

June 16, 2021

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: Submission of Related Party Transactions for the half year ended on March 31, 2021

Dear Sir/Madam,

Pursuant to regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended March 31, 2021.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
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NEERAJ KOHLI
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NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Related party disclosures

a. List of related parties

i. Holding company

Falak Investment Private Limited (with effect from March 23, 2020)

ii. Enterprise exercising significant influence

Falak Investment Private Limited (till March 22, 2020)

iii. Subsidiary companies

Everest Building Products, Mauritius

Everest Building Solutions Limited (Till April 01, 2020)

Everestind FZE, United Arab Emirates(UAE) – subsidiary of Everest Building Products, Mauritius

iv. Key management personnel/Whole time director

Mr. Rajesh Joshi, Managing Director and CEO (from 01 September, 2020)

Mr. Manish Sanghi, Managing Director (till August 31, 2020)

Mr. Y. Srinivasa Rao, Executive Director

Mr. Neeraj Kohli, Company Secretary

Mr. Nikhil Dujari, Chief Financial Officer (till May 10, 2021)

Mr. Promod Nair, Chief Financial Officer (from May 11, 2021)

v. Entities on which key management personnel have control/significant influence

Purpleapple Infosystems LLP

b. Transactions with related parties during the year:

Particulars	For the year ended March 31, 2021
i. Dividend paid	
Falak Investment Private Limited	79.33
ii. Remuneration to key management personnel/ whole time director	
Mr. Rajesh Joshi	204.17
Mr. Manish Sanghi	304.50
Mr. Y. Srinivasa Rao	187.08
Mr. Neeraj Kohli	29.07
Mr. Nikhil Dujari	101.57
iii. Dividend paid to key management personnel	
Mr. Manish Sanghi	0.80
Mr. Y. Srinivasa Rao	0.32
iv. Revenue from sale of products to	
Everestind FZE	2,295.34
v. Purchase of traded goods	
Everestind FZE	56.54
vi. Services received	
Purpleapple Infosystems LLP	-
vii. Collection received on behalf of Company	
Everest Building Solutions Limited	-
c. Balances outstanding with related parties at the year end:	
Particulars	As at March 31, 2021
i. Share capital from	
Falak Investment Private Limited	793.34
ii. Trade receivables	
Everestind FZE	613.73
Everest Building Solutions Limited	-
iii. Trade payable	
Everest Building Solutions Limited	-
Everestind FZE	-
Purpleapple Infosystems LLP	52.36

For EVEREST INDUSTRIES LTD.

pramod
nair

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pramod nair
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Chief Financial Officer