

**Date: May 12, 2020**

To,

|                                                                                                           |                                                                                                                              |                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Corporate Services<br><b>BSE Ltd.</b><br>P. J. Towers,<br>Dalal Street,<br>Mumbai - 400 001 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai - 400 051 | <b>Company Secretary,</b><br>Everest Kanto Cylinder Limited,<br>204, Raheja Centre,<br>Free Press Journal Marg,<br>214, Nariman Point,<br>Mumbai - 400 021 |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub:** Annual Disclosure u/r 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of Regulation 30(1) read with 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the annual disclosure for the financial year ended March 31, 2020 pertaining to equity shares held by us, being promoter of Everest Kanto Cylinder Limited.

Kindly take the above on record and oblige.

Thanking you,

**Yours faithfully,**  
**For Premkumar Dharampal Khurana**



**Suman Khurana**  
**Legal Heir**

Encl: a/a

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                     |                                                          |                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|--|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | <b>Everest Kanto Cylinder Limited</b>                                                                                                                                                                                                               |                                                          |                                                   |  |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | 1. BSE Limited<br>2. National Stock Exchange of India Limited                                                                                                                                                                                       |                                                          |                                                   |  |
| 2. Particulars of the shareholder(s):                                                                                                                                                                                                                                                               | 1. Khurana Gases Private Limited                                                                                                                                                                                                                    |                                                          |                                                   |  |
| a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | <b>2. Premkumar Dharampal Khurana</b><br>3. Suman Khurana<br>4. Premkumar Dharampal Khurana (HUF)<br>5. Puneet Khurana<br>6. Pushkar Khurana<br>7. Varun Khurana<br>8. Nishita Khurana<br>9. Pooja Khurana<br>10. Medical Engineers (India) Limited |                                                          |                                                   |  |
| Or                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                     |                                                          |                                                   |  |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him                                                                                                                                                                                                |                                                                                                                                                                                                                                                     |                                                          |                                                   |  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              | Number of shares                                                                                                                                                                                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |  |
| As on March 31, 2020, holding of:                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                     |                                                          |                                                   |  |
| a. Shares                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                     |                                                          |                                                   |  |
| 1. Khurana Gases Private Limited                                                                                                                                                                                                                                                                    | 17,818,629                                                                                                                                                                                                                                          | 15.88                                                    | 15.88                                             |  |
| 2. Suman Premkumar Khurana*                                                                                                                                                                                                                                                                         | 15,585,749                                                                                                                                                                                                                                          | 13.89                                                    | 13.89                                             |  |
| <b>3. Premkumar Dharampal Khurana</b>                                                                                                                                                                                                                                                               | <b>12,218,000</b>                                                                                                                                                                                                                                   | <b>10.89</b>                                             | <b>10.89</b>                                      |  |
| 4. Puneet Premkumar Khurana**                                                                                                                                                                                                                                                                       | 82,07,088                                                                                                                                                                                                                                           | 7.31                                                     | 7.31                                              |  |
| 5. Pushkar Premkumar Khurana                                                                                                                                                                                                                                                                        | 7,503,973                                                                                                                                                                                                                                           | 6.69                                                     | 6.69                                              |  |
| 6. Premkumar Dharampal Khurana (HUF)                                                                                                                                                                                                                                                                | 4,800,000                                                                                                                                                                                                                                           | 4.28                                                     | 4.28                                              |  |
| 7. Varun Khurana                                                                                                                                                                                                                                                                                    | 4,322,000                                                                                                                                                                                                                                           | 3.85                                                     | 3.85                                              |  |
| 8. Nishita Khurana                                                                                                                                                                                                                                                                                  | 10,000                                                                                                                                                                                                                                              | 0.01                                                     | 0.01                                              |  |
| 9. Pooja Khurana                                                                                                                                                                                                                                                                                    | 1,000                                                                                                                                                                                                                                               | 0.001                                                    | 0.001                                             |  |

|              |                                                                                 |                   |              |              |
|--------------|---------------------------------------------------------------------------------|-------------------|--------------|--------------|
|              | 10. Medical Engineers (India) Limited                                           | 4,800,000         | 4.28         | 4.28         |
| b.           | Voting Rights (otherwise than by shares)                                        | -                 | -            | -            |
| c.           | Warrants                                                                        | -                 | -            | -            |
| d.           | Convertible Securities                                                          | -                 | -            | -            |
| e.           | any other instrument that would entitle the holder to receive shares in the TC. | -                 | -            | -            |
| <b>Total</b> |                                                                                 | <b>75,266,439</b> | <b>67.08</b> | <b>67.08</b> |

\*Mrs Suman Khurana has purchased 2,21,750 Equity Shares of Rs. 2/- each of Everest Kanto Cylinder Limited on the following dates during the financial year 2019-2020

| Transaction Date | Quantity Transacted |
|------------------|---------------------|
| 31/03/2020       | 810                 |
| 27/09/2019       | 32970               |
| 26/09/2019       | 30000               |
| 25/09/2019       | 12369               |
| 20/09/2019       | 50000               |
| 19/09/2019       | 39396               |
| 16/09/2019       | 16205               |
| 12/09/2019       | 10000               |
| 11/09/2019       | 30000               |

\*\*Mr Puneet Khurana has purchased 2,49,155 Equity Shares of Rs. 2/- each of Everest Kanto Cylinder Limited on the following dates during the financial year 2019-2020

| Transaction Date       | Quantity Transacted |
|------------------------|---------------------|
| 04/09/2019- 05/09/2019 | 91243               |
| 06/09/2019             | 19912               |
| 30/03/2020             | 79000               |
| 31/03/2020             | 59000               |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

