



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

June 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip code: 512068

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, please find enclosed the disclosure of Related Party Transactions, on consolidated basis, for the half year ended March 31, 2022 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records.

For Deccan Gold Mines Limited




S Subramaniam
Company Secretary

Encl: A/a

Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel : +91-22-61554797 Fax : +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

Format for disclosure of related party transactions every six months

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs. In thousand)	Value of transaction during the reporting period (see Note 6b) (Rs. In thousand)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In thousand)	Closing balance (Rs. In thousand)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private Limited	AABCI2050C	Wholly owned subsidiary	Reimbursement of Exploration expenses from subsidiary (Excluding Taxes),	8000	4904	1517	2429								
2	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private Limited	AABCI2050C	Wholly owned subsidiary	Loan from Subsidiary	40000	3500	30355	33855								
3	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private Limited	AABCI2050C	Wholly owned subsidiary	Interest Payable	3600	691	1966	3325								
4	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold Tanzania Pvt Ltd	-	Subsidiary	Investment in Shares of Subsidiary	5076	5076		-								
5	Deccan Gold Mines Limited	AAACW1544L	Modali Hanuma Prasad	AEGPM7152M	Managing Director	Remuneration		1260	-	1209								
6	Deccan Gold Mines Limited	AAACW1544L	Kailasam Sundara	AEUPS	Chairman	Directors sitting fee &		50	17.5	67.5								

	Limited		m`	8634L		Audit committee fee												
7	Deccan Gold Mines Limited	AAACW 1544L	Natesan Chinnapan	ADIPN7538B	Independent Director	Directors sitting fee & Audit committee fee		50	17.5	67.5								
8	Deccan Gold Mines Limited	AAACW 1544L	Mrs.Revathi Thiruvengadam	AANPR 3869H	Independent Director	Directors sitting fee		40	10	54								
9	Deccan Gold Mines Limited	AAACW 1544L	K. Karunakaran	AITPK0276F	Chief Financial Officer	Remuneration		1635	281	1916								
10	Deccan Gold Mines Limited	AAACW 1544L	S. Subramaniam	AOVPS 7535M	Company Secretary cum Executive Director	Remuneration		2400	116	2516								