General information about company											
Name of The Company	Everest Industries Limited										
BSE Scrip Code	508906										
NSE Symbol	EVERESTIND										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01-04-2023										
Date of End of Financial Year	31-03-2024										
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01-10-2023										
Date of End of Reporting Period	31-03-2024										
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(b) If answer to above question is No, please explain the reason for not complying.	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	N
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savi or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	igs N
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	N

													Additional d	isclosure of re	lated :	party tro	nsactions - app	licable o	nly in co	se the relate	d party trans	saction relat	
													to loans, inte	r-corporate de	posits	, advane	es or investme during the rep	nts made	or giver	by the list	d entity/sub	sidiary. The	
	entity enter	the party (listed /subsidiary) ing into the	De	etails of the count	erparty			Value of			In case monies are due to either party as a result of the transaction		In case any incurred to	financial inde make or give e deposits, ad- investments	iess is	Details of the							
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party	Details of other related party transaction	the related party	Remarks on approval by ed ed committee	audit during the	Opening	Closing		Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Everest Industries Limited	AAACE7550N	Anant Talaulicar	AAAPT2311F	Non-Executive Independent Director	Any other transaction	Sitting Fees		Recommended by NRC and Approved by Board within the limits applicable under Companies Act, 2013	1.95	0	0										Textual Information	
2	Everest Industries Limited	AAACE7550N	Padmini Sekhsaria	AALPS0212R	Non-Executive Non Independent Director	Any other transaction	Sitting Fees		Recommended by NRC and Approved by Board within the limits applicable under Companies Act, 2013	1.4	0	0										Textual Information	
3	Everest Industries Limited	AAACE7550N	Murari Lal Gupta	ADEPG8330L	Non-Executive Independent Director	Any other transaction	Sitting Fees		Recommended by NRC and Approved by Board within the limits applicable under Companies Act, 2013	1.85	0	0										Textual Information	
4	Everest Industries Limited	AAACE7550N	Bhanwarlal Taparia	AAAPT1930H	Non-Executive Independent Director	Any other transaction	Sitting Fees		Recommended by NRC and Approved by Board within the limits applicable under Companies Act, 2013	2	0	0										Textual Information	
5	Everest Industries Limited	AAACE7550N	Bhavna Doshi	AACPD4427C	Non-Executive Independent Director	Any other transaction	Sitting Fees		Recommended by NRC and Approved by Board within the limits applicable under Companies Act, 2013	1.8	0	0										Textual Information	
6	Everest Industries Limited	AAACE7550N	Rajendra Chitale	AABPC4812B	Non-Executive Independent Director	Any other transaction	Sitting Fees		Recommended by NRC and Approved by Board within the limits applicable under Companies Act, 2013	1.75	0	0										Textual Information	
7	Everest Industries Limited	AAACE7550N	Alok Nanda	AAAPN3437C	Non-Executive Independent Director	Any other transaction	Sitting Fees		Recommended by NRC and Approved by Board within the limits applicable under Companies Act, 2013	1.2	0	0										Textual Information	
8	Everest Industries Limited	AAACE7550N	Rajesh Joshi	ABXPJ8426B	Managing Director & CEO	Remuneration			Approved by NRC and Board and shareholders as applicable under Companies Act and Listing Regulations	160.83	0	0										Textual Information	
9	Everest Industries Limited	AAACE7550N	Pramod Nair	AEQPN5052H	Chief Financial Officer	Remuneration			Approved by Board	86.85	0	0										Textual Information	
10	Everest Industries Limited	AAACE7550N	Amruta Avasare	AMJPP8646G	Company Secretary	Remuneration			Approved by Board	33.02	0	0										Textual Information	
11	Everest Industries Limited	AAACE7550N	Everest Buildpro	AAHCE4874A		Inter- corporate deposit		18700	Approved by Audit Committee	6920.4	2412.25	9332.64					Loan	0.085	2 years	Unsecured	Business Purpose	Textual Information	

			Private Limited																	
12	Everest Industries Limited	AAACE7550N	Everest Buildpro Private Limited	AAHCE4874A	Wholly owned Subsidiary	Any other transaction	Expenses for erection and installation (sale) of cover shed and sale of goods	1574	Approved by Audit Committee	425.68	0	88.98								Textual Information(12)
13	Everest Industries Limited	AAACE7550N	Everest Buildpro Private Limited	AAHCE4874A	Wholly owned Subsidiary	Any other transaction	Corporate Guarantee issued on behalf of Everest Buildpro Pvt Ltd	18700	Approved by Audit Committee	0	0	14000								Textual Information(13)
14	Everest Industries Limited	AAACE7550N	Everest Buildpro Private Limited	AAHCE4874A	Wholly owned Subsidiary	Any other transaction	Charges for use of Land	45.5	Approved by Audit Committee	19.5	0	0								Textual Information(14)
15	Everest Industries Limited	AAACE7550N	Everest Buildpro Private Limited	AAHCE4874A	Wholly owned Subsidiary	Any other transaction	Fee for Corporate Guarantee	100	Approved by Audit Committee	5.36	0	0								Textual Information(15)
16	Everest Industries Limited	AAACE7550N	Everest Buildpro Private Limited	AAHCE4874A	Wholly owned Subsidiary	Sale of fixed assets		1909	Approved by Audit Committee	1540.39	0	0								Textual Information(16)
17	Everest Industries Limited	AAACE7550N	Everest Buildpro Private Limited	AAHCE4874A	Wholly owned Subsidiary	Any other transaction	Accrued Interest on ICD		Approved by Audit Committee	262.18	16.45	71.83								Textual Information(17)
18	Everest Industries Limited	AAACE7550N	Everest Steel Building Private Limited	AAHCE5855D	Wholly owned Subsidiary	Inter- corporate deposit		12500	Approved by Audit Committee	46.97	423.9	470.87			Loan	0.085	2 years	Unsecured	Business Purpose	Textual Information(18)
19	Everest Industries Limited	AAACE7550N	Everest Steel Building Private Limited	AAHCE5855D	Wholly owned Subsidiary	Any other transaction	Reimbursement of expenses/ cost of shared services pertaining to deputation of staff and other expenses incurred	100	Approved by Audit Committee	69.97	0	0								Textual Information(19)
20	Everest Industries Limited	AAACE7550N	Everest Steel Building Private Limited	AAHCE5855D	Wholly owned Subsidiary	Any other transaction	Accrued Interest on ICD		Approved by Audit Committee	18.79	4.79	20.69								Textual Information(20)
21	Everest Industries Limited	AAACE7550N	EVERESTIND FZE	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services		10000	Approved by Audit Committee	382.23	335.39	539.03								Textual Information(21)
22	Everest Industries Limited	AAACE7550N	EVERESTIND FZE	ZZZZZ9999Z	Wholly owned Subsidiary	Purchase of goods or services		100	Approved by Audit Committee	22.14	0	0								Textual Information(22)
23	Everest Industries Limited	AAACE7550N	Everest Foundation	AAGCE6662H	Entities on which Key Managerial Personnel have control/significant influence	Any other transaction	CSR Foundation		Approved by Board	112.65	0	0								Textual Information(23)
Total							. ——						 							

Total value of transaction during the reporting period

10118.91