

एक गवरत्म कम्पनी

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: company.secretary@eil.co.in, ভুত্তসাম /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

09.06.2022

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

विषय:

भारतीय प्रतिभृति 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 March 31, 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,

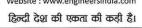
नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance Officer

संलग्नक: यथोक्त/Encl: As above

सर्व शिक्षा अभियान









Delivering Excellence Through People

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	Details of the party (listed entity /subsidiary) entering into the transaction	ty (listed ty osidiary) Details of the counterparty ering into the			Value o		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, adv or investments				its, advances
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party	party offtransaction yas approved by the audit committee	transaction during the reporting period	Opening balance	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		Secured/un secured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Limited			Deputation of employees and reimbursement of expenses (at cost)		228.29	1803.68	2032.19	-	-	-	-	-	-	-	-
2	Limited	Certification Engineers International Limited	Subsidiary Company	Dividend Income	-	540.00	-	-								,
3	Limited	Certification Engineers International Limited		Rendering of services and other transactions		135.64	75.28	113.85					e			
4	Limited	Certification Engineers International Limited	Company	Services and facilities received		147.92	(131)	(74.73)				9				
5		LLC Bharat Energy Office	and the state of t	Equity contribution	-	75.97	-	-	- 1						1	V

									Additional disc party transact made or giver once, during t	ion rel	lates to e listed	loans, inter-co	orporate dary. These	eposits,	advances or need to be d	investments	
r e /	Details of the party (listed entity (subsidiary) entering into the cransaction	Details of the counterparty			Value of the related		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, advar or investments					
S. No	Name		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		Secured/un secured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
	Limited	Oil And Gas Exploration And Production Block No. CB- ONN-2010/ 11	party	Survey cost, capital expenditure, impairment provision, other costs and dry well written off	-	(18.03)	2.82 (16.68)	2.82			W.						
	Limited		party	Survey cost, capital expenditure, impairment provision, other costs and dry well written off	-	164.74	2.72 (20.31)	1.83						9			
	imited	Oil And Gas Exploration And Production Block No. CB- ONN-2010/ 11	party	Intangible assets under development & PPE (net of impairment)	· -		27.41	31.05							**		
1.		Smt. Vartika Shukla	Key Management Personnel	Remuneration	-	33.58	1.28	1.06			- 1			A.			

	3	*				*			Additional disc party transact made or giver once, during t	ion re	lates to le listed	loans, inter-co entity/subsidia	orporate dary. These	eposits, details	advances or need to be d	investments lisclosed only	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		the counterparty		Value of the related party	d 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	Type of related party transaction	Offerancaction		Opening balance	Closing balance	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/un secured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
10	Limited		Key Management Personnel	Remuneration	-	33.77	-	-				*			12		
11	Engineers India Limited	Kumar Handa			-	31.59	-	-									
12	Limited	Kumar Kalra			-	30.00	-	-				9				-	
13	Limited	Arulmurugan				1.90	-	-									
14	Limited	Mhaskey	Key Management Personnel		-	0.85	_	-							+		
15	Limited	Shri Harishkumar Madhusudan Joshi	Key Management Personnel	Sitting Fee	-	0.65	·-									*	
16	Limited		Key Management Personnel	Sitting Fee	-	0.65	-	-	-								
17	Engineers India	Smt. Karuna	Key Management Personnel	Sitting Fee	-	0.65	-	-									
18	Limited	Shri Ravi	Key Management Personnel	Sitting Fee	-	0.65	-	-							×		
19		Shri Suvendu Kumar Padhi	Key Management Personnel	Remuneration		18.14	-	-									