

Vijay Kishanlal Kedia

240, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri West, Mumbai-400053.
Tel:- 022-67020857/58 Fax No.022-67020859

01st June, 2021

To,
The Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of disclosures under the SEBI (SAST) Regulations, 2011

Dear Sirs,

With reference to the above subject, we are attaching herewith following disclosures required under provisions of the SEBI (SAST) Regulations, 2011 with relation to our sale of equity shares of **EVEREST INDUSTRIES LTD**, through open market.

(a) Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

Please take the same on your records.

Thanking you,

Yours faithfully,



Vijay Kedia

CC: The Company Secretary & Compliance Officer,
EVEREST INDUSTRIES LTD.
Gat No 152, Lakhmapur,
Taluka Dindori ,Nashik ,
Maharashtra ,422202

The Manager,
Listing & Compliance Department,
National Stock Exchange of India Ltd.,
2nd Floor, B Wing, Exchange Plaza,
Bandra (East), Mumbai - 400 051,
Maharashtra, India

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition / Disposal of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	EVEREST INDUSTRIES LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay Kishanlal Kedia		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD NATIONAL STOCK EXCHANGE LTD		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights Vijay Kishanlal Kedia	7,85,924	5.02 %	5.02 %
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	7,85,924	5.02 %	5.02 %

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold Vijay Kishanlal Kedia	3,33,435	2.13 %	2.13 %
b) VRs acquired /sold otherwise than by shares			
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/ released by the acquirer			
Total (a+b+c+/-d)	3,33,435	2.13 %	2.13 %
After the acquisition/sale, holding of:			
a) Shares carrying voting rights :- Vijay Kishanlal Kedia	4,52,489	2.89 %	2.89 %
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	4,52,489	2.89 %	2.89 %
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
8. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10,000 SHARES ON 29 TH AUGUST, 2019 10,000 SHARES ON 19 TH AUGUST, 2019 75,000 SHARES ON 18 TH MARCH, 2020 75,000 SHARES ON 19 TH MARCH, 2020 1,00,000 SHARES ON 28 TH MAY, 2021 63,435 SHARES ON 31 ST MAY, 2021		
9. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,56,36,340 SHARES		
10. Equity share capital/ total voting capital of the TC after the said acquisition /sale	1,56,36,340 SHARES		
11. Total diluted share/voting capital of the TC after the said acquisition	1,56,36,340 SHARES		