



Ref: H/NSE/BSE/63/2019  
Date: 18<sup>th</sup> November, 2019

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Tel.: 2272 1233/8058 Extn – 8013 Fax No. : 2272 2037 /2039 /2041/ 2061
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**Sub: Disclosure of Related Party Transactions pursuant to regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019, in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you

Yours faithfully,  
FOR EVEREST INDUSTRIES LIMITED

  
NEERAJ KOHLI  
COMPANY SECRETARY & HEAD-LEGAL

Encl: As above

**Everest Industries Limited**

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India  
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015*

**Related party disclosures**

**a. List of related parties**

**i. Promoter/ Enterprise exercising significant influence**

Falak Investment Private Limited  
Trapu Cans Private Limited

**ii. Subsidiary companies**

Everest Building Products, Mauritius  
Everest Building Solutions Limited  
Everestind FZE, United Arab Emirates(UAE) – subsidiary of Everest Building Products, Mauritius

**iii. Key management personnel/Whole time director**

Mr. Manish Sanghi, Managing Director  
Mr. Y. Srinivasa Rao, Executive Director  
Mr. Neeraj Kohli, Company Secretary  
Mr. Nikhil Dujari, Chief Financial Officer

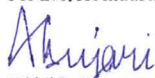
**b. Transactions with related parties during the year:**

Particulars	For the period ended 30 September 2019 (Rs. / Lakhs)
<b>i. Dividend paid to Promoter/ enterprise exercising significant influence</b>	
Falak Investment Private Limited	553.76
Trapucans Pvt. Ltd	10.28
<b>ii. Remuneration to key management personnel/ whole time director</b>	
Mr. Manish Sanghi	103.95
Mr. Y. Srinivasa Rao	81.00
Mr. Neeraj Kohli	15.00
Mr. Nikhil Dujari	52.30
<b>iii Dividend paid to key management personnel</b>	
Mr. Manish Sanghi	6.35
Mr. Y. Srinivasa Rao	2.38
<b>v. Revenue from sale of products to</b>	
Everestind FZE	1,278.52
<b>vi. Service rendered</b>	
PURPLEAPPLE INFOSYSTEMS LLP	1.06

**c. Balances outstanding with related parties at the year end:**

Particulars	As at 30 September 2019 (Rs. / Lakhs)
<b>i. Share capital from Promoter/enterprise exercising significant influence</b>	
Falak Investment Private Limited	738.35
Trapucans Pvt. Ltd	13.70
<b>ii. Investment in equity of subsidiary Company (net of provision for impairment)</b>	
Everest Building Products	36.67
Everest Building Solutions Limited	5.00
<b>iii. Trade receivables</b>	
Everestind FZE	732.53
<b>iv. Advance to supplier</b>	
PURPLEAPPLE INFOSYSTEMS LLP	1.75

For Everest Industries Limited

  
Nikhil Dujari  
Chief Financial Officer

