



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

16th June, 2021

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Reference: Scrip Code: BSE-540062 & CSE- 29324

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

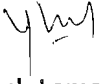
Dear Sir/Madam,

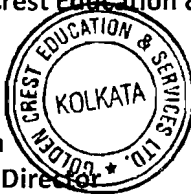
With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2021, in the format specified in the applicable Accounting Standards, in compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same and take on record.

Thanking You,

For Golden Crest Education & Services Limited


Yogesh Lama
Whole-Time Director
DIN: 07799934



Encl.: As Above



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 31st March, 2021

List of related parties with whom transactions have taken place during the year:

| Key Managerial Personnel & Other related parties | Relatives of Key Managerial Personnel | Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives |
|---|---------------------------------------|--|
| Mr. Yogesh Lama (Whole Time Director) | Mr. Sujan Pandit | Firstmark Trade & Advisors Limited |
| Mr. Bhola Pandit (Non-Executive Director) | | |
| Mrs. Ruchi Gupta (Non-Executive Independent Director) | | |
| Mr. Rajesh Kumar Kothari (Non-Executive Independent Director) | | |
| Mr. Kundan Kumar Mishra Kothari (Non-Executive Independent Director) | | |
| Mr. Satya Pal Singh Dhama (Chief Financial Officer) | | |
| Mrs. Drishti Gopal Agarwal (Company Secretary) (Resigned w.e.f. 30/09/2020) | | |
| Mr. Pradeep Soni(Company Secretary) – Appointment w.e.f. 01/10/2020 | | |

Details of Transactions in the ordinary course of Business:

| Particulars | Total (Amount in Rs.) (from 01/10/2020 to 31/03/2021) | Amount outstanding as on 31/03/2021 |
|---|---|-------------------------------------|
| Volume of Transactions | | |
| Directors Sitting fees | | |
| Mr. Bhola Pandit | 4,000 | - |
| Mr. Rajesh Kothari | 4,500 | - |
| Mrs. Ruchi Gupta | 4,500 | - |
| Mr. Kundan Kumar Mishra | 2,000 | |
| Compensation to Key Managerial Personnel | | |
| Mr. Pradeep Soni | 5,30,812 | 90,000 |
| Mr. Satya Pal Singh Dhama | 90,000 | - |
| Mr. Yogesh Lama | 90,000 | - |
| Investments | | |
| Firstmark Trade & Advisors Limited | - | 38,45,323 |

g km