

June 3,2022

1.	National Stock Exchange of India Limited	2.	BSE Limited
	Exchange Plaza		Phiroze Jeejeebhoy Towers
	Plot No. C/1, G Block		Dalal Street, Mumbai – 400 001.
	Bandra - Kurla Complex		Scrip Code: 508906
	Bandra (E), Mumbai – 400 051		The second department of the second department
	Scrip Code: EVERESTIND		

Sub.: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations</u>, 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 March 31, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully, For Everest Industries Limited

May Goa.

Neeraj Kohli

Company Secretary & Head - Legal

EVEREST INDUSTRIES LIMITED

Format for disclosure of related party transactions every six months (see Note 4)

											(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				Value of Related party	Value of	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	Type of Related party transaction (See note 5)	transaction as approved by audit committee (See note Sa)	transactions during the reported period (See note 6b)	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	Purpose for which the fund will be utilised by the ultimate recipient of funds (end- usage)			
1	EVEEREST INDUSTRIES LIMITED	AAACE7550N	EVEREST FZE		Subsidiary	Sale of goods	2428.56	2428.56										asagu!			
2	EVEEREST INDUSTRIES LIMITED	AAACE7550N	NEERAJ KOHLI	AAAPK4379E	KMP	Remuneration		16.92													
3	EVEEREST INDUSTRIES LIMITED	AAACE7550N	RAJESH ARVIND JOSHI	ABXPJ8426B	KMP	Remuneration		121.80													
4	EVEEREST INDUSTRIES LIMITED	AAACE7550N	PRAMOD NAIR	AEQPN5052H	КМР	Remuneration		39.25													

For Everest Industries Limited

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Pramod Nair CFO