



23rd June, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 500645

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

Subject: Disclosure of Related Party Transactions 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 for the period ended 31st March, 2021.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Deepak Fertilisers And Petrochemicals
Corporation Limited**

Ritesh Chaudhry
Company Secretary

NAMES OF THE RELATED PARTIES AND RELATIONSHIPS

A Significant influence over the entity

- 1 Nova Synthetic Limited

B Associates

- 1 Ishanya Realty Corporation Limited

C Jointly Controlled Entity

- 1 Yerrowda Investments Limited

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

- 1 Nova Synthetic Limited
- 2 Ishanya Foundation
- 3 Robust Marketing Services Private Limited
- 4 Deepak Agro Solution Ltd

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

- 1 Deepak Nitrite Limited
- 2 Deepak Phenolics Limited
- 3 Ishanya Foundation

G Relatives of key management personnel

- 1 Ms. Rajvee Mehta

H Key management personnel

(a) **Executive directors**

Mr. Sailesh Chimanlal Mehta
Mr. Yeshil Mehta

(b) **Non-executive directors**

Mrs. Parul Sailesh Mehta
Mr. Madhumilan Parshuram Shinde
Mr Tapan Kumar Chatterjee
Mr. Ashok Shah

Mr. Rahgunath Kelkar
Mr. Amitabh Bhargava
Mr. K Subharaman

(c) **Non-executive Independent directors**

Mr. Berjis Minoos Desai
Mr. Ashok Kumar Purwaha
Mr. Mahesh Ramchand Chhabria (upto 31/07/2020)
Mr. Pranay Dhansukhlal Vakil (upto 21/09/2020)
Mr. Alok Perti
Dr. Amit Biswas
Mr. Partha Sarathi Bhattacharyya
Mr. Bhuwan C Tripathi
Ms. Renu Chullu (from 13/05/20 to 31/10/2020)
Mr. Sujal Shah (w.e.f 30/06/2020)
Ms. Varsha Vasant Purandare (w.e.f 31/01/2021)
Mr Sewak Ram Wadhwa
Mr Urmilkumar Purushottamdas Jhaveri

(d) **Company Secretary**

Mr. K Subharaman (upto 06/11/2020)
Mr. Gaurav Munoli (From 07/11/2020 to 03/02/2021)
Mr. Ritesh Chaudhry (w.e.f 03/02/2021)
Mr. Pankaj Gupta

(e) **Chief Finance Officer**

Mr. Amitabh Bhargava

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Related Party transactions

Currency in INR (Amounts in Lakhs)

Related Party Transactions for six month period ended		01-10-2021 to 31-03-2021					
Sr. No.	Nature of Transactions	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	-	-	-	-	4,621	4,621
2	Rendering of services/reimbursement of expenses	11	-	-	-	-	11
3	Interest on loan given	-	-	-	(44)	-	(44)
4	Purchase of goods and services	-	-	-	(3)	-	(3)
5	Receiving of services/reimbursement of expenses	-	(6)	-	-	-	(6)
6	Donation given	-	-	-	(63)	-	(63)
7	Remuneration (including perquisites)	-	(2621)	(14)	-	-	(2635)
8	Lease rental expenses	-	-	-	(50)	3	(47)
9	Loan or Advances Taken	-	-	-	-	-	-
10	Loan or Advances Repaid	-	-	-	(12500)	-	(12500)
11	Shares Alloted in Right Issue	-	-	-	12,479	-	12,479
12	Amount outstanding						
	Trade payables	-	-	-	-	-	-
	Trade receivables	8	-	-	5	1,360	1,373
	Remuneration Payable	-	(1944)	-	-	-	(1944)
	Interest Receivable	-	-	-	-	-	-
	Interest Payable	-	-	-	-	-	-
	Deposits Receivables	-	1,500	-	650	-	2,150

Note : Figures in bracket are outflows.

Gov.