

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: भारतीय प्रतिभूति एवं विनियम 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.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड 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

संलग्नक: 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 relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These 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 the 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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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 indebtedness (loan/issuance of debt/any other etc)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
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	-	-	-	-	-	-	-
2	Engineers India Limited	Certification Engineers International Limited	Subsidiary Company	Dividend received		234.00	0.00	0.00	-	-	-	-	-	-	-
3	Engineers India Limited	Certification Engineers International Limited	Subsidiary Company	Rendering of services and other transactions		100.90	113.85	148.11	-	-	-	-	-	-	-
4	Engineers India Limited	Certification Engineers International Limited	Subsidiary Company	Services and facilities received		18.01	-74.73	-38.33	-	-	-	-	-	-	-
5	Engineers India Limited	LLC Bharat Energy Office	Associate Company	Office maintenance/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-ONN-2010/ 8	Other related party	Survey cost, capital expenditure, impairment provision, other costs and dry well written off		60.24	1.83	1.83	-	-	-	-	-	-	-
8	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB-ONN-2010/ 11	Other related party	Intangible assets under development & PPE (net of impairment) under development & PPE (net of impairment)		0.00	31.05	34.21	-	-	-	-	-	-	-
9	Engineers India Limited	EIL Employees PF Trust	Other related party	Employers Contribution outstanding		5011.46	-2662.74	-2604.24	-	-	-	-	-	-	-
10	Engineers India Limited	Smt. Vartika Shukla	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	-	-	-	-	-	-	-
12	Engineers India Limited	Shri Sanjeev Kumar Handa	Key Management Personnel	Remuneration		30.45	0.00	0.00	-	-	-	-	-	-	-
13	Engineers India Limited	Shri Ashok Kumar Kalra	Key Management Personnel	Remuneration		28.97	0.00	0.00	-	-	-	-	-	-	-

