

Golden Crest Education & Services Limited

34th Annual Report-2016-17

Annexure to the Directors' Report

Annexure I

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2017
of
GOLDEN CREST EDUCATION & SERVICES LIMITED
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:-

i)	CIN	L51109WB1982PLC035565
ii)	Registration Date [DDMMYY]	17/12/1982
iii)	Name of the Company	Golden Crest Education & Services Limited
iv)	Category / Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
v)	Address of the Registered Office and Contact details	Room No. 2, 2 nd Floor , 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029 Tel- +91- 82320 09012
vi)	Whether listed Company (Yes / No)	Yes
vii)	Name, Address and Contact details of Registrar & Transfer Agents, if any	M/s. Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059 Ph -022-62638200,Fax -022-62638299 Email-investor@bigshareonline.com Website:www.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:-

Sl. No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the
1	Consultancy & Other Services	N.A	100%

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

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

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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				No. of Shares held at the end of the year				% Change during the year
	[As on 31/03/2016]				[As on 31/03/2017]				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	-	31,175	31,175	0.59%	-	31,175	31,175	0.59%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	3,620,000	3,620,000	69.02%	1,770,000	1,850,000	3,620,000	69.02%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
f-i) Director	-	-	-	-	-	-	-	-	-
f-ii) Director Relatives	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	3,651,175	3,651,175	69.61%	1,770,000	1,881,175	3,651,175	69.61%	-
(2) Foreign									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)(1)+(A)(2)	-	3,651,175	3,651,175	69.61%	1,770,000	1,881,175	3,651,175	69.61%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	1,330,800	1,330,800	25.37%	1,180,800	150,000	1,330,800	25.37%	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	-	232,890	232,890	4.44%	29,000	205,250	234,250	4.47%	0.03%
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	-	30,135	30,135	0.58%	28,775	-	28,775	0.55%	-0.03%

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(i) Category-wise Share Holding (Contd...):-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	[As on 31/03/2016]				[As on 31/03/2017]				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
Trusts	-	-	-	-	-	-	-	-	-
HUFs	-	-	-	-	-	-	-	-	-
NRIs (Non-Repat)	-	-	-	-	-	-	-	-	-
NRIs (Repat)	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	1,593,825	1,593,825	30.39%	1,238,575	355,250	1,593,825	30.39%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	1,593,825	1,593,825	30.39%	1,238,575	355,250	1,593,825	30.39%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	5,245,000	5,245,000	100%	3,008,575	2,236,425	5,245,000	100%	-

Note: Percentage in bracket represents negative percentage

(ii) Shareholding of Promoters:-

Sl. 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@	700,000	13.35%	0.00%	700,000	13.35%	0.00%	0.00%
2	Bill Finance Corporation Limited	600,000	11.44%	0.00%	600,000	11.44%	0.00%	0.00%
3	Uniroyal Trade & Consultancy Private Limited	600,000	11.44%	0.00%	600,000	11.44%	0.00%	0.00%
4	Mahapragya Developers Private Limited	550,000	10.49%	0.00%	550,000	10.49%	0.00%	0.00%
5	Preksha Builders Private Limited	550,000	10.49%	0.00%	550,000	10.49%	0.00%	0.00%
6	Spartan Global Solution Limited	550,000	10.49%	0.00%	550,000	10.49%	0.00%	0.00%
7	Pragya Builders Private Limited	70,000	1.33%	0.00%	70,000	1.33%	0.00%	0.00%
8	Chander Moleshwar Singh	31,175	0.59%	0.00%	31,175	0.59%	0.00%	0.00%
	TOTAL	3,651,175	69.61%	0.00%	3,651,175	69.61%	0.00%	0.00%

Note: @ Folios with Identical names have been consolidated/merged together.

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

There is no change in promoter's shareholding during F.Y.2016- 17.

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

Sl. No	Name of the Top 10 Shareholders	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 Limited	At the beginning of the Year	660,000	12.58%	660,000	12.58%
		Change During the Year	No Changes during the year			
		At the End of the Year	660,000	12.58%	660,000	12.58%
2	Pragya Holding Private Limited	At the beginning of the Year	400,000	7.63%	400,000	7.63%
		Change During the Year	No Changes during the year			
		At the End of the Year	400,000	7.63%	400,000	7.63%
3	Sidh Management Corporate Services Limited	At the beginning of the Year	120,800	2.30%	120,800	2.30%
		Change During the Year	No Changes during the year			
		At the End of the Year	120,800	2.30%	120,800	2.30%
4	Anant Products Private Limited	At the beginning of the Year	80,000	1.53%	80,000	1.53%
		Change During the Year	No Changes during the year			
		At the End of the Year	80,000	1.53%	80,000	1.53%
5	Kiev Share & Stock Limited	At the beginning of the Year	70,000	1.33%	70,000	1.33%
		Change During the Year	No Changes during the year			
		At the End of the Year	70,000	1.33%	70,000	1.33%
6	Baldev Singh	At the beginning of the Year	30,135	0.57%	30,135	0.57%
		Sold During the Year	1,360	0.03%	28,775	0.55%
		At the End of the Year	28,775	0.55%	28,775	0.55%
7	Umesh Kumar Thaker	At the beginning of the Year	14,620	0.28%	14,620	0.28%
		Change During the Year	No Changes during the year			
		At the End of the Year	14,620	0.28%	14,620	0.28%
8	Abhishek Kumar Jain	At the beginning of the Year	13,020	0.25%	13,020	0.25%
		Change During the Year	No Changes during the year			
		At the End of the Year	13,020	0.25%	13,020	0.25%
9	Vimal Shah	At the beginning of the Year	-	-	-	-
		Purchased During the Year	900	0.02%	900	0.02%
		At the End of the Year	900	0.02%	900	0.02%
10	Dilip Kumar Kochar	At the beginning of the Year	350	0.01%	350	0.01%
		Change During the Year	No Changes during the year			
		At the End of the Year	350	0.01%	350	0.01%

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

Sl.No.	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) (Resigned w.e.f. 04/08/2017)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
	At the end of the year	-	-	-	-
2	Mr. Yogesh Lama (Whole Time Director) (Appointed w.e.f. 04/08/2017)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
	At the end of the year	-	-	-	-
3	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	-	-	-	-
4	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	-	-	-	-
5	Mr. Sugan Pandit (Director)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
	At the end of the year	-	-	-	-
6	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	-	-	-	-
7	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	-	-	-	-
8	Mr. Ashish Jain (CFO)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
	At the end of the year	-	-	-	-

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V. INDEBTEDNESS:-

Indebtedness of the Company including interest outstanding/accrued but not due for payment

The Company was not having any secured /unsecured loans and deposits during the financial year 2016-17.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:-

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

Name of WTD : Mr. Kashi Nath Chakraborty		
Sl.No.	Particulars of Remuneration	(Amt in Rs.)
1	Gross Salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act , 1961	180,000
	(b) Value of Perquisite u/s 17(2) Income Tax Act , 1961	60,000
	(c) Profit In lieu of salary u/s 17(3) Income Tax Act 1961	0
2	Stock Options	0
3	Sweat Equity	0
4	Commission	0
	-as % of Profit	0
	-Others, specify	0
5	Others, please specify	0
	Total	240,000
Celling as per the Act :- As per Schedule V of the Companies Act, 2013		

B. Remuneration to other Directors:-

Sl. No.	Particulars of Remuneration	Name of Directors				Total
		Mr. Bhola Pandit	Mr. Sunil Goel	Mrs. Ruchi Gupta	Mr. Sujan Pandit	
1	Independent Directors	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
	Fee for attending Board Committee Meetings	0	7,500	8,000	8,000	23,500
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	7,500	8,000	8,000	23,500
2	Other Non-Executive Directors					
	Fee for attending Board Committee Meetings	4000	0	0	0	4,000
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	4,000	0	0	0	4,000
	Total (1+2)	4,000	7,500	8,000	8,000	27,500
	Total Managerial Remuneration	27,500				
	Overall Ceiling as per the Act	<i>(Sitting Fees paid is within the limits specified under the Companies Act,2013)</i>				

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

Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total
		Ms. Drishti Gopal Agarwal (Company Secretary)	Mr. Ashish Jain (CFO)	
1	Gross Salary	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	180,000	216,000	396,000
	(b) Value of Perquisite u/s 17(2) Income Tax Act, 1961	0	0	0
	(c) Profit In lieu of salary u/s 17(3) Income Tax Act 1961	0	0	0
2	Stock Options	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	-as % of Profit	0	0	0
	-Others,specify	0	0	0
5	Others, please specify	0	0	0
	Total	180,000	216,000	396,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:-

Type	Section of the Companies Act,2013/1956	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					