



**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

27<sup>th</sup> November, 2020

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, 2020**

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 September 30, 2020, 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 30<sup>th</sup> September, 2020

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

| <b>Key Managerial Personnel &amp; Other related parties</b>  | <b>Relatives of Key Managerial Personnel</b> | <b>Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives</b> |
|--|--|---|
| 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 Kothari (Non-Executive Independent Director) - Appointment w.e.f. 11/08/2020 |  |   |
| Mr. Satya Pal Singh Dhama (Chief Financial Officer)  |  |   |
| Mrs. Drishti Gopal Agarwal (Company Secretary) (Resigned w.e.f. 30/09/2020)                          |  |   |

#### **Details of Transactions in the ordinary course of Business:**

| <b>Particulars</b>                              | <b>Total (Amount in Rs.) (from 01/04/2020 to 30/09/2020)</b> | <b>Amount outstanding as on 30/09/2020</b> |
|---|--|--|
| <b>Volume of Transactions</b>                   |  |  |
| <b>Directors Sitting fees</b>                   |  |  |
| Mr. Bhola Pandit                                | 2,500  | -  |
| Mr. Rajesh Kothari                              | 2,500  | -  |
| Mrs. Ruchi Gupta                                | 2,500  | -  |
| <b>Compensation to Key Managerial Personnel</b> |  |  |
| Mrs. Drishti Agarwal                            | 90,000   | 15,000                                     |
| Mr. Satya Pal Singh Dhama                       | 90,000   | -  |
| Mr. Yogesh Lama                                 | 90,000   | -  |
| <b>Investments</b>                              |  |  |
| Firstmark Trade & Advisors Limited              | -  | 38,45,323                                  |

