

Ref. : H/NK/PK/NSE/BSE/ 49/2018

Date : August 3, 2018

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|---|---|
| 1. National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra – Kurla Complex<br>Bandra (E), Mumbai – 400 051<br>Tel: 2659 8452<br>Fax No.: 2659 8237-38 | 2. BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001.<br>Tel: 2272 1233/8058 Extn- 8013<br>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 25.7.2018.

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 18004191991 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 top 10 principal shareholders of the Company as on the date of AGM held on 25.7.2018

Srl.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	47.25
2	1203390000076385	VIJAY KISHANLAL KEDIA 240, LAXMI PLAZA, 2nd FLOOR, NEW LINK ROAD, ANDHERI (W) MUMBAI MAHARASHTRA-400053	547703	3.51
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	2.64
4	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 -400051	336349	2.15
5	IN302269/14654819	VIJAY KISHANLAL KEDIA B 3201 OBEROI SPRING, NEW LINK ROAD ANDHERI W MUMBAI - 400053	255000	1.63
6	IN302603/10228702	RAJ KUMAR MITTAL C/O EVEREST STAFF WELFARE TRUST, A 22, MANDHANA MANOR 18 MOGAL LANE, MAHIM, MUMBAI-400016	159353	1.02
7	IN301549/53159149	SHUBHAMANGAL CREDIT CAPITAL PRIVATE LIMITED 3 AMEBA BHAVAN 29 SION CIRCLE SION WEST, ABOVE RELIANCE WEB WORLD MUMBAI-400022	150000	0.96
8	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	0.91
9	1203230000320470	TRAPU CANS PRIVATE LIMITED 706 DALAMAL TOWER, 211 NARIMAN POINT MUMBAI -400021	137000	0.88
10	IN300360/20075527	SONAL D SHAH 3 AMBA BHUVAN 2ND FLOOR 29 SION CIRCLE SION (WEST) MUMBAI-400022	100000	0.64

