

August 26, 2022

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai - 400 051 Symbol.: EVERESTIND	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code.: 508906
--	---

**Sub. : Annual Return under Rule 19(3)(P) of Securities Contracts (Regulations) Rules, 1957**

Dear Sir/Madam,

As per Rule 19(3)(p) of Securities Contracts (Regulations) Rules, 1957, please find enclosed herewith annual return in the attached Annexure containing list of top 10 shareholders of the Company as on the date of Annual General Meeting of the Company held on August 25, 2022.

This is for your information and records please.

Thanking-you

Yours faithfully,

For Everest Industries Limited

Neeraj Kohli  
Company Secretary & Head - Legal

**EVEREST INDUSTRIES LIMITED**

**List of top ten shareholders of the Company as on the date of Annual General Meeting held on August 25, 2022**

Sr. No.	Folio No./DP-Cl. Id	Name of Shareholder	No. of Shares held	% age
1.	IN302603/10093609	Falak Investment Private Ltd LI—A, Mittal Chambers Nariman Point Mumbai—400021	7933409	50.60
2.	IN300054/10116818	Massachusetts Institute Of Technology Citibank N.A. Custody Services Fifc- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai- 400098	820000	5.23
3.	1203360000066181	Kutir Properties Llp Flat No. 5, 1st Floor, Plot No. 29, Amba Bhavan, Sion Mankhurd Rd, Sion Circle, Mumbai - 400022	215000	1.37
4.	IN301549/63129314	Ashok Kumar Goel Hdfc Bank Limited Custody Operations Empire Plaza 1 4th Floor Lbs Marg Chandan Nagar Vikhroli West Mumbai-400083	174006	1.11
5.	IN304158/10159482	Radhakrishna Ramnarain Private Limited Phoenix Mills Ltd 462 Senapati Bapat Marg Lower Parel Mumbai- 400013	163521	1.04
6.	IN300476/10545253	Chetan Jayantilal Shah 2nd Floor Flat No 4 Kumaram Plot No 10 Worli Sea Face Worli Mumbai - 400018	150000	.96
7.	IN301549/53159149	Shubhamangal Credit Capital 3 Ameba Bhavan 29 Sion Circle Sionwest Above Reliance Web World Mumbai 400022	150000	.96

8.	IN300476/10040825	Bhadra Jayantilal Shah 2nd Floor Flat No 4 Kumaram Plot No 10 Worli Sea Face Worli Mumbai - 400018	145000	.92
9.	IN303719/10978500	Tarbir Shahpuri 24/4 Hari Niwas C Road Azad Maidan Churchgate Mumbai - 400020	144630	.92
10.	IN300360/20207423	Urmila D Shah Nimesh Sumatilal 3b/11 Trilok P O Box 6780 Sion West Mumbai-400022	100000	.64