General information about company					
Name of The Company					
BSE Scrip Code	508906				
NSE Symbol	EVERESTIND				
MSF Symbol	NOTLISTED				
Date of Start of Financial Year	01-04-2024				
Date of End of Financial Year	31-03-2025				
Reporting Period	First half yearly				
Date of Start of Reporting Period	01-04-2024				
Date of End of Reporting Period	30-09-2024				
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 bans/Non- Banking Finance Company are at the terms uniformly applicable/offered to all stareholders public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March Qi, 2016, has allowed additional infects of one per entir per anatum, over aid ables when the art of interest measioned in the schedule of interest rates on as vings or a term deposits of bank's staff and their exclusives secondations on well as or deposits of Charisma, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed ename.	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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.everestind.com/public/storage/codes and policies/lanuary/2023/AFqzTaphg26DlvYTKXo8.pdf

	Related party transactions Additional disclosure of related party transactions - applicable only in case the viriated party transaction related to loans, incre-expended adjustin, advances or investments under given by the lander distributional party transactions of the lander of t																					
													Additional d to loans, into details no	iselesure of re re-corporate de ad to be diselo	lated posits posits sed on	earty tra , advanc ly once,	tsactions - app es or investmen during the repo	licabie o its made orting pe	nly in ca or give riod wh	ise the relate in by the liste on such trans	d party trans ed entity/sub- saction was s	action relates sidiary. These andersaken.
	Details o party (li cutity /subsidi	rted (EV)	Details of the counterparty								In case monies are due to either party as a result of the transaction		In case any incurred to corpora	y financial ind make or give te deposits, ad investments	ess is inter-							
	entering the transa	into ction				Type of	Details of other	Value of the related party transaction	Remarks on	Value of transaction	of the tr	ansaction		investments							Purpose	
Sr No.		DA N	N	na si	Relationship of the counterparty with the listed	related party transaction	related party transaction	as approved by the audit	approval by audit committee	during the reporting period	Opening	Clasing	Nature of indebtedness (loan)	Details of			Nature (loan/ ndvance/	Interes		Secured/	Purpose for which the funds will be utilised by	Notes
	Name	PAN	Name	PAN	entity or its subsidiary			committee			balance	balance	issuance of debt/ any other etc.)	other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Rane (%)	Tenure	unscenred	the ultimate recipient of funds	
									Recommended by NRC and												(endusage)	
1	Everest Industries		Anent		Non-Executive	Any other	Sitting Fees & Commission		Approved by Board Shareholders within the	94.2	0	0										Techni
'	Limited		Talaulicar		Independent Director	transaction	Commission		limits applicable	74.2												Information(1)
									Companies Act, 2013 Recommended by NRC and	ı												
	Everest		No. do not		Non-Executive				Approved by													
2	Everest Industries Limited		Padmini Sekhsaria		Non-Executive Non Independent Director	Any other transaction	Sitting Fees		Sharcholders within the limits applicable under	1.8	0	0										Teotual Information(2)
									Act, 2013													
	Everest				Non-Executive				by NRC and Approved by Board Shareholders													
3	Industries Limited		Murari Lal Gupta		Independent Director	Any other transaction	Sitting Fees & Commission		within the limits applicable under	5.5	0	0										Testoal Information(3)
									Componies Act, 2013													
									Recommended by NRC and Approved by Board													
4	Everest Industries Limited		Bharwarlal Taparia		Non-Executive Independent Director	Any other transaction	Commission		Shareholders within the limits	5.5	0	0										Testual Information(4)
									applicable under Componies Act, 2013													
									Recommended by NRC and Approved by Board													
5	Everest Industries Limited		Bhavna Doshi		Non-Executive Independent Director	Any other transaction	Commission		Shareholders within the limits applicable	3.5	0	0										Technil Information(5)
									applicable under Companies Act. 2013													
									Recommended													
6	Everest Industries		Rajendra Chitale		Non-Executive Independent	Any other transaction	Sitting Fees & Commission		Approved by Board Shareholders within the	8.5	0	0										Tzotus! Information(6)
	Limited				Director				applicable under Companies													
									Companies Act, 2013 Recommended by NRC and Approved by Board													
7	Everest Industries		Alok Nanda		Non-Executive	Any other	Sitting Fees &		Approved by Board Shareholders within the	4.5	0	0										Tootoel Information(7)
	Limited		7.000 7.000		Independent Director	transaction.	Commission		limits applicable under													Information(7)
									Companies Act, 2013 Recommended by NRC and													
	Everest		Ashok Kumar		Non-Executive	A ather			Approved by Board													7
8	Industries Limited		Barat		Independent Director	Any other transaction	Sitting Fees		within the limits applicable under	2.8	0	0										Teotoel Information(8)
									Companies Act, 2013 Recommended													
	Everest				Non Executive				by NRC and Approved by Board													
9	Industries		Bijal Ajinkya		Non-Executive Independent Director	Any other transaction	Sitting Fees		Sharcholders within the limits applicable	0.8	0	0										Tested Information(9)
									Under Companies Act, 2013													
									Recommended by NRC and Approved by Board													
10	Everest Industries Limited		Rajesh Joshi		Managing Director & CFO	Remaneration			within the	258.85	0	0										Textual Information(10)
									applicable under Companies Act, 2013													
11	Everest Industries Limited		Pramod Nair		Chief Financial Officer	Remuneration			By NRC and Approved by	86.58	0	0										Troppl Information(11)
12	Everest Industries Limited		Amnuta Avasare		Company Secretary	Remaneration			Recommended by NRC and	30.37		0										Tectual Information (2)
	Everest		Everest Buildpro Private			Imer-			Approved by Board Approved by										,		Business	
13	Industries Limited		Private Limited		Wholly owned Subsidizry	deposit	Erection and	18700	Approved by Audit Committee	1222.62	9332.64	9335.05					Loan	0.085	2 years	Unsecured	Business Purpose	Tamel Information(13)
14	Everest Industries Limited		Everest Buildpro Private		Wholly owned Subsidizry	Any other transaction	installation (sale) of cover shed and sale	1574	Approved by Audit Committee	55.13	88.98	11.34										Tectual Information (4
			Limited	H			of goods of EBPL Corporate Guarantee								H							
15	Everest Industries Limited		Everest Buildpro Private Limited	Ì	Wholly owned Subsidiary	Any other transaction	Corporate Guarantee issued on behalf of Everest	18700	Approved by Audit Committee	0	14000	14000										Testoni Information(15)
	Everest		Econor		Whalls *	Amende	Buildpro Pvt Ltd		Approved by	-												"Service"
16	Everest Industries Limited		Buildpro Private Limited Everest Strel		Wholly owned Subsidiary	Any other transaction	Accrued Interest on ICD		Approved by Audit Committee	399.65	71.83	399.65										Testool Information(16)
17	Everest Industries Limited		Building Private Limited		Wholly owned Subsidizry	Any other transaction	Accrued Interest on ICD		Approved by Audit Committee	20.89	20.69	39,49										Textual Information(17)
	Fyprose*		Everest Steel				Reimbursement of expenses/cost of shared		Approved I													
18	Everest Industries Limited		Everest Steel Building Private Limited	Ì	Wholly owned Subsidizry	Any other transaction	expenses/cost of shared services pertaining to deputation of	100	Approved by Audit Committee	71.92	0	0										Tootoel Information(18)
	Everest		Everest Steel	H	Wholly owned	Inter-	staff and other expenses		Approved by						H				2		Business	Techni
19	Industries Limited Everest		Building Private Limited		Subsidiary	corporate deposit		12500	Approved by Audit Committee Approved by	96	470.87	566.97					Loan	0.085	years	Unsecured	Business Purpose	Information(19)
20	Industries Limited		EVERESTIND FZE		Wholly owned Subsidiary Entities on which	Sale of goods or services		10000	Approved by Audit Committee Recommended	661.38	539.03	412.12										Testoal Information(20)
21	Everest Industries Limited		Everest Foundation		Key Managerial Personnel have control/significant	Any other transaction	CSR Contribution		by CSR Committee and Approved by Board	43.42	0	0										Techal Information(21)
22	Everest Industries Limited	<u> </u>	Everest Buildpro Private Limited		influence Wholly owned Subsidiary	Sale of goods or services		100	Approved by Audit Committee	77.84	0	0										Testual Information(22)
Total value of	Limited		Limited		Swalding	or orthogs			Committee	1					_						<u> </u>	
transaction during the reporting										3151.75												

value of transaction during the reporting period

	Text Block
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	Mr. B. L. Tiporia has ceased so be an Independent Director with effect from close of business hours of March 31, 2024, but the Commission of Rs. 5.50 Lakhs for FY 23.24 is paid in half year ended September 30, 2024. The commission has been taken on payable basis in this RFI reporting.
Textual Information(5)	Mrs. Blavena Doehl has ceased to be an Independent Director with effect from close of business hours of March 31, 2024, but the Commission of Rs. 3.50 Lakhe for FY 23-24 is paid in half year ended September 30, 2024. The commission has been taken on payable basis in this RFT reporting.
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	