

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]



सत्यमेव जयते

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
Delhi
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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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	43.18
2	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	56.82

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 INTL	U74140DL2008PLC180897	Subsidiary	100

2	RAMAGUNDAM FERTILIZERS A	U24100DL2015PLC276753	Associate	26
3	TEIL PROJECTS LIMITED		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)				

(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	455,973	561,586,400	562042373	2,810,211,8	2,810,211,8	
		+		+	+	
Increase during the year	0	61,036	61036	0	0	0
i. Public Issues	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	0	61,036	61036			
Conversion of physical shares to Demat						
Decrease during the year	61,036	0	61036	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	61,036	0	61036			
Conversion of physical shares to Demat						
At the end of the year	394,937	561,647,436	562042373	2,810,211,8	2,810,211,8	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	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				0	0	
NA						
Decrease during the year	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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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 type="text"/>			
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input 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
Total			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
Total					

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

(i) Turnover

328,375.96

(ii) Net worth of the Company

210,566.05

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	
	Total	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	125,111,666	22.26	0	
	(ii) Non-resident Indian (NRI)	5,288,704	0.94	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	47,331,971	8.42	0	
4.	Banks	37,689	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	44,730,595	7.96	0	
7.	Mutual funds	41,482,585	7.38	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,387,296	1.49	0	
10.	Others Clearing Members, Director	1,212,645	0.22	0	
	Total	273,583,789	48.68	0	0

Total number of shareholders (other than promoters)

270,567

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

270,568

(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
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			4,099,623	0.73
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. MAI			3,412,427	0.6
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. MAI			3,184,953	0.57
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,916,189	0.52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			2,840,978	0.51
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			2,566,419	0.46
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			2,472,760	0.44
CITITRUST LIMITED AS +	CITIBANK N.A. CUSTODY SERVICES +			2,178,846	0.39
WISDOMTREE EMERGI +	CITIBANK N.A. CUSTODY SERVICES +			1,914,994	0.34
VANGUARD FIDUCIAR +	JPMORGAN CHASE BANK N.A. MAI +			1,627,918	0.29
ESVEE CAPITAL	C/O KOTAK MAHINDRA BANK LIM +			1,500,000	0.27
STATE STREET EMERG +	HSBC SECURITIES SERVICES 11TH F +			1,045,738	0.19
VANGUARD FTSE ALL- +	DEUTSCHE BANK AGPOST BOX NC +			1,005,533	0.18
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			832,444	0.15
EMERGING MARKETS (S +	JPMORGAN CHASE BANK N.A. MAI +			828,953	0.15
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			716,970	0.13
UNIVERSAL-INVESTME +	BNP PARIBAS HOUSE BANDRA EAS +			712,808	0.13
STATE STREET GLOBAL +	HSBC SECURITIES SERVICES 11TH F +			600,861	0.11
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSEFC +			575,539	0.1
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			566,946	0.1
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. MAI +			547,864	0.1
CITITRUST LIMITED AS +	CITIBANK N.A. CUSTODY SERVICES +			483,496	0.08
EMERGING MARKETS (S +	JPMORGAN CHASE BANK N.A. MAI +			436,296	0.08
CITITRUST LIMITED AS +	CITIBANK N.A. CUSTODY SERVICES +			418,539	0.07
CLSA GLOBAL MARKE +	HSBC SECURITIES SERVICES GOREC +			390,000	0.07

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)	306,378	270,567
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	4	7	6	6	0	0
(i) Non-Independent	4	0	6	0	0	0
(ii) Independent	0	7	0	6	0	0
C. Nominee Directors representing	0	1	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	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	8	6	7	0	0

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 Dheeraj Kumar Ojha	09639759	Nominee director	0	16/05/2023
Shri Deepak Mhaskey	09396329	Director	160	
Shri Harishkumar Madh	01201050	Director	0	
Dr. Prashant Vasantrao	01398774	Director	0	
Smt. Karuna Gopal Vart	05304803	Director	0	
Shri Ravi Shankar Pras	09260909	Director	0	
Shri Jai Prakash Tomar	09401504	Director	0	
Shri Ashok Kumar Kalra	08698203	Whole-time directo	2,934	
Shri Sanjay Jindal	09223617	Whole-time directo	0	
Shri Atul Gupta	09704622	Whole-time directo	1,734	
Shri Rajiv Agarwal	09748894	Whole-time directo	2,800	
Shri Rajeev Gupta	09839662	Additional director	2,060	
Shri Sanjay Jindal	AAIPJ4986E	CFO	0	
Shri Suvendu 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)
Shri Sanjay Jindal	09223617	Additional director	10/06/2022	Appointment
Shri Sanjay Jindal	AAIPJ4986E	CFO	20/06/2022	Appointment
Shri Sanjay Jindal	09223617	Whole-time director	12/08/2022	Change in designation
Smt. Vartika Shukla	AAOPS3382F	CFO	20/06/2022	Cessation
Shri Dheeraj Kumar Ojha	09639759	Additional director	15/06/2022	Appointment as Additional Director (Cessation)
Shri Dheeraj Kumar Ojha	09639759	Nominee director	12/08/2022	Change in designation
Shri Deepak Mhaskey	09396329	Director	12/08/2022	Change in designation
Shri Harishkumar Madhavan	01201050	Director	12/08/2022	Change in designation
Dr. Prashant Vasantrao	01398774	Director	12/08/2022	Change in designation
Smt. Karuna Gopal Varma	05304803	Director	12/08/2022	Change in designation
Shri Ravi Shankar Prasad	09260909	Director	12/08/2022	Change in designation
Shri Jai Prakash Tomar	09401504	Director	12/08/2022	Change in designation
Shri Atul Gupta	09704622	Additional director	16/08/2022	Appointment
Shri Atul Gupta	09704622	Whole-time director	27/09/2022	Change in designation
Shri Rajiv Agarwal	09748894	Additional director	26/09/2022	Appointment
Shri Rajiv Agarwal	09748894	Additional director	27/09/2022	Cessation on the date of AGM
Shri Rajiv Agarwal	09748894	Additional director	27/09/2022	Appointment
Shri Rajiv Agarwal	09748894	Whole-time director	02/12/2022	Change in designation
Shri Rajeev Gupta	09839662	Additional director	28/12/2022	Appointment
Shri Rakesh Kumar Sankhwar	07484946	Whole-time director	01/06/2022	Cessation

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	27/09/2022	296,847	108	51.34

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	12	12	100
2	27/05/2022	12	12	100
3	20/06/2022	13	13	100
4	05/08/2022	12	12	100
5	19/09/2022	13	13	100
6	09/11/2022	13	12	92.31
7	03/02/2023	13	13	100
8	20/03/2023	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

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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	12/04/2022	5	5	100
2	Audit Committee	27/05/2022	5	5	100
3	Audit Committee	20/06/2022	5	5	100
4	Audit Committee	04/08/2022	5	5	100
5	Audit Committee	05/08/2022	5	5	100
6	Audit Committee	09/11/2022	5	5	100
7	Audit Committee	25/11/2022	5	4	80
8	Audit Committee	02/02/2023	5	5	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
9	Audit Committee	03/02/2023	5	5	100
10	Nomination and Remuneration	27/05/2022	4	4	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	
								(Y/N/NA)
1	Smt. Vartika S	8	8	100	58	56	96.55	
2	Shri Dheeraj K	6	6	100	0	0	0	
3	Shri Deepak M	8	8	100	12	12	100	
4	Shri Harishkur	8	8	100	11	11	100	
5	Dr. Prashant V	8	8	100	11	11	100	
6	Smt. Karuna C	8	8	100	6	6	100	
7	Shri Ravi Sha	8	8	100	6	6	100	
8	Shri Jai Praka	8	8	100	3	3	100	
9	Shri Ashok Ku	8	8	100	61	59	96.72	
10	Shri Sanjay Ji	6	6	100	52	52	100	
11	Shri Atul Gupt	4	4	100	37	37	100	
12	Shri Rajiv Aga	3	3	100	32	30	93.75	
13	Shri Rajeev G	2	2	100	17	16	94.12	

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Vartika Shukla	Chairman & Mar	5,293,011	0	0	1,363,532	6,656,543
2	Shri Rakesh Kumar	Director (Comm)	849,922	0	0	688,014	1,537,936
3	Shri Sanjeev Kumar	Director (Project)	2,567,616	0	0	932,129	3,499,745
4	Shri Ashok Kumar k	Director (HR)	4,912,469	0	0	1,165,058	6,077,527
5	Shri Sanjay Jindal	Director (Financ)	3,979,011	0	0	938,918	4,917,929
6	Shri Atul Gupta	Director (Comm)	3,177,400	0	0	803,459	3,980,859
7	Shri Rajiv Agarwal	Director (Techni)	2,617,058	0	0	690,673	3,307,731
8	Shri Rajeev Gupta	Director (Project)	1,373,615	0	0	342,555	1,716,170
	Total		24,770,102	0	0	6,924,338	31,694,440

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Vartika Shukla	CFO	1,116,960	0	0	218,861	1,335,821
2	Shri Sanjay Jindal	CFO	3,849,730	0	0	917,297	4,767,027
3	Shri Suvendu Kuma	Company Secre	3,119,010	0	0	628,036	3,747,046
	Total		8,085,700	0	0	1,764,194	9,849,894

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	195,000	195,000
2	Shri Deepak Mhask	Director	0	0	0	685,000	685,000
3	Shri Harishkumar M	Director	0	0	0	655,000	655,000
4	Shri Prashant Vasa	Director	0	0	0	655,000	655,000
5	Smt. Karuna Gopal	Director	0	0	0	515,000	515,000
6	Shri Ravi Shanker F	Director	0	0	0	515,000	515,000
7	Shri Jai Prakash To	Director	0	0	0	360,000	360,000
	Total		0	0	0	3,580,000	3,580,000

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

Parul Jain

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13901

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

DIN of the director

To be digitally signed by

- ☒ 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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Clarificatory Notes to MGT-7 AR.pdf
EIL FII Details.pdf
Details Change in Directors.pdf
List of Committee Meetings 2022-23.pdf
MGT-8 EIL 2023 Draft.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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

Clarificatory Notes to MGT-7 (Annual Return)

Date of Annual General Meeting : **58th Annual General Meeting held on ____**

Financial Year : **2022-23**

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 31.03.2023:
 - 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 121 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. VIII (B) (ii). Particulars of change in director(s) and Key managerial personnel during the year-** Since there were 23 numbers of change in director(s) and Key managerial personnel during the year and the required number of rows/columns were not being generated in the form, therefore, 20 such detail have been filled and for complete details, Annexure has been attached to the form.
5. **Serial No. IX (C)- Committee Meetings** - Since there were 73 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

S. K. Padhi
Company Secretary
Membership No. A12329
Address:- E.I. House, 1, BhikajiCama Place
New Delhi – 110 066

Date:

Place: New Delhi

ENGINEERS INDIA LIMITED

VI (C) -Details of Foreign institutional investors' (FIIs) holding shares of the companys as on 31/03/2023

Sr No.	Name/Address	Address	Number of shares held	% of shares held
1	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	4099623	0.7294
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	3412427	0.6071
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	3184953	0.5667
4	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2916189	0.5189
5	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	2840978	0.5055
6	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	2566419	0.4566
7	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2472760	0.44
8	CITITRUST LIMITED AS TRUSTEE OF FRANKLIN TEMPLETON ASIA FUND SERIES - TEMPLETON SELECT APAC EQUITY INCOME FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2178846	0.3877
9	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	1914994	0.3407
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	1627918	0.2896
11	ESVEE CAPITAL	C/O KOTAK MAHINDRA BANK LIMITEDKOTAK INFINITI, BLDG.NO.21, 6TH FLRZONE IV,CUSTODY SERVS,INFINITY PARKGEN. AK VAIDYA MARG, MALAD E, MUMBAI400097	1500000	0.2669
12	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	1045738	0.1861
13	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	1005533	0.1789
14	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	832444	0.1481
15	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	828953	0.1475
16	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	716970	0.1276
17	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE1 NORTH AVENUE, MAKER MAXITYBANDRA KURLA COMPLEX, BANDRA EASTMUMBAI400051	712808	0.1268
18	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	600861	0.1069
19	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001DIMENSIONAL EMERGING MARKETS VALUE FUND	575539	0.1024
20	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	566946	0.1009
21	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	547864	0.0975
22	CITITRUST LIMITED AS TRUSTEE OF TEMPLETON MPFINVESTMENT FUNDS - TEMPLETON MPF ASIAN PACIFIC EQUITY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	483496	0.086
23	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	436296	0.0776
24	CITITRUST LIMITED AS TRUSTEE OF TEMPLETON MPFINVESTMENT FUNDS - TEMPLETON MPF ASIAN BALANCED FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	418539	0.0745

Sr No.	Name/Address	Address	Number of shares held	% of shares held
25	CLSA GLOBAL MARKETS PTE. LTD.	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	390000	0.0694
26	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001ISHARES MSCI INDIA SMALL-CAP ETF	349432	0.0622
27	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	289372	0.0515
28	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	271348	0.0483
29	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	243680	0.0434
30	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	228293	0.0406
31	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	225835	0.0402
32	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	193936	0.0345
33	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	188938	0.0336
34	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	174732	0.0311
35	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	168805	0.03
36	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY, 6th FLOORPARADIGM B, MINDSPACE, MALAD WMUMBAI400064	165933	0.0295
37	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001SPDR S&P EMERGING MARKETS SMALL CAP ETF	163616	0.0291
38	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	154517	0.0275
39	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	154349	0.0275
40	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	147756	0.0263
41	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	136159	0.0242
42	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	134487	0.0239
43	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	126178	0.0224
44	ALASKA PERMANENT FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	122337	0.0218
45	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY, 6th FLOOR,PARADIGM B, MINDSPACE, MALAD W,MUMBAI400064	118426	0.0211
46	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY, 6th FLOOR,PARADIGM B, MINDSPACE, MALAD W,MUMBAI400064	110767	0.0197
47	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	105502	0.0188
48	MERLIN FIDELIS EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	103785	0.0185
49	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	101180	0.018

Sr No.	Name/Address	Address	Number of shares held	% of shares held
50	DANSKE INVEST EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	97700	0.0174
51	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	97285	0.0173
52	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	91579	0.0163
53	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	88087	0.0157
54	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	87868	0.0156
55	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	87605	0.0156
56	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	86798	0.0154
57	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	82487	0.0147
58	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	81707	0.0145
59	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001ISHARES MSCI EM SMALL CAP UCITS ETF	79951	0.0142
60	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	77562	0.0138
61	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	75069	0.0134
62	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	75008	0.0133
63	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	74946	0.0133
64	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	72102	0.0128
65	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	70927	0.0126
66	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	67456	0.012
67	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001DFA INTERNATIONAL CORE EQUITY FUND	66384	0.0118
68	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	65353	0.0116
69	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GMO TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	63613	0.0113
70	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	60920	0.0108
71	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	58317	0.0104
72	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25, MAHATMA GANDHI ROADFORT, MUMBAI400001	56979	0.0101
73	BARCLAYS MULTI-MANAGER FUND PLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	54964	0.0098

Sr No.	Name/Address	Address	Number of shares held	% of shares held
74	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	54368	0.0097
75	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	52415	0.0093
76	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	51929	0.0092
77	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	50656	0.009
78	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	49886	0.0089
79	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	47265	0.0084
80	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	44338	0.0079
81	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	32222	0.0057
82	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	30725	0.0055
83	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	29608	0.0053
84	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	29319	0.0052
85	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001INTERNATIONAL MONETARY FUND	25437	0.0045
86	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	25109	0.0045
87	AIDOS INDIA FUND LTD	ICICI BANK LTDSMS DEPT 1ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI400013	25000	0.0044
88	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	22799	0.0041
89	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	21393	0.0038
90	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	20678	0.0037
91	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	20066	0.0036
92	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001SA EMERGING MARKETS VALUE FUND	19666	0.0035
93	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	18093	0.0032
94	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	17713	0.0032
95	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	16875	0.003
96	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	15863	0.0028
97	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	13847	0.0025

Sr No.	Name/Address	Address	Number of shares held	% of shares held
98	LEGAL & GENERAL UCITS ETF PLC - L & G QUALITY EQUITY DIVIDENDS ESG EXCLUSIONS EMERGING MARKETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	12194	0.0022
99	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	11471	0.002
100	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	11196	0.002
101	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	10180	0.0018
102	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	8792	0.0016
103	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	7843	0.0014
104	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	7446	0.0013
105	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	7419	0.0013
106	CC&L Q INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	6368	0.0011
107	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	5853	0.001
108	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	5451	0.001
109	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE1 NORTH AVENUE, MAKER MAXITYBANDRA KURLA COMPLEX, BANDRA EASTMUMBAI400051	5177	0.0009
110	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	4239	0.0008
111	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	3360	0.0006
	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING		
112	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2914	0.0005
113	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	1589	0.0003
114	CC&L Q GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI400001	1317	0.0002
115	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	1310	0.0002
116	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	1288	0.0002
117	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	1029	0.0002
118	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI400001	650	0.0001
119	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001BNP PARIBAS ARBITRAGE	554	0.0001
120	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONSBNP PARIBAS HOUSE, 6TH FLOOR1 NORTH AVENUE,MAKER MAXITYBKC,BANDRA EAST,MUMBAI400051	462	0.0001

Sr No.	Name/Address	Address	Number of shares held	% of shares held
121	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING, A WINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI400054	99	0
Grand Total			44730595	7.9585

Engineers India Limited (CIN L74899DL1965GOI00435

Annexure pursuant to Serial no. VIII (B) (ii) MGT-7

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

S. No.	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)
1	Shri Sanjay Jindal	09223617	Additional director	10-06-2022	Appointment
2	Shri Sanjay Jindal	AAIPJ4986E	CFO	20-06-2022	Appointment
3	Shri Sanjay Jindal	09223617	Whole-time director	12-08-2022	Change in designation
4	Smt. Vartika Shukla	AAOPS3382F	CFO	20-06-2022	Cessation
5	Shri Dheeraj Kumar Ojha	09639759	Additional director	15-06-2022	Appointment as Additional Director (Government Nominee)
6	Shri Dheeraj Kumar Ojha	09639759	Nominee director	12-08-2022	Change in designation
7	Shri Deepak Mhaskey	09396329	Director	12-08-2022	Change in designation
8	Shri Harishkumar Madhusudan Joshi	01201050	Director	12-08-2022	Change in designation
9	Dr. Prashant Vasantrao Patil	01398774	Director	12-08-2022	Change in designation
10	Smt. Karuna Gopal Vartakavi	05304803	Director	12-08-2022	Change in designation
11	Shri Ravi Shankar Prasad Singh	09260909	Director	12-08-2022	Change in designation
12	Shri Jai Prakash Tomar	09401504	Director	12-08-2022	Change in designation
13	Shri Atul Gupta	09704622	Additional director	16-08-2022	Appointment
14	Shri Atul Gupta	09704622	Whole-time director	27-09-2022	Change in designation
15	Shri Rajiv Agarwal	09748894	Additional director	26-09-2022	Appointment
16	Shri Rajiv Agarwal	09748894	Additional director	27-09-2022	Cessation on the date of AGM
17	Shri Rajiv Agarwal	09748894	Additional director	27-09-2022	Appointment
18	Shri Rajiv Agarwal	09748894	Whole-time director	02-12-2022	Change in designation
19	Shri Rajeev Gupta	09839662	Additional director	28-12-2022	Appointment
20	Shri Rakesh Kumar Sabharwal	07484946	Whole-time director	01-06-2022	Cessation
21	Shri Sanjeev Kumar Handa	07223761	Whole-time director	01-10-2022	Cessation
22	Shri Sunil Kumar	08467559	Nominee director	12-12-2022	Cessation
23	Shri M. Arulmurugan	08512516	Director	12-07-2022	Cessation

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 : 73

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	12.04.2022	4	4	100%
2	Audit Committee	27.05.2022	4	4	100%
3	Audit Committee	20.06.2022	4	4	100%
4	Audit Committee	04.08.2022	4	4	100%
5	Audit Committee	05.08.2022	4	4	100%
6	Audit Committee	09.11.2022	4	4	100%
7	Audit Committee	25.11.2022	4	3	75%
8	Audit Committee	02.02.2023	4	4	100%
9	Audit Committee	03.02.2023	4	4	100%
10	Nomination and Remuneration Committee	27.05.2022	4	4	100%
11	Nomination and Remuneration Committee	20.06.2022	4	4	100%
12	Stakeholders Relationship Committee	20.06.2022	1	1	100%
13	CSR Committee	26.05.2022	4	4	100%
14	CSR Committee	04.08.2022	5	5	100%
15	CSR Committee	02.02.2023	5	5	100%
16	Risk Management Committee	26.05.2022	4	3	75%
17	Risk Management Committee	04.08.2022	4	4	100%
18	Risk Management Committee	09.11.2022	5	5	100%
19	Risk Management Committee	10.01.2023	5	4	80%
20	HR Committee	19.09.2022	7	7	100%
21	HR Committee	09.01.2023	8	8	100%
22	Committee of Functional Directors	07.04.2022	4	4	100%
23	Committee of Functional Directors	11.04.2022	4	4	100%
24	Committee of Functional Directors	20.04.2022	4	4	100%
25	Committee of Functional Directors	29.04.2022	4	4	100%
26	Committee of Functional Directors	25.05.2022	4	4	100%
27	Committee of Functional Directors	03.06.2022	3	3	100%
28	Committee of Functional Directors	20.06.2022	4	4	100%
29	Committee of Functional Directors	25.06.2022	4	4	100%
30	Committee of Functional Directors	27.06.2022	4	4	100%
31	Committee of Functional Directors	29.06.2022	4	4	100%
32	Committee of Functional Directors	30.06.2022	4	4	100%
33	Committee of Functional Directors	21.07.2022	4	3	75%
34	Committee of Functional Directors	26.07.2022	4	4	100%
35	Committee of Functional Directors	29.07.2022	4	4	100%
36	Committee of Functional Directors	12.08.2022	4	4	100%
37	Committee of Functional Directors	18.08.2022	5	5	100%
38	Committee of Functional Directors	31.08.2022	5	5	100%
39	Committee of Functional Directors	09.09.2022	5	5	100%
40	Committee of Functional Directors	14.09.2022	5	5	100%
41	Committee of Functional Directors	16.09.2022	5	5	100%
42	Committee of Functional Directors	27.09.2022	6	6	100%
43	Committee of Functional Directors	29.09.2022	6	6	100%
44	Committee of Functional Directors	04.10.2022	5	5	100%
45	Committee of Functional Directors	07.10.2022	5	5	100%
46	Committee of Functional Directors	08.10.2022	5	5	100%
47	Committee of Functional Directors	12.10.2022	5	3	60%
48	Committee of Functional Directors	21.10.2022	5	5	100%
49	Committee of Functional Directors	26.10.2022	5	5	100%
50	Committee of Functional Directors	04.11.2022	5	5	100%
51	Committee of Functional Directors	07.11.2022	5	5	100%
52	Committee of Functional Directors	17.11.2022	5	5	100%
53	Committee of Functional Directors	28.11.2022	5	5	100%
54	Committee of Functional Directors	01.12.2022	5	5	100%
55	Committee of Functional Directors	13.12.2022	5	5	100%
56	Committee of Functional Directors	03.12.2022	5	5	100%
57	Committee of Functional Directors	28.12.2022	5	5	100%
58	Committee of Functional Directors	30.12.2022	6	6	100%
59	Committee of Functional Directors	04.01.2023	6	6	100%
60	Committee of Functional Directors	12.01.2023	6	6	100%
61	Committee of Functional Directors	01.02.2023	6	6	100%
62	Committee of Functional Directors	03.02.2023	6	6	100%
63	Committee of Functional Directors	17.02.2023	6	6	100%
64	Committee of Functional Directors	24.02.2023	6	5	83%
65	Committee of Functional Directors	06.03.2023	6	6	100%
66	Committee of Functional Directors	09.03.2023	6	6	100%
67	Committee of Functional Directors	10.03.2023	6	5	83%
68	Committee of Functional Directors	17.03.2023	6	6	100%
69	Committee of Functional Directors	21.03.2023	6	6	100%
70	Committee of Functional Directors	27.03.2023	6	6	100%
71	Share Transfer Committee	11.05.2022	3	3	100%
72	Share Transfer Committee	06.06.2022	2	2	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
73	Share Transfer Committee	16.11.2022	3	3	100%



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]

We have examined the registers, records, books and papers of **Engineers India Limited (CIN L74899DL1965GOI004352)** having its registered Office at Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110066, as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the financial year ended on 31st March, 2023. 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 and Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/ records and 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, during the financial year ended 31st March, 2023 within the prescribed time/ *beyond the prescribed time with additional fee*. No form has been filed with Regional Director, Central Government, the Tribunal Court or other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meeting(s) 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 Resolutions passed by circulation and resolution passed by Postal Ballot, if any have been 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. No Advances/ loans has been given to its Directors and/or persons or firms or companies referred in section 185 of the Act during the period;
 7. Contracts/ arrangements with related parties as specified in section 188 of the Act;
 8. Transfer of Shares. There was no issue or allotment 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 during the period;

9. There was no keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the period;
10. Declaration/payment of dividend /transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the period;
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. Appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. No casual vacancy occurred during the year.
13. Appointment of Auditors (by the Comptroller & Auditor General of India) as per the provisions of section 139 of the Act;
14. No approvals were 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. There was no Acceptance/ renewal/ repayment of deposits during the period;
16. Borrowings from public financial institutions/ banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. No borrowings were made from Member(s) and Directors of the Company;
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 during the year;
18. There was no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the period.

**For VAP & Associates
Company Secretaries**

**Parul Jain
Proprietor
M. No. F8323
C.P. No. 13901
UDIN:**

**Date:
Place: Ghaziabad**