



Ref. : H/NK/PK/NSE/BSE/ 62 /2017
Date : August 3, 2017

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|---|---|
| 1. 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 | 2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Tel: 2272 1233/8058 Extn- 8013
Fax No. 2272 2037/2039/ 2041/ 20 61 |
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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 26.7.2017.

This is for your information and records please.

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 09958037777 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

EVEREST INDUSTRIES LIMITED

List of 10 Top shareholders of the Company as on the date of AGM i.e. 26.7.2017

Srl.No.	Folio No./Dp-Cl.Id	Name	No. of Shares held	% Age
1	IN302603/10093609	FALAK INVESTMENT PRIVATE LTD 11-A MITTAL CHAMBERS NARIMAN POINT MUMBAI 400021	7383470	47.7734
2	IN301524/30023374	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC, Bandra (East) Mumbai India 400051	805000	5.2086
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	2.6649
4	IN300054/10023910	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	330885	2.1409
5	IN302603/10228702	RAJ KUMAR MITTAL KERSI JAMSHED LIMATHWALLA OJAS A PAREKH C/O EVEREST STAFF WELFARE TRUST JOLLY BHAVAN 2, 1ST FLOOR 7 NEW MARINE LINES CHURCHGATE, MAHARASHTRA 400020	219228	1.4185
6	1203390000076380	VIJAY KISHANLAL KEDIA 240, LAXMI PLAZA, 2nd FLOOR, NEW LINK ROAD, ANDHERI (W) MUMBAI MAHARASHTRA 400053	182975	1.1839
7	IN300054/10009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	172397	1.1155
8	IN300054/10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	159600	1.0327
9	IN301549/53159149	SHUBHAMANGAL CREDIT CAPITAL PRIVATE LIMITED 3 AMEBA BHAVAN 29 SION CIRCLE SION WEST ABOVE RELIANCE WEB WORLD MUMBAI 400022	150000	0.9705
10	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	141950	0.9185

