

Related party transactions of Deep Industries Limited for the half year ended March 31, 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	
1	Deep Industries Limited	Mr. Paras Savla	Chairman and Managing Director (KMP) and Promoter	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	25.93	3.50	3.50	
2	Deep Industries Limited	Mr. Rupesh Savla	Managing Director (KMP) and Promoter	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	24.00	3.50	4.00	
3	Deep Industries Limited	Mrs. Mita Manoj Savla	Part of Promoter Group	Any other transaction	Lease	29.52	The Audit Committee has approved the related party transaction	15.13	0.00	0.00	
4	Deep Industries Limited	Mrs. Priti Paras Savla	Part of Promoter Group and relatives of key managerial personnel	Any other transaction	Lease	29.52	The Audit Committee has approved the related party transaction	15.13	0.00	0.00	
5	Deep Industries Limited	Mr. Dharen Savla	President w.e.f 01.08.2022 and Part of Promoter Group	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	24.83	0.00	0.00	
6	Deep Industries Limited	Mrs. Avani Dharen Savla	Part of Promoter Group	Remuneration			-	0.00	0.00	0.00	
7	Deep Industries Limited	Kantilal Velji Savla & Others	Other related parties	Any other transaction	Lease	8.40	The Audit Committee has approved the related party transaction	4.41	0.00	0.00	
8	Deep Industries Limited	Mrs. Shital Rupesh Savla	Part of Promoter Group and relatives of key managerial personnel	Any other transaction	Lease	43.78	The Audit Committee has approved the related party transaction	22.44	0.00	0.00	
9	Deep Industries Limited	ROHAN V SHAH	Whole Time Director (Finance) & Chief Financial Officer	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	9.75	1.62	1.62	
10	Deep Industries Limited	ROSHNI SHAH	Company Secretary and Compliance Officer till 08th August, 2022	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	0.00	0.00	0.00	
11	Deep Industries Limited	FALAK PATEL	Company Secretary and Compliance Officer w.e.f. 09th August, 2022	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	0.00	0.00	0.00	
12	Deep Industries Limited	Mr. Dharen Savla	President w.e.f 01.08.2022 and Part of Promoter Group	Any other transaction	Lease	29.14	The Audit Committee has approved the related party transaction	14.94	0.00	0.00	
13	Deep Industries Limited	Mr. Rupesh Savla	Managing Director (KMP) and Promoter	Any other transaction	Lease	43.78	The Audit Committee has approved the related party transaction	22.44	0.00	0.00	
14	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary Company	Any other transaction	Purchase of Material		The Audit Committee has given Omnibus approval	462.08	180.00	252.86	
15	Deep Industries Limited	Mr. Kirit Shelat	Independent Director	Any other transaction	Sitting Fees	-		0.40	0.00	0.00	
16	Deep Industries Limited	Mr. Hemendrakumar Shah	Independent Director	Any other transaction	Sitting Fees	-		0.40	0.00	0.00	
17	Deep Industries Limited	Mrs. Shaily Dedhia	Independent Director	Any other transaction	Sitting Fees	-		0.40	0.00	0.00	
18	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary	Any other transaction	Corporate Guarantee	-		0.00	1725.00	1725.00	
19	Deep Industries Limited	Deep International DMCC	Wholly Owned Subsidiary	Sale of goods or services			In compliance with Regulation 23 of SEBI LODR Regulations, 2015	19.77	0.00	19.77	
20	Deep Industries Limited	Deep International DMCC	Wholly Owned Subsidiary	Purchase of goods or services			In compliance with Regulation 23 of SEBI LODR Regulations, 2015	204.11	178.64	25.47	
21	Deep Industries Limited	Deep Onshore Services Private Limited	Wholly Owned Subsidiary	Advance			In compliance with Regulation 23 of SEBI LODR Regulations, 2015	2751.92	0.00	2751.92	
22	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary	Advance			The Audit Committee has given Omnibus approval	596.20	906.10	0.00	
23	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary	Any other transaction	Advance Given has been Recovered		The Audit Committee has given Omnibus approval	1502.30	0.00	0.00	
24	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary	Interest received			The Audit Committee has given Omnibus approval	82.26	0.00	82.26	
25	Deep Industries Limited	Raas Equipment Private Limited	Subsidiary	Loan			The Audit Committee has given Omnibus approval	906.10	0.00	906.10	
26	Deep Industries Limited	Shilpa Sharma	Company Secretary and Compliance Officer w.e.f. 10th November, 2022	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	4.04	0.00	0.58	
Total value of transaction during the reporting period								6708.99	2998.36	5773.08	