



Form No. MGT-9

EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED ON
31.03.2020

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12 (1) of the
Companies (Management and Administration) Rules, 2014]*

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L63090GJ1991PLC014833
ii.	Registration Date	01/01/1991
iii.	Name of the Company	Deep Energy Resources Limited (Formerly Known as Deep Industries Ltd)
iv.	Category/Sub-Category of the Company	Company Limited by Shares/ Indian Non-Government Company
v.	Address of the Registered office and contact details	12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380058 Contact Details: Tel (02717) 298510 E-mail- info@deepindustries.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link In time India Pvt. Ltd. 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre Near ST Xavier's College Corner Off C G Road , Ellis bridge Ahmedabad 380006. Tel No : +91 79 26465179 /86 / 87 E-mail id : ahmedabad@linkintime.co.ir Website : www.linkintime.co.in



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Oil and Gas Exploration	0910	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	Deep Natural Resources Limited	U11200GJ2009PLC057871	Subsidiary	70%	Section 2(87)
2.	Prabha Energy Private Limited	U40102GJ2009PTC057716	Subsidiary	78.45%	Section 2(87)
3.	Deep Energy LLC	N.A.	Subsidiary	90%	Section 2(87)



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the End of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	19088847	0	19088847	59.6526	19088847	0	19088847	59.6526	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	1228000	0	1228000	3.8375	160000	0	160000	0.5000	-3.3375
	Sub Total (A)(1)	20316847	0	20316847	63.4901	19248847	0	19248847	60.1526	-3.3375
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20316847	0	20316847	63.4901	19248847	0	19248847	60.1526	-3.3375
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	1695076	0	1695076	5.2971	1873587	0	1873587	5.8550	0.5579
(f)	Financial Institutions / Banks	302982	0	302982	0.9468	100	0	100	0.0003	-0.9465



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
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(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	1998058	0	1998058	6.2439	1873687	0	1873687	5.8553	-0.3886
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	4517708	261	4517969	14.1187	4242456	261	4242717	13.2585	-0.8602
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2126305	0	2126305	6.6447	2262525	0	2262525	7.0704	0.4257
(b)	NBFCs registered with RBI	4900	0	4900	0.0153	0	0	0	0.0000	-0.0153
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	IEPF	3837	0	3837	0.0120	7508	0	7508	0.0235	0.0115
	Foreign Nationals	26	0	26	0.0001	26	0	26	0.0001	0.0000
	Hindu Undivided Family	437913	0	437913	1.3685	446793	0	446793	1.3962	0.0277
	Non Resident Indians (Non Repat)	79020	0	79020	0.2469	51015	0	51015	0.1594	-0.0875
	Non Resident Indians (Repat)	329536	0	329536	1.0298	299536	0	299536	0.9361	-0.0937
	Clearing Member	100588	0	100588	0.3143	1273144	0	1273144	3.9786	3.6643
	Bodies Corporate	2085001	0	2085001	6.5156	2294202	0	2294202	7.1694	0.6538
	Sub Total (B)(3)	9684834	261	9685095	30.2659	10877205	261	10877466	33.9921	3.7262
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	11682892	261	11683153	36.5099	12750892	261	12751153	39.8474	3.3375
	Total (A)+(B)	31999739	261	32000000	100.0000	31999739	261	32000000	100.0000	0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	31999739	261	32000000	100.0000	31999739	261	32000000	100.0000	



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

ii. Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2019			Shareholding at the End of the year - 2020			% change in shareholding during the year
		No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares	
1	RUPESH KANTILAL SAVLA	10076908	31.4903	0	10076908	31.4903	0	0
2	MANOJ SHANTILAL SAVLA	3568474	11.1515	0	3568474	11.1515	0	0
3	DHAREN SHANTILAL SAVLA	2058822	6.4338	0	2058822	6.4338	0	0
4	PRITI PARAS SAVLA	2052625	6.4145	0	2052625	6.4145	0	0
5	MITA MANOJ SAVLA	1331021	4.1594	0	1331021	4.1594	0	0
6	ADINATH EXIM RESOURCES LTD	1228000	3.8375	0	0	0	0	-3.8375
7	PARAS SHANTILAL SAVLA	100	0.0003	0	100	0.0003	0	0
8	RUPESH KANTILAL SAVLA	100	0.0003	0	100	0.0003	0	0
9	AVANI DHAREN SAVLA	100	0.0003	0	100	0.0003	0	0
10	MANOJ SHANTILAL SAVLA	100	0.0003	0	100	0.0003	0	0
11	PRABHABEN KANTILAL SAVLA	100	0.0003	0	100	0.0003	0	0
12	PRABHABEN SHANTILAL SAVLA	100	0.0003	0	100	0.0003	0	0
13	SHAIL M SAVLA	100	0.0003	0	100	0.0003	0	0
14	SHANTILAL MURJIBHAI SAVLA	100	0.0003	0	100	0.0003	0	0
15	SHITAL RUPESH SAVLA	100	0.0003	0	100	0.0003	0	0
16	AARAV RUPESH SAVLA	97	0.0003	0	97	0.0003	0	0
17	SAVLA OIL AND GAS PRIVATE LIMITED	0	0	0	160000	0.5	0	0.5
	Total	20316847	63.4901	0	19248847	60.1526	0	-3.3375



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	RUPESH KANTILAL SAVLA	10076908	31.4903			10076908	31.4903
	AT THE END OF THE YEAR					10076908	31.4903
2	MANOJ SHANTILAL SAVLA	3568474	11.1515			3568474	11.1515
	AT THE END OF THE YEAR					3568474	11.1515
3	DHAREN SHANTILAL SAVLA	2058822	6.4338			2058822	6.4338
	AT THE END OF THE YEAR					2058822	6.4338
4	PRITI PARAS SAVLA	2052625	6.4145			2052625	6.4145
	AT THE END OF THE YEAR					2052625	6.4145
5	MITA MANOJ SAVLA	1331021	4.1594			1331021	4.1594
	AT THE END OF THE YEAR					1331021	4.1594
6	SAVLA OIL AND GAS PRIVATE LIMITED	0	0.0000			0	0.0000
	Transfer			07 Jun 2019	25000	25000	0.0781
	Transfer			14 Jun 2019	75000	100000	0.3125
	Transfer			21 Jun 2019	25000	125000	0.3906
	Transfer			29 Jun 2019	15000	140000	0.4375
	Transfer			05 Jul 2019	20000	160000	0.5000
	AT THE END OF THE YEAR					160000	0.5000
7	MANOJ SHANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
8	PARAS SHANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
9	RUPESH KANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
10	PRABHABEN SHANTILAL SAVLA	100	0.0003			100	0.0003



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	AT THE END OF THE YEAR					100	0.0003
11	SHANTILAL MURJIBHAI SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
12	SHITAL RUPESH SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
13	AVANI DHAREN SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
14	PRABHABEN KANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
15	SHAIL M SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
16	AARAV RUPESH SAVLA	97	0.0003			97	0.0003
	AT THE END OF THE YEAR					97	0.0003
17	ADINATH EXIM RESOURCES LTD	1228000	3.8375			1228000	3.8375
	Transfer			27 Mar 2020	(1228000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

iv. Shareholding of top ten shareholders (other than directors, promoters and Holders of GDRs & ADRs)

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	R L TRADECOM PRIVATE LIMITED	1279213	3.9975			1279213	3.9975
	AT THE END OF THE YEAR					1279213	3.9975
2	SHAREKHAN LIMITED	4075	0.0127			4075	0.0127
	Transfer			05 Apr 2019	1339	5414	0.0169
	Transfer			12 Apr 2019	(673)	4741	0.0148



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	Transfer			19 Apr 2019	182	4923	0.0154
	Transfer			26 Apr 2019	(1432)	3491	0.0109
	Transfer			03 May 2019	846	4337	0.0136
	Transfer			10 May 2019	(2422)	1915	0.0060
	Transfer			17 May 2019	(360)	1555	0.0049
	Transfer			24 May 2019	819	2374	0.0074
	Transfer			31 May 2019	10537	12911	0.0403
	Transfer			07 Jun 2019	43877	56788	0.1775
	Transfer			14 Jun 2019	(54000)	2788	0.0087
	Transfer			21 Jun 2019	15144	17932	0.0560
	Transfer			29 Jun 2019	5192	23124	0.0723
	Transfer			05 Jul 2019	(16631)	6493	0.0203
	Transfer			12 Jul 2019	560	7053	0.0220
	Transfer			19 Jul 2019	(747)	6306	0.0197
	Transfer			26 Jul 2019	668	6974	0.0218
	Transfer			02 Aug 2019	1029	8003	0.0250
	Transfer			09 Aug 2019	(2582)	5421	0.0169
	Transfer			16 Aug 2019	(466)	4955	0.0155
	Transfer			23 Aug 2019	947	5902	0.0184
	Transfer			30 Aug 2019	(304)	5598	0.0175
	Transfer			06 Sep 2019	211	5809	0.0182
	Transfer			13 Sep 2019	(139)	5670	0.0177
	Transfer			20 Sep 2019	836	6506	0.0203
	Transfer			27 Sep 2019	(1054)	5452	0.0170
	Transfer			30 Sep 2019	160	5612	0.0175
	Transfer			04 Oct 2019	(78)	5534	0.0173
	Transfer			11 Oct 2019	248	5782	0.0181
	Transfer			18 Oct 2019	(113)	5669	0.0177
	Transfer			25 Oct 2019	(576)	5093	0.0159



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	Transfer			01 Nov 2019	1446	6539	0.0204
	Transfer			08 Nov 2019	(766)	5773	0.0180
	Transfer			15 Nov 2019	1798	7571	0.0237
	Transfer			22 Nov 2019	(930)	6641	0.0208
	Transfer			29 Nov 2019	(404)	6237	0.0195
	Transfer			06 Dec 2019	(1783)	4454	0.0139
	Transfer			13 Dec 2019	111	4565	0.0143
	Transfer			20 Dec 2019	(75)	4490	0.0140
	Transfer			27 Dec 2019	(140)	4350	0.0136
	Transfer			31 Dec 2019	116	4466	0.0140
	Transfer			03 Jan 2020	2243	6709	0.0210
	Transfer			10 Jan 2020	(983)	5726	0.0179
	Transfer			17 Jan 2020	2395	8121	0.0254
	Transfer			24 Jan 2020	8472	16593	0.0519
	Transfer			31 Jan 2020	(5047)	11546	0.0361
	Transfer			07 Feb 2020	(1471)	10075	0.0315
	Transfer			14 Feb 2020	(1908)	8167	0.0255
	Transfer			21 Feb 2020	(1600)	6567	0.0205
	Transfer			28 Feb 2020	1515	8082	0.0253
	Transfer			06 Mar 2020	(2565)	5517	0.0172
	Transfer			13 Mar 2020	806	6323	0.0198
	Transfer			20 Mar 2020	2799	9122	0.0285
	Transfer			27 Mar 2020	(4400)	4722	0.0148
	Transfer			31 Mar 2020	1227838	1232560	3.8518
	AT THE END OF THE YEAR					1232560	3.8518
3	ANTARA INDIA EVERGREEN FUND LTD	427528	1.3360			427528	1.3360
	Transfer			26 Apr 2019	15000	442528	1.3829
	Transfer			07 Jun 2019	35000	477528	1.4923



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	Transfer			09 Aug 2019	199734	677262	2.1164
	Transfer			22 Nov 2019	234250	911512	2.8485
	AT THE END OF THE YEAR					911512	2.8485
4	RAKESH RAJKRISHAN AGGARWAL	372000	1.1625			372000	1.1625
	Transfer			28 Feb 2020	26347	398347	1.2448
	AT THE END OF THE YEAR					398347	1.2448
5	HESHIKA GROWTH FUND	384263	1.2008			384263	1.2008
	Transfer			17 May 2019	11500	395763	1.2368
	AT THE END OF THE YEAR					395763	1.2368
6	MONARCH NETWORK CAPITAL LIMITED	220	0.0007			220	0.0007
	Transfer			05 Apr 2019	456	676	0.0021
	Transfer			12 Apr 2019	62	738	0.0023
	Transfer			19 Apr 2019	(17)	721	0.0023
	Transfer			26 Apr 2019	(602)	119	0.0004
	Transfer			03 May 2019	22613	22732	0.0710
	Transfer			10 May 2019	431	23163	0.0724
	Transfer			17 May 2019	119	23282	0.0728
	Transfer			24 May 2019	(5099)	18183	0.0568
	Transfer			31 May 2019	26182	44365	0.1386
	Transfer			07 Jun 2019	150372	194737	0.6086
	Transfer			14 Jun 2019	(24337)	170400	0.5325
	Transfer			21 Jun 2019	43435	213835	0.6682
	Transfer			29 Jun 2019	12182	226017	0.7063
	Transfer			05 Jul 2019	8015	234032	0.7314
	Transfer			12 Jul 2019	30720	264752	0.8274
	Transfer			19 Jul 2019	403	265155	0.8286



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	Transfer			26 Jul 2019	(238766)	26389	0.0825
	Transfer			02 Aug 2019	237664	264053	0.8252
	Transfer			09 Aug 2019	(5107)	258946	0.8092
	Transfer			16 Aug 2019	(1419)	257527	0.8048
	Transfer			23 Aug 2019	11590	269117	0.8410
	Transfer			30 Aug 2019	9055	278172	0.8693
	Transfer			06 Sep 2019	(185)	277987	0.8687
	Transfer			13 Sep 2019	(272823)	5164	0.0161
	Transfer			04 Oct 2019	(5064)	100	0.0003
	Transfer			11 Oct 2019	325	425	0.0013
	Transfer			18 Oct 2019	2575	3000	0.0094
	Transfer			25 Oct 2019	2025	5025	0.0157
	Transfer			01 Nov 2019	975	6000	0.0188
	Transfer			08 Nov 2019	(3000)	3000	0.0094
	Transfer			15 Nov 2019	(2657)	343	0.0011
	Transfer			22 Nov 2019	7	350	0.0011
	Transfer			29 Nov 2019	(156)	194	0.0006
	Transfer			13 Dec 2019	(193)	1	0.0000
	Transfer			20 Dec 2019	9	10	0.0000
	Transfer			03 Jan 2020	7883	7893	0.0247
	Transfer			10 Jan 2020	(7643)	250	0.0008
	Transfer			17 Jan 2020	225823	226073	0.7065
	Transfer			24 Jan 2020	74057	300130	0.9379
	Transfer			31 Jan 2020	120	300250	0.9383
	Transfer			07 Feb 2020	(157)	300093	0.9378
	Transfer			14 Feb 2020	198	300291	0.9384
	Transfer			21 Feb 2020	(131)	300160	0.9380
	Transfer			28 Feb 2020	1751	301911	0.9435
	Transfer			06 Mar 2020	137979	439890	1.3747



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	Transfer			13 Mar 2020	(139890)	300000	0.9375
	Transfer			20 Mar 2020	100	300100	0.9378
	Transfer			27 Mar 2020	(100)	300000	0.9375
	AT THE END OF THE YEAR					300000	0.9375
7	RAJULDEVI G CHOWDHARY	244949	0.7655			244949	0.7655
	AT THE END OF THE YEAR					244949	0.7655
8	PLUTUS TERRA INDIA FUND	211313	0.6604			211313	0.6604
	AT THE END OF THE YEAR					211313	0.6604
9	NOMURA SINGAPORE LIMITED ODI	297195	0.9287			297195	0.9287
	Transfer			26 Apr 2019	5592	302787	0.9462
	Transfer			17 May 2019	(11500)	291287	0.9103
	Transfer			07 Jun 2019	65000	356287	1.1134
	Transfer			14 Jun 2019	50000	406287	1.2696
	Transfer			09 Aug 2019	(199734)	206553	0.6455
	AT THE END OF THE YEAR					206553	0.6455
10	JIGNESH P SHAH	198844	0.6214			198844	0.6214
	AT THE END OF THE YEAR					198844	0.6214
11	ICICI BANK LIMITED	278529	0.8704			278529	0.8704
	Transfer			05 Apr 2019	33776	312305	0.9760
	Transfer			12 Apr 2019	71	312376	0.9762
	Transfer			19 Apr 2019	(572)	311804	0.9744
	Transfer			26 Apr 2019	(284872)	26932	0.0842
	Transfer			03 May 2019	438	27370	0.0855
	Transfer			10 May 2019	71053	98423	0.3076
	Transfer			17 May 2019	1543	99966	0.3124



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	Transfer			24 May 2019	(70218)	29748	0.0930
	Transfer			31 May 2019	(3856)	25892	0.0809
	Transfer			07 Jun 2019	8783	34675	0.1084
	Transfer			14 Jun 2019	(8342)	26333	0.0823
	Transfer			21 Jun 2019	3626	29959	0.0936
	Transfer			29 Jun 2019	(3006)	26953	0.0842
	Transfer			05 Jul 2019	(4407)	22546	0.0705
	Transfer			12 Jul 2019	6043	28589	0.0893
	Transfer			19 Jul 2019	2907	31496	0.0984
	Transfer			26 Jul 2019	(403)	31093	0.0972
	Transfer			02 Aug 2019	(2014)	29079	0.0909
	Transfer			09 Aug 2019	(3786)	25293	0.0790
	Transfer			16 Aug 2019	(14502)	10791	0.0337
	Transfer			23 Aug 2019	(1367)	9424	0.0295
	Transfer			30 Aug 2019	(3593)	5831	0.0182
	Transfer			06 Sep 2019	1487	7318	0.0229
	Transfer			13 Sep 2019	(986)	6332	0.0198
	Transfer			20 Sep 2019	632	6964	0.0218
	Transfer			27 Sep 2019	(796)	6168	0.0193
	Transfer			30 Sep 2019	(211)	5957	0.0186
	Transfer			04 Oct 2019	1029	6986	0.0218
	Transfer			11 Oct 2019	3629	10615	0.0332
	Transfer			18 Oct 2019	367	10982	0.0343
	Transfer			25 Oct 2019	1607	12589	0.0393
	Transfer			01 Nov 2019	(3274)	9315	0.0291
	Transfer			08 Nov 2019	(58)	9257	0.0289
	Transfer			15 Nov 2019	(148)	9109	0.0285
	Transfer			22 Nov 2019	540	9649	0.0302
	Transfer			29 Nov 2019	3889	13538	0.0423



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

	Transfer			06 Dec 2019	505	14043	0.0439
	Transfer			13 Dec 2019	(137)	13906	0.0435
	Transfer			20 Dec 2019	(11)	13895	0.0434
	Transfer			27 Dec 2019	163	14058	0.0439
	Transfer			31 Dec 2019	490	14548	0.0455
	Transfer			03 Jan 2020	71	14619	0.0457
	Transfer			10 Jan 2020	524	15143	0.0473
	Transfer			17 Jan 2020	(9)	15134	0.0473
	Transfer			24 Jan 2020	3254	18388	0.0575
	Transfer			31 Jan 2020	1069	19457	0.0608
	Transfer			07 Feb 2020	(731)	18726	0.0585
	Transfer			14 Feb 2020	(2002)	16724	0.0523
	Transfer			21 Feb 2020	3176	19900	0.0622
	Transfer			28 Feb 2020	(1549)	18351	0.0573
	Transfer			06 Mar 2020	(1427)	16924	0.0529
	Transfer			13 Mar 2020	(750)	16174	0.0505
	Transfer			20 Mar 2020	(841)	15333	0.0479
	Transfer			27 Mar 2020	6854	22187	0.0693
	Transfer			31 Mar 2020	(22087)	100	0.0003
	AT THE END OF THE YEAR					100	0.0003
12	AUCTOR INVESTMENTS LIMITED	234250	0.7320			234250	0.7320
	Transfer			22 Nov 2019	(234250)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

v. Shareholding of Directors & Key Managerial Personnel:

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	PARAS SHANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
2	RUPESH KANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003

v. INDEBTEDNESS

(₹in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due				
Total(i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
- Addition	Nil	Nil	Nil	Nil
- Reduction		Nil	Nil	
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

ii) Interest due but not paid		Nil	Nil	Nil
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil

vi. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and /or Manager

(₹ in Crores)

Sr. No.	Particulars of Remuneration	Name of Directors		
		Mr. Paras Savla, Chairman & Managing Director	Mr. Rupesh Savla, Managing Director	Total Amount
1	Gross Salary			
	a) Salary as per provisions contained in Section 17(1) of Income Tax Act, 1961	--	--	--
	b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	--	--	--
	c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	--	--	--
2	Stock Option	--	--	
3	Sweat Equity	--	--	
4	Commission	--	--	
5	Others, please specify	--	--	
	Total (A)	--	--	--
	Ceiling as per the Act	10% Net Profit		



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

Note :

A scheme of demerger of Oil and Gas Service Undertaking from Deep Energy Resources Limited (Formerly known as Deep Industries Limited) (Demerged Company) into Deep CH4 Limited (Resulting Company) was undertaken in accordance with section 230-232 of the Companies Act, 2013 with effect from Appointed Date of 1 April 2017. Due to effect of the said demerger, all business pertaining to Oil & Gas services has been transferred to Deep CH4 Ltd (Resulting Company) and accordingly all employees relating to Oil and Gas Services business have also been transferred to resulting Company. The Demerged Company will continue to carry on Exploration and Production Business. Oil and Gas Services Business was major contributor to revenue of the Demerged Company and the Company did not have income from Exploration and Production Business. As a result, remuneration of KMPs, Directors, Employees and sitting fees of IDs has been treated as expense pertaining to Oil and Gas Service Business demerged from the Demerged Company.

B. Remuneration to other directors:

Particulars of Remuneration	Mr. Kirit Joshi	Mr. Kirit Shelat	Mrs. Renuka Upadhyay	Mr. Hemendraku mar Shah	Total
1. Independent Directors					
a) Fee for attending board, committee meetings	-				
b) Commission	--	--	--	--	--
c) Other, Please Specify	--	--	--	--	--
Total (1)					
2. Other Non Executive Directors					
a) Fee for attending board, committee meetings					--
b) Commission			--		--
c) Other, Please Specify			--		--
Total (2)			--		--
Total B (1+2)					



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Mr. Rohan Shah (CFO)	Mr. Akshit Soni (CS)	Total
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (b)Value of perquisites u/s 17(2)Income-tax Act,1961 (c)Profits in lieu of salary under section 17(3)Income-tax Act,1961	--	--	--
2.	Stock Option	--	--	
3.	Sweat Equity	--	--	
4.	Commission - as % of profit -others ,specify...	--	--	
5.	Others, please specify	--	--	
6.	Total	--	--	--

Note :

A scheme of demerger of Oil and Gas Service Undertaking from Deep Energy Resources Limited (Formerly known as Deep Industries Limited) (Demerged Company) into Deep CH4 Limited (Resulting Company) was undertaken in accordance with section 230-232 of the Companies Act, 2013 with effect from Appointed Date of 1 April 2017. Due to effect of the said demerger, all business pertaining to Oil & Gas services has been transferred to Deep CH4 Ltd (Resulting Company) and accordingly all employees relating to Oil and Gas Services business have also been transferred to resulting Company. The Demerged Company will continue to carry on Exploration and Production Business. Oil and Gas Services Business was major contributor to revenue of the Demerged Company and the Company did not have income from Exploration and Production Business. As a result, remuneration of KMPs, Directors, Employees and sitting fees of IDs has been treated as expense pertaining to Oil and Gas Service Business demerged from the Demerged Company.



**EXTRACT OF ANNUAL RETURN
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)**

vii. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty			None		
Punishment					
Compounding					
B. Directors					
Penalty			None		
Punishment					
Compounding					
C. Other Officers In Default					
Penalty			None		
Punishment					
Compounding					

**Date: September 14, 2020
Place: Ahmedabad**

For, and on behalf of the Board of Directors

**SD/-
PARAS SAVLA
Chairman & Managing Director
DIN: 00145639**