

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
~~Ph. : 91-11-46692600, Fax : 011-41606786~~
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634
PH. : 011-46579476

Date: 28th August, 2020

To,
The Manager (Listing)
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Submission of related party transactions for the half year ended 31st March, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2020, in the format specified in the relevant accounting standards as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking You

For Hindustan Everest Tools Limited

**Sonam Gupta
Company Secretary**

Hindustan Everest Tools Limited
Disclosures of Related party transactions for the half year ended 31-March-20

Related party disclosures

- a) **Holding Company**
Mandelia Investments Private Limited
- b) **Entities having significant influence on Key management personnel**
Shravan Kumar Mandelia (HUF)
Bal Gopal Mandelia (HUF)
- c) **Key Management Personnel**
Shravan Kumar Mandelia (Managing Director)
Bal Gopal Mandelia (Managing Director)
Sonam Gupta (Company Secretary) [W.e.f. 01-June-18]
Deepak Gupta (Chief Financial Officer) [W.e.f. 29-September-18]

	For Half year ended 31-March-20
<u>Transactions</u>	₹
Remuneration Paid	
Shravan Kumar Mandelia	4,54,502
Bal Gopal Mandelia	3,08,896
Sonam Gupta	2,53,200
Deepak Gupta	3,48,660
	13,65,258
Rent paid	
Shravan Kumar Mandelia	72,000
Bal Gopal Mandelia	72,000
	1,44,000
Sale of Vehicle	
Shravan Kumar Mandelia	17,43,810
Bal Gopal Mandelia	44,76,763
	62,20,573
Balances	
Remuneration payable	
Shravan Kumar Mandelia	14,280
Bal Gopal Mandelia	13,500
Sonam Gupta	40,280
Deepak Gupta	56,310
	1,24,370
Rent payable	
Shravan Kumar Mandelia	24,000
Bal Gopal Mandelia	24,000
	48,000

For HINDUSTAN EVEREST TOOLS LTD.


SONAM GUPTA
Company Secretary