

एक नवरत्न कम्पनी



A Navratna Company

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, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

26.05.2023

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 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 March 31, 2023.

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









Delivering Excellence Through People

	Details of the party (listed entity	Detail of Counterparty						In		are due to either party as of the transaction	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, into as corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed once, during the reporting period when such transaction was undertaken.										
S.No	/subsidiary) entering into the transaction	Name	Relationship of counterparty with listed entity or its subsidiary	Type of Related Party Transaction	Details of Other related Party transcation Party transcation	ittee(Rs	approval by audit	Value of Transaction during reporting period(Rs Lakhs)	pening slance(Rs. khs)	Closing Balance(Rs. Lakhs)	due to either party as incurred t			e any financial indebtedness is ed to make or give loans, inter- porate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				ances
					Deputation of Employees &						Opening balance	Closing balance	Nature of indebte dness (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	for v Purn for v the e wil Secured/u nsecured tultin recin of fi (ee	pose which pose which labe ed by the mate point unds and-age)
1	Engineers India Limited	Ramagundam Fertilizers & Chemicals Ltd	Joint Venture Company	Any other Transaction	Reimbursement of expenses	011	NA	184.11	1,016.91	2,443.04											
	Engineers India	-			enpenses				1,010.51	2,445.04											
2	Limited	Certification Engineers International Limited	Subsidiary Company	Dividend Received	rendering of	0 1	NA	540.00	-	-	-	-	-		-	-	-	-	-	-	
3	Engineers India Limited	Certification Engineers International Limited	Subsidiary Company	Any other Transaction	Services & other Transaction	0.1	NA	115.21	148.11	193.33	_	_	_		_	_	_	_		_	
		ecrimentori Engineers international Eninted	Substituting Company	7 my other transaction				113.21	110:11	133.33											
	Engineers India Limited	Certification Engineers International Limited	Subsidiary Company	Any other Transaction	Service & facilities received	0	NA	(1.69)	(38.33)	(20.54) -	-	-		-	-	-	-	-	-	
	Engineers India Limited	LLC Bhart Energy Office	Associate Company	Any other Transaction	Office maintenance & admin Services	0.1	NA	(173.80)	_	_	_	_	_		_	_	_	_	-	_	
	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB-ONN-2010/ 11	Other Related party	Any other Transaction	Survey cost, capital expenditure, impairment provision, other costs and dry well written off	0	NA	122.22	25.47	9.66	_	_				_		_		_	
	Engineers India Limited	Oil And Gas Exploration And Production Block	Other Related party	Any other Transaction	Survey cost, capital expenditure, impairment provision, other costs and dry well written off Intangible assets		NA	(7.18)	1.83	1.83	-	-	-		-	-	-	-	-	-	
	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB-ONN-2010/ 11	Other Related party	Any other Transaction	under development & PPE (net of impairment)	0	NA	-	34.21	185.80	-	-	-		-	-	-	-	-	-	
	Engineers India Limited	Oil And Gas Exploration And Production Block No. CB-ONN-2010/ 8	Other Related party	Any other Transaction	Outstanding payable/retention s	0	NA	-	(74.19)	(51.69) -	-	-		-	-	-	-	-	-	
	Engineers India	Oil And Gas Exploration And Production Block			Outstanding payable/retention																
	Limited	No. CB-ONN-2010/ 11	Other Related party	Any other Transaction	s Outstanding	0	NA	-	-	(33.97) -	-	-		-	-	-	-	-	-	
11	Engineers India Limited	LLC Bhart Energy Office	Associate Company	Any other Transaction	payable/retention	0 1	NA	-	-	(13.41) -	-	-		-	-	-	-	_	-	
12	Engineers India Limited	EIL Employees PF Trust	Other Related party	Any other Transaction	Employers Contibution outstanding	0	NA	2,911.77	(2,604.24)	(4,751.33) -	-	-		-	-	-	-	-	-	
13	Engineers India Limited	EIL Employees Gratuity Trust	Other Related party	Any other Transaction	Employers Contibution outstanding	0	NA	-	-	392.59	-	-	-		-	-	-	-	-	-	
	Engineers India Limited	EIL Employees DCS Trust	Other Related party	Any other Transaction	Employers Contibution	0 1	NA	3,491.59	-	-	-	-	_		-	-	-	-	-	-	
	Certification Engineers International Limited	Smt Anita Gurjar	Independent Director		Sitting Fee		NA		-			-	_		-	-	-	-		-	

Certification																	
Engineers Internation	1			C&MD in EIL and part-time													
16 Limited	Smt. Vartika Shukla	Key Management Personnel	Any other transaction	Chairman in CEIL	0 NA	_	_	-	_	_	_	_		_	_	_	_
Certification		.,,	,	Director (Finance)													
Engineers				in EIL and Part-													
Internation 17 Limited	I Shri Sanjay Jindal	Key Management Personnel	Any other transaction	time director in CEIL	0 NA												
Certification		key ivianagement reisonner	Any other transaction	CEIL	UNA	_	-								-	-	
Engineers																	
Internation																	
18 Limited Certification	Shri V. John Paul	Key Management Personnel	Any other transaction	Part-time Director	0 NA	-	-	-	-		-	-		-	-	-	
Engineers																	
Internation																	
19 Limited	Smt Jayati Ghosh	Key Management Personnel	Any other transaction	Part-time Director	0 NA	-	-	-	-		-	-		-	-	-	-
Certification				CEO of the Company upto													
Engineers				14.03.23 on													
Internation				deputation from													
20 Limited	Shri G. Suresh	Key Management Personnel	Any other transaction	EIL.	0 NA	-	-	-	-		-	-		-	-	-	-
Certification				CEO of the Company wef													
Engineers				15.03.23 on													
Internation				deputation from													
21 Limited	Shri Rajiv Ranjan	Key Management Personnel	Any other transaction	EIL. CFO of the	0 NA	-	-	-	-		-	-		-	-	-	-
Certification				Company wef													
Engineers				27.01.23 on													
Internation				deputation from													
22 Limited Certification	Smt P Nagini	Key Management Personnel	Any other transaction	EIL.	0 NA	-	-	-	-		-	-		-	-	-	
Engineers																	
Internation																	
23 Limited	Shri Basant K Das	Key Management Personnel	Remuneration		NA	8.21	-	-	-		-	-		-	-	-	-
Certification Engineers																	
Internation	ı																
24 Limited	Smt. Jaya Totlani	Key Management Personnel	Remuneration		NA	7.25	-	-	-		-	-		-	-	-	-
Engineers Ir 25 Limited	dia Shri M. Arulmurugan	Independent Director	Any other transaction	Sitting Fee	0 NA	_										_	_
Engineers Ir		macpendent birector	rany other transaction	Sitting rec	O TUX												-
26 Limited	Shri Deepak Mhaskey	Independent Director	Any other transaction	Sitting Fee	0 NA	3.00	-	-	-		-	-		-	-	-	-
Engineers Ir 27 Limited	dia Shri Harishkumar Madhusudan Joshi	to decrease to the Discourse		Cittie - Free	0 NA	2.70											
Engineers Ir		Independent Director	Any other transaction	Sitting Fee	UNA	2.70	-	-	-		-	-	-	-	-	-	
28 Limited	Dr. Prashant Vasantrao Patil	Independent Director	Any other transaction	Sitting Fee	0 NA	2.70	-	-	-		-	-		-	-	-	-
Engineers In																	
29 Limited Engineers Ir	Smt. Karuna Gopal Vartakavi	Independent Director	Any other transaction	Sitting Fee	0 NA	2.40	-	-	-		-	-		-	-	-	
30 Limited	Shri Ravi Shanker Prasad Singh	Independent Director	Any other transaction	Sitting Fee	0 NA	2.40	_	-	-		-	-		-	_	-	-
Engineers Ir	dia																
31 Limited	Shri Jai Prakash Tomar	Independent Director	Any other transaction	Sitting Fee	0 NA	1.80	-	-	-		-	-		-	-	-	-
Engineers Ir 32 Limited	Shri Rakesh Kumar Sabharwal	Key Management Personnel	Remuneration		NA	3.05			_	_	_	_		_	_	_	_
Engineers Ir		ney management resonner	i nemaneration			5.05											-
33 Limited	Smt. Vartika Shukla	Key Management Personnel	Remuneration		NA	35.42	0.83	0.60	-	-	-	-		-	-	-	-
Engineers Ir 34 Limited	Shri Sanjeev Kumar Handa	Key Management Personnel	Remuneration		NA	4.54			_		_	_				_	
Engineers Ir		ney management resonner	nemaneration			1.51							-				
35 Limited	Shri Ashok Kumar Kalra	Key Management Personnel	Remuneration		NA	31.81	-	-	-		-	-		-	-	-	-
Engineers Ir 36 Limited		Kou Managamant Barana a	I Romanostion		NA	19.09	3.70	3.36									
36 Limited Engineers Ir	Shri Sanjay Jindal dia	Key Management Personnel	nemuneration		INA	19.09	3.70	3.36	-	-	-	+ -		 	-	-	
37 Limited	Shri Rajiv Agarwal	Key Management Personnel	Remuneration		NA	32.20	-	-	-		-	-		-	-	_	_
Engineers Ir	dia																
38 Limited Engineers Ir	Shri Atul Gupta	Key Management Personnel	Remuneration	+ + + + + + + + + + + + + + + + + + + +	NA	32.29	7.16	6.45	-		-	-		-	-	-	-
39 Limited	Shri Rajeev Gupta	Key Management Personnel	Remuneration		NA	17.16	-	-	-		_	-		-	-	-	-
Engineers Ir	dia																
40 Limited	Shri Suvendu Kumar Padhi	Key Management Personnel	Remuneration		NA	19.74	-	-	-		_	-		-	-	-	-