

## EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2019

[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:

CIN	:	L51900MH1984PLC034662
Registration Date	:	November 29, 1984
Name of the Company	:	DECCAN GOLD MINES LIMITED
Category / Sub-Category of the Company	:	Public Limited Company
Address of the Registered office and contact details	:	Parinee Crescenzo, 803, 8 <sup>th</sup> Floor, Opp. MCA C38-C39, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400051 Tel No: 022- 33040797 Fax No.: 022-26532440 Mail Id: info@deccangoldmines.com Website:www.deccangoldmines.com
Whether listed company	:	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083 Tel No: 022-49186000 Fax No.: 022-49186060 Mail Id: rnt.helpdesk@linkintime.co.in.

### 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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product / service	% to total turnover of the Company
1	Gold exploration & mining	7295	The Company is yet to commence its operations.

### 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	Deccan Exploration Services Private Limited	U27205KA1997PTC022819	Subsidiary	100%	2 (87)(ii)

### I SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

#### i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other Foreign Company	25234068	-	25234068	27.04	25097868	-	25097868	26.89	(0.15)
Sub-total (A)(2):	25234068	-	25234068	27.04	25097868	-	25097868	26.89	(0.15)
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	25234068	-	25234068	27.04	25097868	-	25097868	26.89	(0.15)

<b>B. Public Shareholding</b>									
(1) Institutions	-	-	-	-					
a) Mutual Funds	-	-	-	-					
b) Banks / FI	-	-	-	-	108000	-	108000	0.11	0.11
c) Central Govt	-	-	-	-					
d) State Govt(s)	-	-	-	-					
e) Venture Capital Funds	-	-	-	-					
f) Insurance Companies	-	-	-	-					
g) Foreign Portfolio Investors	4586394	-	4586394	4.92	4478319	-	4478319	4.80	(0.12)
h) Foreign Venture Capital Funds	-	-	-	-					
i) Foreign nationals	-	-	-	-	87694	-	87694	0.09	0.09
i) Others – Trusts	3000	-	3000	-	-	-	-	-	-
Sub-total (B)(1):	4589394	-	4589394	4.92	4674013	-	4674013	5.00	0.08
Central / Government / State Govt. / President of India	-	-	-	-	-	-	-	-	-
Sub Total (B)(2)	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Individuals									
i) holding nominal share capital up to Rs. 2 lac	33141328	130211	33271539	35.65	32834215	129711	32963926	35.32	(0.33)
ii) holding nominal share capital in excess of Rs. 2 lac	14341078	-	14341078	15.36	10360581	-	10360581	11.10	(4.26)
b) NBFCs regd. with RBI	-	-	-	-	42078	-	42078	0.05	0.05
c) Employee Trusts	-	-	-	-	-	-	-	-	-
d) Overseas Depositories (holding DRs)	-	-	-	-	-	-	-	-	-
e) Any other (specify)									
Hindu Undivided Family	2278166	-	2278166	2.44	2375661	-	2375661	2.55	0.11
NRIs (Non-Repatriable)	528398	-	528398	0.56	1947363	-	1947363	2.09	1.53
NRIs (Repatriable)	6420402	-	6420402	6.88	6256031	-	6256031	6.70	(0.18)
Directors	1350000	-	1350000	1.45	4706055	-	4706055	5.04	3.59
Clearing Member	874980	-	874980	0.94	574844	-	574844	0.62	(0.32)
Bodies Corporate	4439350	-	4439350	4.76	4328955	-	4328955	4.64	(0.12)
Sub-total(B)(3):	63373702	130211	63503913	68.04	63425783	129711	6355494	68.11	0.07
Total Public Shareholding	67963096	130211	68093307	72.96	68099796	129711	68229507	73.11	0.15

(B)=(B)(1)+(B)(2)+ B(3)									

C. Non-Promoter – Non Public									
Custodian / DR Holder	-	-	-	-	-	-	-	-	-
Employee Benefit Trust {under SEBI (SBEB) Regulations, 2014}	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	93197164	130211	93327375	100	93197664	129711	93327375	100	

ii. **SHAREHOLDING OF PROMOTERS:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the Year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Rama Mines Mauritius Limited, Mauritius	25234068	27.04	Nil	25097868	26.89	Nil	(0.15)
	<b>Total</b>	<b>25234068</b>	<b>27.04</b>	<b>Nil</b>	<b>25097868</b>	<b>26.89</b>	<b>Nil</b>	<b>(0.15)</b>

iii. **CHANGE IN PROMOTERS' SHAREHOLDING:**

Sl. No.		Shareholding at the beginning of the year			
		No. of shares	% of total shares of the Company		
	At the beginning of the year	25234068*	27.04		
	Date-wise Increase / (Decrease)	No. of shares	%age	Shareholding after the (sale) / purchase	%age
	May 8, 2018 (Sale)	(36200)	(0.04)	25197868	27.00
	August 27, 28 & 29, 2018	(60480)	(0.06)	25137388	26.94
	January 16 & 17, 2019	(3775)	(0.01)	25133613	26.93
	March 11, 12, 18 & 19, 2019	(35745)	(0.04)	25097868	26.89
	At the end of the year	25097868	26.89		

\*36,161 shares were held in RMML's brokers' account as on March 31, 2018. After deducting the same, the shareholding of RMML was 25234068 shares (27.04%) at the beginning of the year. These shares were sold on April 6, 2018 (22013 shares) and May 5, 2018 (14148 shares).

iv. **SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):**

Attached to this Report as Annexure A.

v. **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

(1)	Mr. Sandeep Lakhwara, Managing Director				
	At the beginning of the year	1350000	1.45		
	Date-wise Increase / (Decrease)				
	May 4, 2018 (Sale)	(22500)	(0.02)	1327500	1.43
	August 21, 2018 (Sale)	(24000)	(0.03)	1303500	1.40
	December 3, 24 & 27, 2018	(31000)	(0.04)	1272500	1.36
	March 1, 15 & 26, 2019	(30000)	(0.03)	1242500	1.33
	At the End of the year	1242500	1.33		

(2)	Mr. S.Subramaniam, Head-Legal & Company Secretary				
	At the beginning of the year	390557	0.42		
	Date-wise Increase / (Decrease)				
	May 17, 2018 (Sale)	(12000)	(0.01)	378557	0.41
	At the End of the year*	378557	0.41		

(3)	Mr. K. Karunakaran, Chief Financial Officer				
	At the beginning of the year	325576	0.35		
	Date-wise Increase / (Decrease)				
	May 15, 2018	(8000)	(0.01)	317576	0.34
	At the End of the year	317576	0.34		

Details of equity shares held by other Directors as on March 31, 2019 is as under:

Sr. No.	Name of the Non-Executive Director	No. of Shares held
1	Mr. K.R. Krishnamurthy	Nil
2	Prof Vinod Kumar Gaur	Nil
3	Ms Pratima Ram	Nil
4	Mr Govind Subhash Samant	3,280,000
5	Dr Modali Hanuma Prasad	183,555
6	Mr Kaushik Mukherjee	Nil

## II INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment - Nil

## III REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. *Remuneration to Managing Director, Whole-time Directors and/or Manager:*

(in Rs.)

Sl. No.	Particulars of Remuneration	Name of Managing Director			Total Amount
		Mr. Sandeep Lakhwara			
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,400,000			8,400,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil			Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil			Nil
2	Stock Option#				
3	Sweat Equity	Nil			Nil
4	Commission	Nil			Nil
	- as % of profit				
	- others, specify				
5	Others, please specify	Nil			
	Total (A)	84,00,000			84,00,000
	Ceiling as per the Act	84,00,000			84,00,000

**B. REMUNERATION TO OTHER DIRECTORS:**

Sl. No.	Particulars of Remuneration	Name of the Director (M/s.)						Total Amount (Rs.)
		K.R. Krishna-murthy	Vinod Kumar Gaur	Pratima Ram	Govind Subhash Samant	Modali Hanuma Prasad	Kaushik Mukherjee	
	<b>1. Independent Directors</b>							
	Fee for attending Board / Committee meetings	100000	75000	100000				275000
	Commission	Nil	Nil					Nil
	Others, please specify	Nil	Nil					Nil
	<b>Total (1)</b>	<b>100000</b>	<b>75000</b>	<b>100000</b>				<b>275000</b>
	<b>2. Other Non-Executive Directors</b>							<b>Nil</b>
	Fee for attending board / committee meetings				20000	80000	80000	180000
	Commission				Nil	Nil	Nil	Nil
	Others, please specify				Nil	Nil	Nil	Nil
	<b>Total (2)</b>							<b>Nil</b>
	<b>Total (B)=(1+2)</b>							<b>455000</b>
	<b>Total Managerial Remuneration</b>	<b>100000</b>	<b>75000</b>	<b>100000</b>	<b>20000</b>	<b>80000</b>	<b>80000</b>	<b>455000</b>
	Overall ceiling as per the Act	The Non-executive Directors have not been paid any remuneration except sitting fee						

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
<b>1</b>	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3990000	3150000	7140000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary	Nil	Nil	Nil

	under section 17(3) Income tax Act, 1961				
2	Stock Option*		Nil	Nil	Nil
3	Sweat Equity		Nil	Nil	Nil
4	Commission		Nil	Nil	Nil
	- as % of profit				
	- others, specify				
5	Others, please specify		Nil	Nil	Nil
	Total		3990000	3150000	7140000

**IV PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: - Nil**

**For and on behalf of the Board**

**Pratima Ram  
Chairman  
DIN: 03518633**

**Place : Bengaluru  
Date : August 8, 2019**



**Deccan Gold Mines Limited ISIN : INE945F01025**

**MGT-9 IV. Shareholding Pattern of Top Ten Shareholders**

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		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	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	3622280	3.8813			3622280	3.8813
	AT THE END OF THE YEAR					3622280	3.8813
2	GOVIND SUBHASH SAMANT	3275317	3.5095			3275317	3.5095
	Transfer			25 Jan 2019	4683	3280000	3.5145
	AT THE END OF THE YEAR					3280000	3.5145
3	ANAND MAHENDRA SARVAIYA	1555500	1.6667			1555500	1.6667
	Transfer			20 Apr 2018	(1000)	1554500	1.6656
	Transfer			27 Apr 2018	(500)	1554000	1.6651
	Transfer			11 May 2018	(15000)	1539000	1.6490
	Transfer			17 Aug 2018	(10000)	1529000	1.6383
	Transfer			21 Dec 2018	(17000)	1512000	1.6201
	Transfer			28 Dec 2018	(10000)	1502000	1.6094
	Transfer			04 Jan 2019	(5000)	1497000	1.6040
	Transfer			08 Mar 2019	(40000)	1457000	1.5612
	Transfer			29 Mar 2019	1250000	2707000	2.9005
	AT THE END OF THE YEAR					2707000	2.9005
4	DEVIINDER GUPTA	2098342	2.2484			2098342	2.2484
	Transfer			11 May 2018	12541	2110883	2.2618
	Transfer			22 Jun 2018	2000	2112883	2.2639
	Transfer			14 Sep 2018	28083	2140966	2.2940
	AT THE END OF THE YEAR					2140966	2.2940
5	MSPL LIMITED	1529508	1.6389			1529508	1.6389
	Transfer			06 Apr 2018	5778	1535286	1.6451
	Transfer			13 Apr 2018	13735	1549021	1.6598
	Transfer			20 Apr 2018	10205	1559226	1.6707
	Transfer			27 Apr 2018	19820	1579046	1.6919
	Transfer			04 May 2018	9025	1588071	1.7016
	Transfer			11 May 2018	18240	1606311	1.7212
	Transfer			18 May 2018	(14955)	1591356	1.7051
	Transfer			25 May 2018	2300	1593656	1.7076
	Transfer			01 Jun 2018	11780	1605436	1.7202
	Transfer			08 Jun 2018	(5740)	1599696	1.7141
	Transfer			15 Jun 2018	4310	1604006	1.7187
	Transfer			22 Jun 2018	(28425)	1575581	1.6882
	Transfer			30 Jun 2018	4300	1579881	1.6928
	Transfer			06 Jul 2018	2145	1582026	1.6951
	Transfer			13 Jul 2018	6800	1588826	1.7024
	Transfer			27 Jul 2018	7325	1596151	1.7103
	Transfer			03 Aug 2018	2350	1598501	1.7128
	Transfer			10 Aug 2018	4720	1603221	1.7178
	Transfer			17 Aug 2018	2410	1605631	1.7204
	Transfer			07 Sep 2018	7725	1613356	1.7287
	Transfer			16 Nov 2018	3070	1616426	1.7320
	AT THE END OF THE YEAR					1616426	1.7320
6	SANDEEP LAKHWARA	1350000	1.4465			1350000	1.4465
	Transfer			11 May 2018	(22500)	1327500	1.4224
	Transfer			24 Aug 2018	(24000)	1303500	1.3967
	Transfer			07 Dec 2018	(11072)	1292428	1.3848
	Transfer			28 Dec 2018	(19928)	1272500	1.3635
	Transfer			08 Mar 2019	(10000)	1262500	1.3528
	Transfer			22 Mar 2019	(10000)	1252500	1.3420
	Transfer			29 Mar 2019	(10000)	1242500	1.3313
	AT THE END OF THE YEAR					1242500	1.3313
7	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	964114	1.0330			964114	1.0330
	Transfer			15 Mar 2019	(36075)	928039	0.9944
	Transfer			22 Mar 2019	(32000)	896039	0.9601
	Transfer			29 Mar 2019	(40000)	856039	0.9172
	AT THE END OF THE YEAR					856039	0.9172
8	SANDHYA GUPTA	803065	0.8605			803065	0.8605
	Transfer			08 Jun 2018	25079	828144	0.8874
	Transfer			31 Aug 2018	18707	846851	0.9074
	AT THE END OF THE YEAR					846851	0.9074
9	RAVI CHANDRAN	694709	0.7444			694709	0.7444
	Transfer			20 Apr 2018	40710	735419	0.7880
	Transfer			27 Apr 2018	22000	757419	0.8116
	Transfer			04 May 2018	12725	770144	0.8252
	Transfer			11 May 2018	28450	798594	0.8557
	Transfer			29 Mar 2019	2447	801041	0.8583
	AT THE END OF THE YEAR					801041	0.8583
10	VIMLA DEVI SONKIA	746359	0.7997			746359	0.7997
	AT THE END OF THE YEAR					746359	0.7997
11	MAHENDRA RATILAL SARVAIYA	1894000	2.0294			1894000	2.0294

	Transfer			06 Apr 2018	(18500)	1875500	2.0096
	Transfer			13 Apr 2018	(20500)	1855000	1.9876
	Transfer			10 Aug 2018	(31500)	1823500	1.9539
	Transfer			24 Aug 2018	(2500)	1821000	1.9512
	Transfer			29 Sep 2018	(1000)	1820000	1.9501
	Transfer			05 Oct 2018	(2000)	1818000	1.9480
	Transfer			30 Nov 2018	(5000)	1813000	1.9426
	Transfer			01 Mar 2019	(8000)	1805000	1.9341
	Transfer			08 Mar 2019	(35000)	1770000	1.8965
	Transfer			15 Mar 2019	(15000)	1755000	1.8805
	Transfer			22 Mar 2019	(15000)	1740000	1.8644
	Transfer			29 Mar 2019	(1275000)	465000	0.4982
	AT THE END OF THE YEAR					465000	0.4982

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 93327375 Shares.  
2. The details of holding has been clubbed based on PAN.  
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.