

## GMDC/CS/ BSE/NSE/ 485 /2021

15/07/2021

To.

National Stock Exchange of India

Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai — 400 051

E-mail: cmlist@nse.co.in

Code: GMDCLTD

To,

**Bombay Stock Exchange Ltd** 

25th Floor, P.J. Towers

Dalal Street,

Fort, Mumbai-400 001

E-mail:corp.compliance@bseindia.com

Code: 532181

Subject: Related Party Transactions: Year ended on 31.3.2021 Ref: Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir.

In terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015, we enclose herewith a statement of related party transactions on consolidated basis for the year ended on 31.03.2021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

(Joel Evans)

Company Secretary)

Encl.: As above

## Gujarat Mineral Development Corporation Limited (A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52 Phone: 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax: 079 – 2791 1151

Email: cosec@gmdcltd.com Website: www.gmdcltd.com

## GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED, AHMEDABAD

Consolidated Disclosure of related party transactions and balances for the Year ended March 31,2021

(Rs.)

	Tax a	The state of the s		(Rs.)
Name of Party	Nature of	Nature of Transaction	Volume of	Amount
	Relation		transaction year	outstanding
			ended 31.03.2021	31.03.2021
Gujarat Credo Mineral	Associate	Investement in Equity	# <u></u>	49400000
Industries Ltd.		Sale of goods	257668645.6	89671206.98
		Amount received against	320504100.7	20 - 1972
Gujarat Jaypee Cement &	Associate	Investement in Equity	-	1908400
Infrastructure Ltd		share		
Aikya Chemicals Pvt. Ltd.	Associate	Investement in Equity	=	38987000
		Sale of goods	52751880.16	-1970020.1
		Amount received against	52647270	* <del>-</del> ***
Swarnim Gujarat Flourspar	Joint Venture	Investement in Equity	-	250000
Private Limited		Rent Receivable		1665541.44
Naini Coal Company Limited	Joint Venture	Investement in Equity	=	249700
,		Advance Given	-	162500000
Gujarat Foundation for	Joint Venture	Investement in Equity		500000
Entrepreneurial Excellence		Fund disbursed on	103417361	-85344338
(GFEE)		Behalf of GOG		1
GMDC Gramya Vikas Trust	Other/Governm	Towards CSR activity	0	0
	ent related	Donation Given	95000000	95000000
GMDC Science & Research	The state of the s	Temporary advance	1006586.38	A DESCRIPTION OF THE CONTROL OF THE
Centre	ent related	Received	1006586.38	
ICEM		Expenses incurred on	11398354	15322414
TCLIV.	ent related	behalf	11330334	13322414
GSECL	The state of the s	Investement in Equity	-	ń
- Control of the cont	ent related	Sale of goods	1818790885	1027439002
	entity	Amount received against	1750852414	1027#33002
GUVNL	Other/Governm	<del></del>	1781965025	119341645
COVINE	ent related	Amount received against	1934587387	113341043
GSFS		Interest received/	767733001	9
0313	ent related	Receivable during the	707733001	u .
	entity	Fund deposited	10314399767	11754723905
	entity	Fund withdrawn	10314399707	
				893037
Gujarat Ware house	Other/Governm	Rent charged	11860684 876936	
corporation Ltd	ent related	Kent charged	6/0930	70218
GIDC		Dank shausad	12111026	1072107
dibe	Other/Governm	Rent charged	13111826	1873107
<del> </del>	ent related	2		
		5	2450400	
Mr. Arunkumar Solanki	Key managerial	kemuneration	3459180	-
(Managing Director)	Peronnel	D	222=22	
Mr. Lavanya Kulshrestha	Key managerial	Kemuneration	3965738	
(CGM & CFO)	Peronnel	32 · 22		
Mr. Lavanya Kulshrestha	Key managerial	Post-employment	2115777	=8
(CGM & CFO)	Peronnel	benefits		707_7_7



## GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED, AHMEDABAD

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Mr. Lavanya Kulshrestha (CGM & CFO)	Key managerial Peronnel	Long-term employee benefits	2519196	
Mr. Joel Evans (CS)	Key managerial Peronnel	Remuneration	1983453	-
Mr. Joel Evans (CS)	Key managerial Peronnel	Post-employment benefits	1362133	
Mr. Joel Evans (CS)	Key managerial Peronnel	Long-term employee benefits	1265745	- W
SHRI SHAILESH GANDHI	Key managerial Peronnel	Sitting Fees	30000	-
SHRI NITIN SHUKLA	Key managerial Peronnel	Sitting Fees	- 22500	
SHRI MANOJKUMAR DAS*	Key managerial Peronnel	Sitting Fees	30000	_
SMT.SONAL MISHRA *	Key managerial Peronnel	Sitting Fees	30000	<b>-</b>
SHRI MILIND TORAWANE *	Key managerial Peronnel	Sitting Fees	22500	Med a
SHRI S B DANGANYACH	Key managerial Peronnel	Sitting Fees	37500	
SMT.GAURIKUMAR	Key managerial Peronnel	Sitting Fees	22500	

<sup>\*</sup>Paid in the Government treasury.

For Gujarat Mineral Development Corporation Limited

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L Kulshrestha CGM & CFO

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