

June 08, 2022

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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EVEREST KANTO CYLINDER LIMITED

Manufacturers
of High Pressure
Seamless
Gas Cylinders

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-4926 8354

Website : www.everestkanto.com

Dear Sir/Madam,

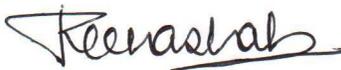
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation").

Pursuant to Regulation 23(9) of the Listing Regulation, please find attached disclosure on Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the above on record.

Thanking you,

For **Everest Kanto Cylinder Limited**



Reena Shah

Company Secretary & Compliance Officer



37	Everest Kanto Cylinder Limited	AAACE0836F	M N S Rao		Other related party (Independent Director)	Commission to non executive directors		5.00		4.50								
38	Everest Kanto Cylinder Limited	AAACE0836F	Ghanshyam Karkera		Other related Party (Independent Director)	Sitting fees		3.00										
39	Everest Kanto Cylinder Limited	AAACE0836F	Ghanshyam Karkera		Other related party (Independent Director)	Commission to non executive directors		5.00		4.50								
40	Everest Kanto Cylinder Limited	AAACE0836F	Pushkar Khurana		Promoter (Chairman)	Rent		2.88		6.73								
41	Everest Kanto Cylinder Limited	AAACE0836F	Suman Khurana		Promoter	Remuneration		15.00		2.50								
42	Everest Kanto Cylinder Limited	AAACE0836F	Puneet Khurana		Key management personnel of entity or parent	Commission		340.00		340.00								
43	Everest Kanto Cylinder Limited	AAACE0836F	Puneet Khurana		Key management personnel of entity or parent	Remuneration		157.16		15.00								
44	Everest Kanto Cylinder Limited	AAACE0836F	Puneet Khurana		Key management personnel of entity or parent	Reimbursement of Expenses		2.76										
45	Everest Kanto Cylinder Limited	AAACE0836F	Sanjiv Kapur		Key management personnel of entity or parent	Remuneration		34.26		5.51								
46	Everest Kanto Cylinder Limited	AAACE0836F	Reena Shah		Key management personnel of entity or parent	Remuneration		6.48		1.12								
Total (of Note 6b)								-	10,814.09	7,463.20								