

Annexure IV

COMPANY PROFILE

Name of the Company	Hindustan Everest Tools Limited		
Registered Address Telephone Fax nos. Email ID	Dohil Chambers, 4 th Floor, 46, Nehru Place, New Delhi – 110019 011-46692600 - admin@everesttools.com , ho@everesttools.com		
Corporate Address (Address of Communication) Telephone Fax No. Email ID	Dohil Chambers, 4 th Floor, 46, Nehru Place, New Delhi – 110019 011-46692600 - admin@everesttools.com , ho@everesttools.com		
Company Website Address	http://www.everesttools.com		
Name of Managing Director Residence Telephone No. Mobile No.	Shravan Kumar Mandelia and Balgopal Mandelia 011-29245708 9910758111		
Name of Chairman Telephone no. Mobile No.	Shravan Kumar Mandelia and Balgopal Mandelia 011-46692600 9910758111		
Name of all the Directors Telephone No.	Name	Designation	Mob. No.
	Shravan Kumar Mandelia	Managing Director	9910758111
	Balgopal Mandelia	Managing Director	9811066566
	Pradeep Jain	Independent Director	9811020345
	Saurabh Kumar Parasramka	Director	9810065958
	Ambarish Raj	Independent Director	7838556199
	Lokesh Sood	Independent Director	9420689441
	Amitav	Additional Director	9810929563
	Shifa Nagar	Additional Director	9818104251
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Ms. Sonam Gupta 011-46692600 - sonam@everesttools.com		
Brief nature of Business	The company was engaged in the business of manufacturing high standard hand tools which included manufacture and production of Single Open End Spanners, Double Open End Spanners, Bihexagon Ring Spanners, Combination Ring & Open Ended Spanners, Sockets and Accessories, different Pliers, Pipe Wrenches (Stillson, Heavy duty and Chain Pipe Wrenches),		



	Adjustable Wrenches, Screw Drivers, Grip Pliers, Slogging Wrenches etc.
Plant Locations / Site Address	N.A.
Name of the Group Companies	Mandelia Investments Private Limited
Operational Status of Business	At present, the company has discontinued its operation at its sole manufacturing plant at Sonapat & finally declared closure of plant w.e.f. 15/12/2016. The Directors of the company are exploring new business opportunities to improve the business conditions and in the meanwhile the company has invested its surplus funds in mutual funds and is earning income therefrom for the benefit of the stakeholders.
Name change of the company in last five years	N.A.
Change in Main Line of Business in last five years	There is no change in main line of Business.
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Scrip Code: 505725 ISIN: INE598D01019
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	SSRA & Co., Chartered Accountants (Firm Registration No. 014266N) were appointed as Statutory Auditors of the Company at the 54 th AGM of the company held on 30.11.2017 for a term of 5 years until the conclusion of 59 th AGM of the Company as the term of retiring auditor i.e. M/s Singhi & Company, Chartered Accountants, (Firm registration no. 302049E) have expired at the 54 th AGM. Further, M/s Singhi & Co., Chartered Accountants have served the Company for over 10 years before the Act was notified and have completed the maximum number of transitional period (three years) at the 54 th AGM.
Action taken against the company by any other exchange in last five years.	N.A.

