



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,  
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.

Tel : 040-23115956, 40040783, Fax : 91-40-23115954

Grams : "Veerat", E-mail : srihari\_everest@rediffmail.com / srihari\_everest1@rediffmail.com

Dated: 19.11.2020

EOL/SEC/COMP/060/2020-21

To,  
The Corporate Relationship Department  
Bombay Stock Exchange,  
P.J. Towers, Dalal Street,  
Mumbai - 400001,  
Maharashtra, India

Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Related Party Transactions:

BSE Scrip Code: 524790

In compliance with Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the applicable disclosure on Related Party Transactions for the half year ended September 30, 2020 in the requisite format.

This is for your information and records.

Thanking You,  
Yours' Faithfully  
For Everest Organics Limited

  
Rekha Singh,  
Company Secretary

Encl: as above



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)

Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,



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## Disclosure of Related Party Transactions

Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Related Party Transactions:

As per Ind-AS 24, "Related Party Disclosures", the Related Parties for the half year ended September 30, 2020 are disclosed below:

#### **A. Directors and Key Management Personnel**

- |                                     |   |                         |
|-------------------------------------|---|-------------------------|
| 1. Dr. Srikakarlapudi Srihari Raju  | - | Managing Director       |
| 2. Mr. Srikakarlapudi Hari Krishna  | - | Whole-time Director     |
| 3. Ms. Srikakarlapudi Sirisha       | - | Non-Executive Director  |
| 4. Mr. Srikakarlapudi Sitarama Raju | - | Non-Executive Director  |
| 5. Mr. Akella Parvathisem           | - | Technical Director      |
| 6. Mr. Ramakrishnam Raju Kounparaju | - | Independent Director    |
| 7. Mr. Swaminathan Venkatesan       | - | Independent Director    |
| 8. Mr. Sreeramakrishna Grandhi      | - | Independent Director    |
| 9. Mr. Peruri Ramakrishna           | - | Chief Financial Officer |
| 10. Ms. Rekha Singh                 | - | Company Secretary       |

#### **B. Others (Relative of Key Management Personnel and Entities in which the KMP and relatives of KMP have control or significant influence**

S. No.	Name of Related Party	Relationship
1.	Virat & Co.	Firm over which spouse of Whole-time Director have significant influence.
2.	Veerat Finance and Investment Limited	Enterprise over which relatives of Managing Director have significant influence.
3.	A. Raj Kamala	Spouse of Technical Director



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## C. Transaction with Related Parties

(Rs. In Lakhs)

Particulars	Nature of Transaction	2020-21	2019-20
Virat & Co.	Gross sale made by the Company	71.85	60.42
Virat & Co.	Gross Purchase made by the Company	396.12	95.13
Dr. Sriakarlapudi Srihari Raju	Remuneration	22.5	15.00
Dr. Sriakarlapudi Srihari Raju	Unsecured Loan taken by the company	--	4.00
Akella Parvathisem	Remuneration	22.5	9.00
Sriakarlapudi Hari Krishna	Remuneration	6.00	4.50
Sriakarlapudi Hari Krishna	Unsecured Loan taken by the company	--	115.00
S.K. Sitarama Raju	Office rent & maintenance paid by the Company	7.25	6.59
Veerat Finance & Investment Limited	Unsecured Loan taken by the company	40.33	90.50
A. Raj Kamala	Consultancy	--	3.50
Sriakarlapudi Sirisha	Commission on sales	6.00	4.50
Sriakarlapudi Sirisha	Sitting Fees	0.15	00.15
Sriakarlapudi Sitarama Raju	Sitting Fees	0.15	00.15
K. Ramakrishnam Raju	Sitting Fees	0.525	00.525
Swaminathan Venkatesan	Sitting Fees	0.525	00.525
Sreeramakrishna Grandhi	Sitting Fees	0.525	00.30



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