

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

**ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)
एन.ए.ए.ए. 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
e-mail: company.secretary@eil.co.in, Phone: 011- 26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

25.11.2019

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, 2019.

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,

सुवेन्दु कुमार पाठी/Suvendu Kumar Padhi
कंपनी सचिव/Company Secretary

संलग्नक: यथोक्त/Encl: As above

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्म **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 Website : www.engineersindia.com
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हिन्दी देश की एकता की कड़ी है।

Engineers India Limited

Related Party Disclosure on Consolidated basis for the half year ended 30 September 2019

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%	
Jabal Elliot Co. Ltd. ("JABAL") – Dissolved on 14 August 2018	Saudi Arabia	33.33%	
Ramagundam Fertilizers and Chemicals Limited("RFCL")	India	26.32% (Half year Ended : 30 September 2018: 25.95%)	

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.	Jabal Elliot Company Limited ("JABAL") – Dissolved on 14 August 2018	Joint venture company
4.	Ramagundam Fertilizers And Chemicals Limited ("RFCL")	Joint venture company
5.	Petroleum India International ("PII")*	Joint operation
6.	Oil And Gas Exploration And Production Block No. Cb-Onn-2010/8 *	Joint operation - Participating Interest 20%
7.	Oil And Gas Exploration And Production Block No. Cb-Onn-2010/11 *	Joint operation - Participating Interest 20%
8.	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
	Mr. Rajesh Kumar Gogna	Non-Official Independent Director
Mr. M Arulmurugan	Non-Official Independent Director w.e.f. 17 July 2019	



Engineers India Limited

Related Party Disclosure on Consolidated basis for the half year ended 30 September 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 Representative)
	Mr. S.K. Padhi	Company Secretary
	Ms. Jaya Totlani	Company Secretary, CEIL
	Directors/key management personnel(KMP)(30 September 2018)	
	Mr. Jagdish Chander Nakra	Chairman & Managing Director and CEO
	Mr. Sandeep Poundrik	Director (Government Nominee)
	Mr. Ashish Chatterjee	Director (Government Nominee) with effect from 26 July 2018
	Mr. Umesh Chandra Pandey	Non-Official Independent Director
	Mr. Vikas Khushaloro 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
9.	Mr. Rajesh Kumar Gogna	Non-Official Independent Director
	Mr. Om Prakash Mishra	Non-official Independent Director ,CEIL with effect from 24 July 2018
	Mr. Vipin Chander Bhandari	Director (Human resource) and CFO
	Mr. Rakesh Kumar Sabharwal	Director (Commercial)
	Mr. L. K. Vijh	Director (Technical) with effect from 2 May 2018
	Mr. Sanjeev Kumar Handa	Director (CEIL)
	Mr. R. Mahajan	Director (CEIL)
	Mr. Amitabh Budhiraja	Director (CEIL) with effect from 4 June 2018
	Mr. S.D. Kherdekar	Chief Executive Officer, CEIL
	Mr. Vivek Malhotra	CEO, Ramagundam Fertilizers and Chemicals Ltd. (EIL Representative)
	Mr. Narendra Kumar	Company Secretary with effect from 9 August 2018
	Ms. Jaya Totlani	Company Secretary, CEIL with effect from 23 May 2018



Engineers India Limited

Related Party Disclosure on Consolidated basis for the half year ended 30 September 2019

Mr. Rajan Kapur	Company Secretary upto 26 July 2018
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* 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	JABAL	PII	Block 2010-11	Block 2010-8	
Deputation of employees and reimbursement of expenses (at cost)	30 September 2019	242.28	-	-	-	-	-	242.28
	30 September 2018	154.27	-	-	-	-	-	154.27
Rendering of services and other transactions	30 September 2019	230.42	-	-	-	-	-	230.42
	30 September 2018	1,344.62	-	-	-	-	-	1,344.62
Equity contribution	30 September 2019	3,368.28	-	-	-	-	-	3,368.28
	30 September 2018	5,500.00	-	-	-	-	-	5,500.00
Equity /(Capital Divestment)	30 September 2019	-	-	-	(109.22)	-	-	(109.22)
	30 September 2018	-	-	-	-	-	-	-
(Reversal of Impairment)/impairment in value of investment	30 September 2019	-	-	-	-	-	-	-
	30 September 2018	-	-	(202.62)	-	-	-	(202.62)
Loss in investment in Joint Venture	30 September 2019	-	-	-	-	-	-	-
	30 September 2018	-	-	202.62	-	-	-	202.62
Survey/ capital expenditure / impairment provision and other costs	30 September 2019	-	-	-	-	1,340.87	1,412.88	2,753.75
	30 September 2018	-	-	-	-	835.78	463.60	1,299.38



Engineers India Limited
Related Party Disclosure on Consolidated basis for the half year ended 30 September 2019

Share of Income/(Expenses)	30 September 2019	-	-	-	25.17	-	-	25.17
	30 September 2018	-	-	-	-	-	-	-

Balances during the half year
(₹ in Lakhs)

Particulars	Half Year Ended	Joint Venture Companies			Joint Operation			Total
		RFCL	TEIL	JABAL	PII	Block 2010-11	Block 2010-8	
Outstanding receivables/advances paid/prepaid and other assets	30 September 2019	38.35	16.29	-	17.45	572.55	404.68	1,049.32
	30 September 2018	186.02	14.26	-	146.56	555.11	281.53	1,183.48
Outstanding payable/retentions / impairment provision	30 September 2019	-	-	-	0.35	1,342.91	1,271.03	2,614.29
	30 September 2018	-	2.19	-	0.15	-	22.37	24.71
Intangible assets under development & PPE	30 September 2019	-	-	-	-	790.34	1108.81	1899.15
	30 September 2018	-	-	-	0.03	1,312.16	1,285.64	2,597.83

Transactions and balances pertaining to KMP's
(₹ in Lakhs)

Particulars	30 September 2019	30 September 2018
Transaction during the half year		
Remuneration/sitting fees	253.04	221.35
Interest income on loans given	-	0.05
Balance as at half year end		
Outstanding loans, interest and other receivables	-	0.60

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".

