

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
1	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private L	AAABC2050C	Wholly owned subsidiary	Loan			No Remarks			0.45	20.43	19.98
2	Deccan Gold Mines Limited	AAACW1544L	Deccan Exploration Services Private L	AAABC2050C	Wholly owned subsidiary	Interest paid			No Remarks			0.81	10.95	10.71
3	Deccan Gold Mines Limited	AAACW1544L	Kailasam Sundaram'	AEUPS8634L	Chairman	Any other transaction	Directors sitting fee & Audit committee fee		No Remarks			0.48	0.02	0.11
4	Deccan Gold Mines Limited	AAACW1544L	Mrs.Deepthi Donkeshwar	ALZPD9582E	Independent Director	Any other transaction	Directors sitting fee & Audit committee fee		No Remarks			0.48	0.02	0.11
5	Deccan Gold Mines Limited	AAACW1544L	Pandarinathan Elango	AAAPE0115G	Independent Director	Any other transaction	Directors sitting fee		No Remarks			0.40	-0.01	0.09
6	Deccan Gold Mines Limited	AAACW1544L	Dinesh Kumar Gandhi	ACKPG1075H	Independent Director	Any other transaction	Directors sitting fee		No Remarks			0.30	0.14	0.20
7	Deccan Gold Mines Limited	AAACW1544L	Vishwas Rao	AUJPR9563N	Independent Director	Any other transaction	Directors sitting fee		No Remarks			0.23	0.00	0.07
8	Deccan Gold Mines Limited	AAACW1544L	Modali Hanuma Prasad	AEGPM7152M	Managing Director	Remuneration			No Remarks			5.40	0.00	0.61
9	Deccan Gold Mines Limited	AAACW1544L	Modali Hanuma Prasad	AEGPM7152M	Managing Director	Any other transaction	Loan Borrowed		No Remarks			3.00	0.00	0.00
10	Deccan Gold Mines Limited	AAACW1544L	Modali Hanuma Prasad	AEGPM7152M	Managing Director	Any other transaction	Loan Repaid		No Remarks			3.00	0.00	0.00
11	Deccan Gold Mines Limited	AAACW1544L	K. Karunakaran	AITPK0276F	Chief Financial Officer	Remuneration			No Remarks			2.10	0.00	0.08
12	Deccan Gold Mines Limited	AAACW1544L	K. Karunakaran	AITPK0276F	Chief Financial Officer	Any other transaction	ESOP Exercised		No Remarks			22.93	0.00	0.00
13	Deccan Gold Mines Limited	AAACW1544L	S. Subramaniam	AOVPS7535M	Company Secretary cum Executive Di	Remuneration			No Remarks			3.00	0.00	0.37
14	Deccan Gold Mines Limited	AAACW1544L	S. Subramaniam	AOVPS7535M	Company Secretary cum Executive Di	Any other transaction	ESOP Exercised		No Remarks			12.16	0.00	0.00
15	Deccan Gold Mines Limited	AAACW1544L	S. Subramaniam	AOVPS7535M	Company Secretary cum Executive Di	Any other transaction	Loan Borrowed		No Remarks			0.10	0.00	0.00
16	Deccan Gold Mines Limited	AAACW1544L	S. Subramaniam	AOVPS7535M	Company Secretary cum Executive Di	Any other transaction	Loan Repaid		No Remarks			0.10	0.00	0.00
17	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold Tanzania Pvt Ltd	ZZZZZ9999Z	Wholly owned subsidiary	Investment			No Remarks			0.43	0.88	0.45
18	Deccan Gold Mines Limited	AAACW1544L	Avelum Partners LLC Kyrgyzstan	ZZZZZ9999Z	Subsidiary	Loan			No Remarks			702.14	1199.50	1901.64
19	Deccan Gold Mines Limited	AAACW1544L	Avelum Partners LLC Kyrgyzstan	ZZZZZ9999Z	Subsidiary	Any other transaction	Trade receivable		No Remarks			25.51	27.91	53.42
20	Deccan Gold Mines Limited	AAACW1544L	Avelum Partners LLC Kyrgyzstan	ZZZZZ9999Z	Subsidiary	Any other transaction	Interest accrued on Loan Given		No Remarks			132.49	100.38	232.88
21	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold - FZCO Dubai	ZZZZZ9999Z	Wholly owned subsidiary	Investment			No Remarks			0.00	23.48	23.48
22	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold - FZCO Dubai	ZZZZZ9999Z	Wholly owned subsidiary	Loan			No Remarks			0.18	4.53	4.71
23	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold - FZCO Dubai	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Interest accrued on Loan Given		No Remarks			0.36	0.04	0.40
24	Deccan Gold Mines Limited	AAACW1544L	Deccan Gold - FZCO Dubai	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Consultancy fee paid		No Remarks			21.60	0.00	0.00
25	Deccan Gold Mines Limited	AAACW1544L	Geomysore Services (India) Private Li	ZZZZZ9999Z	Associate	Investment			No Remarks			549.47	0.00	0.00
26	Deccan Gold Mines Limited	AAACW1544L	Kalevala Gold Oy, Finland	ZZZZZ9999Z	Associate	Any other transaction	Consultancy fee paid		No Remarks			20.47	0.00	0.00
27	Deccan Gold Mines Limited	AAACW1544L	Rama Mines Mauritius Ltd	AADK R4041G	Promoter group	Any other transaction	Reimbursement		No Remarks			0.01	0.19	0.20
28	Deccan Gold Mines Limited	AAACW1544L	Australian Indian Resources Ltd	AAAC A6849B	Promoter group	Any other transaction	Reimbursement		No Remarks			0.00	44.25	44.25
29	Deccan Gold Mines Limited	AAACW1544L	Novadatu Minerals Private Limited	AAACN9684N	Wholly owned subsidiary	Any other transaction	Reimbursement		No Remarks			0.15	0.00	0.15
Total value of transaction during the reporting period												1507.75		