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General information about company

Name of The Company	Deccan Gold Mines Limited		
BSE Scrip Code	512068		
NSE Symbol	NOTLISTED		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
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 the terms 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)?	No
(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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	https://deccangoldmines.com/wp-content/uploads/2023/02/DGML-RPT-Policy_2022.pdf

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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
Add Delete												
1	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private Limited_India		Wholly owned subsidiary	Any other transaction	Loan from Subsidiary		No Remarks	13.00	232.95	219.95
2	Deccan Gold Mines Limited	AAACW1544L	Kailasam Sundaram		Chairman	Any other transaction	Directors sitting fee & Audit committee fee		No Remarks	3.50	0.00	1.75
3	Deccan Gold Mines Limited	AAACW1544L	Mrs.Deepthi Donkeshwar		Independent Director	Any other transaction	Directors sitting fee & Audit committee fee		No Remarks	3.50	0.00	1.75
4	Deccan Gold Mines Limited	AAACW1544L	Pandarinathan Elango		Independent Director	Any other transaction	Directors sitting fee		No Remarks	3.00	0.00	1.50
5	Deccan Gold Mines Limited	AAACW1544L	Modali Hanuma Prasad		Managing Director	Remuneration			No Remarks	54.00	0.00	0.00
6	Deccan Gold Mines Limited	AAACW1544L	K. Karunakaran		Chief Financial Officer	Remuneration			No Remarks	20.22	0.00	0.00
7	Deccan Gold Mines Limited	AAACW1544L	S. Subramaniam		Company Secretary cum Executive Director	Remuneration			No Remarks	24.00	0.00	0.00
8	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private Limited_India		Wholly owned subsidiary	Any other transaction	Interest Payable		No Remarks	9.25	83.07	92.32
9	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold Tanzania Pvt Ltd		Wholly owned subsidiary	Any other transaction	Investment in Equity Shares		No Remarks	8.79	193.11	8.79
10	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold - FZCO_Dubai		Wholly owned subsidiary	Any other transaction	Investment in Equity Shares		No Remarks	273.07	12.89	273.07
11	Deccan Gold Mines Limited	AAACW1544L	Avelum Partners LLC_Kyrgyzstan		Subsidiary	Any other transaction	Investment in Equity Shares		No Remarks	0.00	9901.47	0.00
12	Deccan Gold Mines Limited	AAACW1544L	Avelum Partners LLC_Kyrgyzstan		Subsidiary	Any other transaction	Loan Given		No Remarks	2297.78	710.06	3007.84
13	Deccan Gold Mines Limited	AAACW1544L	Avelum Partners LLC_Kyrgyzstan		Subsidiary	Any other transaction	Interest Receivable on Loan		No Remarks	110.29	8.97	119.26
14	Deccan Gold Mines Limited	AAACW1544L	Geomysore Services (India) Private Limited_India		Associate	Any other transaction	Investment in Equity Shares		No Remarks	1200.00	0.00	200.00
15	Deccan Gold Mines Limited	AAACW1544L	Kalevala Gold Oy, Finland		Associate	Any other transaction	Investment in Equity Shares		No Remarks	0.00	615.53	0.00
Total value of transaction during the reporting period										4020.4		