

Form No.MGT-9

EXTRACT OF ANNUAL RETURN **AS ON THE FINANCIAL YEAR ENDED ON 31.03.2019**

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 Email: admin@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. Noble Heights, 1 st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 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	32763	907	33670	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	32763	907	33670	2.09	-
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	132515	54731	187246	11.65	141887	54731	196618	12.23	0.58
b) Individuals (i) Individual shareholders holding nominal share	190017	166836	356853	22.20	183518	165272	348790	21.70	0.50

capital upto Rs. 2 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	150263	31360	181623	11.30	151313	31360	182673	11.37	0.07
c) Clearing Members	663	-	663	0.04	1975	-	1975	0.12	0.08
d) Non Resident Indian	4083	-	4083	0.25	587	-	587	0.04	0.21
e) HUF	7800	-	7800	0.49	7600	-	7600	0.47	0.02
Sub-total(B)(2)	485341	252927	738268	45.94	486880	251363	738243	45.93	0.01
Total Public Shareholding (B)=(B)(1)+ (B)(2)	518079	253834	771913	48.03	519643	252270	771913	48.03	-
C. Shares held by Custodian for GDRs &ADRs	-	-	-	-					
Grand Total (A+B+C)	1353366	253834	1607200	100	1354930	252270	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			
		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.	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.	Raju Bhandari	69325	4.313	-	70375	4.379	-	0.066
3.	Brijesh Sahu	60000	3.733	-	60000	3.733	-	-
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	-	7433	0.463	-	-
	Total	401170	24.96	-	402220	25.03	-	0.07

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			
		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.	Sh. Shravan Kumar Mandelia	405	0.02	-	405	0.02	-	-
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	Secured Loans excluding deposits	Unsecured Loans	Deposits	(Amt. Rs.)
				Total Indebtedness
Indebtedness at the beginning of the financial year 01.04.2018				
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not paid				
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction				
Net Change	-	-	-	-
Indebtedness at the end of the financial year 31.03.2019				
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		(Amt. Rs.) 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	453244	541444	994688
	(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)	765244	841444	1606688
	Ceiling as per the Act	954000	930000	1884000

B. Remuneration to the directors:

Sl. No.	Particulars of Remuneration	Name of Directors						(Amt. Rs.) Total Amount
		Shri Saurabh Kumar Parasramka	Shri Pradeep Jain	Shri Ambarish Raj	Shri Lokesh Sood	Shri Amitav*	Miss Shifa Nagar*	
	<u>Independent</u>							

<u>Directors</u> ·Fee for attending board & committee meetings ·Commission ·Others, please specify	-	60000	70000	40000	10000	-	180000
Total(1)	-	60000	70000	40000	10000	-	180000
<u>Other Non-Executive Directors</u> ·Fee for attending board & committee meetings ·Commission ·Others, please specify	50000	-	-	-	-	10000	60000
Total(2)	50000	-	-	-	-	10000	60000
Total(B)=(1+2)	50000	60000	70000	40000	10000	10000	240000
Total Managerial Remuneration		-					1846688
Overall Ceiling as per the Act	NA	NA	NA	NA			N.A.

*Appointed as Director w.e.f. 29th September, 2018

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

(Amt. Rs.)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Name		Miss Sonam Gupta#	Mr. Deepak Gupta**	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	148000	90000	238000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	203000	269660	472660
	(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	-	-	-	-
6.	Total	-	351000	359660	710660

Miss Sonam Gupta appointed as Company Secretary and Compliance Officer w.e.f. 01/06/2018.

** Mr. Deepak Gupta appointed as Chief Financial Officer w.e.f. 29/09/2018.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:

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	-	-	-	-	-

**FOR & ON BEHALF OF THE BOARD OF DIRECTORS
HINDUSTAN EVEREST TOOLS LIMITED**

**Place: New Delhi
Dated: August 12, 2019**

Balgopal Mandelia Managing Director DIN: 00040592 ADD: B-92, Greater Kailash-I New Delhi 110048	Shravan Kumar Mandelia Managing Director DIN: 00040532 ADD: Swasti, B-92, Greater Kailash-I New Delhi 110048
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