



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

Date: - 24th May, 2024

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, 2024

Dear Sir/Madam,

With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2024, 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.

Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH LAMA Digitally signed
by YOGESH LAMA
Date: 2024.05.24
18:28:55 +05'30'

Yogesh Lama
Managing Director & CEO
DIN: 07799934



Encl.: As Above

Related party transactions																			
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.																			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		
1	Golden Crest Education & Services Limited	AAECS7105H	Yogesh Lama	AEUPY0215R	Whole Time Director	Remuneration		0.90	Nil	0.90	0.00	0.00							
2	Golden Crest Education & Services Limited	AAECS7105H	Kapila Tanwar	AHVPT4533D	Company Secretary	Remuneration		1.14	Nil	1.14	0.19	0.19							
3	Golden Crest Education & Services Limited	AAECS7105H	Satya Pal Singh Dhama	AQFPD0125Q	Chief Financial Officer	Remuneration		0.90	Nil	0.90	0.00	0.00							
4	Golden Crest Education & Services Limited	AAECS7105H	Bhola Pandit	AKLPP1283B	Non Executive Director	Any other transaction	Sitting Fees		0.18	Nil	0.18	0.00	0.00						
5	Golden Crest Education & Services Limited	AAECS7105H	Ruchi Gupta	BCDPG7924H	Non Executive Independent Director	Any other transaction	Sitting Fees		0.20	Nil	0.20	0.00	0.00						
6	Golden Crest Education & Services Limited	AAECS7105H	Govind Ram Gupta	APXPG8113J	Non Executive Independent Director	Any other transaction	Sitting Fees		0.20	Nil	0.20	0.00	0.00						
7	Golden Crest Education & Services Limited	AAECS7105H	Firstmark Trade & Advisors Limited	AACCT1539N	Entity significantly influenced by Bhola Pandit, Director and their relatives of Sugan Pandit	Investment		100.00	Nil	0.00	38.45	38.45							

