



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

November 28, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Scrip Code: 512068

Dear Sir,

Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2022

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

Please note that such details of related party transactions will also be available on the Company's website i.e. www.deccangoldmines.com

Kindly take the same on your record.

Yours truly

For **Deccan Gold Mines Limited**

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: A12110

SUNDARAM
SUBRAMANIAM

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5cfb60864612d57e6e2
bd864b9b25be2d5c300cf, postalCode=560040, st=KARNATAKA,
serialNumber=16104d3b37e2e3e8f08ee9fecfd5c3c03998ff6904d
17686b1a3563ab7d7ca1, cn=SUNDARAM SUBRAMANIAM
Date: 2022.11.28 16:22:46 +05'30'

Encl: As above

Registered Office

501, Aakruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai -400093.
Email : info@deccangoldmines.com Web : www.deccangoldmines.com

DECCAN GOLD MINES LIMITED

Disclosure of related party transactions for the period April 1, 2022 to September 30, 2022

(INR in lakhs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Nature of transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or in case any financial indebtedness is incurred to make or give loans, Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure (days)	Secured/ unsecured
1	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private Limited	AABCD2050C	Wholly owned subsidiary	Loan from Subsidiary		0.00	338.55	301.53							
2	Deccan Gold Mines Limited	AAACW1544L	Kailasam Sundaram	AEUPS8634L	Chairman	Directors sitting fee & Audit committee fee		0.50	0.68	0.50							
3	Deccan Gold Mines Limited	AAACW1544L	Natesan Chinnapan	ADIPN7538B	Independent Director	Directors sitting fee & Audit committee fee		0.25	0.68	0.25							
4	Deccan Gold Mines Limited	AAACW1544L	Mrs Revathi Thiruvengadam	AAANPR3869H	Independent Director	Directors sitting fee & Audit committee fee		0.20	0.54	0.20							
5	Deccan Gold Mines Limited	AAACW1544L	Mrs Deepthi Donkeshwar	ALZPD9582E	Independent Director	Directors sitting fee & Audit committee fee		0.25	-	0.25							
6	Deccan Gold Mines Limited	AAACW1544L	Modali Hanuma Prasad	AEGPM7152M	Managing Director	Remuneration		8.40	12.09	20.49							
7	Deccan Gold Mines Limited	AAACW1544L	K. Karunakaran	AITPK0276F	Chief Financial Officer	Remuneration		16.35	19.16	27.51							
8	Deccan Gold Mines Limited	AAACW1544L	S. Subramaniam	AOVPS7535M	Company Secretary cum Executive Director	Remuneration		24.00	25.16	41.16							
9	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private Limited	AABCD2050C	Wholly owned subsidiary	Interest Payable		12.03	33.25	45.28							
10	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold Tanzania Pvt Ltd		Subsidiary	Investment in Shares of Subsidiary		0.00	55.56	55.56							