



**Deep Energy**  
Resources Limited

**Form No. MGT-9**

EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED ON  
31.03.2021

*[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:**

<b>i.</b>	CIN	L63090GJ1991PLC014833
<b>ii.</b>	Registration Date	01/01/1991
<b>iii.</b>	Name of the Company	Deep Energy Resources Limited (Formerly Known as Deep Industries Ltd)
<b>iv.</b>	Category/Sub-Category of the Company	Company Limited by Shares/ Indian Non-Government Company
<b>v.</b>	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@deepenergy.ooo
<b>vi.</b>	Whether listed company	Yes
<b>vii.</b>	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 – 2020				Shareholding at the End of the year - 2021				% 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	20316847	0	20316847	63.4901	3.8375
(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	160000	0	160000	0.5000	160000	0	160000	0.5000	0.0000
	Sub Total (A)(1)	19248847	0	19248847	60.1526	20476847	0	20476847	63.9901	3.8375
[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	19248847	0	19248847	60.1526	20476847	0	20476847	63.9901	3.8375



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

	Group(A)=(A)(1)+(A)(2)									
(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	1873587	0	1873587	5.8550	1873587	0	1873587	5.8550	0.0000
(f)	Financial Institutions / Banks	100	0	100	0.0003	100	0	100	0.0003	0.0000
(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)	1873687	0	1873687	5.8553	1873687	0	1873687	5.8553	0.0000
[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.	4242456	261	4242717	13.2585	5034779	261	5035040	15.7345	2.4760
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2262525	0	2262525	7.0704	1734878	0	1734878	5.4215	-
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories(holding DRs)	0	0	0	0.0000	0	0	0	0.0000	0.0000



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

	(balancing figure)									
(c)	Any Other (Specify)									
	IEPF	7508	0	7508	0.0235	7831	0	7831	0.0245	0.0010
	Foreign Nationals	26	0	26	0.0001	26	0	26	0.0001	0.0000
	Hindu Undivided Family	446793	0	446793	1.3962	481919	0	481919	1.5060	0.1098
	Non Resident Indians (Non Repat)	51015	0	51015	0.1594	56116	0	56116	0.1754	0.0160
	Non Resident Indians (Repat)	299536	0	299536	0.9361	287249	0	287249	0.8977	- 0.0384
	Clearing Member	1273144	0	1273144	3.9786	63472	0	63472	0.1984	- 3.7802
	Bodies Corporate	2294202	0	2294202	7.1694	1982935	0	1982935	6.1967	- 0.9727
	Sub Total (B)(3)	10877205	261	10877466	33.9921	9649205	261	9649466	30.1546	- 3.8375
	Total Public Shareholding(B)=( B(1)+(B)(2)+(B)(3 )	12750892	261	12751153	39.8474	11522892	261	11523153	36.0099	- 3.8375
	Total (A)+(B)	31999739	261	32000000	100.0000	31999739	261	32000000	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[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 - 2020			Shareholding at the End of the year - 2021			% 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	4062576	12.6956	0	1.5441
3	DHAREN SHANTILAL SAVLA	2058822	6.4338	0	2058822	6.4338	0	0
4	PRITI PARAS SAVLA	2052625	6.4145	0	2058822	6.4338	0	0.0193
5	MITA MANOJ SAVLA	1331021	4.1594	0	1331021	4.1594	0	0
6	SAVLA OIL AND GAS PRIVATE LIMITED	160000	0.5	0	160000	0.5	0	0
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	727801	2.2744	0	2.2741
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
	<b>Total</b>	<b>19248847</b>	<b>60.1526</b>	<b>0</b>	<b>20476847</b>	<b>63.9901</b>	<b>0</b>	<b>3.8375</b>



**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 - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		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
	Transfer			03 Apr 2020	494102	4062576	12.6956
	AT THE END OF THE YEAR					4062576	12.6956
3	PRITI PARAS SAVLA	2052625	6.4145			2052625	6.4145
	Transfer			03 Apr 2020	6197	2058822	6.4338
	AT THE END OF THE YEAR					2058822	6.4338
4	DHAREN SHANTILAL SAVLA	2058822	6.4338			2058822	6.4338
	AT THE END OF THE YEAR					2058822	6.4338
5	MITA MANOJ SAVLA	1331021	4.1594			1331021	4.1594
	AT THE END OF THE YEAR					1331021	4.1594
6	SHAIL M SAVLA	100	0.0003			100	0.0003
	Transfer			03 Apr 2020	727699	727799	2.2744
	Transfer			10 Apr 2020	2	727801	2.2744
	AT THE END OF THE YEAR					727801	2.2744
7	SAVLA OIL AND GAS PRIVATE LIMITED	160000	0.5000			160000	0.5000
	AT THE END OF THE YEAR					160000	0.5000
8	PARAS SHANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
9	MANOJ SHANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
10	RUPESH KANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
11	AVANI DHAREN SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
12	PRABHABEN KANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
13	PRABHABEN SHANTILAL SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003



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DEEP ENERGY RESOURCES LIMITED  
(Formerly Known as Deep Industries Limited)**

14	SHANTILAL MURJIBHAI SAVLA	100	0.0003			100	0.0003
	AT THE END OF THE YEAR					100	0.0003
15	SHITAL RUPESH 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

**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 - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		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	ANTARA INDIA EVERGREEN FUND LTD	911512	2.8485			911512	2.8485
	Transfer			17 Apr 2020	211313	1122825	3.5088
	AT THE END OF THE YEAR					1122825	3.5088
3	HESHIKA GROWTH FUND	395763	1.2368			395763	1.2368
	AT THE END OF THE YEAR					395763	1.2368
4	MONARCH NETWORTH CAPITAL LIMITED	300000	0.9375			300000	0.9375
	Transfer			03 Apr 2020	125	300125	0.9379
	Transfer			10 Apr 2020	(123)	300002	0.9375
	Transfer			17 Apr 2020	78	300080	0.9378
	Transfer			24 Apr 2020	(5)	300075	0.9377
	Transfer			01 May 2020	(7)	300068	0.9377
	Transfer			08 May 2020	572	300640	0.9395
	Transfer			15 May 2020	360	301000	0.9406
	Transfer			22 May 2020	(1000)	300000	0.9375
	Transfer			05 Jun 2020	29319	329319	1.0291
	Transfer			12 Jun 2020	(29162)	300157	0.9380
	Transfer			19 Jun 2020	613	300770	0.9399
	Transfer			26 Jun 2020	(570)	300200	0.9381
	Transfer			30 Jun 2020	100	300300	0.9384
	Transfer			03 Jul 2020	(210)	300090	0.9378
	Transfer			10 Jul 2020	(50)	300040	0.9376
	Transfer			17 Jul 2020	30	300070	0.9377





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DEEP ENERGY RESOURCES LIMITED  
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	Transfer			24 Jul 2020	183844	483914	1.5122
	Transfer			31 Jul 2020	100	484014	1.5125
	Transfer			07 Aug 2020	(100)	483914	1.5122
	Transfer			14 Aug 2020	150	484064	1.5127
	Transfer			21 Aug 2020	1639	485703	1.5178
	Transfer			28 Aug 2020	(25630)	460073	1.4377
	Transfer			04 Sep 2020	(159831)	300242	0.9383
	Transfer			11 Sep 2020	798	301040	0.9408
	Transfer			18 Sep 2020	(40)	301000	0.9406
	Transfer			25 Sep 2020	(1000)	300000	0.9375
	Transfer			09 Oct 2020	1	300001	0.9375
	Transfer			16 Oct 2020	(1)	300000	0.9375
	Transfer			30 Oct 2020	364	300364	0.9386
	Transfer			06 Nov 2020	316	300680	0.9396
	Transfer			13 Nov 2020	(680)	300000	0.9375
	Transfer			27 Nov 2020	1000	301000	0.9406
	Transfer			04 Dec 2020	(400)	300600	0.9394
	Transfer			11 Dec 2020	21290	321890	1.0059
	Transfer			18 Dec 2020	(21890)	300000	0.9375
	Transfer			08 Jan 2021	10200	310200	0.9694
	Transfer			15 Jan 2021	(9900)	300300	0.9384
	Transfer			22 Jan 2021	(300)	300000	0.9375
	Transfer			05 Feb 2021	100	300100	0.9378
	Transfer			12 Feb 2021	(100)	300000	0.9375
	Transfer			19 Feb 2021	250	300250	0.9383
	Transfer			26 Feb 2021	(250)	300000	0.9375
	Transfer			05 Mar 2021	50	300050	0.9377
	Transfer			12 Mar 2021	(50)	300000	0.9375
	Transfer			19 Mar 2021	1199	301199	0.9412
	Transfer			26 Mar 2021	(1199)	300000	0.9375
	Transfer			31 Mar 2021	450	300450	0.9389
	AT THE END OF THE YEAR					300450	0.9389
5	RAJULDEVI G CHOWDHARY	244949	0.7655			244949	0.7655
	AT THE END OF THE YEAR					244949	0.7655
6	NOMURA SINGAPORE LIMITED ODI	206553	0.6455			206553	0.6455
	AT THE END OF THE YEAR					206553	0.6455
7	JIGNESH P SHAH	198844	0.6214			198844	0.6214
	AT THE END OF THE YEAR					198844	0.6214
8	RITA KEVAL SHAH	147561	0.4611			147561	0.4611
	AT THE END OF THE YEAR					147561	0.4611
9	HEMANT NAVINCHANDRA SHAH	138890	0.4340			138890	0.4340



**EXTRACT OF ANNUAL RETURN  
DEEP ENERGY RESOURCES LIMITED  
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	AT THE END OF THE YEAR					138890	0.4340
10	SIDDHARTH BHAI RASIKLAL PARIKH	138449	0.4327			138449	0.4327
	Transfer			03 Apr 2020	(5000)	133449	0.4170
	Transfer			31 Jul 2020	(1)	133448	0.4170
	AT THE END OF THE YEAR					133448	0.4170
11	SHAREKHAN LIMITED	1232560	3.8518			1232560	3.8518
	Transfer			03 Apr 2020	(1227143)	5417	0.0169
	Transfer			10 Apr 2020	(97)	5320	0.0166
	Transfer			17 Apr 2020	(718)	4602	0.0144
	Transfer			24 Apr 2020	(819)	3783	0.0118
	Transfer			01 May 2020	(1237)	2546	0.0080
	Transfer			08 May 2020	5805	8351	0.0261
	Transfer			15 May 2020	(3022)	5329	0.0167
	Transfer			22 May 2020	(1186)	4143	0.0129
	Transfer			29 May 2020	(2236)	1907	0.0060
	Transfer			05 Jun 2020	9526	11433	0.0357
	Transfer			12 Jun 2020	(7182)	4251	0.0133
	Transfer			19 Jun 2020	2343	6594	0.0206
	Transfer			26 Jun 2020	1435	8029	0.0251
	Transfer			30 Jun 2020	(1150)	6879	0.0215
	Transfer			03 Jul 2020	1695	8574	0.0268
	Transfer			10 Jul 2020	(2504)	6070	0.0190
	Transfer			17 Jul 2020	1346	7416	0.0232
	Transfer			24 Jul 2020	190	7606	0.0238
	Transfer			31 Jul 2020	(1346)	6260	0.0196
	Transfer			07 Aug 2020	2728	8988	0.0281
	Transfer			14 Aug 2020	(2656)	6332	0.0198
	Transfer			21 Aug 2020	10833	17165	0.0536
	Transfer			28 Aug 2020	20392	37557	0.1174
	Transfer			04 Sep 2020	(31201)	6356	0.0199
	Transfer			11 Sep 2020	(969)	5387	0.0168
	Transfer			18 Sep 2020	(4932)	455	0.0014
	Transfer			25 Sep 2020	938	1393	0.0044
	Transfer			30 Sep 2020	(876)	517	0.0016
	Transfer			02 Oct 2020	745	1262	0.0039
	Transfer			09 Oct 2020	1755	3017	0.0094
	Transfer			16 Oct 2020	10449	13466	0.0421
	Transfer			23 Oct 2020	(11837)	1629	0.0051
	Transfer			30 Oct 2020	(1229)	400	0.0013
	Transfer			06 Nov 2020	1374	1774	0.0055
	Transfer			13 Nov 2020	(1012)	762	0.0024



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DEEP ENERGY RESOURCES LIMITED  
(Formerly Known as Deep Industries Limited)**

	Transfer			20 Nov 2020	1689	2451	0.0077
	Transfer			27 Nov 2020	189	2640	0.0083
	Transfer			04 Dec 2020	5259	7899	0.0247
	Transfer			11 Dec 2020	3628	11527	0.0360
	Transfer			18 Dec 2020	(4681)	6846	0.0214
	Transfer			25 Dec 2020	1248	8094	0.0253
	Transfer			31 Dec 2020	(5517)	2577	0.0081
	Transfer			01 Jan 2021	580	3157	0.0099
	Transfer			08 Jan 2021	1875	5032	0.0157
	Transfer			15 Jan 2021	(702)	4330	0.0135
	Transfer			22 Jan 2021	626	4956	0.0155
	Transfer			29 Jan 2021	(1750)	3206	0.0100
	Transfer			05 Feb 2021	(2380)	826	0.0026
	Transfer			12 Feb 2021	912	1738	0.0054
	Transfer			19 Feb 2021	3980	5718	0.0179
	Transfer			26 Feb 2021	(1185)	4533	0.0142
	Transfer			05 Mar 2021	(1266)	3267	0.0102
	Transfer			12 Mar 2021	1233	4500	0.0141
	Transfer			19 Mar 2021	(2852)	1648	0.0052
	Transfer			26 Mar 2021	2020	3668	0.0115
	Transfer			31 Mar 2021	(2541)	1127	0.0035
	AT THE END OF THE YEAR					1127	0.0035
12	RAKESH RAJKRISHAN AGGARWAL	398347	1.2448			398347	1.2448
	Transfer			31 Jul 2020	(323347)	75000	0.2344
	Transfer			04 Sep 2020	323347	398347	1.2448
	Transfer			27 Nov 2020	(101063)	297284	0.9290
	Transfer			04 Dec 2020	(254044)	43240	0.1351
	Transfer			11 Dec 2020	(43240)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
13	PLUTUS TERRA INDIA FUND	211313	0.6604			211313	0.6604
	Transfer			17 Apr 2020	(211313)	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 – 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		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  
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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	--	--	
	<b>Total (A)</b>	--	--	--
	<b>Ceiling as per the Act</b>	<b>10% Net Profit</b>		



**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 Industries Limited (Formerly known as 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 Industries Limited (Formerly known as Deep CH4 Limited) (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. KiritShelat	Mrs. Renuka Upadhyay	Mr. Hemendra kumar Shah	Mrs. ShailyDedhia	Total
1. Independent Directors						
a) Fee for attending board, committee meetings	40,000/-	20,000/-	20,000/-	40,000/-	20,000/-	1,40,000/-
b) Commission	--	--	--	--	--	-
c) Other, Please Specify	--	--	--	--	--	--
<b>Total (1)</b>						
2. Other Non Executive Directors						
a) Fee for attending board, committee meetings					--	--
b) Commission			--		--	--
c) Other, Please Specify			--		--	--



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

Total (2)			--		--	--
<b>Total B (1+2)</b>	<b>40,000/-</b>	<b>20,000/-</b>	<b>20,000/-</b>	<b>40,000/-</b>	<b>20,000/-</b>	<b>140,000/-</b>

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

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Mr. Rohan Shah (CFO)	Mr. AkshitSoni (CS)	Mr. Shashv at Shah (CFO)	Mr. DixitaSoni (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	--	--	--	1.29	1.29
2.	Stock Option	--	--			
3.	Sweat Equity	--	--			
4.	Commission - as % of profit -others ,specify...	--	--			
5.	Others, please specify	--	--			
6.	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>		<b>1.29</b>



**EXTRACT OF ANNUAL RETURN  
DEEP ENERGY RESOURCES LIMITED  
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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 Industries Limited (Formerly known as 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 Industries Limited (Formerly known as Deep CH4 Limited) (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.

**vii. PENALTIES/PUNISHMENT/COMPOUNDING 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)
<b>A. Company</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. Other Officers In Default</b>					
Penalty			None		
Punishment					
Compounding					

Date: August 14, 2021

Place: Ahmedabad

For, and on behalf of the Board of Directors

SD/-

Prem Singh Sawhney

Chairman & Additional Non Executive Director

DIN:03231054