

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74999MH1934PLC002093

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE7550N

(ii) (a) Name of the company

EVEREST INDUSTRIES LIMITED

(b) Registered office address

GAT NO 152,
LAKHMAPUR, TALUKA DINDORI
NASHIK
Maharashtra
422202

(c) *e-mail ID of the company

compofficer@everestind.com

(d) *Telephone number with STD code

02269772000

(e) Website

www.everestind.com

(iii) Date of Incorporation

03/04/1934

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

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 Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

25/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	74.04
2	F	Construction	F1	Buildings	22.16

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

*No. of Companies for which information is to be given

3

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	FALAK INVESTMENT PRIVATE L	U67120MH1996PTC095756	Holding	50.6

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	15,678,077	15,678,077	15,678,077
Total amount of equity shares (in Rupees)	170,500,000	156,780,770	156,780,770	156,780,770

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	17,050,000	15,678,077	15,678,077	15,678,077
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	170,500,000	156,780,770	156,780,770	156,780,770

(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

Class of shares	Authorised capital	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	178,488	15,457,852	15636340	156,363,400	156,363,400	
Increase during the year	0	54,824	54824	548,240	548,240	16,052,639
i. Public Issues	0	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	41,737	41737	417,370	417,370	16,052,639
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		13,087	13087	130,870	130,870	
13087 physical shares converted into demat share						
Decrease during the year	13,087	0	13087	130,870	130,870	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	13,087		13087	130,870	130,870	
13087 physical shares converted into demat shares						
At the end of the year	165,401	15,512,676	15678077	156,780,770	156,780,770	
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

INE295A01018

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

0

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

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
---	--

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total 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	Increase during 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)

0

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

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

(i) Turnover

13,903,453,782

(ii) Net worth of the Company

5,439,038,539

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		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	50.6	0	
10.	Others	0	0	0	
	Total	7,933,409	50.6	0	0

Total number of shareholders (promoters)

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	5,344,352	34.09	0	
	(ii) Non-resident Indian (NRI)	310,421	1.98	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	44,476	0.28	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	187	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	175	0	0	
6.	Foreign institutional investors	818,798	5.22	0	
7.	Mutual funds	27,583	0.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,197,728	7.64	0	
10.	Others PUBLIC	948	0.01	0	
	Total	7,744,668	49.4	0	0

Total number of shareholders (other than promoters)

24,972

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

24,973

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

26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES		US	1,819	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		US	3,118	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		US	5,385	0.03
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES		US	2,593	0.02
FIDELITY RUTLAND SC	CITIBANK N.A. CUSTODY SERVICES		US	8,635	0.05
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES		SG	12,037	0.08
TEACHERS' RETIREMEN	CITIBANK N.A. CUSTODY SERVICES		US	9,949	0.06
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH F		US	1,179	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F		US	17,158	0.11
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H		US	4,576	0.03
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H		IE	1,820	0.01
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H		US	21,660	0.14
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H		US	2,825	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H		CY	48,081	0.31
AMERICAN CENTURY	DEUTSCHE BANK AG, DB HOUSE H		US	26	0
NEW YORK STATE COM	JPMORGAN CHASE BANK N.A. IND		US	4,667	0.03
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND		CY	6,993	0.04
PENOBSCOT LIMITED	Tower 3, Wing B, Kohinoor City Ma		US	27,142	0.17
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES		US	1,241	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES		US	1,612	0.01
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H		GB	3,245	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		US	1,236	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES		US	21,546	0.14
MASSACHUSETTS INS	CITIBANK N.A. CUSTODY SERVICES		US	600,000	3.84
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H		IE	5,150	0.03

**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)	24,444	24,973
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	2	0	2	0	0
B. Non-Promoter	2	6	1	6	0	0.27
(i) Non-Independent	2	0	1	0	0	0

(ii) Independent	0	6	0	6	0	0.27
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	2	8	1	8	0	0.27

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
ANANT JAIVANT TALA	00031051	Director	0	
PADMINI ADITYA VIKR	00046486	Director	0	
NAROTAM SATYANAR	00276351	Director	0	29/04/2022
MURARI LAL GUPTA	00088685	Director	10,000	
BHANWARLAL JIWANN	00016551	Director	7,000	
BHAVNA GAUTAM DO	00400508	Director	0	
RAJENDRA PRABHAK	00015986	Director	4,007	
ALOK MAHINDER NAN	02149755	Director	10	
RAJESH ARVIND JOSH	08855031	Managing Director	0	
NEERAJ KOHLI	AAAPK4379E	Company Secretar	950	
PRAMOD NAIR	AEQPN5052H	CFO	350	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SRINIVASA RAO YENDU	01289086	Whole-time director	10/04/2021	Cessation
NIKHIL DUJARI	AFRPD0431J	CFO	11/05/2021	Cessation
PRAMOD NAIR	AEQPN5052H	CFO	11/05/2021	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/08/2021	29,694	72	51.97

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2021	9	9	100
2	27/05/2021	9	9	100
3	03/08/2021	9	9	100
4	10/11/2021	9	9	100
5	10/02/2022	9	8	88.89
6	22/02/2022	9	8	88.89
7	23/03/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2021	6	6	100
2	Audit Committee	27/05/2021	6	6	100
3	Audit Committee	03/08/2021	6	6	100
4	Audit Committee	10/11/2021	6	6	100
5	Audit Committee	10/02/2021	6	6	100
6	Nomination and	07/05/2021	5	5	100
7	Nomination and	26/05/2021	5	4	80
8	Nomination and	09/11/2021	5	5	100
9	Nomination and	09/02/2022	5	4	80
10	Stakeholders Forum	26/05/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2022
								(Y/N/NA)
1	ANANT JAIVA	7	7	100	12	12	100	Yes
2	PADMINI ADI	7	7	100	13	13	100	Yes
3	NAROTAM SA	7	7	100	0	0	0	Not Applicable
4	MURARI LAL	7	7	100	16	16	100	Yes
5	BHANWARLA	7	5	71.43	16	13	81.25	Yes
6	BHAVNA GAL	7	6	85.71	9	8	88.89	Yes
7	RAJENDRA P	7	7	100	7	7	100	Yes
8	ALOK MAHINI	7	7	100	2	2	100	Yes
9	RAJESH ARV	7	7	100	9	9	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH ARVIND J	Managing Direct	22,420,721	7,658,000	0	1,776,900	31,855,621
2	SRINIVASA RAO Y	Whole Time Dire	1,400,000	3,240,000	0	14,516,292	19,156,292
	Total		23,820,721	10,898,000	0	16,293,192	51,011,913

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAMOD NAIR	Chief Financial C	8,871,632	0	0	637,650	9,509,282
2	NEERAJ KOHLI	Company Secre	2,946,546	90,057	173,250	472,228	3,682,081
3	NIKHIL DUJARI	Chief Financial C	1,005,007	291,267	0	301,807	1,598,081
	Total		12,823,185	381,324	173,250	1,411,685	14,789,444

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAROTAM SATYAN	Director	0	0	0	280,000	280,000
2	PADMINI ADITYA V	Director	0	0	0	450,000	450,000
3	MURARI LAL GUPTA	Independent Dir	0	700,000	0	440,000	1,140,000
4	BHANWARLAL JIVAN	Independent Dir	0	900,000	0	360,000	1,260,000
5	BHAVNA GAUTAM	Independent Dir	0	700,000	0	370,000	1,070,000
6	RAJENDRA PRABHU	Independent Dir	0	1,000,000	0	410,000	1,410,000
7	ALOK MAHINDER K	Independent Dir	0	700,000	0	280,000	980,000
8	ANANT JAIVANT T	Independent Dir	0	20,000,000	0	450,000	20,450,000
	Total		0	24,000,000	0	3,040,000	27,040,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

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

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary 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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAJESH ARVIND JOSHI
Digitally signed by RAJESH ARVIND JOSHI
Date: 2022.10.12 13:44:15 +05'30'

DIN of the director

To be digitally signed by

NEERA J KOHLI
Digitally signed by NEERA J KOHLI
Date: 2022.10.11 15:14:10 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Committee meetings 11 -18.pdf
Details of FII Row Number 26.pdf
MGT-8 Everest 21-22.pdf

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