



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

May 19, 2021

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Submission of half yearly disclosure of Related Party Transactions.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of Related Party Transactions for the period from October 1, 2020 to March 31, 2021, drawn in accordance with the applicable Accounting Standards.

Kindly take the same on record and oblige.

Yours truly

S. Subramaniam



Subramaniam S
Company Secretary & Compliance Officer
ACS No 12110

Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Tel : +91 022 033040797 Fax : +91 022 022 33040779 Email : info@deccangoldmines.com Web : www.deccangoldmines.com



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Disclosure of related party transaction on Consolidated basis for half (Oct-Mar) year ended 31st March, 2021

1. List of Related Parties & Relationship :

a) Subsidiary company:

1. DECCAN EXPLORATION SERVICES PRIVATE LIMITED (DESPL)

2. DECCAN GOLD TANZANIA PRIVATE LIMITED

b) Directors and Key Managerial Personnel

S. No.	Name of the party	Relationship
1	Deccan Exploration Services Private Limited	Wholly owned subsidiary
2	Deccan Gold Tanzania Pvt Ltd	Subsidiary (w.e.f .5 th October, 2020)
3	Sandeep Lakhwara	Managing Director
4	Govind Samant	Director
5	Dr. Modali Hanuma Prasad	Director
6	Natesan Chinnapan	Independent Director
7	Kailasam Sundaram`	Chairman (Appointed on 12 th November, 2020)
8	Mrs.Revathi Thiruvengadam	Independent Director (Appointed on 16 th June, 2020)
9	K. Karunakaran	Chief Financial Officer
10	S. Subramaniam	Company Secretary

2. Transactions with related parties during the half (Oct-Mar) year ended 31st March, 2021 (Rs. in thousands)

S.No.	Particulars	Key Managerial Personnel/Directors	DESPL (Subsidiary Company)	DGTPL (Subsidiary Company)	Total
1	Remuneration	7,770	-		7,770
2	Directors sitting fee & Audit committee fee	190	-		190
3	Commission to Independent Directors	-	-		
4	Reimbursement of Exploration expenses from subsidiary (Excluding Taxes)	-	4,899		4,899
5	Investment in Shares of Subsidiary			479	479
6	Advance Against equity to Subsidiary			3483	3,483
7	Loan from Subsidiary		27,356		27,356
8	Other Receivable	-	-		-
9	Other Payable	-	-		-

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9	K. Karunakaran	Chief Financial Officer
10	S. Subramaniam	Company Secretary

2. Transactions with related parties during the year ended 31st March, 2021 (Rs.in thousands)

S.No.	Particulars	Key Managerial Personnel/Directors	DESPL (Subsidiary Company)	DGTPL (Subsidiary Company)	Total
1	Remuneration	15,540	-		15,540
2	Directors sitting fee & Audit committee fee	480	-		480
3	Commission to Independent Directors	-	-		
4	Reimbursement of Exploration expenses from subsidiary (Excluding Taxes)	-	7,074		7,074
5	Investment in Shares of Subsidiary			479	479
6	Advance Against equity to Subsidiary			3483	3,483
7	Loan from Subsidiary		27,356		27,356
8	Other Receivable	-	-		-
9	Other Payable	-	-		-

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