

GOLDEN CREST EDUCATION & SERVICES LIMITED
35TH ANNUAL REPORT 2017-18

Annexure to the Director's Report
Annexure-I
FORM NO.MGT-9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018
Of
GOLDEN CREST EDUCATION & SERVICES LIMITED
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the
Company (Management & Administration) Rules, 2014.

I. REGISTRATION AND OTHER DETAILS :-

i.	CIN	L51109WB1982PLC035565
ii.	Registration Date	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, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700 029 Phone: 8232009012 Email: info@goldencrest.in, Website : www.goldencrest.in
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Bigshare Services Private Limited 1st 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 company
1.	Consultancy Services	70200	61%

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 (As on 31/03/2017)				No. of Shares held at the end of the year (As on 31/03/2018)				Change during	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Number	Percentage (%)
A. Promoters										
(1) Indian	-	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	0	31,175	31,175	0.59%	0	31,175	31,175	0.59%	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	1,770,000	1,850,000	3,620,000	69.02%	1,770,000	1,250,000	3,020,000	57.58%	(600,000)	(11.44%)
e) Banks / FI	-	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-	-
f-i) Director	-	-	-	-	-	-	-	-	-	-
f-ii) Director Relatives	-	-	-	-	-	-	-	-	-	-
Sub Total (A)(1)	1,770,000	1,881,175	3,651,175	69.61%	1,770,000	1,281,175	3,051,175	58.17%	(600,000)	(11.44%)
(2) Foreign										
a) NRIs Individual	-	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub Total (A)(2)	-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoters(A)(1)+(A)(2)	1,770,000	1,881,175	3,651,175	69.61%	1,770,000	1,281,175	3,051,175	58.17%	(600,000)	(11.44%)
B. Public Shareholding										
1. Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funda	-	-	-	-	-	-	-	-	-	-
i) Others(specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-	-
2. Non- Institutions										
a) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
i) Indian	1,180,800	150,000	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	29,000	205,250	234,250	4.47%	29,011	205,250	234,261	4.48%	11	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	28,775	0	28,775	0.55%	628,764	0	628,764	11.98%	599,989	11.44%
c) Other(specify)	-	-	-	-	-	-	-	-	-	-
Trust	-	-	-	-	-	-	-	-	-	-
HUFs	-	-	-	-	-	-	-	-	-	-
NRIs (Non-Repatriation)	-	-	-	-	-	-	-	-	-	-
NRIs (Repatriation)	-	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-	-
Sub Total(B)(2)	1,238,575	355,250	1,593,825	30.39%	1,838,575	355,250	2,193,825	41.83%	600,000	11.44%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1,238,575	355,250	1,593,825	30.39%	1,838,575	355,250	2,193,825	41.83%	600,000	11.44%
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	3,008,575	2,236,425	5,245,000	100%	3,608,575	1,636,425	5,245,000	100%	0	0%

Note: Negative percentage are represented in brackets.

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ii) Shareholding of Promoters

Sl. No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of Total Shares of the Company	% of Shares Pledge/encumbered to total shares	No. of shares	% of Total Shares of the Company	% of Shares Pledge/encumbered to total shares	
1	Bharat Surveyors Private Limited *	700,000	13.34%	0.00%	700,000	13.34%	0.00%	-
2	Bill Finance Corporation Limited	600,000	11.44%	0.00%	-	-	-	(11.44%)
3	Uniroyal Trade & Consultancy Private Limited	600,000	11.44%	0.00%	600,000	11.44%	0.00%	-
4	Mahapragya Developers Private Limited	550,000	10.49%	0.00%	550,000	10.49%	0.00%	-
5	Preksha Builders Private Limited	550,000	10.49%	0.00%	550,000	10.49%	0.00%	-
6	Spartan Global Solution Limited	550,000	10.49%	0.00%	550,000	10.49%	0.00%	-
7	Pragya Builders Private Limited	70,000	1.33%	0.00%	70,000	1.33%	0.00%	-
8	Chander Moleshwar Singh	31,175	0.59%	0.00%	31,175	0.59%	0.00%	-
	Total	3,651,175	69.61%	0.00%	3,051,175	58.17%	0.00%	(11.44%)

*Note: Folios with identical names have been consolidated/ merged together.

iii) Change in Promoters Shareholding (Please specify, if there is no Change):-

Sl. No.	Shareholders Name	Change in Shareholding	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	Bill Finance Corporation Limited	At the beginning of the year	600,000	11.44%	600,000	11.44%
		Changes during the year	(600,000)	(11.44%)	-	-
		At the End of the year	-	-	-	-

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

Sl. No.	Shareholders 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	660,000	12.58%	660,000	12.58%
		Changes during the year	No change during the year			
		At the End of the year	660,000	12.58%	660,000	12.58%
2	Sushila Anand Fulfagar	At the beginning of the year	0	0	0	0
		Purchase during the year	600,000	11.44%	600,000	11.44%
		At the End of the year	600,000	11.44%	600,000	11.44%
3	Pragya Holding Pvt. Ltd.	At the beginning of the year	400,000	7.63%	400,000	7.63%
		Changes during the year	No change during the year			
		At the End of the year	400,000	7.63%	400,000	7.63%
4	Sidh Management Corporate Services Ltd.	At the beginning of the year	120,800	2.30%	120,800	2.30%
		Changes during the year	No change during the year			
		At the End of the year	120,800	2.30%	120,800	2.30%
5	Anant Products Pvt Ltd.	At the beginning of the year	80,000	1.53%	80,000	1.53%
		Changes during the year	No change during the year			
		At the End of the year	80,000	1.53%	80,000	1.53%

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Shareholding Pattern of Top Ten Shareholders (Cont...)

Sl. No.	Shareholders 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
6	Kiev Share & Stock Ltd.	At the beginning of the year	70,000	1.33%	70,000	1.33%
		Changes during the year	No change during the year			
		At the End of the year	70,000	1.33%	70,000	1.33%
7	Baldev Singh	At the beginning of the year	28,775	0.55%	28,775	0.55%
		Sell/ Transfer during the year	(11)	0.00	28,764	0.55%
		At the End of the year	28,764	0.55%	28,764	0.55%
8	Umesh Kumar Thaker	At the beginning of the year	14,620	0.28%	14,620	0.28%
		Changes during the year	No change during the year			
		At the End of the year	14,620	0.28%	14,620	0.28%
9	Abhishek Kumar Jain	At the beginning of the year	13,020	0.25%	13,020	0.25%
		Changes during the year	No change during the year			
		At the End of the year	13,020	0.25%	13,020	0.25%
10	Vimal R Shah	At the beginning of the year	900	0.02%	900	0.02%
		Sell/ Transfer during the year	No change during the year			
		At the End of the year	900	0.02%	900	0.02%

Note: Sales are represented in negative figures.

v) Shareholding of Directors and Key Managerial Personnel:-

Sl. No.	Shareholders 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	Mr. Kashi Nath Chakraborty (Whole Time Director Resignation w.e.f. 04/08/2017)	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
2	Mr. Yogesh Lama (Whole Time Director) appointment w.e.f. 04/08/2017	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
3	Mr. Bholu Pandit	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
4	Mr. Sunil Goel	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
5	Mr. Sujan Pandit	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
6	Ms. Ruchi Gupta	At the beginning of the year	-	-	-	-
		Changes during the year	No change 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 change during the year			
		At the End of the year	-	-	-	-
8	Mr. Ashish Jain (CFO) (Resigned w.e.f. 13/08/2018)	At the beginning of the year	-	-	-	-
		Changes during the year	No change 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 2017-18.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of Whole Time Director		Total
		Mr. Kashi Nath Chakraborty (Whole Time Director) resignation w.e.f. 04/08/2017)	Mr. Yogesh Lama (Whole Time Director) appointment w.e.f. 04/08/2017	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	61,451	118,549	180,000
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	20,484	39,516	60,000
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	-	-	-
Total		81,935	158,065	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	-	7,500	8,000	8,000	23,500
	Commission	-	-	-	-	-
	Others - Reimbursement	-	-	-	-	-
	Total (1)	-	7,500	8,000	8,000	23,500
2.	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	3,500	-	-	-	3,500
	Commission	-	-	-	-	-
	Others - Reimbursement	-	-	-	-	-
	Total (2)	3,500	-	-	-	3,500
	Total (B) = (1+2)	3,500	7,500	8,000	8,000	27,000
	Total Managerial Remuneration	27000				
	Overall Ceiling as per the Act	Sitting fees are within the limits specified under the Companies Act, 2013				

* Resigned w.e.f. 23/07/2018

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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
		Amount (in Rs.)		
		Ms. Drishti Gopal Agarwal (Company Secretary)	Mr. Ashish Jain (Chief Financial Officer) *	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	180,000	108,000	288,000
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	-	-	-
	Total	180,000	108,000	288,000

* Resigned w.e.f. 13/08/2018.

VII. Penalties/ Punishment / Compounding of offences :-

Type	Section of the Act Companies 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. Director					
Penalty			None		
Punishment					
Compounding					
C. Other Officers in Default					
Penalty			None		
Punishment					
Compounding					