

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: <u>company.secretary@eil.co.in</u>, दूरआष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

23.11.2022

The BSE Limited	The National Stock Exchange of India Limited
	5
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 <sup>th</sup> Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai – 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

## विषयः भारतीय प्रतिभूति एवं विनिमय बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियमन 23(9)का अनुपालन

## Sub.: Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

प्रिय महोदय ∕ महोदया, Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the specified format for the half year ended on September 30, 2022.

कृप्या उपरोक्त आपकी जानकारी एवं रिकोर्ड के लिए है। The above is for your kind information & records please.

धन्यवाद / Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance Officer

संलग्नकः यथोक्त/Encl: As above



Engineers India Limited - Disclosure Related to Related Party Transaction for the Period April, 2022 to September, 2022 (Rs in Lakh)																
									Additional disclosure of related party transactions - applicable only in case the related party transaction rela to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. Th details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of t	he counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial i incurred to make or g corporate deposits investme	Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtness(loan/issuan ce of debt/any otheretc)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Engineers India Limited	Ramagundam Fertilizers and Chemicals Limited	Joint Venture Company	Deputation of employees and reimbursement of expenses (at cost)		198.85	2032.19	1016.91	-	_	_	-	-	_	_	-
		Certification Engineers														
2	Engineers India Limited	Certification Engineers	Subsidiary Company	Dividend received Rendering of services and		234.00	0.00	0.00	-	-	-	-	-	-	-	-
3	Engineers India Limited	International Limited Certification Engineers	Subsidiary Company	other transactions Services and facilities		100.90	113.85	148.11	-	-	-	-	-	-	-	-
4	Engineers India Limited		Subsidiary Company	received		18.01	-74.73	-38.33	-	-	-	-	-	-	-	-
5	Engineers India Limited	LLC Bharat Energy Office	Associate Company	Office maintenace/Administrative Expenses		76.10	0.00	0.00	-	-	-	-	-	-	-	-
6	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB- ONN-2010/ 11	Other related party	Survey cost, capital expenditure, impairment provision, other costs and dry well written off		50.87	2.82	25.47	-	-	-	-	-	-	-	-
7	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB-	Other related party	Survey cost, capital expenditure, impairment provision, other costs and dry well written off		60.24	1.83	1.83		_		_	_	_		
				Intangible assets under development & PPE (net of impairment)												
8	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB- ONN-2010/ 11	Other related party	under development & PPE (net of impairment)		0.00	31.05	34.21	-	-	-	-	-	-	-	-
9	Engineers India Limited	EIL Employees PF Trust	Other related party	Employers Contibution outstanding		5011.46	-2662.74	-2604.24	-	-	-	-	-	-	-	-
10	Engineers India Limited		Key Management Personnel	Remuneration		31.14	1.13	0.83	-	-	-	-	-	-	-	-
11	Engineers India Limited	Shri Rakesh Kumar Sabharwal	Key Management Personnel	Remuneration		12.32	0.00	0.00	-	-	-	-	-	-	-	-
		Shri Sanjeev Kumar Handa	Key Management Personnel	Remuneration		30.45	0.00	0.00	-	-	_	-	-	-	-	-
	Engineers India Limited		Key Management Personnel	Remuneration		28.97	0.00	0.00	-	-		-				

(Rs in Lakh)

14	Engineers India Limited	Shri Sanjay Jindal	Key Management Personnel	Remuneration	18.48	3.91	3.70	-	-	-	-	-	-	-	-
15	Engineers India Limited	Shri Atul Gupta	Key Management Personnel	Remuneration	7.51	7.40	7.16	-	-	-	-	-	-	-	-
16	Engineers India Limited	Shri Rajiv Agarwal	Key Management Personnel	Remuneration	0.87	0.00	0.00	-	-	-	-	-	-	-	-
17	Engineers India Limited	Shri M. Arulmurugan	Independent Director	Sitting Fee	1.95	0.00	0.00	-	-	-	-	-	-	-	-
18	Engineers India Limited		Independent Director	Sitting Fee	3.85	0.00	0.00	-	-	-	-	-	-	-	-
19	Engineers India Limited	Shri Harishkumar Madhusudan Joshi	Independent Director	Sitting Fee	3.85	0.00	0.00	-	-	-	-	-	-	-	-
20	Engineers India Limited	Dr. Prashant Vasantrao Patil	Independent Director	Sitting Fee	3.85	0.00	0.00	-	-	-	-	-	-	-	-
21	Engineers India Limited	Smt. Karuna Gopal Vartakavi Shri Ravi Shanker Prasad	Independent Director	Sitting Fee	2.75	0.00	0.00	-	-	-	-	-	-	-	-
22	Engineers India Limited		Independent Director	Sitting Fee	2.75	0.00	0.00	-	-	-	-	-	-	-	-
23	Engineers India Limited	Shri Jai Prakash Tomar	Independent Director	Sitting Fee	1.80	0.00	0.00	-	-	-	-	-	-	-	-
24	Engineers India Limited	Shri Suvendu Kumar Padhi Oil And Gas Exploration And	Key Management Personnel	Remuneration	17.73	0.00	0.00	-	-	-	-	-	-	-	-
25	Engineers India Limited	Production Block No. CB- ONN-2010/ 8	Other related party	Outstading payable/retentions	0.00	-117.07	-74.19	-	-	-	-	-	-	-	-
26	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB- ONN-2010/ 11	Other related party	Outstading payable/retentions	0.00	-10.76	0.00	-	-	-	-	-	-	-	-
27	Engineers India Limited	EIL Employees Gratuity Trust	Other related party	Employers Contibution	144.37	0.00	0.00	-	-	-	-	-	-	-	-
28	Engineers India Limited	EIL Employees DCS Trust	Other related party	Employers Contibution	3255.97	0.00	0.00		-	-	-	-	-	-	-
	Certification Engineers International Limited	Smt. Anita Singh	Independent Director	Sitting Fee	1.20	0.00	0.00	-	-	-	-	-	-	-	-
30	Certification Engineers International Limited	Shri Basant K Das	Key Management Personnel	Remuneration	11.57	0.00	0.00	-	-	-	-	-	-	-	-
31	Certification Engineers International Limited	Smt. Jaya Totlani	Key Management Personnel	Remuneration	6.88	0.00	0.00	-	-	-	-	-	-	-	-
32	Certification Engineers International Limited	Smt. Vartika Shukla	Key Management Personnel	C&MD in EIL and part-time Chairman in CEIL	0.00	0.00	0.00	-	-	-	-	-	-		-
	Certification Engineers International Limited	Shri Sanjay Jindal	Key Management Personnel	Director (Finance) in EIL and Part-time director in CEIL	0.00	0.00	0.00	-	_	_	-	-	_	-	_
	Certification Engineers														
34	International Limited	Shri V. John Paul	Key Management Personnel	Part-time Director	0.00	0.00	0.00	-	-	-	-	-	-	-	-
35	Certification Engineers International Limited	Shri G. Suresh	Key Management Personnel	CEO of the Company is on the deputation from EIL.	0.00	0.00	0.00		-	-	-	-	-	-	-
	Total value of transcation	on during the reporting period			9338.69										