

**इंजीनियर्स
इंडिया लिमिटेड**
(भारत सरकार का उपक्रम)
एक नवरात्र कम्पनी

**ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)
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

27.11.2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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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 on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2020.

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

Related Party Disclosure on Consolidated basis for the half year ended 30 September 2020

Related party

Particulars	Principal place of business	Ownership interests	Accounted on
Certification Engineers International Limited("CEIL")	India	100%	Stated at cost as per the provisions of Ind AS 27 'Separate Financial Statements'
TEIL Projects Limited("TEIL")	India	50%	
Ramagundam Fertilizers and Chemicals Limited("RFCL")	India	26.93% (Half year Ended: 30 September 2019: 26.32%)	

Serial Number	Name of the Related Party	Nature of Relationship
1.	Certification Engineers International Limited("CEIL")	Wholly owned subsidiary
2.	TEIL Projects Limited ("TEIL")	Joint venture company
3.	Ramagundam Fertilizers And Chemicals Limited ("RFCL")	Joint venture company
4.	Petroleum India International ("PII")* - Dissolved on 18 March 2020	Joint operation
5.	Oil And Gas Exploration And Production Block No. CB-ONN-2010/8 *	Joint operation - Participating Interest 22.22%
6.	Oil And Gas Exploration And Production Block No. CB-ONN-2010/11 *	Joint operation - Participating Interest 23.53%
7.	Directors/key management personnel(KMP)(30 September 2020)	
	Mr. Jagdish Chander Nakra	Chairman & Managing Director and CEO
	Mr. B N Reddy	Director (Government Nominee)
	Mr. Sunil Kumar	Director (Government Nominee)
	Mr. M Arulmurugan	Non-Official Independent Director
	Mr. Om Prakash Mishra	Non-official Independent Director ,CEIL
	Ms. Anita Gurjar	Non-official Independent Director ,CEIL
	Mr. Chaman Kumar	Non-Official Independent Director upto 7 September 2020
	Mr. Rajesh Kumar Gogna	Non-Official Independent Director upto 7 September 2020
	Mr. Rakesh Kumar Sabharwal	Director (Commercial)
Mr. Sunil Bhatia	Director (Finance) and CFO	

Engineers India Limited
Related Party Disclosure on Consolidated basis for the half year ended 30 September 2020

	Mr. Sanjeev Kumar Handa	Director (Projects)
	Mr. Ashok Kumar Kalra	Director (Human Resource)
	Smt. Vartika Shukla	Director (Technical) w.e.f. 1 August 2020
	Mr. L. K. Vijh	Director (Technical) upto 31 July 2020
	Mr. Amitabh Budhiraja	Director (CEIL)
	Mr. Avneesh Sawhney	Director (CEIL) w.e.f. 1 September 2020
	Mr. R. Mahajan	Director (CEIL) upto 31 August 2020
	Mr. G Suresh	Chief Executive Officer, CEIL
	Mr. G D Goswami	Chief Financial Officer, CEIL
	Mr. Sanjay Jindal	CFO, Ramagundam Fertilizers and Chemicals Ltd. (EIL Representative)
	Mr. S.K. Padhi	Company Secretary
	Ms. Jaya Totlani	Company Secretary, CEIL
	Directors/key management personnel(KMP)(30 September 2019)	
	Mr. Jagdish Chander Nakra	Chairman & Managing Director and CEO
	Mr. Ashish Chatterjee	Director (Government Nominee)
	Mr. B N Reddy	Director (Government Nominee) w.e.f. 27 May 2019
	Mr. Sandeep Poundrik	Director (Government Nominee) upto 30 April 2019
	Mr. Umesh Chandra Pandey	Non-Official Independent Director
	Mr. Vikas Khushalero Deshpande	Non-Official Independent Director
	Dr. (Prof.) Mukesh Khare	Non-Official Independent Director
	Mrs. Arusha Vasudev	Non-Official Independent Director
	Ms. Shazia Ilmi Malik	Non-Official Independent Director
	Mr. Chaman Kumar	Non-Official Independent Director
8.	Mr. Rajesh Kumar Gogna	Non-Official Independent Director
	Mr. M Arulmurugan	Non-Official Independent Director w.e.f. 17 July 2019
	Mr. Om Prakash Mishra	Non-Official Independent Director ,CEIL
	Mr. Vipin Chander Bhandari	Director (Human resource)
	Mr. Rakesh Kumar Sabharwal	Director (Commercial)
	Mr. L. K. Vijh	Director (Technical)
	Mr. Sunil Bhatia	Director (Finance) and CFO
	Mr. Sanjeev Kumar Handa	Director (Projects)
	Mr. R. Mahajan	Director (CEIL)
	Mr. Amitabh Budhiraja	Director (CEIL)
	Mr. G Suresh	Chief Executive Officer, CEIL
	Mr. G D Goswami	Chief Financial Officer, CEIL w.e.f. 12 April 2019
	Mr. Sanjay Jindal	CFO, Ramagundam Fertilizers and Chemicals Ltd. (EIL)

Engineers India Limited
Related Party Disclosure on Consolidated basis for the half year ended 30 September 2020

		Representative)
	Mr. S.K. Padhi	Company Secretary
	Ms. Jaya Totlani	Company Secretary, CEIL

* These have been accounted for as joint operation in financial statements of the Group.

Related party transactions
Transactions during half year
(₹ in Lakhs)

Particulars	Half Year Ended	Joint Venture Companies		Joint Operation			Total
		RFCL	TEIL	PII #	Block 2010-11	Block 2010-8	
Deputation of employees and reimbursement of expenses (at cost)	30 September 2020	252.98	-	-	-	-	252.98
	30 September 2019	242.28	-	-	-	-	242.28
Rendering of services and other transactions	30 September 2020	365.36	-	-	-	-	365.36
	30 September 2019	230.42	-	-	-	-	230.42
Equity contribution	30 September 2020	2,110.00	-	-	-	-	2,110.00
	30 September 2019	3,368.28	-	-	-	-	3,368.28
Equity /(Capital Divestment)	30 September 2020	-	-	-	-	-	-
	30 September 2019	-	-	(109.22)	-	-	(109.22)
Survey cost, capital expenditure, impairment provision, other costs and dry well written off	30 September 2020	-	-	-	11.91	21.21	33.12
	30 September 2019	-	-	-	1,340.87	1,412.88	2,753.75
Share of Income/(Expenses)	30 September 2020	-	-	-	-	-	-
	30 September 2019	-	-	25.17	-	-	25.17

Engineers India Limited
Related Party Disclosure on Consolidated basis for the half year ended 30 September 2020

Balances during the half year

(₹ in Lakhs)

Particulars	Half Year Ended	Joint Venture Companies		Joint Operation			Total
		RFCL	TEIL	PII #	Block 2010-11	Block 2010-8	
Outstanding receivables/unbilled/advances paid/prepaid /deposits and other assets (net of impairment)	30 September 2020	308.26	-	-	2.82	2.72	313.80
	30 September 2019	38.35	16.29	17.45	1.68	106.78	180.55
Outstanding payable/retentions	30 September 2020	-	-	-	8.10	80.15	88.25
	30 September 2019	-	-	0.35	-	-	0.35
Intangible assets under development & PPE (net of impairment)	30 September 2020	-	-	-	26.54	86.08	112.62
	30 September 2019	-	-	-	18.30	135.68	153.98

Dissolved on 18 March 2020

Transactions and balances pertaining to KMP's

(₹ in Lakhs)

Particulars	30 September 2020	30 September 2019
Transaction during the half year		
Remuneration/sitting fees	260.53	253.04
Rent paid for residential accommodation	1.31	-
Interest income on loans given	0.02	-
Balance as at half year end		
Outstanding loans, interest and other receivables	1.71	-

Chief Executive Officer of CEIL is on deputation from EIL and the salary for which is paid by Engineers India Limited. EIL raises monthly bills on the basis of man-hour cost as per agreement which are accounted for as professional charges, under the head "Manpower Services".