

Date: May 12, 2020

To,

Department of Corporate Services BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	Company Secretary, Everest Kanto Cylinder Limited, 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021
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Sub: Annual Disclosure u/r 30(2) and 30(3) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of Regulation 30(2) read with 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the annual disclosure for the financial year ended March 31, 2020 pertaining to equity shares held by me, being promoter of Everest Kanto Cylinder Limited.

Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same and pursuant to the 'Guidelines for submission on NEAPS portal' as communicated by NSE /BSE via email to listed entities, the disclosure is being submitted under sd/- mode

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

Sd/-

Varun Khurana

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)		Everest Kanto Cylinder Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):		1. Varun Khurana 2. Khurana Gases Private Limited 3. Premkumar Dharampal Khurana 4. Suman Khurana 5. Premkumar Dharampal Khurana (HUF) 6. Puneet Khurana 7. Pushkar Khurana 8. Nishita Khurana 9. Pooja Khurana 10. Medical Engineers (India) 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. 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
	3. Premkumar Dharampal Khurana	12,218,000	10.89	10.89
	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.	-	-	-
Total		75,266,439	67.08	67.08

*Ms 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.

