

**Hindustan  
Everest Tools  
Limited**



Dohil Chambers, 46 Nehru Place  
New Delhi-110 019 (INDIA)  
Ph. : 01-11-46692600, Fax : 011-41606788  
E-mail : ho@everesttools.com  
CIN : L74899DL1962PLC003634

Date: 07<sup>th</sup> December, 2020

011-46579476

To,  
The Manager (Listing)  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Submission of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2020, in accordance with the applicable accounting standards as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking You

**For Hindustan Everest Tools Limited**

**Sonam Gupta  
Company Secretary**

Encl.: As Above

# Hindustan Everest Tools Limited



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## Hindustan Everest Tools Limited Disclosures of Related party transactions for the half year ended 30-Sep-2020

### Related party disclosures

- a) **Holding Company**  
Mandelia Investments Private Limited
- b) **Entities having significant influence on Key management personnel**  
Shravan Kumar Mandelia (HUF)  
Bal Gopal Mandelia (HUF)
- c) **Key Management Personnel**  
Shravan Kumar Mandelia (Managing Director)  
Bal Gopal Mandelia (Managing Director)  
Sonam Gupta (Company Secretary) [W.e.f. 01-June-18 ]  
Deepak Gupta (Chief Financial Officer) [W.e.f. 29-September-18]

For half year ended  
30-Sep-20  
₹

### Transactions with related parties during the year

#### Remuneration Paid

Shravan Kumar Mandelia	3,94,252
Bal Gopal Mandelia	3,66,838
Sonam Gupta	2,53,200
Deepak Gupta	3,48,860
	<u>13,63,150</u>

#### Rent paid

Shravan Kumar Mandelia	72,000
Bal Gopal Mandelia	72,000
	<u>1,44,000</u>

### Balances at the half year end

#### Remuneration payable

Shravan Kumar Mandelia	17,280
Bal Gopal Mandelia	16,500
Sonam Gupta	40,280
Deepak Gupta	56,310
	<u>1,30,370</u>

