

May 11, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 for the half year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl:A/a

Disclosure of Related Party Transactions for the half year ended March 31, 2023

(Amount in Lakhs)

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Remarks on approval by Audit Committee	In case monies are due to either party as a result of the transaction		Type of Related Party transaction	Value of Transactions for the year 22-23	Additional disclosure of related party transactions - applicable to the related party transaction relates to loans, inter-corporate advances or investments made or given by the listed entity. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance					Closing balance	In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate advances				
													Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
Everest Industries Limited		EVERESTIND FZE		Wholly Owned Subsidiary	Sale of goods	10000.00	438.82	Approved by Audit Committee	1250.83	438.09	Sales	2363.79						
Everest Industries Limited		EVERESTIND FZE		Wholly Owned Subsidiary	Purchase of Goods						Purchase of Goods	46.83						
Everest Industries Limited		Anant Talsujia		Non- Executive Independent Director	Sitting Fees		2.20	Approved by NRC, Board and Shareholders. Sitting fees approved by		0.45	Commission & Sitting Fees	204.20						

								by NRC/Board & shareholders												
10.	Everest Industries Limited		Rajesh Joshi	KMP	Remuneration		141.93	Approved by NRC and Shareholders				Remuneration (fixed)	279.85							
11.	Everest Industries Limited		Pramod Nair	KMP	Remuneration		36.46	Approved by NRC and Board				Dividend	0.039							
												Remuneration	113.82							
12.	Everest Industries Limited		Neeraj Kohli	KMP	Remuneration		11.84	Approved by NRC and Board				Dividend	0.057							
												Remuneration	34.34							
13.	Everest Industries Limited		Everest Foundation	Entities on which Key Managerial Personnel have control/significant influence	CSR Contribution		189.58	Approved by Board				CSR Contribution	231.58							
14.	Everest Industries Limited		Falak Investment Private Limited	Holding Company	Dividend			Approved by Shareholders				Dividend	476.00							

