

Form No.MGT-9

EXTRACT OF ANNUAL RETURN **AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018**

Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L74899DL1962PLC003634
ii.	Registration Date	25.01.1962
iii.	Name of the Company	HINDUSTAN EVEREST TOOLS LIMITED
iv.	Category/Sub-Category of the Company	Public Company limited by Shares/Indian Non-Government Company
v.	Address of the Registered office and contact details	Dohil Chambers, 4 th Floor, 46, Nehru Place, New Delhi 110 019. Tel.No. 11-46692600 Fax No. 011-41606788 Email: ho@everesttools.com Web-site: www.everesttools.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Inktime India Pvt. Ltd. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028 Tel.No. 011-41410592 Fax No. 011-41410591 E-mail: delhi@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
N.A.			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	Mandelia Investments Pvt. Ltd.	U67120DL1983PTC099224	Holding Company	51.92	2(46)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No .of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	817	-	817	0.05	817	-	817	0.05	-
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp.	834470	-	834470	51.92	834470	-	834470	51.92	-
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	835287	-	835287	51.97	835287	-	835287	51.97	-
2) Foreign									
g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....									
Sub-total(A)(2):-									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI	32738	907	33645	2.09	32738	907	33645	2.09	-
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)	32738	907	33645	2.09	32738	907	33645	2.09	-
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	131437	55531	186968	11.63	132515	54731	187246	11.65	0.02
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	189966	167203	357169	22.22	190017	166836	356853	22.20	0.02
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	150263	31360	181623	11.30	150263	31360	181623	11.30	-
c) Clearing Members	667	-	667	0.04	663	-	663	0.04	
d) Non Resident Indian	4041	-	4041	0.25	4083	-	4083	0.25	
e) HUF	7800	-	7800	0.49	7800	-	7800	0.49	
Sub-total(B)(2)	484174	254094	738268	45.94	485341	252927	738268	45.94	
Total Public	516912	255001	771913	48.03	518079	253834	771913	48.03	-

Shareholding (B)=(B)(1)+ (B)(2)									
C.Shares held by Custodian for GDRs &ADRs	-	-	-	-					
GrandTotal (A+B+C)	1352199	255001	1607200	100	1353366	253834	1607200	100	-

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	Mandelia Investments Pvt. Ltd.	834470	51.92	-	834470	51.92	-	-
2.	Shravan Kumar Mandelia	405	0.02	-	405	0.02	-	-
3.	Balgopal Mandelia	406	0.03	-	406	0.03	-	-
4.	Vinod Kumar Khanna	6	0.00	-	6	0.00	-	-
Total		835287	51.97	-	835287	51.97	-	-

iii. Change in Promoters 'Shareholding (please specify ,if there is no change)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil	Nil		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)			Nil	Nil
	At the End of the year			Nil	Nil

iv. Shareholding Pattern of top ten Shareholders (Other than Directors & Promoters)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	
1.	Transparent Agro Pvt. Ltd.	89990	5.599	-	89990	5.599	-	-
2.	Brijesh Sahu	60000	3.733	-	60000	3.733	-	-
3.	Raju Bhandari	69325	4.313	-	69325	4.313	-	-
4.	Pic Realcon Ltd.	52232	3.249	-	52232	3.249	-	-
5.	Life Insurance Corporation India	32392	2.015	-	32392	2.015	-	-
6.	Taramani Mandelia	31360	1.951	-	31360	1.951	-	-
7.	Secure Traders Pvt. Ltd.	30000	1.867	-	30000	1.867	-	-
8.	Rajiv Mehta	20938	1.303	-	20938	1.303	-	-
9.	Shifali Mehta	7500	0.467	-	7500	0.467	-	-
10.	Anand Rathi Global Finance Limited	-	-	-	7433	0.463	-	0.463
	Total	393737	24.497	-	401170	24.96	-	0.463

v.Shareholding of Directors and Key Managerial Personnel

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	
1.	Sh. Shravan Kumar Mandelia	405	0.02	-	405	0.05	-	-
2.	Sh. Balgopal Mandelia	406	0.03	-	406	0.03	-	-
	Total	811	0.05	-	811	0.05	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	(Amt. Rs.)			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year 01.04.2017				
i) Principal Amount	65242286	49924605	-	115166891
ii) Interest due but not paid	-	3780000	-	3780000
iii) Interest accrued but not paid	-	-	-	-
Total (i+ii+iii)	65242286	53704605	-	118946891
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction	65242286	53704605	-	118946891
Net Change	65242286	53704605	-	118946891
Indebtedness at the end of the financial year 31.03.2018				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	Shri S.K. Mandelia	Shri B.G. Mandelia	
	Designation	Managing Director	Managing Director	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	312000	300000	612000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	425359	500856	926215
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-

4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total (A)	737359	800856	1538215
	Ceiling as per the Act	954000	930000	1884000

B. Remuneration to the directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Shri Saurabh Kumar Parasramka	Shri Pradeep Jain	Shri Ambarish Raj	Shri Lokesh Sood	
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	15000	45000	15000	75000
	Total(1)		15000	45000	15000	75000
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	40000	-	-	-	40000
	Total(2)	40000	-	-	-	40000
	Total(B)=(1+2)	40000	15000	45000	15000	115000
	Total Managerial Remuneration		-			1653215
	Overall Ceiling as per the Act	NA	NA	NA	NA	N.A.

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Name		Shri Govind Deora*		
1.	Gross salary				
	(a) Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	-	661000	-	661000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act,1961	-	-	-	-

2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as% of profit -others, specify...	-	-	-	-
5.	Others: Retirement Benefit	-	507769	-	507769
6.	Total		1168769	-	1168769

* Shri Govind Deora has resigned from the post of Company Secretary and Compliance Officer w.e.f. 31/08/2017.

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ Court]	Appeal made, If any (give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-