

Annexure to the Directors' Report

**Annexure-I**

<p><b>Form No. MGT-9</b> <b>EXTRACT OF ANNUAL RETURN</b> <b>As on the financial year ended on 31/03/2016</b> <b>of</b> <b>Golden Crest Education &amp; Services Limited</b> [Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]</p>
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**I. REGISTRATION AND OTHER DETAILS:**

<b>i)</b>	<b>CIN:</b>	L51109WB1982PLC035565
<b>ii)</b>	<b>Registration Date [DDMMYY]</b>	17/12/1982
<b>iii)</b>	<b>Name of the Company</b>	Golden Crest Education & Services Limited
<b>iv)</b>	<b>Category / Sub-Category of the Company</b>	Company Limited by share Indian Non-Government Company
<b>v)</b>	<b>Address of the Registered Office and Contact details</b>	Room No.2, 2 <sup>nd</sup> Floor,62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029 Tel: +91- 82320 09012
<b>vi)</b>	<b>Whether listed Company (Yes / No)</b>	Yes
<b>vii)</b>	<b>Name, Address and Contact details of Registrar &amp; Transfer Agents, if any</b>	Bigshare Services (P) Ltd. E-2, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai - 400 072 Phone : 022 - 2847 0652 /4053 0200 Fax : 022 - 2847 5207, Email: info@bigshareonline.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

<b>Sr. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the Company</b>
1	Consultancy & Other Services	N.A	59.08%
2	Income from Investing Activities	N.A.	40.92%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

<b>Sr. No.</b>	<b>NAME AND ADDRESS OF THE COMPANY</b>	<b>CIN/GLN</b>	<b>HOLDING/ SUBSIDIARY / ASSOCIATE</b>	<b>% of shares held</b>	<b>Applicable Section</b>
NONE					

**Annexure-I (contd...)**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**(i) Category-wise Share Holding:**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31/03/2015]				No. of Shares held at the end of the year [As on 31/03/2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter's</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	0	20000	20000	0.38%	0	31175	31175	0.59%	0.21%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	0	3620000	3620000	69.02%	0	3620000	3620000	69.02%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%
f-i) Director	0	0	0	0.00%	0	0	0	0.00%	0.00%
f-ii) Director Relatives	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (A) (1):-</b>	<b>0</b>	<b>3640000</b>	<b>3640000</b>	<b>69.40%</b>	<b>0</b>	<b>3651175</b>	<b>3651175</b>	<b>69.61%</b>	<b>0.21%</b>
<b>(2) Foreign</b>									
a)NRIs - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b)Other- Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c)Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d)Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Other....	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A)(1)+(A)(2)</b>	<b>0</b>	<b>3640000</b>	<b>3640000</b>	<b>69.40%</b>	<b>0</b>	<b>3651175</b>	<b>3651175</b>	<b>69.61%</b>	<b>0.21%</b>
<b>B. Public Shareholding</b>									
1. Institutions	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>

**Annexure-I (contd...)**

<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	0	1330800	1330800	25.37%	0	1330800	1330800	25.37%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh ( Previous year Rs.1 lakh )	0	216425	216425	4.13%	0	232890	232890	4.45%	0.32%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh (Previous year Rs.1 lakh )	0	57775	57775	1.10%	0	30135	30135	0.57%	-0.53%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Trusts	0	0	0	0.00%	0	0	0	0.00%	0.00%
HUFs	0	0	0	0.00%	0	0	0	0.00%	0.00%
NRIs ( Non Repat )	0	0	0	0.00%	0	0	0	0.00%	0.00%
NRIs ( Repat )	0	0	0	0.00%	0	0	0	0.00%	0.00%
Clearing Members	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>1605000</b>	<b>1605000</b>	<b>30.60%</b>	<b>0</b>	<b>1593825</b>	<b>1593825</b>	<b>30.39%</b>	<b>-0.21%</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>0</b>	<b>1605000</b>	<b>1605000</b>	<b>30.60%</b>	<b>0</b>	<b>1593825</b>	<b>1593825</b>	<b>30.39%</b>	<b>-0.21%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Grand Total (A+B+C)-</b>	<b>0</b>	<b>5245000</b>	<b>5245000</b>	<b>100%</b>	<b>0</b>	<b>5245000</b>	<b>5245000</b>	<b>100%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoters:**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Bharat Surveyors Private Limited	700000	13.34%	0.00%	700000	13.34%	0.00%	0.00%
2	Bill Finance Corporation Limited	600000	11.44%	0.00%	600000	11.44%	0.00%	0.00%
3	Uniroyal Trade & Consultancy Private Limited	600000	11.44%	0.00%	600000	11.44%	0.00%	0.00%
4	Mahapragya Developer Private Limited	550000	10.49%	0.00%	550000	10.49%	0.00%	0.00%
5	Preksha Builder Private Limited	550000	10.49%	0.00%	550000	10.49%	0.00%	0.00%
6	Spartan Global Solution Limited	550000	10.49%	0.00%	550000	10.49%	0.00%	0.00%
7	Pragya Builders Private Limited	70000	1.33%	0.00%	70000	1.33%	0.00%	0.00%
8	Chander Moleshwar Singh	20000	0.38%	0.00%	31175	0.59%	0.00%	0.21%
	<b>Total</b>	<b>3640000</b>	<b>69.40%</b>	<b>0.00%</b>	<b>3651175</b>	<b>69.61%</b>	<b>0.00%</b>	<b>0.21%</b>

**Annexure-I (contd...)**

**(iii) Change in Promoters' Shareholding (please specify, if there is no change):**

Sr. No.	Name	Promoter	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Chander Moleshwar Singh	At the beginning of the year	20000	0.38%	20000	0.38%
		27/08/2015 Increase in shares (Transfer)	11175	0.21%	31175	0.59%
		At the End of the year	31175	0.59%	31175	0.59%

Except above, There is no change in promoter's shareholding during F.Y.2015-16.

**(iv) Shareholding Pattern of top ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. No.	Name	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Sarvada Enterprises Ltd.	At the beginning of the year	660000	12.58%	660000	12.58%
		Changes during the year	No Changes during the year			
		At the End of the year	660000	12.58%	660000	12.58%
2	Pragya Holding Pvt. Ltd.	At the beginning of the year	400000	7.63%	400000	7.63%
		Changes during the year	No Changes during the year			
		At the End of the year	400000	7.63%	400000	7.63%
3	Sidh Management Corporate Services Ltd.	At the beginning of the year	120800	2.30%	120800	2.30%
		Changes during the year	No Changes during the year			
		At the End of the year	120800	2.30%	120800	2.30%
4	Anant Products Pvt. Ltd.	At the beginning of the year	80000	1.53%	80000	1.53%
		Changes during the year	No Changes during the year			
		At the End of the year	80000	1.53%	80000	1.53%
5	Kiev Share & Stock Ltd.	At the beginning of the year	70000	1.33%	70000	1.33%
		Changes during the year	No Changes during the year			
		At the End of the year	70000	1.33%	70000	1.33%
6	Baldev Singh	At the beginning of the year	30135	0.57%	30135	0.57%
		Changes during the year	No Changes during the year			
		At the End of the year	30135	0.57%	30135	0.57%
7	Umesh Kumar Thaker	At the beginning of the year	14620	0.28%	14620	0.28%
		Changes during the year	No Changes during the year			
		At the End of the year	14620	0.28%	14620	0.28%
8	Abhishek Kumar Jain	At the beginning of the year	13020	0.25%	13020	0.25%
		Changes during the year	No Changes during the year			
		At the End of the year	13020	0.25%	13020	0.25%
9	Rohini Devi Jain	At the beginning of the year	2875	0.05%	2875	0.05%
		27/08/2015 Decrease in shares (Transfer)	2875	0.05%	0	0.0%
		At the End of the year	0	0.0%	0	0.0%

**Annexure-I (contd...)**

10	Tara Chand Saraf	At the beginning of the year	2850	0.05%	2850	0.05%
		27/08/2015 Decrease in shares (Transfer)	2850	0.05%	0	0.0%
		At the End of the year	0	0.0%	0	0.0%
11	Dilip Kumar Kochar	At the beginning of the year	350	0.01%	350	0.01%
		Changes during the year	No Changes during the year			
		At the End of the year	350	0.01%	350	0.01%
12	Sajjan Kumar Agarwal	At the beginning of the year	350	0.01%	350	0.01%
		Changes during the year	No Changes during the year			
		At the End of the year	350	0.01%	350	0.01%

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Name of the Directors /KMP	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Kashi Nath Chakraborty (Whole - Time Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
2	Mr. Bhola Pandit (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
3	Mr. Sujan Pandit (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
4	Mrs. Ruchi Gupta (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
5	Mr. Sunil Goel (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
6	Mr. Lakh Chand (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
7	Mr. Ashish Bhansali (CFO)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
8	Ms. Drishti Gopal Agarwal (CS)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-

Annexure-I (contd...)

(V) **INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment:**

The Company was not having any secured loans/unsecured loans and deposits during the financial year 2015-16.

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

A. **Remuneration to Managing Director, Whole-time Director and/or Manager:**

Name of WTD: Mr. Kashi Nath Chakraborty		
Sr. No.	Particulars of Remuneration	Amount (in Rs.)
1	Gross salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	1,80,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	60,000
	(c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961	Nil
2	Stock Option	Nil
3	Sweat Equity	Nil
4	Commission - as % of profit - others, specify...	Nil
5	Others, please specify	Nil
	<b>Total (A)</b>	<b>2,40,000</b>
	Ceiling as per the Act	As per Schedule V of the Companies Act.

B. **Remuneration to other directors:**

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount (In Rs)
		Bhola Pandit	Sugan Pandit	Ruchi Gupta	Sunil Goel	Lakhi Chand	
1	Independent Directors						
	Fee for attending Board Committee Meetings	0	8000	5000	1000	3000	17000
	Commission	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0
	<b>Total (1)</b>	<b>0</b>	<b>8000</b>	<b>5000</b>	<b>1000</b>	<b>3500</b>	<b>17000</b>
2	Other Non-Executive Directors						
	Fee for attending Board Committee Meetings	7500	0	0	0	0	7500
	Commission	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0
	<b>Total (2)</b>	<b>7500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7500</b>
	<b>Total (B)=(1+2)</b>	<b>7500</b>	<b>8000</b>	<b>5000</b>	<b>1000</b>	<b>3000</b>	<b>24500</b>
	<b>Total Managerial Remuneration</b>	<b>24500</b>					
	<b>Overall Ceiling as per the Act</b>	<i>(Sitting Fees paid is within the limits specified under the Companies Act,2013)</i>					

Annexure-I (contd...)

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

Sr. No.	Name of Key Managerial Personnel	Ms. Drishti Gopal Agarwal (Company Secretary)	Mr. Ashish Bhansali(CFO)
1	Gross salary	24,311	29,172
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) Income-Tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission		
	- as % of profit	Nil	Nil
	others, specify...	Nil	Nil
5	Others, please specify	Nil	Nil
	Total	24,311	29,172

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					