

**Hindustan
Everest Tools
Limited**



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New Delhi-110 019 (INDIA)
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E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

Ref:HET/SECY/07/2015/ 440
July 28, 2015

M/s BSE Limited,,
Floor 25,
P.J.Tower, Fort,
Mumbai-400 001

Sub: Compliance under Clause 35 of Listing Agreement

Dear Sirs,

As desired, vide your email of dated 28th July, 2015, we are once again uploading corrected shareholding pattern for the quarter ending June, 2015.

The inconvenience caused to you regretted and request you the mistake may please be condoned. as same has been due to typographical error in number of shareholders only.

Thanking you,


Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY

(I)(a) STATEMENT SHAREHOLDING PATTERN

Name of the Company: HINDUSTAN EVEREST TOOLS LTD.				
Scrip Code, Name of the scrip, class of security: 5505257 - EQUITY SHARES				
Quarter ended: JUNE 30, 2015				
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
	Total - D	0	0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
	Total - E	0	0	0
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
	Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		1607200		

For Hindustan Everest Tools Ltd.



(Govind Deora)
Company Secretary

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGGREEMENT FOR THE QUARTR ENDED 30.06.2015								
SCRIP CODE : 5025725			Table (I)(a)		CLASS OF SECURITY: EQUITY			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	817	817	0.05	0.05	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(c)	Bodies Corporate	1	834470	834470	51.92	51.92	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	Sub Total(A)(1)	4	835287	835287	51.97	51.97	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate				0.00	0.00	0	0.00
c	Institutions				0.00	0.00	0	0.00
d	Any Others(Specify)				0.00	0.00	0	0.00
d-i					0.00	0.00	0	0.00
d-ii					0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00

For Hindustan Everest Tools Ltd.


 (Governing Director)
 Company Secretary

	Total Shareholding of Promoter and	4	835287	835287	51.97	51.97	0	0.00
(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions / Banks	6	33645	32738	2.09	2.09	0	0.00
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	6	33645	32738	2.09	2.09	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	36	197154	141388	12.27	12.27	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1912	388171	215260	24.15	24.15	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	148303	116943	9.23	9.23	0	0.00
(c)	Trusts	0	0	0	0.00	0.00	0	0.00
(c-i)	Non Resident Indian	5	4119	4119	0.26	0.26	0	0.00
(c-ii)	Clearing Members	7	521	521	0.03	0.03	0	0.00
(c-iii)	Hindu Undivided Families	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	1964	738268	478231	45.94	45.94	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1970	771913	510969	48.03	48.03	0	0.00

For Hindustan Everest Tools Ltd.


(Company Secretary)
Company Secretary

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	TOTAL (A)+(B)	1974	1607200	1346256	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00	0	0.00
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	0
	GRAND TOTAL (A)+(B)+(C)	1974	1607200	1346256		100.00	0	0.00

For Hindustan Everest Tools Ltd.

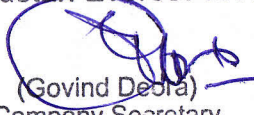

(General Manager)
Company Secretary

7/11

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Transparent Agro Private Ltd.	89990	5.60		0		0	0
2	Brijesh Sahu	60000	3.73	0	0		0	0
3	Pilani Investment Corpn Ltd.	52292	3.25	0	0		0	0
4	Raju Bhandari	52875	3.29	0	0		0	0
5	Life Insurance Corporation of India	32392	2.02	0	0		0	0
6	Secure Traders Pvt. Ltd.	30000	1.87	0	0		0	0
7	Taramani Mandelia	31360	1.95	0	0		0	0
TOTAL		348909	21.71	0	0	0	0	0

For Hindustan Everest Tools Ltd.


 (Govind Debra)
 Company Secretary

8/11

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Transparent Agro Private Ltd.	89990	5.60	0	0		0	0
2								
TOTAL		89990	5.60	0	0	0	0	0

For Hindustan Everest Tools Ltd.


(Govind Deora)
Company Secretary

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

For Hindustan Everest Tools Ltd.



(Govind Dora)
Company Secretary

10/11

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

For Hindustan Everest Tools Ltd.


(Govind Deora)
Company Secretary

11/11

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

For Hindustan Everest Tools Ltd.


(Govind Deora)
Company Secretary