

Ref.: NSE/BSE/40/2019 Date: 29th July, 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

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

Dear Sir,

As per Rule 19(3)(p) of 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 24th July, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

Merygeen.

COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above.

## EVEREST INDUSTRIES LIMITED

List of top ten principal shareholders of the Company as on the date of Annual General Meeting held on July 24, 2019

Sr. No.	Folio No./DP-Cl. Id	Name of Shareholder	No. of Shares held	% age
1	IN302603/10093609	FALAK INVESTMENT PRIVATE LTD 11-A , MITTAL CHAMBERS NARIMAN POINT MUMBAI-400021	7383470	47.22
2	1203230000494220	VIJAY KISHANLAL KEDIA EDELWEISS FINVEST PVT LTD , TOWER 3 B WING KOHINOOR CITY M KOHINOOR CITY, KIROL ROAD KURLA, MUMBAI, MAHARASHTRA- 400070	950000	6.08
3	IN300054/10068099	HDFC SMALL CAP FUND CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK ,PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098	411860	2.63
4	IN301549/53159149	SHUBHAMANGAL CREDIT CAPITAL PRIVATE LIMITED 3 AMEBA BHAVAN 29 SION CIRCLE SION WEST ABOVE RELIANCE WEB WORLD, MUMBAI - 400022	150000	0.95
5	1203230000320470	TRAPU CANS PRIVATE LIMITED 706 DALAMAL TOWER 211 NARIMAN POINT MUMBAI MAHARASHTRA 400021	137000	0.88
6	IN300054/10079208	DALTON INDIA (MASTER) FUND LP CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098	126170	0.81
7	IN300360/20075527	SONAL D SHAH 3 AMBA BHUVAN 2ND FLOOR 29 SION CIRCLE SION (WEST) MUMBAI -400022	100000	0.64
8	IN300360/20207423	URMILA D SHAH 3B/11 TRILOK P O BOX 6780 SION WEST MUMBAI -400022	100000	0 .64
9	IN300360/20471952	PREETI N SHAH 3, AMBA BHAWAN 2ND FLR, SION CIRCLE SION WEST MUMBAI- 400022	100000	0 .64
10	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	95728	0 .61

