

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

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(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 savings 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.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured
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(1)	
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(2)	
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(3)	
4	Everest Industries Limited	AAACE7550N	Bhanwardal 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(4)	
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(5)	
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(6)	
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(7)	
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(8)	
9	Everest Industries Limited	AAACE7550N	Pramod Nair	AEQPN5052H	Chief Financial Officer	Remuneration			Approved by Board	86.85	0	0								Textual Information(9)	
10	Everest Industries Limited	AAACE7550N	Amruta Avasare	AMJPP8646G	Company Secretary	Remuneration			Approved by Board	33.02	0	0								Textual Information(10)	
11	Everest Industries Limited	AAACE7550N	Everest Buildpro	AAHCE4874A	Wholly owned Subsidiary	Inter-corporate deposit		18700	Approved by Audit Committee	6920.4	2412.25	9332.64				Loan	0.085	2 years	Unsecured	Business Purpose	Textual Information(11)

