DRAFT ANNUAL RETURN FY 2023-2024

FORM NO. MGT-7

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small **Companies**)

Refer the instruction kit for filing the form	1.					
I. REGISTRATION AND OTHER DETAILS						
(i) * Corporate Identification Number (CI	N) of the company	L74999MH1934PLC002093 Pre-fill				
Global Location Number (GLN) of the	ne company					
* Permanent Account Number (PAN)	of the company	AAACE	7550N			
(ii) (a) Name of the company		EVERES	T INDUSTRIES LIMITED			
(b) Registered office address						
GAT NO 152, LAKHMAPUR, TALUKA [NASHIK Maharashtra 422202 India	DINDORI NA					
(c) *e-mail ID of the company		IN****	*****ND.COM			
(d) *Telephone number with STD co	de	02****	**75			
(e) Website		www.ev	verestind.com			
(iii) Date of Incorporation		03/04/1	1934			
(iv) Type of the Company	Category of the Company		Sub-category of the Company			
Public Company	Company limited by share	<u> </u>	Indian Non-Government company			
(v) Whether company is having share ca	. <u> </u>	es (○ No			

Yes

O No

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Tr	ansfer Agent		U67120WE	32011PLC165872	Pre-fill
Name of the Registrar and Tra	ansfer Agent				
MCS SHARE TRANSFER AGENT L	IMITED				
Registered office address of the	ne Registrar and Tr	ansfer Agents			_
383 LAKE GARDENS 1ST FLOOR					
(vii) *Financial year From date 01/	04/2023	(DD/MM/YYYY)) To date	31/03/2024	(DD/MM/YYYY
viii) *Whether Annual general mee	ting (AGM) held	● Y	es 🔾	No	
(a) If yes, date of AGM	12/08/2024				
(b) Due date of AGM	30/09/2024				
(c) Whether any extension for	AGM granted	C) Yes	No	
I. PRINCIPAL BUSINESS A	CTIVITIES OF	THE COMPAN	Υ		

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	73
2	F	Construction	F1	Buildings	27

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No.	of Companies	for which	information	is to be	given	5	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Everest Building Products		Subsidiary	100

2	Everestind FZE		Subsidiary	100
3	EVEREST BUILDPRO PRIVATE LI	U16212MH2023PTC399999	Subsidiary	100
4	EVEREST STEEL BUILDING PRIV	U25999MH2023PTC403583	Subsidiary	100
5	FALAK INVESTMENT PRIVATE L	U67120MH1996PTC095756	Holding	50.25

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	17,050,000	15,788,950	15,788,950	15,788,950
Total amount of equity shares (in Rupees)	170,500,000	157,889,500	157,889,500	157,889,500

Number of classes	1
Number of classes	1

Class of Shares Equity Shares of Rs.10 each	Λ · · + α · α · α · α · α · α · α · α · α · α	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	17,050,000	15,788,950	15,788,950	15,788,950
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	170,500,000	157,889,500	157,889,500	157,889,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0

	A41:1	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	151,886	15,584,258	15736144	157,361,440	157,361,44	
Increase during the year	0	84,808	84808	848,080	848,080	29,846,901
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	52,806	52806	528,060	528,060	29,846,901
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Physical shares converted into demat shares	0	32,002	32002	320,020	320,020	0
Decrease during the year	32,002	0	32002	320,020	320,020	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	32,002	0	32002	320,020	320,020	
Physical shares converted into demat shares	32,002	J	02002	020,020	J20,020	
At the end of the year	119,884	15,669,066	15788950	157,889,500	157,889,50	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the	equity	shares	of the	company
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(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

of the first return at	any time sir	ice the incorp	oration of th	e com	pany)	*			
Nil									
[Details being provi	ded in a CD/Dig	ital Media]	\circ	Yes	•	No	0	Not Applicable	
Separate sheet atta	ched for details	of transfers	•	Yes	0	No			
Note: In case list of transf Media may be shown.	er exceeds 10,	option for submis	sion as a separa	te sheet	attach	ment o	or subm	nission in a CD/D	igital
Date of the previous	annual genera	ıl meeting	22/08/2023						
Date of registration o	f transfer (Dat	e Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock									
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)									
Ledger Folio of Trans	sferor								
Transferor's Name									
	Surna	me	middle	name				first name	
Ledger Folio of Trans	feree					<u>'</u>			
Transferee's Name									
	Surna	me	middle	name				first name	
Date of registration o	f transfer (Dat	e Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock									
Number of Shares/ D Units Transferred	ebentures/		Amount Debentu			.)			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
(iv) *Debentures (Oเ	itstanding as at the end o	f financial year)	1
articulars	Number of un	its Nominal value per	Total value

r ai ticulai S	Number of units	unit	l Otal Value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

15,887,601,000

(ii) Net worth of the Company

6,059,075,613

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	7,933,409	50.25	0		
10.	Others	0	0	0		
	Total	7,933,409	50.25	0	0	

Total number	of shareholders	(promoters)
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1			
'			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	4,816,549	30.51	0	
	(ii) Non-resident Indian (NRI)	190,589	1.21	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	200	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	175	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,647,945	10.44	0	
7.	Mutual funds	4,825	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,115,138	7.06	0	
10.	Others IEPF, Clearing Members, Tru	80,120	0.51	0	
	Total	7,855,541	49.76	0	0

Total number of shareholders (other than promoters)

20,355

Total number of shareholders (Promoters+Public/ Other than promoters)

20,356

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

24

Name of the FII		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC		US	1,031	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F		US	1,312	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F		US	9,022	0.06
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH F		US	1,179	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H		US	196	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F		US	1,056	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA		MU	143	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		US	24	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		US	44	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		US	8,915	0.06
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H		IE	1,266	0.01
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H		GB	3,245	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		US	33,152	0.21
EMERGING MARKETS	EMERGING MARKETS SOCIAL CORI		US	4,404	0.03
EMERGING MARKETS	EMERGING MARKETS TARGETED V		IE	2,623	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		US	632	0
EMERGING MARKETS \	EMERGING MARKETS VALUE FUND		IE	3,071	0.02
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES		US	1,241	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES		US	1,819	0.01
MASSACHUSETTS INS	CITIBANK N.A. CUSTODY SERVICES		US	1,560,000	9.88
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S		CY	2,528	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		US	6,837	0.04
WORLD EX U.S. CORE I	WORLD EX U.S. CORE EQUITY POR		US	2,593	0.02
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES		US	1,612	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	21,692	20,355
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	1	6	1	8	0	0.07
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	8	0	0.07
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	9	0	0.07

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PADMINI SEKHSARIA	00046486	Director	0	

	Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJES	SH ARVIND JOS	08855031	Managing Director	0	
ANAN	Γ JAIVANT TAL/	00031051	Director	0	
BHAN\	WARLAL JIWAN	00016551	Director	7,000	
MURA	RI LAL GUPTA	00088685	Director	100	
BHAVI	NA GAUTAM DC	00400508	Director	0	
RAJEN	IDRA PRABHAK	00015986	Director	4,007	
ALOK	MAHINDER NAI	02149755	Director	10	
ASHO	K KUMAR BARA	00492930	Additional director	0	
BIJAL	TUSHAR AJINK	01976832	Additional director	0	
PR	AMOD NAIR	AEQPN5052H	CFO	3,190	
AMRU'	TA NIHAR AVAS	AMJPP8646G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Inaginning / diiring tha	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AMRUTA NIHAR AV	AMJPP8646G	Company Secretary	01/04/2023	Appointment
ASHOK KUMAR BA	00492930	Additional director	19/03/2024	Appointment
BIJAL TUSHAR AJII	01976832	Additional director	19/03/2024	Appointment
BHANWARLAL JIW	00016551	Director	31/03/2024	Cessation
BHAVNA GAUTAM	00400508	Director	31/03/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

		/	
A. MEMBERS/CLASS	/REQUISITIONED/NO	CLT/COURT CON	/ENED MEETINGS

Number of meetings held		1

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
Annual General Meeting	22/08/2023	20,579	85	53	

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	11/05/2023	8	8	100	
2	09/06/2023	8	7	87.5	
3	04/08/2023	8	6	75	
4	10/11/2023	8	8	100	
5	02/02/2024	8	8	100	
6	19/03/2024	8	8	100	

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting		Total Number of Members as	Attendance		
2	3	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	11/05/2023	5	5	100	
2	Audit Committe	09/06/2023	5	5	100	
3	Audit Committe	04/08/2023	5	5	100	
4	Audit Committe	10/11/2023	5	5	100	
5	Audit Committe	02/02/2024	5	5	100	
6	Nomination an	09/05/2023	5	5	100	
7	Nomination an	03/08/2023	5	4	80	
8	Nomination an	02/02/2024	5	5	100	
9	Nomination an	19/03/2024	5	5	100	
10	Stakeholders F	09/05/2023	3	3	100	

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Co	Whether attended AGM		
S. No.		the director Meetings which	Mostings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attend	attended	allendance	12/08/2024
								(Y/N/NA)
1	PADMINI SEK	6	4	66.67	6	6	100	Yes
2	RAJESH ARV	6	6	100	6	4	66.67	Yes
3	ANANT JAIVA	6	6	100	13	12	92.31	Yes
4	BHANWARLA	6	6	100	13	13	100	Not Applicable
5	MURARI LAL	6	6	100	13	13	100	Yes
6	BHAVNA GAL	6	6	100	9	8	88.89	Not Applicable
7	RAJENDRA P	6	6	100	7	7	100	Yes
8	ALOK MAHIN	6	5	83.33	2	2	100	Yes
9	ASHOK KUM/	0	0	0	0	0	0	Yes
10	BIJAL TUSHA	0	0	0	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

□ Ni

Total

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1	
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2

248,157

1,431,291

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Joshi	Managing Direct	28,557,097	4,500,000	0	6,774,376	39,831,473
	Total		28,557,097	4,500,000	0	6,774,376	39,831,473

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Sweat equity	Others	Amount
1	Pramod Nair	CFO	15,035,946	0	1,431,291	187,453	16,654,690
2	Amruta Avasare	Company Secre	5,229,339	0	0	60,704	5,290,043

20,265,285

21,944,733

Name NANT JAIVANT TA	Designation Independent Dir	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total
	Independent Dir					Amount
ADMINI SEKUSAT	•	0	9,100,000	0	410,000	9,510,000
VOIMIIMI SEVUSAL	Non-Executive [0	0	0	200,000	200,000
HANWARLAL JIW	Independent Dir	0	550,000	0	420,000	970,000
IURARI LAL GUP1	Independent Dir	0	350,000	0	390,000	740,000
RAJENDRA PRABI	Independent Dir	0	650,000	0	370,000	1,020,000
BHAVNA GAUTAM	Independent Dir	0	350,000	0	370,000	720,000
LOK MAHINDER I	Independent Dir	0	350,000	0	200,000	550,000
otal		0	11,350,000	0	2,360,000	13,710,000
S OF PENALTIES / P	PUNISHMENT IMP	OSED ON COM	ne of the Act and		Nil	
ne concerned directors/ Authority	Date of	Order sect	tion under which	Details of penalty/ punishment	Details of appeal including present	
LS OF COMPOUNDI	NG OF OFFENCE	S Nil				
Name of t		f Order Name of the Act and section under which offence committed Particulars of offence			Amount of compounding (in Rupees)	
			ence committed			
	concerne	I	concerned Date of Order Na Authority Set	concerned Date of Order Name of the Act and section under which	concerned Date of Order Name of the Act and Authority Particulars of Offence	concerned Date of Order Name of the Act and Particulars of Amount of company Amount of company

(In case of 'No', submit the details separately through the method specified in instruction kit)

Page 15 of 17

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

Company Secretary

Membership number

Ocompany secretary in practice

1*8*4

	mpany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or in whole time practice certifying the annual return in Form MGT-8.
Name	Tanuj Vohra
Whether associate or fellow	 ○ Associate ● Fellow
Certificate of practice number	5253
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
Lors Authorized by the Deard of Di	Declaration
(DD/MM/YYYY) to sign this form ar	rectors of the company vide resolution no
	form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachmer	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for nt for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	
DIN of the director	0*8*5*3*
To be digitally signed by	

Certificate of practice number

List of attachments 1. List of share holders, debenture holders MGT-8_Everest_2024.pdf Attach Notes 1.pdf 2. Approval letter for extension of AGM; Attach Share Transfers.pdf 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

Attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company