



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: 22nd November, 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 September 30, 2021

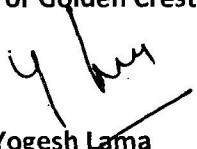
Dear Sir/Madam,

With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 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



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Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2021

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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. Sugan 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 (Non-Executive Independent Director) – Resigned w.e.f. 02/08/2021		
Mr. Satya Pal Singh Dhama (Chief Financial Officer)		
Mr. Pradeep Soni (Company Secretary) – Resigned w.e.f. 20/07/2021		
Ms. Kapila Tanwar (Company Secretary) - Appointed w.e.f. 21/07/2021		

Details of Transactions in the ordinary course of Business:

Particulars	Total (Amount in Rs.) (from 01/04/2021 to 30/09/2021)	Amount outstanding as on 30/09/2021
Volume of Transactions		
Directors Sitting fees		
Mr. Bhola Pandit	3,500/-	-
Mr. Rajesh Kothari	3,500/-	-
Mr. Kundan Kumar Mishra	1,500/-	-
Mrs. Ruchi Gupta	3,500/-	-
Compensation to Key Managerial Personnel		
Mr. Pradeep Soni	4,22,710/-	-
Ms. Kapila Tanwar	42,387/-	18,000/-
Mr. Satya Pal Singh Dhama	90,000/-	-
Mr. Yogesh Lama	90,000/-	-
Investments		
Firstmark Trade & Advisors Limited	-	38,45,323/-

