

Ref. :H/NSE/BSE//2020

Date : 31st August, 2020

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. : Annual Return under Rule 19(3)(p) of the Securities Contracts (Regulations) Rules, 1957

Dear Sir/Madam,

As per Rule 19(3)(p) of the Securities Contracts (Regulations) Rules, 1957, please find enclosed herewith annual return in Annexure A containing list of top 10 principal shareholders of the company as on the date of Annual General Meeting of the Company held on 27th August, 2020.

This is for your information and records please.

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL

ANNEXURE-A

EVEREST INDUSTRIES LIMITED

List of top ten principal shareholders of the Company as on the date of Annual General Meeting held on August 27, 2020

Sr. No.	Folio No./DP-Cl. Id	Name of Shareholder	No. of Shares held	% age
1.	IN302603/10093609	FALAK INVESTMENT PRIVATE LTD II – A , MITTAL CHAMBERS NARIMAN POINT MUMBAI – 400021	7933409	50.74
2.	IN300214/10582605	VIJAY KEDIA 240 LAXMI PLAZA LAXMI IND ESTATEVNEW LINK ROAD ANDHERI W MUMBAI MAHARASHTRA-400053	615924	3.94
3.	IN301549/53159149	SHUBHAMANGAL CREDIT CAPITAL PRIVATE LIMITED 3 AMEBA BHAVAN 29 SION CIRCLE SION WEST ABOVE RELIANCE WEB WORLD MUMBAI- 400022	150000	.96
4.	IN300360/20207423	URMILA D SHAH NIMESH SUMATILAL 3B/11 TRILOK P O BOX 6780 SION WEST MUMBAI-400022	100000	.64
5.	IN300360/20471952	PREETI N SHAH NIMESH SUMATILAL SHAH 3, AMBA BHAVAN 2ND FLR, SION CIRCLE SION WEST MUMBAI-400022	100000	.64
6.	IN300360/20075527	SONAL D SHAH PREETI N SHAH 3 AMBA BHUVAN 2ND FLOOR 29 SION CIRCLE SION (WEST) MUMBAI-400022	100000	.64
7.	IN302603/10228702	RAJ KUMAR MITTAL KERSI JAMSHED LIMATHWALLA OJAS A PAREKH C/O EVEREST STAFF WELFARE TRUST A 22, MANDHANA MANOR 18 MOGAL LANE MAHIM, MUMBAI- 400016	87478	.56
8.	IN300183/11324760	MANISH SANGHI RUCHI SANGHI 121 ENGINEERS ESTATE 21 IP EXTENSION PATPARGANJ DELHI-110092	79707	.51
9.	IN300095/11955609	JAGAN MOHAN RAO RAVELA H NO 1131/282 STREET NO 15 SAKET VORLA ENCLAVE SAKET KAPRA HYDERABAD-500062	74505	.48
10.	IN301348/20016807	ICICI BANK LIMITED ICICI BANK LTD AC PCM F&O ICICI BANK LTD SMS EMPIRE COMPLEX 1ST FLOOR E7F7 SENAPATI BAPAT MARG LOWER PAREL MUMBAI-400013	49933	.32

