



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

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- 40040783

Dated: 30.06.2020

EOL/SEC/COMP/017/2020-21

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 financial year ended March 31, 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





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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 financial year ended March 31, 2020 are disclosed below:

A. Directors and Key Management Personnel

- | | | |
|-----------------------------------|---|-------------------------|
| 1. Dr. SrikakarlapudiSrihariRaju | - | Managing Director |
| 2. Mr. SrikakarlapudiHari Krishna | - | Whole-time Director |
| 3. Dr. SrikakarlapudiSirisha | - | Non-Executive Director |
| 4. Mr. SrikakarlapudiSitaramaRaju | - | Non-Executive Director |
| 5. Mr. AkellaParvathisem | - | Technical Director |
| 6. Mr. RamakrishnamRajuKounparaju | - | Independent Director |
| 7. Mr. SwaminathanVenkatesan | - | Independent Director |
| 8. Mr. SreeramakrishnaGrandhi | - | 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.	S.K Sudha	Spouse of Non-Executive Director
4.	A. Raj Kamala	Spouse of Technical Director
5.	Sahitya S.K	Spouse of Whole-time Director





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C. Transaction with Related Parties

(Rs. In Lakhs)

Particulars	Nature of Transaction	2019-20	2018-19
Virat& Co.	Gross sale made by the Company	90.27	123.07
Virat& Co.	Gross Purchase made by the Company	485.77	473.98
Dr. Srikakarlapudi SrihariRaju	Remuneration	45.00	30.00
Dr. Srikakarlapudi SrihariRaju	Unsecured Loan taken by the company	91.00	50.00
Akella Parvathisem	Remuneration	45.00	18.00
Srikakarlapudi Hari Krishna	Remuneration	12.00	9.00
Srikakarlapudi Hari Krishna	Unsecured Loan taken by the company	0.00	115.00
S.K Sudha	Office rent & maintenance paid by the Company	17.75	17.18
Veerat Finance & Investment Limited	Unsecured Loan taken by the company	193.48	129.73
A. Raj Kamala	Consultancy	5.45	11.00
SrikakarlapudiSirisha	Commission on sales	12.75	9.00
SrikakarlapudiSirisha	Sitting Fees	0.45	0.30
SrikakarlapudiSitaramaRaju	Sitting Fees	0.45	0.10
K. RamakrishnamRaju	Sitting Fees	0.975	0.70
SwaminathanVenkatesan	Sitting Fees	0.975	0.70
SreeramakrishnaGrandhi	Sitting Fees	0.75	0.50
SrikakarlapudiSirisha	Unsecured Loan taken by the company	30.00	0.00
Sahithya S.K	Unsecured Loan taken by the company	18.00	0.00

