



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

24th June, 2019

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, 2019

Dear Sir,

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, 2019, 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



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Education & Services Ltd.

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Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Year ended 31st March, 2019

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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
Mrs. Drishti Gopal Agarwal (Company Secretary)		
Mr. Bholu Pandit (Director)		
Mrs. Ruchi Gupta (Director)		
Mr. Rajesh Kumar Kothari (Director)		
Mr. Sujan Pandit (Director) (Cessation w.e.f. 23/07/2018)		
Mr. Ashish Jain (Chief Financial Officer) (Cessation w.e.f. 13/08/2018)		
Mr. Sunil Goel (Director) (cessation w.e.f. 12/11/2018)		

Details of Transactions in the ordinary course of Business:

Particulars	Key Managerial Personnel & Other related parties	Relatives of Key Managerial Personnel	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives	Total (Amount in Rs.) (from 1/04/2018 to 31/03/2019)	Amount outstanding as on 31/03/2019
Volume of Transactions					
Directors Sitting fees					
Mr. Bholu Pandit	4,500			4,500	
	(3,500)			(3,500)	
Mr. Rajesh Kothari	5,000			5,000	
	-			-	
Mrs. Ruchi Gupta	7,500			7,500	
	(8,000)			(8,000)	
Mr. Sunil Goel	4,500			4,500	
	(7,500)			(7,500)	
Mr. Sujan Pandit	2,000			2,000	
	(8,000)			(8,000)	
Compensation to Key Managerial Personnel					
Mrs. Drishti Agarwal	1,80,000			1,80,000	15,000
	(1,80,000)			(1,80,000)	-
Mr. Ashish Jain	79,548			79,548	
	(1,08,000)			(1,08,000)	-
Mr. Yogesh Lama	2,40,000			2,40,000	
	(1,58,065)			(1,58,065)	-
Investments					
Firstmark Trade & Advisors Limited					38,45,323
					(38,45,323)

Note: Previous year figures are in brackets

Y. K. Jha