

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2020

[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	:	ParineeCrescenzo, 803, 8 th Floor, Opp. MCA C38-C39, G Block,BandraKurla Complex, Bandra (East) Mumbai 400051 Tel No: 022- 33040797 Fax No.: 022-26532440 MailId: 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 – 400083 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 andDescription of main products/services	NIC Code ofthe Product/service	% to totalturnover 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/as sociate	% of shares held	Applicable section
1	Deccan Exploration Services Private Limited	U27205KA 1997PTC02 2819	Subsidiary	100%	2 (87)(ii)

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 (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(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	25097868	-	25097868	26.90	24849127	-	24849127	26.63	(0.27)
Sub-total (A)(2):	25097868	-	25097868	26.90	24849127	-	24849127	26.63	(0.27)
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	25097868	-	25097868	26.90	24849127	-	24849127	26.63	(0.27)

B. Public Shareholding									
(1) Institutions	-	-	-	-					
a) Mutual Funds/UTI	-	-	-	-					
b) Banks / FI	108000	-	108000	0.11	2939	-	2939	0.00	(0.11)
c) Central Govt	-	-	-	-					
d) State Govt(s)	-	-	-	-					
e) Venture Capital Funds	-	-	-	-					
f) Insurance Companies	-	-	-	-					
g) Foreign Portfolio Investors	4478319	-	4478319	4.80	4267986	-	4267986	4.58	(0.22)
h) Foreign Venture Capital Funds	-	-	-	-					
i) Any other-specify	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	4586319	-	4586319	4.91	4270925	-	4270925	4.58	(0.33)
Central / Government / State Govt. / President of India	-	-	-	-	-	-	-	-	-
Sub Total (B)(2)	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Individuals									
i) holding nominal share capital up to Rs. 1 lac	29279188	129711	29408899	31.51	30039550	129461	30169011	32.33	0.82
ii) holding nominal share capital in excess of Rs. 1 lac	13915608	0	13915608	14.91	14603669	0	14603669	15.65	0.74
b) NBFCs regd. with RBI	42078	-	42078	0.05	28100	-	28100	0.03	(0.02)
c) Employee Trusts	-	-	-	-	-	-	-	-	-
d) Overseas Depositories (holding DRs)	-	-	-	-	-	-	-	-	-
e) Any other (specify)									
Foreign Nationals	87694	-	87694	0.09	87694	-	87694	0.09	0.00
Hindu Undivided Family	2375661	-	2375661	2.54	2176769	-	2176769	2.33	(0.21)
NRIs (Non-Repatriable)	1947363	-	1947363	2.09	1871337	-	1871337	2.00	(0.09)
NRIs (Repatriable)	6256031	-	6256031	6.70	6203694	-	6203694	6.65	(0.05)
Directors	4706055	-	4706055	5.04	4563212	-	4563212	4.89	(0.15)
Clearing Member	574844	-	574844	0.62	66849	-	66849	0.07	(0.55)
Bodies Corporate	4328955	-	4328955	4.64	4436988	-	4436988	4.75	0.11
Sub-total(B)(3):	63513477	129711	63643188	68.19	64077862	129461	64207323	68.79	0.60
Total Public Shareholding	68099796	129711	68229507	73.10	68348787	129461	68478248	73.37	0.27

(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)	93197664	129711	93327375	100	93197914	129461	93327375	100.00	

ii. SHAREHOLDING OF PROMOTERS:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of theYear			
		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	% change in share holding during the year
1	Rama Mines Mauritius Limited, Mauritius	25097868	26.89	Nil	24849127	26.63	Nil	(0.26)
	Total	25097868	26.89	Nil	24849127	26.63	Nil	(0.26)

iii. CHANGE IN PROMOTERS' SHAREHOLDING:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares Increase / (Decrease)	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	25097868	26.89	25097868	26.89
	Date				
	2019 (June 7) – Sale	(5578)	(0.00)	25092290	26.89
	2019 (June 18, 20, 21, 24 & 25) – Sale	(27165)	(0.03)	25065125	26.86
	2019 (December 9, 12, 18, 20, 24, 26, 27 & 30) – Sale	(57156)	(0.06)	25007969	26.80
	2020 (January 23, 24, 29, 30 & 31) – Sale	(44592)	(0.05)	24963377	26.75
	2020 (February 1, 3, 6, 7, 11 14, 17 & 19 – Sale	(94650)	(0.10)	24868727	26.65
	2020 (March 5) – Sale	(19600)	(0.02)	24849127	26.63
	At the end of the year	24849127	26.63	24849127	26.63

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.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares Increase / (Decrease)	% 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	1242500	1.33		
	Date				
	2019 (May 23 & 24) – Sale	(20000)	(0.02)	1222500	1.31
	2019 (August 13) – Sale	(10000)	(0.01)	1212500	1.30
	2019 (September 30) – Sale	(4855)	(0.00)	1207645	1.30
	2019 (November 7, 8, 13 & 14) – Sale	(23362)	(0.03)	1184283	1.27
	2019 (December 30, 2019) – Sale	(14300)	(0.02)	1169983	1.25
	2020 (January 24 & 31) – Sale	(19983)	(0.02)	1150000	1.23
	2020 (February 7) – Sale	(17500)	(0.02)	1132500	1.21
	At the End of the year	1132500	1.21	1132500	1.21

(2)	Mr. S.Subramaniam, Head-Legal & Company Secretary				
	At the beginning of the year	378557	0.41	378557	0.41
	Date				
		-	-	-	-
	At the End of the year	378557	0.41	378557	0.41

(3)	Mr. K. Karunakaran, Chief Financial Officer				
	At the beginning of the year	317576	0.34	317576	0.34
	Date				
	2020 (January 23, 24, 27, 30 & 31) – Sale	(35177)	0.04	282399	0.30
	2020 (February 1) – Sale	(1700)	0.00	280699	0.30
	At the End of the year	280699	0.30	280699	0.30

Details of equity shares held by other Directors as on March 31, 2020 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	3,247,157
5	Dr Modali Hanuma Prasad	183,555
6	Mr Kaushik Mukherjee*	Nil
7	Mr Natesan Chinnapan*	Nil
8	Mr Kailasam Sundaram*	Nil

* Mr K R Krishnamurthy ceased to be a Director w.e.f. April 30, 2019

Prof Vinod Kumar Gaur ceased to be a Director w.e.f. May 21, 2019

Mr Kaushik Mukherjee ceased to be a Director w.e.f. July 1, 2019

Mr Natesan Chinnapan was appointed as Director w.e.f. April 12, 2019

Mr Kailasam Sundaram was appointed as Director w.e.f. August 8, 2019

Ms Pratima Ram's tenure as Director ended on March 29, 2020.

IV. INDEBTEDNESS:

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

V. 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:

Particulars of Remuneration	Name of the Director (M/s.)								Total Amount (Rs.)
	K.R. Krishnamurthy*	Vinod Kumar Gaur *	Pratima Ram*	Govind Subhash Samant*	Modali Hanuma Prasad	Kaushik Mukherjee*	Natesan Chinnapan*	Kailasam Sundaram *	
1. Independent Directors									
Fee for attending Board / Committee meetings	20000	45000	120000				120000	70000	375000
Commission	Nil	Nil	Nil						Nil
Others, please specify	Nil	Nil	Nil						Nil
Total (1)	20000	45000	120000				120000	70000	375000
2. Other Non-Executive Directors									Nil
Fee for attending board / committee meetings				Nil	105000	20000			125000
Commission				Nil	Nil	Nil			Nil
Others, please specify				Nil	Nil	Nil			Nil
Total (2)									Nil
Total (B)=(1+2)									
Total Managerial Remuneration	20000	45000	120000	Nil	105000	20000	120000	70000	500000
Overall ceiling as per the Act				The Non-executive Directors have not been paid any remuneration except sitting fee					

***Mr K R Krishnamurthy ceased to be a Director w.e.f. April 30, 2019**

Prof Vinod Kumar Gaur ceased to be a Director w.e.f. May 21, 2019

Mr Kaushik Mukherjee ceased to be a Director w.e.f. July 1, 2019

Mr Natesan Chinnappan was appointed as Director w.e.f. April 12, 2019

Mr Kailasam Sundaram was appointed as Director w.e.f. August 8, 2019

Ms Pratima Ram's tenure as Director ended on March 29, 2020.

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross salary			
	(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 under section 17(3) Income tax Act, 1961	Nil	Nil	Nil
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

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: - Nil

For and on behalf of the Board

Kailasam Sundaram
Chairman
DIN: 07197319

Date: November 12, 2020
Place: Bengaluru

ANNEXURE-A

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 - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		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	JUPITER INDIA FUND	3622280	3.8813			3622280	3.8813
	Transfer			21 Feb 2020	(2572)	3619708	3.8785
	Transfer			28 Feb 2020	(6049)	3613659	3.8720
	Transfer			06 Mar 2020	(32103)	3581556	3.8376
	Transfer			13 Mar 2020	(12784)	3568772	3.8239
	AT THE END OF THE YEAR					3568772	3.8239
2	GOVIND SUBHASH SAMANT	3280000	3.5145			3280000	3.5145
	Transfer			31 Dec 2019	100	3280100	3.5146
	Transfer			31 Jan 2020	(32943)	3247157	3.4793
	AT THE END OF THE YEAR					3247157	3.4793
3	ANAND MAHENDRA SARVAIYA	2707000	2.9005			2707000	2.9005
	Transfer			05 Apr 2019	(5000)	2702000	2.8952
	Transfer			03 May 2019	(59131)	2642869	2.8318
	Transfer			10 May 2019	(15869)	2627000	2.8148
	Transfer			21 Jun 2019	(4066)	2622934	2.8105
	Transfer			29 Jun 2019	(1782)	2621152	2.8086
	Transfer			12 Jul 2019	(1263)	2619889	2.8072
	Transfer			19 Jul 2019	(67889)	2552000	2.7345
	Transfer			26 Jul 2019	(33000)	2519000	2.6991
	Transfer			02 Aug 2019	(2000)	2517000	2.6970
	Transfer			06 Sep 2019	(8299)	2508701	2.6881
	Transfer			13 Sep 2019	(12000)	2496701	2.6752
	Transfer			20 Sep 2019	(32701)	2464000	2.6402
	Transfer			27 Sep 2019	(25400)	2438600	2.6130
	Transfer			30 Sep 2019	(2499)	2436101	2.6103
	Transfer			04 Oct 2019	(4953)	2431148	2.6050
	Transfer			11 Oct 2019	(14148)	2417000	2.5898
	Transfer			25 Oct 2019	(5000)	2412000	2.5845
	Transfer			01 Nov 2019	(16500)	2395500	2.5668
	Transfer			08 Nov 2019	(7000)	2388500	2.5593
	Transfer			15 Nov 2019	(2818)	2385682	2.5563
	Transfer			22 Nov 2019	(22682)	2363000	2.5319
	Transfer			03 Jan 2020	(5000)	2358000	2.5266
	Transfer			17 Jan 2020	(30000)	2328000	2.4944
	Transfer			24 Jan 2020	(20000)	2308000	2.4730
	Transfer			31 Jan 2020	(7000)	2301000	2.4655
	Transfer			07 Feb 2020	(60726)	2240274	2.4004
	Transfer			21 Feb 2020	(5274)	2235000	2.3948
	Transfer			28 Feb 2020	(5000)	2230000	2.3894
	AT THE END OF THE YEAR					2230000	2.3894
4	DEVIINDER GUPTA	2140966	2.2940			2140966	2.2940
	Transfer			05 Apr 2019	11256	2152222	2.3061
	Transfer			27 Sep 2019	15	2152237	2.3061
	AT THE END OF THE YEAR					2152237	2.3061
5	MSPL LIMITED	1616426	1.7320			1616426	1.7320
	Transfer			05 Apr 2019	3580	1620006	1.7358
	Transfer			19 Apr 2019	3640	1623646	1.7397
	Transfer			20 Sep 2019	73386	1697032	1.8184
	Transfer			27 Sep 2019	64052	1761084	1.8870
	Transfer			04 Oct 2019	33340	1794424	1.9227
	Transfer			11 Oct 2019	5400	1799824	1.9285
	Transfer			18 Oct 2019	5140	1804964	1.9340
	Transfer			07 Feb 2020	18349	1823313	1.9537
	Transfer			06 Mar 2020	31180	1854493	1.9871
	Transfer			13 Mar 2020	16293	1870786	2.0045
	Transfer			20 Mar 2020	67811	1938597	2.0772
	Transfer			27 Mar 2020	52759	1991356	2.1337
	Transfer			31 Mar 2020	(27060)	1964296	2.1047
	AT THE END OF THE YEAR					1964296	2.1047
6	SANDEEP LAKHWARA	1242500	1.3313			1242500	1.3313
	Transfer			31 May 2019	(20000)	1222500	1.3099
	Transfer			16 Aug 2019	(10000)	1212500	1.2992
	Transfer			04 Oct 2019	(4855)	1207645	1.2940
	Transfer			08 Nov 2019	(5000)	1202645	1.2886
	Transfer			15 Nov 2019	(18362)	1184283	1.2690
	Transfer			31 Dec 2019	(14300)	1169983	1.2536
	Transfer			24 Jan 2020	(9983)	1160000	1.2429
	Transfer			31 Jan 2020	(10000)	1150000	1.2322
	Transfer			07 Feb 2020	(17500)	1132500	1.2135
	AT THE END OF THE YEAR					1132500	1.2135

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		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
7	SANDHYA GUPTA	846851	0.9074			846851	0.9074
	AT THE END OF THE YEAR					846851	0.9074
8	RAVI CHANDRAN	801041	0.8583			801041	0.8583
	Transfer			05 Apr 2019	5510	806551	0.8642
	Transfer			12 Apr 2019	18831	825382	0.8844
	Transfer			19 Apr 2019	4637	830019	0.8894
	Transfer			06 Sep 2019	12000	842019	0.9022
	AT THE END OF THE YEAR					842019	0.9022
9	SMS HOLDINGS PVT. LTD.	674457	0.7227			674457	0.7227
	Transfer			20 Dec 2019	11500	685957	0.7350
	Transfer			17 Jan 2020	108000	793957	0.8507
	Transfer			24 Jan 2020	20000	813957	0.8722
	Transfer			31 Jan 2020	16500	830457	0.8898
	AT THE END OF THE YEAR					830457	0.8898
10	VIMLA DEVI SONKIA	746359	0.7997			746359	0.7997
	AT THE END OF THE YEAR					746359	0.7997
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.							