

Amount in (Millions)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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		Deccan Exploration Services Private Limited _India		Wholly owned subsidiary	Loan			No Remark			0.97	22.00	21.03
2	Deccan Gold Mines Limited		Kailasam Sundaram`		Chairman	Any other transaction	Directors sitting fee & Audit committee fee		No Remarks			0.34	0.18	0.18
3	Deccan Gold Mines Limited		Mrs.Deepthi Donkeshwar		Independent Director	Any other transaction	Directors sitting fee & Audit committee fee		No Remarks			0.34	0.18	0.18
4	Deccan Gold Mines Limited		Pandarinathan Elango		Independent Director	Any other transaction	Directors sitting		No Remarks			0.27	0.15	0.16
5	Deccan Gold Mines Limited		Modali Hanuma Prasad		Managing Director	Remuneration			No Remarks			5.40	0.00	0.61
6	Deccan Gold Mines Limited		K. Karunakaran		Chief Financial Officer	Remuneration			No Remarks			2.10	0.00	0.26
7	Deccan Gold Mines Limited		S. Subramaniam		Company Secretary cum Executive Director	Remuneration			No Remarks			3.00	0.00	0.32
8	Deccan Gold Mines Limited		Deccan Exploration Services Private Limited _India		Wholly owned subsidiary	Interest paid			No Remarks			0.87	9.23	10.10
9	Deccan Gold Mines Limited		Deccan Gold Tanzania Pvt Ltd		Wholly owned subsidiary	Investment			No Remarks			0.88	0.88	0.00
10	Deccan Gold Mines Limited		Deccan Gold - FZCO _Dubai		Wholly owned subsidiary	Investment			No Remarks			25.49	27.31	6.60
11	Deccan Gold Mines Limited		Avelum Partners LLC_Kyrgyzstan		Subsidiary	Loan			No Remarks			208.24	300.78	509.03
12	Deccan Gold Mines Limited		Avelum Partners LLC_Kyrgyzstan		Subsidiary	Interest received			No Remarks			26.46	11.93	38.39
13	Deccan Gold Mines Limited		Geomysore Services (India) Private Limited _India		Associate	Investment			No Remarks			20.00	20.00	0.00
Total value of transaction during the reporting period												294.36		