



No. GMDC/CS/ BSE/NSE/805 /2023

Dt. 01/11/2023

<p>To, National Stock Exchange of India Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (East) , Mumbai — 400 051 E-mail: cmlist@nse.co.in Code : GMDCLTD</p>	<p>To, Bombay Stock Exchange Ltd 25th Floor, P.J. Towers Dalal Street, Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Code : 532181</p>
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Subject: Related Party Transactions : Half Year ended on 30.9.2023

Ref : Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015, we enclose herewith a statement of related party transactions in the prescribed format for the half year ended on 30.09.2023.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

(Joel Evans)
Company Secretary

Encl.: As above

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

“Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad 52

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e-mail:cosec@gmdcltd.com, website:www.gmdcltd.com

Gujarat Mineral Development Corporation Limited

Annex

Format for disclosure of related party transactions every six months

As on 30-Sep-2023

											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	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 of 1-Apr-2023	Closing balance as on 30-Sep-2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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	Gujarat Mineral Development Corporation Limited	AAACG7987P	Gujarat Credo Mineral Industries Ltd.	AAECG6885E	Associate	Sale of goods Amount received	- 113,255,782 112,759,609	107,694,956	108,191,129	-	-	-	-	-	-	-	-	
2	Gujarat Mineral Development Corporation Limited	AAACG7987P	Aikya Chemicals Pvt. Ltd.	AAKCA0136G	Associate	Sale of goods Amount received	- 53,945,316 49,350,638	(4,598,065)	(3,387)	-	-	-	-	-	-	-	-	
3	Gujarat Mineral Development Corporation Limited	AAACG7987P	Gujarat Foundation for Entrepreneurial Excellence (GFEE)	AAECG4260F	Joint Venture	Fund disbursed on Behalf of GOG	-	45,858,141	(86,115,509)	(70,867,889)	-	-	-	-	-	-	-	