

Ref: H/NSE/BSE/63/2019
Date: 18th November, 2019

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Tel.: 2272 1233/8058 Extn – 8013 Fax No. : 2272 2037 /2039 /2041/ 2061
---	--

**Sub: Disclosure of Related Party Transactions pursuant to regulation 23(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019, in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you

Yours faithfully,

FOR EVEREST INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Neeraj Kohli".

NEERAJ KOHLI

COMPANY SECRETARY & HEAD-LEGAL

Encl: As above

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

Related party disclosures

a. List of related parties

i. Promoter/ Enterprise exercising significant influence

Falak Investment Private Limited
Trapu Cans Private Limited

ii. Subsidiary companies

Everest Building Products, Mauritius
Everest Building Solutions Limited
Everestind FZE, United Arab Emirates(UAE) – subsidiary of Everest Building Products, Mauritius

iii. Key management personnel/Whole time director

Mr. Manish Sanghi, Managing Director
Mr. Y. Srinivasa Rao, Executive Director
Mr. Neeraj Kohli, Company Secretary
Mr. Nikhil Dujari, Chief Financial Officer

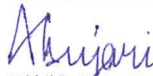
b. Transactions with related parties during the year:

Particulars	For the period ended 30 September 2019 (Rs. / Lakhs)
i. Dividend paid to Promoter/ enterprise exercising significant influence	
Falak Investment Private Limited	553.76
Trapucans Pvt. Ltd	10.28
ii. Remuneration to key management personnel/ whole time director	
Mr. Manish Sanghi	103.95
Mr. Y. Srinivasa Rao	81.00
Mr. Neeraj Kohli	15.00
Mr. Nikhil Dujari	52.30
iii Dividend paid to key management personnel	
Mr. Manish Sanghi	6.35
Mr. Y. Srinivasa Rao	2.38
v. Revenue from sale of products to	
Everestind FZE	1,278.52
vi. Service rendered	
PURPLEAPPLE INFOSYSTEMS LLP	1.06

c. Balances outstanding with related parties at the year end:

Particulars	As at 30 September 2019 (Rs. / Lakhs)
i. Share capital from Promoter/enterprise exercising significant influence	
Falak Investment Private Limited	738.35
Trapucans Pvt. Ltd	13.70
ii. Investment in equity of subsidiary Company (net of provision for impairment)	
Everest Building Products	36.67
Everest Building Solutions Limited	5.00
iii. Trade receivables	
Everestind FZE	732.53
iv. Advance to supplier	
PURPLEAPPLE INFOSYSTEMS LLP	1.75

For Everest Industries Limited


Nikhil Dujari
Chief Financial Officer

