

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74899DL1965GOI004352

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE5318C

(ii) (a) Name of the company

ENGINEERS INDIA LIMITED

(b) Registered office address

ENGINEERS INDIA BHAWAN1 BHIKAJI CAMA PLACE  
NEW DELHI  
Deihi  
110066  
India

(c) \*e-mail ID of the company

company.secretary@eil.co.in

(d) \*Telephone number with STD code

01126762121

(e) Website

www.engineersindia.com

(iii) Date of Incorporation

15/03/1965

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 27/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M3	Management consultancy activities	50.78
2	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	49.22

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CERTIFICATION ENGINEERS INT	U74899DL1994GOI062371	Subsidiary	100

2	RAMAGUNDAM FERTILIZERS A	U24100DL2015PLC276753	Associate	26.76
3	TEIL PROJECTS LIMITED	U74140DL2008PLC180897	Associate	50
4	LLC Bharat Energy Office		Associate	20

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	800,000,000	562,123,373	562,042,373	562,042,373
Total amount of equity shares (in Rupees)	4,000,000,000	2,810,616,865	2,810,211,865	2,810,211,865

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	800,000,000	562,123,373	562,042,373	562,042,373
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	4,000,000,000	2,810,616,865	2,810,211,865	2,810,211,865

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	543,992	561,498,381	562042373	2,810,211,8	2,810,211,	
Increase during the year	0	88,019	88019	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		88,019	88019			
Conversion of Physical shares into demat shares						
Decrease during the year	88,019	0	88019	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	88,019		88019			
Conversion of Physical shares into demat shares						
At the end of the year	455,973	561,586,400	562042373	2,810,211,8	2,810,211,	
Preference shares						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE510A01028

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>							
Date of registration of transfer (Date Month Year)								<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred			<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)			<input style="width: 50%;" type="text"/>			
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>							
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>			
		Surname		middle name		first name					
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>							
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>			
		Surname		middle name		first name					
Date of registration of transfer (Date Month Year)								<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred			<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)			<input style="width: 50%;" type="text"/>			

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

287,039.9

(ii) Net worth of the Company

192,504.66

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	288,458,584	51.32	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	288,458,584	51.32	0	0

Total number of shareholders (promoters)

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	137,682,621	24.5	0	
	(ii) Non-resident Indian (NRI)	8,200,093	1.46	0	
	(iii) Foreign national (other than NRI)	400	0	0	
2.	Government				
	(i) Central Government	238	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	39,624,413	7.05	0	
4.	Banks	137,689	0.02	0	
5.	Financial institutions	2,352,441	0.42	0	
6.	Foreign institutional investors	37,876,524	6.74	0	
7.	Mutual funds	31,222,040	5.56	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,893,416	1.4	0	
10.	Others clearing member, trust, huf, i	8,593,914	1.53	0	
	<b>Total</b>	273,583,789	48.68	0	0

Total number of shareholders (other than promoters)

306,378

Total number of shareholders (Promoters+Public/  
Other than promoters)

306,379

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RAJNIKANT SHAMBHU	151, SHRINIWAS, SHIVAJI PARK RD			400	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			15,313	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			34,647	0.01
CITITRUST LIMITED AS	CITIBANK N.A. CUSTODY SERVICES			486,150	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			716,970	0.13
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,490,550	0.27
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			168,805	0.03
CITITRUST LIMITED AS	CITIBANK N.A. CUSTODY SERVICES			556,114	0.1
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			10,180	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			21,183	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,914	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			204,264	0.04
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			13,847	0
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			303,425	0.05
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			42,292	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			88,087	0.02
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			87,868	0.02
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			1,916,189	0.34
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			11,471	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			7,872	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			7,419	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			228,086	0.04
AJO EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			6,970	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			72,796	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			34,500	0.01

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	283,701	306,378
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	5	1	4	7	0	0
(i) Non-Independent	5	0	4	0	0	0
(ii) Independent	0	1	0	7	0	0
<b>C. Nominee Directors representing</b>	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>3</b>	<b>4</b>	<b>8</b>	<b>0</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Smt. Vartika Shukla	08777885	Managing Director	1,400	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Sunil Kumar	08467559	Nominee director	0	
Shri M. Arulmurugan	08512516	Director	0	12/07/2022
Shri Sanjeev Kumar Ha	07223761	Whole-time director	2,134	
Shri Ashok Kumar Kalra	08698203	Whole-time director	2,934	
Shri Rakesh Kumar Sak	07484946	Whole-time director	7,400	01/06/2022
Smt. Vartika Shukla	AAOPS3382F	CFO	1,400	20/06/2022
Shri Deepak Mhaskey	09396329	Additional director	160	
Shri Harishkumar Madh	01201050	Additional director	0	
Dr. Prashant Vasantrao	01398774	Additional director	0	
Ms. Karuna Gopal Varta	05304803	Additional director	0	
Shri Ravi Shanker Pras	09260909	Additional director	0	
Shri Jai Prakash Tomar	09401504	Additional director	0	
Shri Suwendu Kumar Pa	AHYPP2198P	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Smt. Vartika Shukla	08777885	Whole-time director	01/09/2021	Cessation as Whole Time Director
Smt. Vartika Shukla	08777885	Additional director	01/09/2021	Appointment as Addl Director-C&MD
Smt. Vartika Shukla	08777885	Managing Director	29/09/2021	Change in Designation
Shri B. N. Reddy	08389048	Nominee director	15/09/2021	Cessation
Shri Sunil Bhatia	08259936	Whole-time director	01/07/2021	Cessation
Shri Sunil Bhatia	ADGPB2048E	CFO	01/07/2021	Cessation
Smt. Vartika Shukla	AAOPS3382F	CFO	23/07/2021	Appointment
Shri Sanjay Jindal	AAIPJ4986E	CFO	01/07/2021	Appointment
Shri Sanjay Jindal	AAIPJ4986E	CFO	23/07/2021	Cessation
Shri Rakesh Kumar Sat	AALPS1469E	CEO	01/09/2021	Cessation
Shri Rakesh Kumar Sat	07484946	Whole-time director	01/09/2021	Change in Designation-C&MD to Wh
Shri Deepak Mhaskey	09396329	Additional director	12/11/2021	Appointment
Shri Harishkumar Madh	01201050	Additional director	12/11/2021	Appointment
Dr. Prashant Vasantrao	01398774	Additional director	13/11/2021	Appointment
Ms. Karuna Gopal Varta	05304803	Additional director	13/11/2021	Appointment
Shri Ravi Shanker Pras	09260909	Additional director	17/11/2021	Appointment
Shri Jai Prakash Tomar	09401504	Additional director	17/11/2021	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2021	310,524	204	51.32

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2021	8	8	100
2	11/06/2021	8	8	100
3	16/07/2021	7	7	100
4	12/08/2021	7	7	100
5	27/08/2021	7	7	100
6	11/11/2021	6	6	100
7	09/02/2022	12	12	100

**C. COMMITTEE MEETINGS**

Number of meetings held

84

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2021	3	3	100
2	Audit Committee	08/06/2021	3	3	100
3	Audit Committee	11/06/2021	3	3	100
4	Audit Committee	05/08/2021	3	3	100
5	Audit Committee	12/08/2021	3	3	100
6	Audit Committee	13/08/2021	3	3	100
7	Audit Committee	27/08/2021	3	2	66.67
8	Audit Committee	25/10/2021	3	3	100
9	Audit Committee	10/11/2021	3	3	100
10	Audit Committee	11/11/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2022
								(Y/N/NA)
1	Smt. Vartika S	7	7	100	68	66	97.06	Yes
2	Shri Sunil Kun	7	7	100	2	1	50	No
3	Shri M. Arulmu	7	7	100	25	25	100	Not Applicable
4	Shri Sanjeev K	7	7	100	72	65	90.28	Yes
5	Shri Ashok Ku	7	7	100	76	74	97.37	Yes
6	Shri Rakesh K	7	7	100	63	61	96.83	Not Applicable
7	Shri Deepak M	1	1	100	3	3	100	Yes
8	Shri Harishkur	1	1	100	2	2	100	Yes
9	Dr. Prashant V	1	1	100	2	2	100	Yes
10	Ms. Karuna G	1	1	100	2	2	100	Yes
11	Shri Ravi Shar	1	1	100	2	2	100	Yes
12	Shri Jai Praka	1	1	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt Vartika Shukla	Chairman & Mar	2,947,171	0	0	890,954	3,838,125
2	Shri Rakesh Kumar	Chairman & Mar	1,913,076	0	0	458,274	2,371,350
3	Shri S.K. Handa	Director(Projects	4,769,888	0	0	1,186,861	5,956,749
4	Shri A.K. Kalra	Director(H.R)	4,517,764	0	0	1,114,357	5,632,121
5	Smt Vartika Shukla	Director(Technic	1,876,305	0	0	356,692	2,232,997
6	Shri Sunil Bhatia	Director(Finance	931,827	0	0	409,422	1,341,249
7	Shri Rakesh Kumar	Director(Comme	2,924,194	0	0	919,522	3,843,716
	Total		19,880,225	0	0	5,336,082	25,216,307

Number of CEO, CFO and Company secretary whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Rakesh Kumar	CEO	1,913,076	0	0	458,274	2,371,350
2	Shri Sunil Bhatia	CFO	931,827	0	0	409,422	1,341,249
3	Shri Sanjay Jindal	CFO	279,884	0	0	51,251	331,135
4	Smt Vartika Shukla	CFO	3,456,067	0	0	988,520	4,444,587
5	Shri Suvendu Kumar	Company Secre	2,790,305	0	0	598,473	3,388,778
	Total		9,371,159	0	0	2,505,940	11,877,099

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri M. Arulmuruga	Director	0	0	0	675,000	675,000
2	Shri Deepak Mhask	Director	0	0	0	85,000	85,000
3	Shri Harishkumar M	Director	0	0	0	65,000	65,000
4	Dr. Prashant Vasan	Director	0	0	0	65,000	65,000
5	Ms. Karuna Gopal V	Director	0	0	0	65,000	65,000
6	Shri Ravi Shanker F	Director	0	0	0	65,000	65,000
7	Shri Jai Prakash To	Director	0	0	0	0	0



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	1,020,000	1,020,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Garima Grover

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

23626

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

Sanjay  
Jindal

DIN of the director

09223617

**To be digitally signed by**

SUVENDU  
KUMAR  
PADHI

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**List of attachments**

**Attach**  
**Attach**  
**Attach**  
**Attach**

List of Committee Meetings 2021-22.pdf  
ENGINEERS INDIA LIMITED-FII.pdf  
Clarificatory Notes to MGT7.pdf  
MGT 8 Certificate.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescribing**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

Engineers India Limited (CIN L74899DL1965GOI004352)

Annexure pursuant to Serial no. IX (C) MGT-7

IX Meeting of Members/Class of Members/Board/Committees of the Board of Directors

C. Committee Meetings

Number of Meetings held : 84

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2021	3	3	100%
2	Audit Committee	08-06-2021	3	3	100%
3	Audit Committee	11-06-2021	3	3	100%
4	Audit Committee	05-08-2021	3	3	100%
5	Audit Committee	12-08-2021	3	3	100%
6	Audit Committee	13/08/2021	3	3	100%
7	Audit Committee	27/08/2021	3	2	67%
8	Audit Committee	25/10/2021	3	3	100%
9	Audit Committee	10-11-2021	3	3	100%
10	Audit Committee	11-11-2021	3	3	100%
11	Audit Committee	01-12-2021	3	3	100%
12	Audit Committee	08-02-2022	4	4	100%
13	Audit Committee	09-02-2022	4	4	100%
14	Nomination and Remuneration Committee	11-06-2021	3	3	100%
15	Nomination and Remuneration Committee	12-08-2021	3	2	67%
16	Stakeholders Relationship Committee	08-02-2022	4	4	100%
17	CSR Committee	07-06-2021	4	4	100%
18	CSR Committee	12-08-2021	4	4	100%
19	CSR Committee	08-02-2022	4	4	100%
20	Risk Management Committee	07-06-2021	4	4	100%
21	Risk Management Committee	16-07-2021	3	3	100%
22	Risk Management Committee	25/10/2021	3	3	100%
23	Risk Management Committee	08-02-2022	4	4	100%
24	HR Committee	29/04/2021	6	5	83%
25	HR Committee	10-05-2021	6	6	100%
26	HR Committee	07-06-2021	6	6	100%
27	HR Committee	30-06-2021	6	6	100%
28	HR Committee	05-07-2021	5	5	100%
29	HR Committee	10-11-2021	5	5	100%
30	HR Committee	08-02-2022	6	5	83%
31	Committee of Functional Directors	08-04-2021	5	4	80%
32	Committee of Functional Directors	13-04-2021	5	4	80%
33	Committee of Functional Directors	22-04-2021	5	3	60%
34	Committee of Functional Directors	25-04-2021	5	4	80%
35	Committee of Functional Directors	30-04-2021	5	5	100%
36	Committee of Functional Directors	02-05-2021	5	4	80%
37	Committee of Functional Directors	03-05-2021	5	5	100%
38	Committee of Functional Directors	08-05-2021	5	5	100%
39	Committee of Functional Directors	11-05-2021	5	5	100%
40	Committee of Functional Directors	29-05-2021	5	5	100%
41	Committee of Functional Directors	04-06-2021	5	5	100%
42	Committee of Functional Directors	10-06-2021	5	5	100%
43	Committee of Functional Directors	11-06-2021	5	5	100%
44	Committee of Functional Directors	16-06-2021	5	4	80%
45	Committee of Functional Directors	24-06-2021	5	5	100%
46	Committee of Functional Directors	30-06-2021	5	5	100%
47	Committee of Functional Directors	23-07-2021	4	4	100%
48	Committee of Functional Directors	30-07-2021	4	4	100%
49	Committee of Functional Directors	10-08-2021	4	4	100%
50	Committee of Functional Directors	11-08-2021	4	4	100%
51	Committee of Functional Directors	16-08-2021	4	4	100%
52	Committee of Functional Directors	25-08-2021	4	4	100%
53	Committee of Functional Directors	06-09-2021	4	4	100%
54	Committee of Functional Directors	21-09-2021	4	4	100%
55	Committee of Functional Directors	30-09-2021	4	4	100%
56	Committee of Functional Directors	05-10-2021	4	4	100%
57	Committee of Functional Directors	13-10-2021	4	4	100%

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
58	Committee of Functional Directors	25-10-2021	4	4	100%
59	Committee of Functional Directors	11-11-2021	4	4	100%
60	Committee of Functional Directors	23-11-2021	4	4	100%
61	Committee of Functional Directors	29-11-2021	4	4	100%
62	Committee of Functional Directors	08-12-2021	4	4	100%
63	Committee of Functional Directors	15-12-2021	4	4	100%
64	Committee of Functional Directors	17-12-2021	4	4	100%
65	Committee of Functional Directors	22-12-2021	4	4	100%
66	Committee of Functional Directors	24-12-2021	4	4	100%
67	Committee of Functional Directors	31-12-2021	4	3	75%
68	Committee of Functional Directors	05-01-2022	4	4	100%
69	Committee of Functional Directors	18-01-2022	4	3	75%
70	Committee of Functional Directors	24-01-2022	4	4	100%
71	Committee of Functional Directors	27-01-2022	4	4	100%
72	Committee of Functional Directors	17-02-2022	4	4	100%
73	Committee of Functional Directors	02-03-2022	4	4	100%
74	Committee of Functional Directors	03-03-2022	4	4	100%
75	Committee of Functional Directors	09-03-2022	4	4	100%
76	Committee of Functional Directors	15-03-2022	4	4	100%
77	Committee of Functional Directors	17-03-2022	4	4	100%
78	Committee of Functional Directors	25-03-2022	4	4	100%
79	Share Transfer Committee	19.05.2021	3	3	100%
80	Share Transfer Committee	09.06.2021	3	3	100%
81	Share Transfer Committee	02.08.2021	3	3	100%
82	Share Transfer Committee	14.09.2021	3	3	100%
83	Share Transfer Committee	08.11.2021	3	3	100%
84	Share Transfer Committee	22.11.2021	3	2	67%

SUVENDU  
KUMAR  
PADHI

Digitally signed by SUVENDU KUMAR PADHI

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street=FLAT NO-305 YAMUNA

BLOCK-1 SECTOR-D POCKET-6

VASANT KUNJ,

serialNumber=aa5157e72ce33d6acf1

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1ea94e1565f0a0, o=Personal,

cn=SUVENDU KUMAR PADHI,

pseudonym=b7feb61cc2686c6b553fc

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Date: 2022.11.15 14:30:11 +05'30'

ENGINEERS INDIA LIMITED				
FII Details As On Date 31/03/2022				
Sl No.	Name of the FII	Address	Number of shares held	% of shares held
1	RAJNIKANT SHAMBHUBHAI PATEL	151, SHRINIWAS, SHIVAJI PARK RD NO. 5, MAHIM MUMBAI 400016	400	0.00
2	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	15313	0.00
3	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	34647	0.01
4	CITITRUST LIMITED AS TRUSTEE OF TEMPLETON MPF INVESTMENT FUNDS - TEMPLETON MPF ASIAN BALANCE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	486150	0.09
5	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	716970	0.13
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1490550	0.27
7	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	168805	0.03
8	CITITRUST LIMITED AS TRUSTEE OF TEMPLETON MPF INVESTMENT FUNDS - TEMPLETON MPF ASIAN PACIFIC EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	556114	0.10
9	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10180	0.00
10	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	21183	0.00
11	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2914	0.00
12	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	204264	0.04
13	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	13847	0.00
14	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	303425	0.05
15	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	42292	0.01
16	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	88087	0.02
17	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	87868	0.02
18	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1916189	0.34
19	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11471	0.00
20	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7872	0.00
21	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7419	0.00
22	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	228086	0.04
23	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	6970	0.00
24	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	72796	0.01
25	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	34500	0.01
26	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	30000	0.01
27	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	622020	0.11
28	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1589552	0.28
29	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20279	0.00
30	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	400172	0.07
31	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3311691	0.59
32	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	83508	0.01
33	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	758433	0.13
34	MDPIM EMERGING MARKETS EQUITY POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	85823	0.02
35	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	163078	0.03
36	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1589	0.00
37	MERLIN FIDELIS EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	36785	0.01
38	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	26277	0.00
39	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	25109	0.00
40	CITITRUST LIMITED AS TRUSTEE OF FRANKLIN TEMPLETON ASIA FUND SERIES - TEMPLETON SELECT APAC EQUITY INCOME FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1664662	0.30
41	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	26610	0.00
42	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4654	0.00
43	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	82487	0.01
44	SPARINVEST SICAV - ETHICAL EMERGING MARKETS VALUE	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	249338	0.04
45	CLSA GLOBAL MARKETS PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	390000	0.07
46	DANSKE INVEST EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	97700	0.02
47	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	8792	0.00
48	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	172117	0.03
49	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	44500	0.01

50	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	90497	0.02
51	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	15577	0.00
52	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	23403	0.00
53	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1809534	0.32
54	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	173166	0.03
55	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	147813	0.03
56	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	126178	0.02
57	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1471585	0.26
58	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	479485	0.09
59	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	144493	0.03
60	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	67456	0.01
61	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1490934	0.27
62	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	109417	0.02
63	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	18093	0.00
64	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	271348	0.05
65	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	248803	0.04
66	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1005533	0.18
67	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	210297	0.04
68	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	75508	0.01
69	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	12306	0.00
70	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	48126	0.01
71	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	163616	0.03
72	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	26184	0.00
73	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	49, AVENUE J.F. KENNEDY L-1855, LUXEMBOURG LUXEMBOURG 9999999999	326211	0.06
74	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	19666	0.00
75	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	21393	0.00
76	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29608	0.01
77	INVESTERINGSFORENINGEN SPARINVEST VALUE EMERGING MARKETS KL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	428407	0.08
78	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	60596	0.01
79	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	458770	0.08
80	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	26295	0.00
81	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	12571	0.00
82	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	554	0.00
83	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	374358	0.07
84	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	134487	0.02
85	MGI EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	88541	0.02
86	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	95332	0.02
87	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	11169	0.00
88	MERCER EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	10364	0.00
89	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	45586	0.01
90	LEGAL & GENERAL UCITS ETF PLC - L & G QUALITY EQUITY DIVIDENDS ESG EXCLUSIONS EMERGING MARKETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	12194	0.00
91	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	531	0.00
92	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	2000	0.00
93	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1160	0.00
94	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	9119	0.00
95	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	65353	0.01
96	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	462	0.00
97	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	712808	0.13
98	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	337	0.00

99	ESVEE CAPITAL	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	1229594	0.22
100	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	10102	0.00
101	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2440077	0.43
102	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	11196	0.00
103	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	16293	0.00
104	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	61590	0.01
105	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	403013	0.07
106	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2971490	0.53
107	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	59511	0.01
108	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	828953	0.15
109	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	426625	0.08
110	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	174732	0.03
111	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	11587	0.00
112	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1337890	0.24
113	UNIVERSAL INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF ULE	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	268372	0.05
114	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	88	0.00
115	CITRUS GLOBAL ARBITRAGE FUND	C/O ANEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE PORT LOUIS MAURITIUS 72201 111111	25000	0.00
116	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	99	0.00

SUVENDU  
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679f34b12, postalCode=110070,  
street=FLAT NO-305 YAMUNA  
BLOCK-1 SECTOR-D POCKET-6  
VASANT KUNJ,  
serialNumber=aa5157e72ce33d6acf10  
6af9994e4d29c12a89497a0b75ee8c1e  
a94e1565f0a0, o=Personal,  
cn=SUVENDU KUMAR PADHI,  
pseudonym=b7feb61cc2686c6b553fc  
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**Clarificatory Notes to MGT-7 (Annual Return)**

**Date of Annual General Meeting** : **57<sup>th</sup> Annual General Meeting held on 27.09.2022**

**Financial Year** : **2021-22**

1. **Serial No. II-Principal Business Activities of the Company** - There is no suitable Main Group Activity Code and Description of Main Activity Group, therefore M3 and M4 options have been chosen. However, Engineers India Limited is an Engineering Consultancy organization having following two business segments as per Statement of Profit and Loss of the Company for the financial year ended 31.03.2022:
  - Consultancy & Engineering Projects
  - Turnkey Projects
2. **Serial No. V - Turnover and net worth of the company (as defined in the Companies Act, 2013)** – The figures have been given in “₹ In Lakhs” as given in the Balance Sheet.
3. **Serial No. VI (c)- Details of Foreign institutional investors’ (FIIs) holding shares of the company** – Since there were 116 numbers of FIIs and the required number of rows/columns were not being generated in the form, therefore, 25 such detail have been filled and for complete details, Annexure has been attached to the form.
4. **Serial No. IX (C)- Committee Meetings** - Since there were 84 committee meetings in total during the year, the details of which were given in the Corporate Governance Report also, and the required number of rows/columns were not being generated in the form, therefore, ten such detail has been filled and for complete details, Annexure has been attached to the form.

For and on behalf of Engineers India Limited

**SUVENDU KUMAR PADHI**

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YAMUNA BLOCK-1 SECTOR-D POCKET-6  
VASANT KUNJ,  
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PADHI,  
pseudonym=b7feb61cc2686c5b553fc3d07  
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S.K Padhi  
Company Secretary  
Membership No. A12329  
Address:- E.I. House, 1, Bhikaji Cama Place  
New Delhi – 110 066

Date: 15.11.2022

Place: New Delhi





**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **ENGINEERS INDIA LIMITED** (herein after called "the Company") as required to be maintained under the Companies Act, 2013 (herein after called "the Act") and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5. closure of Register of Members / Security holders, as the case may be.
  - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, if any;
  - 7. contracts/arrangements with related parties as specified in Section 188 of the Act;
  - 8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, if any;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, if any;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund, if any, in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them *except the Company did not had not requisite number of Independent Directors during the period from 01<sup>st</sup> April, 2021 to 12<sup>th</sup> November, 2021, and Women Director from 01<sup>st</sup> April, 2021 to 12<sup>th</sup> November, 2021 and number of non-executive directors on the board were less than 50% during the period from 01<sup>st</sup> April, 2021 to 11<sup>th</sup> November, 2021.*
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits, if any, in compliance of under provision of Companies Act, 2013;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, if any;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company in compliance of the provisions of Companies Act, 2013, if any.

For Agarwal S. & Associates,  
Company Secretaries,  
ICSI Unique Code: P2003DE049100  
Peer Review Cert. No.: 2725/2022

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CS Garima Grover  
Partner  
ACS No. : 27100  
C.P No. : 23626

Place: New Delhi  
Date: 15.11.2022  
UDIN: A027100D001742726

Our above certificate of even date is subject to following:

1. Maintenance of secretarial record is the responsibility of the management of the Company.
2. We have followed the secretarial practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records for issuance of above certificate. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulation and happening of events etc.
5. Certificate in form MGT 8 is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
6. Certificate in form MGT 8 is subject to observations made in the Secretarial Audit Report of the Company.

**For Agarwal S. & Associates,**  
*Company Secretaries,*  
**ICSI Unique Code: P2003DE049100**  
**Peer Review Cert. No.: 2725/2022**

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**GROVER** Date: 2022.11.15  
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**CS Garima Grover**  
**Partner**

**ACS No. : 27100**  
**C.P No. : 23626**

**Place: New Delhi**  
**Date: 15.11.2022**