

General information about company		
Scrip code	524790	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE334C01029	
Name of the entity	EVEREST ORGANICS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES DURING THE QUARTER
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NO SUCH LITIGATIONS
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00123	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	SRIKAKARLAPUDI SIRISHA	DZSPS8870C	06921012	Executive Director	Not Applicable	CEO-MD	07-12-1977
2	Mr	SRIKAKARLAPUDI HARIKRISHNA	AXCPS4114Q	01664260	Executive Director	Not Applicable		20-01-1979
3	Mr	AKELLA PARVATHISEM	AGHPA5444R	00910224	Executive Director	Not Applicable		25-08-1967
4	Mr	VENKATASATYANARAYANAMURTHY CHAYALY	AARPC9148C	01460761	Non-Executive - Independent Director	Not Applicable		27-01-1965
5	Mr	PRASAD VENKATA SATYASUNDARA SRIKAKOLAPU	AEVPS1305P	08304477	Non-Executive - Independent Director	Chairperson		30-08-1962
6	Mr	VENKATA SATYANARAYANAMURTHY VADALI	AAIPV7795D	01568277	Non-Executive - Independent Director	Not Applicable		15-07-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-07-2014	09-08-2022			1	0	1	0			
2	NA		29-09-2007	24-09-2022			1	0	1	0			
3	NA		28-08-2004	24-09-2022	13-11-2024		1	0	0	0	Others		
4	NA		30-03-2021		13-11-2024	44	1	1	0	0	Others		
5	NA		01-09-2023			16	1	1	0	2			
6	NA		13-11-2024			2	1	1	2	0			

Text Block	
Textual Information(1)	Mr. Venkatasatyanarayana Murthy Chayaly and Mr. Parvathisem Akella resigned as Directors w.e.f.closing business hoursof13.11.2024

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01460761	VENKATASATYANARAYANAMURTHY CHAYALY	Non-Executive - Independent Director	Chairperson	30-03-2021	13-11-2024	
2	00910224	AKELLA PARVATHISEM	Executive Director	Member	28-08-2004	13-11-2024	
3	08304477	PRASAD VENKATA SATYASUNDARA SRIKAKOLAPU	Non-Executive - Independent Director	Chairperson	01-09-2023		Textual Information(1)
4	01568277	VENKATA SATYANARAYANAMURTHY VADALI	Non-Executive - Independent Director	Member	13-11-2024		
5	06921012	SRIKAKARLAPUDI SIRISHA	Executive Director	Member	13-11-2024		

Sr Text Block	
Textual Information(1)	Change in designation from member to Chairman w.e.f. 13.11.2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01460761	VENKATASATYANARAYANAMURTHY CHAYALY	Non-Executive - Independent Director	Chairperson	30-03-2021	13-11-2024	
2	08304477	PRASAD VENKATA SATYASUNDARA SRIKAKOLAPU	Non-Executive - Independent Director	Chairperson	01-09-2023		Textual Information(1)
3	01568277	VENKATA SATYANARAYANAMURTHY VADALI	Non-Executive - Independent Director	Member	13-11-2024		
4	06921012	SRIKAKARLAPUDI SIRISHA	Executive Director	Member	13-11-2024		

Sr Text Block	
Textual Information(1)	Change in designation from member to chairman w.e.f. 13.11.2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08304477	PRASAD VENKATA SATYASUNDARA SRIKAKOLAPU	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	01664260	SRIKAKARLAPUDI HARIKRISHNA	Executive Director	Member	29-09-2007		
3	01568277	VENKATA SATYANARAYANAMURTHY VADALI	Non-Executive - Independent Director	Member	13-11-2024		
4	00910224	AKELLA PARVATHISEM	Executive Director	Member	28-08-2004	13-11-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024				Yes	7	6	2
2		13-11-2024	91		Yes	6	6	3
3		12-12-2024	28		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	4	3	2	0
2	Audit Committee	13-11-2024	91			Yes	3	3	2	1
3	Nomination and remuneration committee	13-11-2024				Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DR. SRIKAKARLAPUDI SIRISHA
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	DR. SRIKAKARLAPUDI SIRISHA
Designation of person	Managing Director
Place	Hyderabad
Date	22-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine for Late submission of related party transactions for the half year ended September 30, 2024	13-12-2024	Late submission of related party transactions for the half year ended September 30, 2024	Rs. 5000 fine was paid which will not have any impact. However in future the Company will be more cautious.

