

GMDC/CS/BSE/NSE/626/2022

Dt. 07th May, 2022

To,	To,
National Stock Exchange Limited	Bombay Stock Exchange Limited
Exchange Plaza, C-1, Block G,	25 th Floor, P.J. Towers,
Bandra Kurla Complex,	Dala Street,
Bandra (East), Mumbai - 400 051	Fort Mumbai – 400 001.
Code: GMDCLTD	Code : 532181

Subject: Related Party Transactions: Year ended on 31.3.2022

Ref: Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31.03.2022.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully, For Gujarat Mineral Development Corporation Ltd.

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(Joel Evans) Company Secretary

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 3201 TeleFax : 079 – 2791 1151 e-mail : cosec@gmdcltd.com, website : www.gmdcltd.com

GUJARAT MINDERAL DEVELOPMENT CORPORATION LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

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t 1												Rs. In lakh 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 given by the listed entity/subsidiary. These details need to be disclosed only once, period when such transaction was undertaken.during the reporting								
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction		transaction	In case monies are due to either party as a result of the transaction		is incurred to	financial indel o make or giv ate deposits, nt	e loans,	Details of the investments	loans, inter-	corporate de	posits, advan	ces or		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corpor ate deposit/ investment	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage		
1	Gujarat Mineral Development Corporation Ltd.		Gujarat Credo Mineral Industries Ltd.		Associate	Sale of Goods	1214.84	1214.84	1242.27	1274.07	7 -	-	-	-			-	-		
2	Gujarat Mineral Development Corporation Ltd.		Aikya Chemicals Pvt Ltd		Associate	Sale of goods	762.99	762.99	-40.19	-27.2	2 -	-	-	-	* **	-	-	-		

Rs. In lakh

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	Gujarat Mineral Development Corporation Ltd.	Gujarat Foundation for Entrepreneuri al Excellence	Joint Venutre	Disbursement of Fund on behalf of GoG		1.4	-924	-12.89	÷	-	-	-	-	-		
	Gujarat Mineral Development Corporation Ltd.	GMDC Gramya Vikas Trust	CSR Arm	Towards CSR Activity	93.86	93.86	0	-0.06	-	-	-	*	-	-	-	-
	Gujarat Mineral Development Corporation Ltd.	Shri Lavanya Kulshreshtha	Key Managerial Personnel	Salary	NA	18.25	. *		-	-		-	-	-	-	-
6	Gujarat Mineral Development Corporation Ltd.	Shri Joel Evans	Key Managerial Personnel	Salaray	NA	9.84	-	-	-	-	-	-	-	-	-	-

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Note

The Company being a Government Company, the transactions with another Government companies are exempt from the relevant provisions.

L Kulthrestha CGM & CFO

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