishanya Brand Services Limited
- 2 Ishanya Realty Corporation Limited
- 3 Mumbai Modern Terminal Market Complex Private Limited
- 4 Desai Fruits and Vegetables Private Limited

B Subsidiaries

- 1 Smartchem Technologies Limited (STL)
- 2 Platinum Blasting Services Pty Limited [PBS] (Subsidiary of STL)
- 3 Australian Mining Explosives Pty Ltd (Subsidiary of PBS)
- 4 RungePincockMinarco India Private Limited
- 5 Deepak Mining Services Private Limited
- 6 Deepak Nitrochem Pty Limited
- 7 SCM Fertichem Limited
- 8 Performance Chemiserve Private Limited

C Jointly Controlled Entity

- 1 Yarrowda Investments Limited

D Key management personnel

(a) Executive directors

Mr Sailesh Chimanlal Mehta

(b) Non-executive directors

Ms Parul Sailesh Mehta
Mr Madhumilan Parshuram Shinde

Non-executive independent directors

Mr Berjis Mino Desai
Mr Ashok Kumar Purwaha
Mr Mahesh Ramchand Chhabria
Mr Anil Chandanmal Singhvi (Till 19th April*2019)
Mr Pranay Dhansukhlal Vakil
Mr Alok Perti
Dr Amit Biswas
Mr Partha Sarathi Bhattacharyya

(c) Company Secretary

Mr K Subharaman

(d) Chief Finance Officer

Mr Amitabh Bhargava

E Entities over which key managerial personnel are able to exercise significant influence:

- 1 Blue Shell Investments Private Limited
- 2 Nova Synthetic Limited
- 3 The Lakaki Works Private Limited
- 4 Superpose Credits And Capital Private Limited
- 5 Storewell Credits And Capital Private Limited
- 6 High Tide Investments Private Limited
- 7 Deepak Asset Reconstruction Private Limited
- 8 Mahadhan Investment and Finance Private Limited
- 9 Ishanya Foundation
- 10 Deepak Foundation
- 11 Mahadhan Farm Technologies Private Limited
- 12 Robust Marketing Services Private Limited

F Relatives of key management personnel

- 1 Mr Yeshil Mehta
- 2 Ms Rajvee Mehta

G Entities over which relatives of key managerial personnel are able to exercise significant influence:

- 1 Deepak Nitrite Limited

Sailesh Mehta

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Related Party transactions

Currency in INR (Amounts in Lakhs)

Related Party Transactions for period ended :		30 Sept 2019							
Sr. No.	Nature of Transactions	Subsidiaries	Associates	Jointly Controlled Entities	Key Management Personnel	Relative of Key Management Personnel	Entities over which Key Management Personnel are able to exercise significant Influence (*)	Enterprises Over Which Relatives Are Able To Exercise Significant Influence	Total
1	Sale of goods	38,994	314	-	-	-	-	3,438	42,746
2	Rendering of services/reimbursement of expenses	7,466	56	-	-	-	-	-	7,522
3	Interest on loan given	75	-	-	-	-	-	-	75
4	Interest on loan taken	-	-	-	-	-	(5)	-	(5)
5	Purchase of goods and services	(7882)	-	-	-	-	-	-	(7882)
6	Receiving of services/reimbursement of expenses	(127)	-	(59)	(3)	-	-	-	(189)
7	Remuneration (including perquisites)	-	-	-	(311)	(13)	-	-	(324)
8	Sitting Fees paid to Non -Executive Directors	-	-	-	(17)	-	-	-	(17)
9	Lease rental expenses	-	-	-	-	-	(35)	-	(35)
10	Loan or Advances Taken	-	-	-	-	-	(265)	-	(265)
11	Loan or Advances received back	6000	-	-	-	-	-	-	6000
12	Amount outstanding								
	Trade payables	76	-	-	(1)	-	-	-	75
	Trade receivables	36,305	432	38	-	-	-	120	36,895
	Remuneration Payable	-	-	-	(52)	(2)	-	-	(54)
	Interest Payable	-	-	-	-	-	(5)	-	(5)
	Deposits Receivables	-	-	-	1,500	-	647	-	2,147
	Loan recoverable	22	-	-	-	-	-	-	22
	Loans Payable	-	-	-	-	-	(265)	-	(265)
	Money received against land sale - Advance	-	-	-	-	-	-	(3970)	(3970)
	Money received against share warrant	-	-	-	-	-	(5000)	-	(5000)

Note : Figures in bracket are outflows.

Y. S. S. S.