

## **MINES LIMITED**

(CIN: L51900MH1984PLC034662)

## Corporate Office & Correspondence Address

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

May 30, 2023

**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 Second half year ended March 31, 2023

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 Second half year ended March 31, 2023.

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 record.

Yours truly

For Deccan Gold Mines Limited

**SUNDARAM** 

SUNDARAM

DN. cells. o=PERSONAL, pseudonym=48186 i5593107/d445340385c5c1b50864612457e6e2bd8

SUBRAMANIAM

DN. cells. o=PERSONAL, pseudonym=48186 i5593107/d445340385c5c1b50864612457e6e2bd8

64b9b25be2625-500cf, pseudocid=cells-o50c3099ff6904d176

8b6133563ab7d7ce1, cm=5UNDARAM SUBRAMANIAM

Back 1202305.530 140659-40530°

Subramaniam S.

Company Secretary & Compliance Officer

Membership No.: A12110

Encl: As above

Home

Validate

General information about company											
Name of The Company	Deccan Gold Mines Limited										
BSE Scrip Code	512068										
NSE Symbol	NOTLISTED										
MSE Symbol	NA										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	2023								
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at uniformly applicable/offered to all shareholders/public	NA					
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA					
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?						
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?						
(b) If answer to above question is No, please explain the reason for not complying.						

Home Validate

Related party transactions																							
		Additional disclosure of related party transaction—applicable only in case the related party parasaction relates to lose, in the composite (appoint), transaction or investments and or given by the listed entity/ubsides/m. These details need to be disclosed only once, during the requ														te, during the reporting							
	Details of the party (listed entity /subsidiary) entering into the transaction		C	details of the counterparty	,			Value of the related		Value of transaction	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			Details of the loans, inter-corporate deposits, advances or investments							
Sr No.	Name	ie.	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audit committee		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	5d Del	plete																					
	Deccan Gold Mines L	Limited	AAACW1544L	Deccan Exploration Services Private Limited	AABCI2050C	Wholly owned subsidiary	Loan			Not Applicable	19.02	301.53	313.05										14
	Deccan Gold Mines L	Limited	AAACW1544L	Kailasam Sundaram'	AEUPS8634L	Chairman	Any other transaction	Directors sitting fee & Audit committee fee		Not Applicable	0.90	0.50	0.00										
	Deccan Gold Mines L	Limited	AAACW1544L	Natesan Chinnapan	ADIPN75388	Independent Director	Any other transaction	Directors sitting fee & Audit committee fee		Not Applicable	0.00	0.25	0.00										
	Deccan Gold Mines L	Limited	AAACW1S44L	Mrs.Revathi Thiruveneadam	AANPR3869H	Independent Director	Any other transaction	Directors sitting fee & Audit committee fee		Not Applicable	0.00	0.20	0.00										
	Deccan Gold Mines L	Limited	AAACW1544L	Mrs.Deepthi Donkeshwar	ALZPD9582E	Independent Director	Any other transaction	Directors sitting fee & Audit committee fee		Not Applicable	0.90	0.25	0.00										
	Deccan Gold Mines L	Limited	AAACW1S44L	Modali Hanuma Prasad	AEGPM7152M	Managing Director	Remuneration			Not Applicable	8.40	20.49	25.53										
	Deccan Gold Mines L	Limited	AAACW1544L	K. Karunakaran	AITPK0276F	Chief Financial Officer	Remuneration			Not Applicable	16.35	27.51	37.46										
	Deccan Gold Mines L	Limited	AAACW1S44L	S. Subramaniam	AOVPS7535M	Company Secretary cum Executive Director	Remuneration			Not Applicable	24.00	41.16	47.89										
	Deccan Gold Mines L	Limited	AAACW1544L	Deccan Exploration Services Private Limited	AABCI2050C		Interest paid			Not Applicable	14.08	45.28	59.36										
1	Deccan Gold Mines L	Limited	AAACW1544L	Deccan Gold Tanzania Pvt Ltd	2222299992	Subsidiary	Investment			Not Applicable	0.00	55.56	0.00										
	Deccan Gold Mines L		AAACW1S44L	Deccan Exploration Services Private Limited	AABCIZOSOC	Wholly owned subsidiary	Any other transaction	Reimbursment expenses receivable		Not Applicable	19.02	0.00	19.02										
Total val	Total value of transaction during the reporting period 100 ST																						