

October 23, 2019

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Script code – 505576

Dear Sir,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Related Party Transactions.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on consolidated basis for the half year ended September 30, 2019 drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **GOLDCREST CORPORATION LIMITED**



MARISA FERREIRA

COMPANY SECRETARY & COMPLIANCE OFFICER

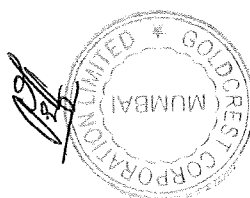
DISCLOSURE ON RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018

Related Party disclosure for Goldcrest Corporation Limited on a consolidated basis – Half year ended September 30, 2019

(i) Names of Related parties and Nature of relationship

Sr. No.	Relation	Related Party
1	Key Management Personnel (KMP)	1. Anupa Tanna Shah – Managing Director & CEO
		2. Nita T. Tanna – Chairperson & Executive Director
		3. Shirish B Kamdar – Independent Director
		4. Kishore M Vussonji - Independent Director
		5. Manish S. Chheda - CFO
		6. Marisa Ferreira - CS
2	Enterprise controlled by the company	<u>Wholly owned Subsidiary Company</u>
		Goldcrest Habitat Private Limited
3	Relative of Key Management Personnel	1. Hansa T. Tanna
		2. Tushar T. Tanna
		3. Namrata Tanna
		4. Chirag Shah
4	Enterprise over which Key Management personnel exercise significant influence	1. Goldcrest Exports
		2. Goldcrest Global Trading Private Limited
		3. Perique Finance and Leasing Private Limited
		4. Fliessen Real Estates Private Limited
		5. Quest Academy Private Limited
		6. Bhagwati Associates Private Limited
		7. Varieties Builders and Trustees Private Limited, - under process of striking off
		8. Goldcrest Solutions Private Limited
		9. Sunteck Realty Limited
		10. Krishna Ventures Limited
		11. Karma Energy Limited
		12. Kanga & Co.
		13. Batot Hydro Power Limited
		14. Revive Labs Private Limited



(ii) Transactions during half year ended September 30, 2019 with Related parties:

Sr. No.	Nature of Transaction	Enterprise controlled by the company / over which KMP exercise significant influence	KMP / Relative of KMP	Total
1	Remuneration (including Perquisites)	-	46,29,328	46,29,328
2	Sitting Fees	-	40,000	40,000
3	Profession Fees	-	0	0
4	Office Rent	18,00,000	-	18,00,000
5	Medical / Mediclaim Expenditure	-	56,742	56,742

