

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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  
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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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	45
2	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	55

## 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	U74140DL2008PLC180897	Subsidiary	100

2	RAMAGUNDAM FERTILIZERS A	U24100DL2015PLC276753	Associate	26
3	TEIL PROJECTS LIMITED		Joint Venture	50
4	LLC Bharat Energy Office		Joint Venture	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	394,937	561,647,436	562042373	2,810,211,8	2,810,211,	
		+		+	+	
<b>Increase during the year</b>	0	76,175	76175	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		76,175	76175			
Conversion of physical shares to Demat						
<b>Decrease during the year</b>	76,175	0	76175	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	76,175		76175			
Conversion of physical shares to Demat						
<b>At the end of the year</b>	318,762	561,723,611	562042373	2,810,211,8	2,810,211,	
<b>Preference shares</b>						

<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: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" 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			

**(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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

323,216.5

(ii) Net worth of the Company

231,127.89

**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	138,515,033	24.64	0	
	(ii) Non-resident Indian (NRI)	5,692,349	1.01	0	
	(iii) Foreign national (other than NRI)	400	0	0	
2.	Government				
	(i) Central Government	59,531	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	42,024,072	7.48	0	
4.	Banks	689	0	0	
5.	Financial institutions	105	0	0	
6.	Foreign institutional investors	39,369,584	7	0	
7.	Mutual funds	33,529,678	5.97	0	
8.	Venture capital	827,797	0.15	0	
9.	Body corporate (not mentioned above)	12,409,240	2.21	0	
10.	Others	1,155,311	0.21	0	
	<b>Total</b>	273,583,789	48.68	0	0

**Total number of shareholders (other than promoters)**

385,949

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

385,950

**(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
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			5,451	0
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			737,796	0.13
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			2,380,122	0.42
UNITED NATIONS FOR +	CITIBANK N.A. CUSTODY SERVICES +			96,686	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			125,936	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			10,180	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,914	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			597,063	0.11
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			58,317	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			88,087	0.02
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			3,566,977	0.63
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			20,066	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			226,212	0.04
FIDELITY SALEM STRE	CITIBANK N.A. CUSTODY SERVICES			116,611	0.02
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			54,368	0.01
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			9,686	0
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			1,067,093	0.19
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			19,486	0
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			91,874	0.02
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			892,210	0.16
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			93,413	0.02
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			616,074	0.11
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			88,102	0.02
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			4,272,927	0.76
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			103	0

**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)	270,567	385,949
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>	6	6	5	6	0	0
(i) Non-Independent	6	0	5	0	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>6</b>	<b>7</b>	<b>5</b>	<b>7</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

14

**(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 Rohit Mathur	08216731	Nominee director	0	10/05/2024
Shri Deepak Mhaskey	09396329	Director	160	
Shri Harishkumar Madh...	01201050	Director	0	
Dr. Prashant Vasant...	01398774	Director	0	
Smt. Karuna Gopal V...	05304803	Director	0	
Shri Ravi Shankar Pras...	09260909	Director	0	
Shri Jai Prakash Toma...	09401504	Director	0	
Shri Sanjay Jindal	09223617	Whole-time director	0	
Shri Atul Gupta	09704622	Whole-time director	1,734	
Shri Rajiv Agarwal	09748894	Whole-time director	2,800	
Shri Rajeev Gupta	09839662	Whole-time director	2,060	
Shri Sanjay Jindal	AAIPJ4986E	CFO	0	
Shri Suvendu Kumar P...	AHYPP2198P	Company Secretar	0	

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

5

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 Rohit Mathur	08216731	Additional director	16/05/2023	Appointment
Shri Dheeraj Kumar	09639759	Nominee director	16/05/2023	Cessation
Shri Rohit Mathur	08216731	Nominee director	15/09/2023	Change in designation
Shri Rajeev Gupta	09839662	Whole-time director	15/09/2023	Change in designation
Shri Ashok Kumar K...	08698203	Whole-time director	30/09/2023	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	15/09/2023	279,679	212	51.41

#### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	13	13	100
2	02/08/2023	13	13	100
3	24/08/2023	13	13	100
4	09/11/2023	12	12	100
5	02/02/2024	12	12	100

#### C. COMMITTEE MEETINGS

Number of meetings held

58

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	25/05/2023	4	4	100
2	Audit Committee	26/05/2023	4	4	100
3	Audit Committee	07/07/2023	4	4	100
4	Audit Committee	02/08/2023	4	4	100
5	Audit Committee	28/09/2023	4	4	100
6	Audit Committee	08/11/2023	4	4	100
7	Audit Committee	09/11/2023	4	4	100
8	Audit Committee	01/02/2024	4	4	100
9	Audit Committee	02/02/2024	4	4	100
10	Audit Committee	22/03/2024	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	
1	Smt. Vartika S	5	5	100	40	40	100	
2	Shri Rohit Mat	5	5	100	0	0	0	
3	Shri Deepak M	5	5	100	12	12	100	
4	Shri Harishkur	5	5	100	11	11	100	
5	Dr. Prashant V	5	5	100	11	11	100	
6	Smt. Karuna C	5	5	100	7	7	100	
7	Shri Ravi Sha	5	5	100	8	8	100	
8	Shri Jai Praka	5	5	100	6	6	100	
9	Shri Sanjay Ji	5	5	100	47	47	100	
10	Shri Atul Gupt	5	5	100	39	39	100	
11	Shri Rajiv Aga	5	5	100	41	40	97.56	
12	Shri Rajeev G	5	5	100	51	49	96.08	

**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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Vartika Shukla	Chairman & Man	5,717,916	0	0	1,673,248	7,391,164
2	Shri Ashok Kumar K	Director (HR)	2,621,549	0	0	663,175	3,284,724
3	Shri Sanjay Jindal	Director (Financ	5,258,635	0	0	1,078,574	6,337,209
4	Shri Atul Gupta	Director (Comm	5,132,968	0	0	993,754	6,126,722
5	Shri Rajiv Agarwal	Director (Techni	5,387,369	0	0	985,510	6,372,879
6	Shri Rajeev Gupta	Director (Project	5,523,117	0	0	1,021,153	6,544,270
	Total		29,641,554	0	0	6,415,414	36,056,968

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Sanjay Jindal	CFO	5,258,635	0	0	1,078,574	6,337,209
2	Shri Suvendu Kuma	Company Secre	3,405,863	0	0	575,017	3,980,880
	Total		8,664,498	0	0	1,653,591	10,318,089

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Deepak Mhask	Director	0	0	0	590,000	590,000
2	Shri Harishkumar M	Director	0	0	0	560,000	560,000
3	Dr. Prashant Vasana	Director	0	0	0	560,000	560,000
4	Smt. Karuna Gopal	Director	0	0	0	440,000	440,000
5	Shri Ravi Shankar F	Director	0	0	0	470,000	470,000
6	Shri Jai Prakash To	Director	0	0	0	410,000	410,000
	Total		0	0	0	3,030,000	3,030,000

#### 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

**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 Attachement(s), if any

- 
- 
- 
- 

**List of attachments**

**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)**

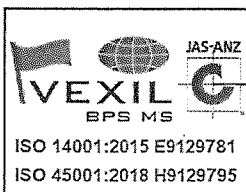
Date of Annual General Meeting : 59<sup>th</sup> Annual General Meeting held on \_\_\_\_\_  
Financial Year : 2023-24

- 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 31.03.2024:
  - Consultancy & Engineering Projects
  - Turnkey Projects
- 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.
- Serial No. VI (c)- Details of Foreign institutional investors’ (FIIs) holding shares of the company** – Since there were 111 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.
- Serial No. IX (C)- Committee Meetings** - Since there were 58 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



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**

पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)

CIN : L74899DL1965GOI004352

सर्व शिक्षा अभियान

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हिन्दी देश की एकता की कड़ी है।



ENGINEERS INDIA LIMITED				
FII Details As On Date 30/03/2024				
Sl No.	Name of the FII	Address	Number of shares held	% of shares held
1	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5451	0.00
2	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	737796	0.13
3	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	2380122	0.42
4	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	96686	0.02
5	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	125936	0.02
6	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
7	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
8	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	597063	0.11
9	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	58317	0.01
10	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
11	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	3566977	0.63
12	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	20066	0.00
13	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	226212	0.04
14	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	116611	0.02
15	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	101180	0.02
16	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	54368	0.01
17	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	9688	0.00
18	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	1067093	0.19
19	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	19486	0.00
20	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	91874	0.02
21	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	892210	0.16
22	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	93413	0.02
23	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	616074	0.11
24	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	88102	0.02
25	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4272927	0.76
26	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	103	0.00
27	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3360	0.00
28	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	151490	0.03
29	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4281	0.00
30	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	16223	0.00
31	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 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	180818	0.03
32	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	70927	0.01
33	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA 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	7446	0.00
34	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	21824	0.00
35	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GMO TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	40247	0.01
36	DIMENSIONAL EMERGING MARKETS VALUE 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	75069	0.01
37	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 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	329897	0.06
38	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	62379	0.01
39	WORLD ALLOCATION 60/40 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	16875	0.00
40	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 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	20119	0.00
41	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	82487	0.01

42	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	32422	0.01
43	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	65754	0.01
44	CLSA GLOBAL MARKETS PTE. LTD-ODI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	207000	0.04
45	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
46	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	25986	0.00
47	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	5142	0.00
48	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	60994	0.01
49	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	44338	0.01
50	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO -IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	105193	0.02
51	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	21240	0.00
52	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	178190	0.03
53	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
54	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	751129	0.13
55	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	600861	0.11
56	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	84750	0.02
57	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	91657	0.02
58	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	289313	0.05
59	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	504310	0.09
60	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	17515	0.00
61	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	147079	0.03
62	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	228293	0.04
63	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	51138	0.01
64	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	79951	0.01
65	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	10345	0.00
66	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	52409	0.01
67	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND 9999999999	3831	0.00
68	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
69	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	51740	0.01
70	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	25437	0.00
71	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	60920	0.01
72	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
73	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	331258	0.06
74	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
75	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	647140	0.12
76	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	50656	0.01
77	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	81707	0.01
78	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
79	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	7843	0.00
80	PIONEER PROJECTS INVESTMENT SPC	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	5905	0.00

81	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	144770	0.03
82	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	48065	0.01
83	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	32222	0.01
84	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	55353	0.01
85	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10351	0.00
86	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	650	-0.00
87	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	54937	0.01
88	VIRGINIA RETIREMENT SYSTEM	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	57155	0.01
89	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	953896	0.17
90	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	462	0.00
91	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	864861	0.15
92	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	5288	0.00
93	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	1500000	0.27
94	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	570469	0.10
95	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	3792482	0.67
96	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	1132011	0.20
97	ISHARES EMERGING MARKETS IIMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	4287	0.00
98	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	9696	0.00
99	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	87605	0.02
100	PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	154349	0.03
101	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	3673023	0.65
102	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	41932	0.01
103	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	958220	0.17
104	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	492978	0.09
105	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	249698	0.04
106	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	1029	0.00
107	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	1769129	0.31
108	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	37774	0.01
109	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank, N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E, 400063	739480	0.13
110	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	C/O APEX FUND SERVICES (MAURITIUS) LTD, 4TH FLOOR 19 BANK STREET, CYBERCITY EBENE MAURITIUS 72201 11111	12000	0.00
111	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	249777	0.04

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 : 58

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	25.05.2023	4	4	100%
2	Audit Committee	26.05.2023	4	4	100%
3	Audit Committee	07.07.2023	4	4	100%
4	Audit Committee	02.08.2023	4	4	100%
5	Audit Committee	28.09.2023	4	4	100%
6	Audit Committee	08.11.2023	4	4	100%
7	Audit Committee	09.11.2023	4	4	100%
8	Audit Committee	01.02.2024	4	4	100%
9	Audit Committee	02.02.2024	4	4	100%
10	Audit Committee	22.03.2024	4	4	100%
11	Nomination and Remuneration Committee	25.05.2023	3	3	100%
12	Stakeholders Relationship Committee	25.05.2023	4	4	100%
13	Stakeholders Relationship Committee	01.02.2024	3	3	100%
14	CSR Committee	25.05.2023	5	5	100%
15	CSR Committee	02.08.2023	5	5	100%
16	Risk Management Committee	25.05.2023	5	5	100%
17	Risk Management Committee	06.07.2023	5	5	100%
18	Risk Management Committee	08.11.2023	5	5	100%
19	Risk Management Committee	01.02.2024	5	5	100%
20	HR Committee	05.06.2023	8	8	100%
21	HR Committee	28.06.2023	8	8	100%
22	HR Committee	15.12.2023	7	6	86%
23	Committee of Functional Directors	07.04.2023	6	6	100%
24	Committee of Functional Directors	08.04.2023	6	6	100%
25	Committee of Functional Directors	18.04.2023	6	6	100%
26	Committee of Functional Directors	21.04.2023	6	6	100%
27	Committee of Functional Directors	08.05.2023	6	6	100%
28	Committee of Functional Directors	10.05.2023	6	6	100%
29	Committee of Functional Directors	17.05.2023	6	6	100%
30	Committee of Functional Directors	18.05.2023	6	6	100%
31	Committee of Functional Directors	22.06.2023	6	6	100%
32	Committee of Functional Directors	15.07.2023	6	6	100%
33	Committee of Functional Directors	25.07.2023	6	6	100%
34	Committee of Functional Directors	31.07.2023	6	6	100%
35	Committee of Functional Directors	14.08.2023	6	6	100%
36	Committee of Functional Directors	21.08.2023	6	6	100%
37	Committee of Functional Directors	31.08.2023	6	6	100%
38	Committee of Functional Directors	01.09.2023	6	6	100%
39	Committee of Functional Directors	15.09.2023	6	6	100%
40	Committee of Functional Directors	29.09.2023	6	6	100%
41	Committee of Functional Directors	06.10.2023	5	5	100%
42	Committee of Functional Directors	19.10.2023	5	5	100%
43	Committee of Functional Directors	26.10.2023	5	5	100%
44	Committee of Functional Directors	10.11.2023	5	5	100%
45	Committee of Functional Directors	24.11.2023	5	5	100%
46	Committee of Functional Directors	21.12.2023	5	5	100%
47	Committee of Functional Directors	28.12.2023	5	4	80%
48	Committee of Functional Directors	02.01.2024	5	5	100%
49	Committee of Functional Directors	04.01.2024	5	5	100%
50	Committee of Functional Directors	23.01.2024	5	5	100%
51	Committee of Functional Directors	12.02.2024	5	5	100%
52	Committee of Functional Directors	28.02.2024	5	4	80%
53	Committee of Functional Directors	01.03.2024	5	5	100%
54	Committee of Functional Directors	11.03.2024	5	5	100%
55	Committee of Functional Directors	13.03.2024	5	5	100%
56	Committee of Functional Directors	26.03.2024	5	5	100%
57	Share Transfer Committee	28.04.2023	3	3	100%
58	Share Transfer Committee	23.11.2023	3	3	100%



# VAP & ASSOCIATES

Company Secretaries

Head Office:

105, Charms Solitaire, Ahinsa Khand -2,

Indrapuram, Ghaziabad-201014, U.P.

Tel:+91-0120-4272409

M:+91-9910091070, 9711670085

E-mail: vapassociatespcs@gmail.com

## 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 31<sup>st</sup> March, 2024. 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 31<sup>st</sup> March, 2024 within the prescribed time. 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, 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, have been recorded in the Minute Book/registers maintained for the purpose, and the same have been signed. No Resolution has been passed through postal ballot during the year under review;
  5. Closure of Register of Members/ Security holders, as the case may be;
  6. As per information and explanation provided by the Company, 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. As per information and explanation provided by the Company, no specific 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**  
**FRN: P2023UP098500**  
**Peer Review No: 1083/2021**

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

**Date: --.08.2024**  
**Place: Ghaziabad**