**BSE** Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001

Scrip Code: 532684

National Stock Exchange of India Limited

Listing Department Exchange Plaza

Bandra-Kurla Complex

Bandra (East), Mumbai 400 051

NSE Symbol: EKC NSE Series: EQ

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended March 31,

2023.

2023.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the second half year ended March 31, 2023. The same is also being displayed on the website of the Company at www.everestkanto.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla Company Secretary and Compliance Officer

Encl.

## EVEREST KANTO CYLINDER LIMITED

Manufacturers of high pressure Seamless Gas Cylinders

Registered Office 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400 021.

CIN L29200MH1978PLC020434

Tel.: +91-22-3026 8300 / 01

Fax: +91-22-2287 0720

Website: www.everestkanto.com





Related party transactions  Additional discissive of related party transactions—applicable only in case the related party														ring the reporting period								
Details of the party (listed entity /subsidiary) enteri			_		1				In case monies are due to either par		er party as a result of In case any financial indebtedness is incurred to				when such transaction was undertaken.  Details of the loans, inter-corporate deposits, advances or investments.				Ting the reporting period			
Sr No.	transaction	,	D	etails of the counterparty	Relationship of the	Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by	Value of transaction	thetra	ensaction		investments	\$		Notice Constitutions	Details of the loa	ns, inter-corporate deposit	ts, advances or investment:		Notes
51 NO.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete				entity or its subsidiary								etc.)				invisciment )				runus (enousage)	
1 Everest Kanto Cylinder Limited			C International FZE - Dubai Subsidiary Company				60.79 NA				0.00											
	verest Kanto Cylinder Limited		EKC International FZE - Dubai  EKC International FZE - Dubai		Subsidiary Company Subsidiary Company	Sale of goods or services  Any other transaction		2.89		60.79	0.0											
	verest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company Subsidiary Company	Any other transaction	Reimbursement of	0.83		0.83	0.00											
	verest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company	Any other transaction		3.59		0.00	2.74											
5 Everest Kanto Cylinder Limited			EKC International FZE - Dubai		Subsidiary Company	Any other transaction		100.91		0.00	100.9											
	verest Kanto Cylinder Limited		EKC Industries (Thailand) co. Ltd.		Subsidiary Company	Any other transaction		1942.12	NA NA	1942.12	1942.1		10									
	verest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Receivables	535.31	I NA	0.00	535.3	535.3	11									
8 6	verest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Loans and advances given	663.73	NA .	4.00	659.7	663.7	73				Advance	0.00	6 On demand repayment	Unsecured	For working capital	
9 8	verest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Reimbursment of Expenses	1.12	NA NA	1.12	0.00	0.0	10									
10 8	verest Kanto Cylinder Limited		C P Industries Holdings, Inc.		Subsidiary Company	Any other transaction		20.04	NA NA	20.04	19.81	20.0	14									
	werest Kanto Cylinder Limited		C P Industries Holdings, Inc.		Subsidiary Company	Any other transaction	Advance given	8.73	NA .	8.73	0.00	8.7	13									
	verest Kanto Cylinder Limited		C P Industries Holdings, Inc.		Subsidiary Company Entities with joint control or	Any other transaction	Payables	111.96		111.96	8.6											
	verest Kanto Cylinder Limited		Medical Engineers (India) Ltd.		significant influence over entit Entities with joint control or		Loans and advances	516.99		516.99	0.00											
	verest Kanto Cylinder Limited		Medical Engineers (India) Ltd.		significant influence over entit Entities with joint control or			15.43		15.43	14.5						Advance	0.00	6 On demand repayment	Unsecured	For working capital	
	verest Kanto Cylinder Limited		Khurana Gases Pvt. Ltd.		significant influence over entit Entities with joint control or			1.26		1.26	0.00											
	verest Kanto Cylinder Limited verest Kanto Cylinder Limited		Khurana Gases Pvt. Ltd. Khurana Gases Pvt. Ltd.		significant influence over entit Entities with joint control or significant influence over entit		nayables	31.75 47.65		0.00 47.65	31.79						Advance Advance		6 On demand repayment 6 On demand repayment		For working capital  For working capital	
	verest Kanto Cylinder Limited		Khurana Gases Pvt. Ltd.		Entities with joint control or significant influence over entit		Loans and advances taken	1155.54		1155.54	1155.54						Advance		6 On demand repayment		For working capital	
	verest Kanto Cylinder Limited		Everest Kanto Investment & Finance Pvt. Ltd.		Entities with joint control or significant influence over entit		-	27.68		27.68	0.0							3.00:				
	verest Kanto Cylinder Limited		Everest Kanto Investment & Finance Pvt. Ltd.		Entities with joint control or significant influence over entit		Loans and advances taken	2367.00		1437.52	1437.5						Advance	9.00	K On demand repayment	Unsecured	For working capital	
	verest Kanto Cylinder Limited		Khurana Exports Pvt. Ltd.		Entities with joint control or significant influence over entit			45.24		23.81	0.00											
	verest Kanto Cylinder Limited		Khurana Exports Pvt. Ltd.		Entities with joint control or significant influence over entit			0.62	NA NA	0.30	0.00	0.0	10									
	verest Kanto Cylinder Limited		Khurana Exports Pvt. Ltd. Khurana Fabrication Industries Pvt.		Entities with joint control or significant influence over entit		Deposit placed	10.00	NA NA	0.00	10.00		00				Advance	9.00	6 On demand repayment	Unsecured	For working capital	
24 8	verest Kanto Cylinder Limited		knurana Fabrication Industries Pvt. Ltd Khurana Fabrication Industries Pvt.		Entities with joint control or significant influence over entit	y Any other transaction	Rent	18.16	NA .	8.73	0.00	0.0	10									
25 8	verest Kanto Cylinder Limited		Ltd  Khurana Fabrication Industries Pvt.  Khurana Fabrication Industries Pvt.		Entities with joint control or significant influence over entit Entities with joint control or	Any other transaction	Payables	7.38	NA .	7.38	7.31	0.0	10				Advance	9.00	Gn demand repayment	Unsecured	For working capital	
	werest Kanto Cylinder Limited		Ltd Khurana Fabrication Industries Pvt.		significant influence over entit Entities with joint control or	y Interest paid	Loans and advances	18.24	NA NA	8.89	0.00	0.0	10									
	verest Kanto Cylinder Limited		Ltd		significant influence over entit Other related party	y Any other transaction	taken	207.28		207.28	207.21						Advance	9.00	K On demand repayment	Unsecured	For working capital	
	verest Kanto Cylinder Limited		Valjanti Pandit		(Independent Director) Other related party	Any other transaction		4.20		2.40	0.00											
	verest Kanto Cylinder Limited		Valjanti Pandit		(Independent Director) Other related party	Any other transaction	Reimbursment of	5.00		5.00	0.00											
	verest Kanto Cylinder Limited		Vaijanti Pandit		(Independent Director) Other related party	Any other transaction		0.10		0.08	0.00											
	verest Kanto Cylinder Limited verest Kanto Cylinder Limited		Uma Acharya Uma Acharya		(Independent Director) Other related party (Independent Director)	Any other transaction  Any other transaction		7.50		4.20	0.00											
	verest Kanto Cylinder Limited		Uma Acharya		Other related party (Independent Director)	Any other transaction	Reimbursment of	0.16		0.12	0.01											
	verest Kanto Cylinder Limited		M N Sudhindra Rao		Other related party (Independent Director)	Any other transaction		7.20		3.90	0.0											
	verest Kanto Cylinder Limited		M N Sudhindra Rao		Other related party (Independent Director)	Any other transaction	commission	5.00		5.00	0.00											
36	verest Kanto Cylinder Limited		M N Sudhindra Rao		Other related party (Independent Director)	Any other transaction	Reimbursment of Expenses	0.02	NA NA	0.02	0.01	0.0	10									
37 6	verest Kanto Cylinder Limited		Ghanshyam Karkera		Other related Party (Independent Director) Other related party	Any other transaction	Sitting fees	6.90	NA NA	3.90	0.00	0.0	10									
38 8	verest Kanto Cylinder Limited		Ghanshyam Karkera		(Independent Director)  Other related party	Any other transaction	commission Reimbursment of	5.00	NA NA	5.00	0.00	0.0	10									
39 8	werest Kanto Cylinder Limited		Ghanshyam Karkera		(Independent Director)	Any other transaction		0.16		0.12	0.00	0.0	10									
	verest Kanto Cylinder Limited		Pushkar Khurana		Promoter (Chairman)	Any other transaction	Rent	2.84		1.89												
	verest Kanto Cylinder Limited		Suman Khurana		Promoter Key management personnel or	Remuneration		15.00		15.00	0.00											
	verest Kanto Cylinder Limited		Puneet Khurana		entity or parent Key management personnel or	Remuneration		195.00		105.00												
	verest Kanto Cylinder Limited verest Kanto Cylinder Limited		Puneet Khurana Puneet Khurana		entity or parent Key management personnel or entity or parent	Any other transaction	Payables Reimbursment of	22.24 18.71		22.24	6.00											
	verest Kanto Cylinder Limited		Sanjiv Kapur		Key management personnel or	Remuneration	Серения	67.55		35.18	0.01											
	verest Kanto Cylinder Limited		Reena Shah		Key management personnel or	Remuneration		14.00		1.95	0.00											
	verest Kanto Cylinder Limited		Everest Kanto Investment & Finance Pvt. Ltd.		Entities with joint control or significant influence over entit	y Any other transaction	Payables	30.90	NA NA	30.90	30.91	0.0	10									
	verest Kanto Cylinder Limited		Khurana Exports Pvt. Ltd.		Entities with joint control or significant influence over entit	v Any other transaction	Payables	9.36		9.36	9.31											
49 8	verest Kanto Cylinder Limited		Khurana Exports Pvt. Ltd.		Entities with joint control or significant influence over entit		loans and advances	7.00	NA NA	7.00	7.01	0.0	10									
50 8	verest Kanto Cylinder Limited		Khurana Exports Pvt. Ltd.		Entities with joint control or significant influence over entit Key management perconnel or		Re-imbursement of	12.68	NA NA	4.91	0.01	0.0	10									
	verest Kanto Cylinder Limited		Puneet Khurana		entity or parent  Key management personnel or			0.15	NA .	0.00	0.15	0.1	15									
	werest Kanto Cylinder Limited		Puneet Khurana		entity or parent Key management personnel or	Any other transaction	commission	340.00		100.00	0.00	0.0	10									
	verest Kanto Cylinder Limited		Sanjiv Kapur		entity or parent  Key management personnel or	Any other transaction	Payables	67.55		35.18	3.59											
	verest Kanto Cylinder Limited		Reena Shah		entity or parent Other related party			14.00		1.95	1.00											
	verest Kanto Cylinder Limited		Vaijanti Pandit		(Independent Director) Other related party	Any other transaction		5.00		5.00	0.00											
	verest Kanto Cylinder Limited verest Kanto Cylinder Limited		Uma Acharya M N Sudhindra Rao		(Independent Director) Other related party (Independent Director)	Any other transaction  Any other transaction		5.00		5.00	0.00											
	verest Kanto Cylinder Limited		M N Sudhindra Hao Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction  Any other transaction		5.00		5.00	0.00											
	verest Kanto Cylinder Limited		Suman Khurana		Promoter	Any other transaction  Any other transaction		4.37		1.87	1.91											
	verest Kanto Cylinder Limited		Puneet Khurana		Key management personnel or	Any other transaction		2.13		2.13	0.01											
	verest Kanto Cylinder Limited		Pushkar Khurana		Promoter (Chairman)	Any other transaction		100.00		100.00	0.00											
	verest Kanto Cylinder Limited		Puneet Khurana		Key management personnel or	Any other transaction		340.00		100.00	70.01											
	verest Kanto Cylinder Limited		Pushkar Khurana		Promoter (Chairman)	Any other transaction		100.00		100.00	70.01											
	KC International FZE - Dubai		Pushkar Khurana		Key management personnel or entity	Remuneration		131.02	NA NA	131.02	0.01	0.0	10									
65	KC International FZE - Dubai		Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction	Sitting fees	2.84	NA NA	9.74	0.00	0.0	00									
	KC International FZE - Dubai		Pushkar Khurana		Key management personnel or entity  Other related party	Any other transaction	Payables	11.18		0.00	0.00											
67 E	KC International FZE - Dubai f transaction during the reporting perio	od	Ghanshyam Karkera		(Independent Director)	Any other transaction	Payables	0.67	NA NA	0.00 6481.23	0.00	0.6	57									
	and an analysis of the same									2.0113												