

November 18, 2022

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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**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 for the half year ended September 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest industries Limited

Neeraj Kohli

Company Secretary & Head - Legal

# EVEREST INDUSTRIES LIMITED

Related party disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year from 1<sup>st</sup> April 2022 to 30<sup>th</sup> September 2022

(In Lakhs)

									Additional disclosure of related party transactions - applicable only in case the related party relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Details of party (listed entity/subsidiary) entering into transaction			Details of the counterparty			Type of Related party transaction (See note 5)	Value of Related party transaction as approved by audit committee (See note 6a)	Value of transactions during the reported period (See note 6b)	In case monies are due to either party as a result of transaction (see note 1)		In case of financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investment			Details of the loans, inter corporate deposit, advances or investment			
Name	PAN		Name	PAN	Relationship of counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of Indebtedness (loan/ issuance of debt / any other etc)	Cost (see note 7)	Tenure	Nature (loan/ advances / inter corporate deposit / investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	EVEREST INDUSTRIES LIMITED	AAACE7550N	EVEREST FZE		Wholly Owned Subsidiary	Sale of goods	10000.00	1923.97	1250.83	982.55							
2	EVEREST INDUSTRIES LIMITED	AAACE7550N	EVEREST FZE		Wholly Owned Subsidiary	Purchase of goods	-	46.83	-	-							
3	EVEREST INDUSTRIES LIMITED	AAACE7550N	NEERAJ KOHLI		KMP	Remuneration	-	22.51	-	-							
4	EVEREST INDUSTRIES LIMITED	AAACE7550N	RAJESH JOSHI		KMP	Remuneration	-	137.72	76.58	-							
5	EVEREST INDUSTRIES LIMITED	AAACE7550N	PRAMOD NAIR		KMP	Remuneration	-	77.36	-	-							
6	EVEREST INDUSTRIES LIMITED	AAACE7550N	Anant Talaulicar		Non-Executive Director	Sitting Fee	-	3.55	-	-							
7	EVEREST INDUSTRIES LIMITED	AAACE7550N	Padmini Sekhsaria		Non-Executive Director	Sitting Fee	-	0.65	-	-							
8	EVEREST INDUSTRIES LIMITED	AAACE7550N	Alok Nanda		Non-Executive Director	Sitting Fee	-	0.80	-	-							
9	EVEREST INDUSTRIES LIMITED	AAACE7550N	B. L. Taparia		Non-Executive Director	Sitting Fee	-	1.60	-	-							
10	EVEREST INDUSTRIES LIMITED	AAACE7550N	Bhavna Doshi		Non-Executive Director	Sitting Fee	-	0.30	-	-							
11	EVEREST INDUSTRIES LIMITED	AAACE7550N	M. L. Gupta		Non-Executive Director	Sitting Fee	-	1.45	-	-							
12	EVEREST INDUSTRIES LIMITED	AAACE7550N	Rajendra Chitale		Non-Executive Director	Sitting Fee	-	0.95	-	-							

For Everest Industries Limited

**pramod nair** Digitally signed  
by pramod nair  
Date: 2022.11.17  
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Pramod Nair  
CFO