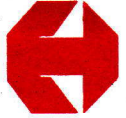


**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
Ph.: 91-11-46692600, Fax: 011-41606788
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

Through Courier

SECY/HET/01/2016/ 1075

January 12, 2016

Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725 | REGULATION-31

Dear Sirs,

Please find enclosed wherewith a Statement Showing Shareholding Pattern of the Company for the quarter ended December 31, 2015 as per terms of the Listing Agreement.

This is for your necessary information and record.

Thanking you,

Yours faithfully,
for HINDUSTAN EVEREST TOOLS LTD.

(GOVIND DEORA)

COMPANY SECRETARY

Web-site : <http://www.everesttools.com>

I(a) Statement Shareholding Pattern			
Name of the Company : Hindustan Everest Tools Limited			
Script Code: 505725		Class of Security: EQUITY	
AS ON NSDL DATA: 31/12/2015 CDSL DATA: 31/12/2015			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of Partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/ Promoter group	0.0000	0.0000	0.0000
Held by public	0.0000	0.0000	0.0000
Total	0.0000	0.0000	0.0000
Outstanding convertible securities	No. of Outstanding securities	As a % of total No. of Outstanding convertible securities	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ Promoter group			
Held by public			
Total			
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants
Held by promoter/ Promoter group			
Held by public			
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,607,200		

For Hindustan Everest Tools Ltd.

(Govind Deora)
Company Secretary

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Hindustan Everest Tools Limited
2	Script Code/Name of Script/Class of Security: 505725
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes *	No *
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :05/01/2016 NSDL : 31/12/2015 CDSL : 31/12/2015

For Hindustan Everest Tools Ltd.

(Govind Deora)
Company Secretary

Hindustan Everest Tools Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholder shares	No. of fully paid up equity shares held	No. of equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including securities convertible)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y	Total	% of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	4	835287	0	0	835287	51.9716	0	0	0	0	0.0000	0	0.0000	0	0.0000	835287
(B)	Public	1950	771913	0	0	771913	48.0284	0	0	0	0	0.0000	0	0.0000	0	0.0000	512044
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total	1954	1607200	0	0	1607200	100.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	1347331

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDL : 31/12/2015

For Hindustan Everest Tools Ltd.


 (Govind Deora)
 Company Secretary

Hindustan Everest Tools Limited

Table II (V)(a): Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAY	No. of shares held	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities convertible into shares)	Shareholding as a % of full convertible securities (XII) = (VII)+(X) As a % of	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) = (vii) As a % of total no. of shares (A+B+C2)	(ix) As a % of total no. of shares (A+B+C)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)		(xiii)		(xiv)
									No. of Voting Rights	Total as a % of (A+B+C)	Total as a % of (A+B+C)			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
1	Indian Individuals / Hindu Undivided Family		817	0	0	817	0.0508	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	817
(a)	Balagopal Mandelia	AAA-M/2849K	406	0	0	406	0.0253	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	406
	Straven Kumar Mandelia	AAA-M/0204G	405	0	0	405	0.0252	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	405
	V.K. Khanna	AAO-PK/3708K	6	0	0	6	0.0004	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6
(b)	Central Government / State Governments		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		834470	0	0	834470	51.9207	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	834470
	Boddes Corporate		1	0	0	1	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
	Mandelia Investments Private Limited	AAAFV/2285K	834470	0	0	834470	51.9207	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	834470
	Sub Total (A)(1)		835287	0	0	835287	51.9716	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	835287
2	Foreign																	
(a)	Individuals (Non-Resident)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		835287	0	0	835287	51.9716	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	835287

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAY would not be displayed on website of Stock Exchanges

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

For Hindustan Everest Tools Ltd.

(Govind Deora)
Company Secretary

Table III - Statement showing shareholding pattern of the public shareholder

Category	Name of	Nos. of	No of
Category 8	PA		

Table III - Statement showing shareholding pattern of the public shareholders																				
Category	Category & Name of shareholders	2A	No. of equity shares held	No. of Partly paid-up equity shares held	No. of shares held	No. of shares held	Total nos. shares held (i)+(ii)+(iii)+(iv)+(v)+(vi)+(vii)+(viii)+(ix)+(x)+(xi)+(xii)+(xiii)+(xiv)+(xv)	Shareholding % of the Company (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including treasury shares)	Shareholding % of the Company (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including treasury shares)	Shareholding % of the Company (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including treasury shares)	Shareholding % of the Company (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including treasury shares)	Shareholding % of the Company (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including treasury shares)	Shareholding % of the Company (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including treasury shares)	Shareholding % of the Company (A+B+C)
1	Institutions																			
(a)	Mutual Fund	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Venture Capital Funds	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(g)	Life Insurance Corporation Of India	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(h)	Insurance Companies	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(i)	Provident Funds/ Pension Funds/ Any Other (Specify)	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(j)	Sub Total (B)(1)	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(k)	Central Government/ State Government/ President of India	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(l)	Sub Total (B)(2)	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(m)	Non-Institutions	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(n)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1875	400694	0	0	0	0	24.9312	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(o)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	140249	0	0	0	0	8.7263	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(p)	Reliance Capital Services Pvt. Ltd.	60000	60000	0	0	0	0	3.7332	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(q)	Reliance Capital Services Pvt. Ltd.	48889	48889	0	0	0	0	3.0419	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(r)	Rajiv Bhandari	31360	31360	0	0	0	0	1.9512	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(s)	Taranam Mandla	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(t)	NBFCs registered with RBI	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(u)	Employee Trusts	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(v)	Overseas Depositor/Holding DPs (balancing figure)	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(w)	Any Other (Specify)	66	197935	0	0	0	0	12.2776	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(x)	Hindu Undivided Family	25	7237	0	0	0	0	0.4503	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(y)	Non Resident Indians (Non Repat)	4	613	0	0	0	0	0.0381	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(z)	Non Resident Indians (Repatriation)	1	3506	0	0	0	0	0.2181	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(aa)	Non Resident Indians (Repatriation)	3	4865	0	0	0	0	0.3027	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(ab)	Clearing Member	33	181104	0	0	0	0	11.2683	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(ac)	Bodies Corporate	89990	89990	0	0	0	0	5.5992	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(ad)	Transparent Agro Private Limited	52792	52792	0	0	0	0	3.2156	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(ae)	Plan Investment Corp. Ltd.	30000	30000	0	0	0	0	1.8666	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(af)	Secure Traders Pvt. Ltd.	1944	738268	0	0	0	0	45.9350	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(ag)	Sub Total (B)(3)	1950	771913	0	0	0	0	48.0284	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(ah)	Total Public Shareholding (B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)+(P)+(Q)+(R)+(S)+(T)+(U)+(V)+(W)+(X)+(Y)+(Z)+(AA)+(AB)+(AC)+(AD)+(AE)+(AF)+(AG)+(AH)+(AI)+(AJ)+(AK)+(AL)+(AM)+(AN)+(AO)+(AP)+(AQ)+(AR)+(AS)+(AT)+(AU)+(AV)+(AW)+(AX)+(AY)+(AZ)+(BA)+(BB)+(BC)+(BD)+(BE)+(BF)+(BG)+(BH)+(BI)+(BJ)+(BK)+(BL)+(BM)+(BN)+(BO)+(BP)+(BQ)+(BR)+(BS)+(BT)+(BU)+(BV)+(BW)+(BX)+(BY)+(BZ)+(CA)+(CB)+(CC)+(CD)+(CE)+(CF)+(CG)+(CH)+(CI)+(CJ)+(CK)+(CL)+(CM)+(CN)+(CO)+(CP)+(CQ)+(CR)+(CS)+(CT)+(CU)+(CV)+(CW)+(CX)+(CY)+(CZ)+(DA)+(DB)+(DC)+(DD)+(DE)+(DF)+(DG)+(DH)+(DI)+(DJ)+(DK)+(DL)+(DM)+(DN)+(DO)+(DP)+(DQ)+(DR)+(DS)+(DT)+(DU)+(DV)+(DW)+(DX)+(DY)+(DZ)+(EA)+(EB)+(EC)+(ED)+(EE)+(EF)+(EG)+(EH)+(EI)+(EJ)+(EK)+(EL)+(EM)+(EN)+(EO)+(EP)+(EQ)+(ER)+(ES)+(ET)+(EU)+(EV)+(EW)+(EX)+(EY)+(EZ)+(FA)+(FB)+(FC)+(FD)+(FE)+(FF)+(FG)+(FH)+(FI)+(FJ)+(FK)+(FL)+(FM)+(FN)+(FO)+(FP)+(FQ)+(FR)+(FS)+(FT)+(FU)+(FV)+(FW)+(FX)+(FY)+(FZ)+(GA)+(GB)+(GC)+(GD)+(GE)+(GF)+(GG)+(GH)+(GI)+(GJ)+(GK)+(GL)+(GM)+(GN)+(GO)+(GP)+(GQ)+(GR)+(GS)+(GT)+(GU)+(GV)+(GW)+(GX)+(GY)+(GZ)+(HA)+(HB)+(HC)+(HD)+(HE)+(HF)+(HG)+(HI)+(HJ)+(HK)+(HL)+(HM)+(HN)+(HO)+(HP)+(HQ)+(HR)+(HS)+(HT)+(HU)+(HV)+(HW)+(HX)+(HY)+(HZ)+(IA)+(IB)+(IC)+(ID)+(IE)+(IF)+(IG)+(IH)+(II)+(IJ)+(IK)+(IL)+(IM)+(IN)+(IO)+(IP)+(IQ)+(IR)+(IS)+(IT)+(IU)+(IV)+(IW)+(IX)+(IY)+(IZ)+(JA)+(JB)+(JC)+(JD)+(JE)+(JF)+(JG)+(JH)+(JI)+(JJ)+(JK)+(JL)+(JM)+(JN)+(JO)+(JP)+(JQ)+(JR)+(JS)+(JT)+(JU)+(JV)+(JW)+(JX)+(JY)+(JZ)+(KA)+(KB)+(KC)+(KD)+(KE)+(KF)+(KG)+(KH)+(KI)+(KJ)+(KK)+(KL)+(KM)+(KN)+(KO)+(KP)+(KQ)+(KR)+(KS)+(KT)+(KU)+(KV)+(KW)+(KX)+(KY)+(KZ)+(LA)+(LB)+(LC)+(LD)+(LE)+(LF)+(LG)+(LH)+(LI)+(LJ)+(LK)+(LM)+(LN)+(LO)+(LP)+(LQ)+(LR)+(LS)+(LT)+(LU)+(LV)+(LW)+(LX)+(LY)+(LZ)+(MA)+(MB)+(MC)+(MD)+(ME)+(MF)+(MG)+(MH)+(MI)+(MJ)+(MK)+(ML)+(MN)+(MO)+(MP)+(MQ)+(MR)+(MS)+(MT)+(MU)+(MV)+(MW)+(MX)+(MY)+(MZ)+(NA)+(NB)+(NC)+(ND)+(NE)+(NF)+(NG)+(NH)+(NI)+(NJ)+(NK)+(NL)+(NM)+(NO)+(NP)+(NQ)+(NR)+(NS)+(NT)+(NU)+(NV)+(NW)+(NX)+(NY)+(NZ)+(OA)+(OB)+(OC)+(OD)+(OE)+(OF)+(OG)+(OH)+(OI)+(OJ)+(OK)+(OL)+(OM)+(ON)+(OO)+(OP)+(OQ)+(OR)+(OS)+(OT)+(OU)+(OV)+(OW)+(OX)+(OY)+(OZ)+(PA)+(PB)+(PC)+(PD)+(PE)+(PF)+(PG)+(PH)+(PI)+(PJ)+(PK)+(PL)+(PM)+(PN)+(PO)+(PP)+(PQ)+(PR)+(PS)+(PT)+(PU)+(PV)+(PW)+(PX)+(PY)+(PZ)+(QA)+(QB)+(QC)+(QD)+(QE)+(QF)+(QG)+(QH)+(QI)+(QJ)+(QK)+(QL)+(QM)+(QN)+(QO)+(QP)+(QQ)+(QR)+(QS)+(QT)+(QU)+(QV)+(QW)+(QX)+(QY)+(QZ)+(RA)+(RB)+(RC)+(RD)+(RE)+(RF)+(RG)+(RH)+(RI)+(RJ)+(RK)+(RL)+(RM)+(RN)+(RO)+(RP)+(RQ)+(RR)+(RS)+(RT)+(RU)+(RV)+(RW)+(RX)+(RY)+(RZ)+(SA)+(SB)+(SC)+(SD)+(SE)+(SF)+(SG)+(SH)+(SI)+(SJ)+(SK)+(SL)+(SM)+(SN)+(SO)+(SP)+(SQ)+(SR)+(SS)+(ST)+(SU)+(SV)+(SW)+(SX)+(SY)+(SZ)+(TA)+(TB)+(TC)+(TD)+(TE)+(TF)+(TG)+(TH)+(TI)+(TJ)+(TK)+(TL)+(TM)+(TN)+(TO)+(TP)+(TQ)+(TR)+(TS)+(TT)+(TU)+(TV)+(TW)+(TX)+(TY)+(TZ)+(UA)+(UB)+(UC)+(UD)+(UE)+(UF)+(UG)+(UH)+(UI)+(UJ)+(UK)+(UL)+(UM)+(UN)+(UO)+(UP)+(UQ)+(UR)+(US)+(UT)+(UU)+(UV)+(UW)+(UX)+(UY)+(UZ)+(VA)+(VB)+(VC)+(VD)+(VE)+(VF)+(VG)+(VH)+(VI)+(VJ)+(VK)+(VL)+(VM)+(VN)+(VO)+(VP)+(VQ)+(VR)+(VS)+(VT)+(VU)+(VV)+(VW)+(VX)+(VY)+(VZ)+(WA)+(WB)+(WC)+(WD)+(WE)+(WF)+(WG)+(WH)+(WI)+(WJ)+(WK)+(WL)+(WM)+(WN)+(WO)+(WP)+(WQ)+(WR)+(WS)+(WT)+(WU)+(WV)+(WW)+(WX)+(WY)+(WZ)+(XA)+(XB)+(XC)+(XD)+(XE)+(XF)+(XG)+(XH)+(XI)+(XJ)+(XK)+(XL)+(XM)+(XN)+(XO)+(XP)+(XQ)+(XR)+(XS)+(XT)+(XU)+(XV)+(XW)+(XZ)+(YA)+(YB)+(YC)+(YD)+(YE)+(YF)+(YG)+(YH)+(YI)+(YJ)+(YK)+(YL)+(YM)+(YN)+(YO)+(YP)+(YQ)+(YR)+(YS)+(YT)+(YU)+(YV)+(YW)+(YX)+(YY)+(YZ)+(ZA)+(ZB)+(ZC)+(ZD)+(ZE)+(ZF)+(ZG)+(ZH)+(ZI)+(ZJ)+(ZK)+(ZL)+(ZM)+(ZN)+(ZO)+(ZP)+(ZQ)+(ZR)+(ZS)+(ZT)+(ZU)+(ZV)+(ZW)+(ZX)+(ZY)+(ZZ)	51204																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the information is not confidential.

GENERATED ON :05/01/2016 NSDL : 31/12/2015 CDSL : 31/12/2015

NSDL: 31/12/2015

CDSL:31/12/2015

For Hindustan Everest Tools Ltd.

(Govinda Rao),
Company Secretary

Hindustan Everest Tools Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of Shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlyin g, as a % of (X) = (N)+(X)	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
									No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)		(X)	(XI)		(XII)		(XIV)
1	Custodian/DN Holder		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
	Employee Benefit Trust (under SEBI (Share based Employee 2 Benefit) Regulations, 2014)		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

For Hindustan Everest Tools Ltd.

(Governing Director)
Company Secretary

Hindustan Everest Tools Limited

LINK INTIME
NSDL LTD

Promotor's Annexure List

Sr.No	Name	No of Share	Folio No	Address1	Address2	Address3	Pincode
1	MANDELIA INVESTMENTS PRIVATE LIMITED	834470	IN30105510010456	B-92, GREATER KAILASH-I		New Delhi	110048
2	BALGOPAL MANDELIA	406	IN30105510002673	B-92, GREATER KAILASH PART-I		New Delhi	110048
3	SHRAVAN KUMAR MANDELIA	405	IN30105510003545	" SWASTI" B-92	GREATER KAILASH PART I	New Delhi	110048
4	V.K. KHANNA	6	IN30105510000684	B-78, SECTOR 39		Noida	201303
Total :		835287					

For Hindustan Everest Tools Ltd.

(Govind Deora)
Company Secretary