

## Form No.MGT-9

### **EXTRACT OF ANNUAL RETURN** **AS ON THE FINANCIAL YEAR ENDED ON 31.03.2020**

*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:**

<b>i.</b>	CIN	<b>L74899DL1962PLC003634</b>
<b>ii.</b>	Registration Date	25.01.1962
<b>iii.</b>	Name of the Company	HINDUSTAN EVEREST TOOLS LIMITED
<b>iv.</b>	Category/Sub-Category of the Company	Public Company limited by Shares/Indian Non-Government Company
<b>v.</b>	Address of the Registered office and contact details	Dohil Chambers, 4 <sup>th</sup> Floor, 46, Nehru Place, New Delhi 110 019. Tel.No. 011-46579476 Email: <a href="mailto:admin@everesttools.com">admin@everesttools.com</a> Web-site: <a href="http://www.everesttools.com">www.everesttools.com</a>
<b>vi.</b>	Whether listed company	Yes
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Ltd. Noble Heights, 1 <sup>st</sup> floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 Tel.No. 011-49411000 Fax No. 011-41410591 E-mail: <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a>

#### **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:-

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
1	Trading, Pliers, Socket, wrench and Spanners	8204	0

### 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	
<b>A. Promoter</b>									
<b>1) Indian</b>									
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									
<b>Sub-total(A)(1):-</b>	<b>835287</b>	<b>-</b>	<b>835287</b>	<b>51.97</b>	<b>835287</b>	<b>-</b>	<b>835287</b>	<b>51.97</b>	<b>-</b>
<b>2) Foreign</b>									
g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....									
<b>Sub-total(A)(2):-</b>									
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds									
b) Banks / FI	32763	907	33670	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)									
<b>Sub-total(B)(1)</b>	<b>32763</b>	<b>907</b>	<b>33670</b>	<b>2.09</b>	<b>32763</b>	<b>907</b>	<b>33670</b>	<b>2.09</b>	<b>-</b>
<b>2. Non Institutions</b>									
a) Bodies Corp.									
(i) Indian									
(ii) Overseas	141887	54731	196618	12.23	149897	54731	204628	12.73	0.50
b) Individuals									
(i) Individual shareholders holding	183518	165272	348790	21.70	180468	161303	341771	21.27	-0.43

nominal share capital upto Rs. 2 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	151313	31360	182673	11.37	152283	31360	183643	11.43	0.06
c) Clearing Members	1975	-	1975	0.12	794	-	794	0.05	-0.07
d) Non Resident Indian	587	-	587	0.04	597	-	597	0.04	0.00
e) HUF	7600	-	7600	0.47	6810	-	6810	0.42	-0.05
<b>Sub-total(B)(2)</b>	<b>486880</b>	<b>251363</b>	<b>738243</b>	<b>45.93</b>	<b>490849</b>	<b>247394</b>	<b>738243</b>	<b>45.93</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>519643</b>	<b>252270</b>	<b>771913</b>	<b>48.03</b>	<b>523612</b>	<b>248301</b>	<b>771913</b>	<b>48.03</b>	<b>-</b>
C. Shares held by Custodian for GDRs &ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>1354930</b>	<b>252270</b>	<b>1607200</b>	<b>100</b>	<b>1358899</b>	<b>248301</b>	<b>1607200</b>	<b>100</b>	<b>-</b>

## ii. Shareholding of 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 / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered 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	-	-
	<b>Total</b>	<b>835287</b>	<b>51.97</b>	<b>-</b>	<b>835287</b>	<b>51.97</b>	<b>-</b>	<b>-</b>

## 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 / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	Transparent Agro Pvt. Ltd.	89990	5.599	-	89990	5.599	-	-
2.	Raju Bhandari	70375	4.379	-	71345	4.439	-	0.060
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.	GN Credits Private Limited	264	0.016	-	20466	1.273	-	1.257
10.	Shifali Mehta	7500	0.467	-	9976	0.621	-	0.154
	<b>Total</b>	<b>395051</b>	<b>24.58</b>	<b>-</b>	<b>418699</b>	<b>26.05</b>	<b>-</b>	<b>1.47</b>

## 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	-	-
	<b>Total</b>	<b>811</b>	<b>0.05</b>	<b>-</b>	<b>811</b>	<b>0.05</b>	<b>-</b>	<b>-</b>

## 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 01.04.2019				
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not paid				
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction				
<b>Net Change</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Indebtedness at the end of the financial year 31.03.2020				
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

## **VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

### **A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

				<i>(Amt. Rs.)</i>
Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	Shri S.K. Mandelia	Shri B.G. Mandelia	
	Designation	Managing Director	Managing Director	
<b>1.</b>	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	525124	429618	954742
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
<b>2.</b>	Stock Option	-	-	-
<b>3.</b>	Sweat Equity	-	-	-
<b>4.</b>	Commission - as % of profit - others, specify...	-	-	-
<b>5.</b>	Others, please specify	-	-	-
	<b>Total (A)</b>	<b>837124</b>	<b>729618</b>	<b>1566742</b>
	Ceiling as per the Act	954000	930000	1884000

### **B. Remuneration to the directors:**

						<i>(Amt. Rs.)</i>
Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Shri Saurabh Kumar Parasramka	Shri Pradeep Jain	Shri Amitav	Miss Shifa Nagar*	
	<u>Independent Directors</u> •Fee for attending board & committee meetings •Commission	-	35000	45000	35000	115000

	·Others, please specify					
	<b>Total(1)</b>	-	<b>35000</b>	<b>45000</b>	<b>35000</b>	<b>115000</b>
	<u>Other Non-Executive Directors</u> ·Fee for attending board & committee meetings ·Commission ·Others, please specify	45000	-	-	-	45000
	<b>Total(2)</b>	<b>45000</b>	-	-	-	<b>45000</b>
	<b>Total(B)=(1+2)</b>	<b>45000</b>	<b>35000</b>	<b>45000</b>	<b>35000</b>	<b>160000</b>
	<b>Total Managerial Remuneration</b>		-			<b>1726742</b>
	Overall Ceiling as per the Act	NA	NA	NA	NA	N.A.

\*Appointed as Independent Director w.e.f. 16<sup>th</sup> May, 2019

### **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	
<b>1.</b>	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	192000	180000	372000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	296400	517320	813720
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
<b>2.</b>	Stock Option	-	-	-	-
<b>3.</b>	Sweat Equity	-	-	-	-
<b>4.</b>	Commission - as% of profit -others, specify...	-	-	-	-
<b>5.</b>	Others	-	-	-	-
<b>6.</b>	Total	-	<b>488400</b>	<b>697320</b>	<b>1185720</b>

## **VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

<b>Type</b>	<b>Section of the companies Act</b>	<b>Brief description</b>	<b>Details of Penalty/ Punishment/ Compounding fees imposed</b>	<b>Authority [RD/NCLT/ Court]</b>	<b>Appeal made, If any (give details)</b>
<b>A. Company</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. Directors</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Other Officers In Default</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

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

Sd/-

Sd/-

**Place: New Delhi  
Dated: November 11, 2020**

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