



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: - 23rd May, 2023

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, 2023

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, 2023, 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
Whole Time Director
DIN: 07799934



Encl.: As Above

Related party transactions																							
Sr No.	Details of the party (listed entity / subsidiary)			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 advanced to the party		In case any financial indebtedness is incurred by the party				Details of the loans, inter-corporate deposits, advances				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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)	Interest Rate (%)	Tenure	Secured/ unsecured		
1	Golden Crest Education & Services Limited	AAECS7105H	Yogesh Lama	AEUPY0215R	Whole Time Director	Remuneration		0.9	Nil	0.9	0	0									Textual Information(1)		
2	Golden Crest Education & Services Limited	AAECS7105H	Kapila Tanwar	AHVPT4533D	Company Secretary	Remuneration		1.08	Nil	1.08	0.18	0.18									Textual Information(2)		
3	Golden Crest Education & Services Limited	AAECS7105H	Satya Pal Singh Dhama	AQFPD0125Q	Chief Financial Officer	Remuneration		0.9	Nil	0.9	0	0									Textual Information(3)		
4	Golden Crest Education & Services Limited	AAECS7105H	Bhola Pandit	AKLPP1283B	Non Executive Director	Any other transaction	Sitting Fees	0.12	Nil	0.12	0	0									Textual Information(4)		
5	Golden Crest Education & Services Limited	AAECS7105H	Ruchi Gupta	BCDPG7924H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.14	Nil	0.14	0	0									Textual Information(5)		
6	Golden Crest Education & Services Limited	AAECS7105H	Rajesh Kumar Kothari	AGJPK0029Q	Non Executive Independent Director	Any other transaction	Sitting Fees	0.14	Nil	0.14	0	0									Textual Information(6)		
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	Nil	0	38.45	38.45									Textual Information(7)		
8	Golden Crest Education & Services Limited	AAECS7105H	Zipsy Tie Up Services Pvt. Ltd.	AAACZ1723A	Entity significantly influenced by Satya Pal Singh Dhama, Chief Financial Officer	Advance		20	Nil	0	12	12					Advance	0	1	Unsecured	Business Advance	Textual Information(8)	
Total value of transaction during the reporting period											3.28												

Notes

1. The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.