

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[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]



Form language

☒ English ☐ Hindi

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	ENGINEERS INDIA LIMITED	ENGINEERS INDIA LIMITED
Registered office address	ENGINEERS INDIA BHAWAN1 BHIKAJI CAMA PLACE,NA,NEW DELHI,Delhi,India,110066	ENGINEERS INDIA BHAWAN1 BHIKAJI CAMA PLACE,NA,NEW DELHI,Delhi,India,110066
Latitude details	28.569204	28.569204
Longitude details	77.187814	77.187814

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

(b) \*Permanent Account Number (PAN) of the company

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

(d) \*Telephone number with STD code

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

15/03/1965

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Union Government Company

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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 activities	70	Activities of head offices; management consultancy activities	55
2	M	Professional, Scientific and Technical activities	71	Architecture and engineering activities; technical testing and analysis	45

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899DL1994GOI062371		CERTIFICATION ENGINEERS INTERNATIONAL LIMITED	Subsidiary	100
2	U24100DL2015PLC276753		RAMAGUNDAM FERTILIZERS AND CHEMICALS LIMITED	Associate	26
3	U74140DL2008PLC180897		TEIL PROJECTS LIMITED	Joint Venture	50
4		1217700495451	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	800000000.00	562123373.00	562042373.00	562042373.00
Total amount of equity shares (in rupees)	4000000000.00	2810616865.00	2810211865.00	2810211865.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	800000000	562123373	562042373	562042373
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees )	4000000000.00	2810616865.00	2810211865	2810211865

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	318762	561723611	562042373.00	2810211865	2810211865	
<b>Increase during the year</b>	0.00	83414.00	83414.00	417070.00	417070.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify conversion of physical share certificates to dematerialized (demat) form		83414		417070	417070	
<b>Decrease during the year</b>	83414.00	0.00	83414.00	417070.00	417070.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify conversion of physical share certificates to dematerialized (demat) form	83414		83414.00	417070	417070	
<b>At the end of the year</b>	235348.00	561807025.00	562042373.00	2810211865.00	2810211865.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

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		
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00



Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i \*Turnover

302835.26

ii \* Net worth of the Company

262004.02

## VI SHARE HOLDING PATTERN

### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	288458584	51.32	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	288458584.00	51.32	0.00	0

Total number of shareholders (promoters)

1

## B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	156228144	27.80	0	0.00
	(ii) Non-resident Indian (NRI)	6027513	1.07	0	0.00
	(iii) Foreign national (other than NRI)	400	0.00	0	0.00
2	Government				
	(i) Central Government	81583	0.01	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	16150486	2.87	0	0.00
4	Banks	16089	0.00	0	0.00
5	Financial institutions	105	0.00	0	0.00
6	Foreign institutional investors	37963497	6.75	0	0.00
7	Mutual funds	43825563	7.80	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9715105	1.73	0	0.00
10	Others	3575304	0.64		
	AIF CM IEPF LLP Trus				
	<b>Total</b>	273583789.00	48.67	0.00	0

Total number of shareholders (other than promoters)

501819

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

501820.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	99463
2	Individual - Male	224761
3	Individual - Transgender	0
4	Other than individuals	177596
	<b>Total</b>	501820.00

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
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VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			3792482	0.67
KUWAIT INVESTMENT AUTHORITY FUND 227	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			3593473	0.64
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			3593141	0.64
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			3275596	0.58
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			3216778	0.57
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			1954518	0.35
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			1864511	0.33

ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			1194366	0.21
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			986681	0.18
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			908513	0.16
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
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			720722	0.13
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			636642	0.11
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
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			600720	0.11
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			567665	0.1

ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			558870	0.1
MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			528000	0.09
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			488018	0.09
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			457774	0.08
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			390911	0.07
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			358521	0.06
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			344641	0.06
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			323745	0.06
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			291395	0.05

\* Data relating to date of incorporation and country of incorporation is not available.

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS****[Details of 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)	385949	501819
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	5	6	6	2	0.00	0.00
i Non-Independent	5	0	6	0	0	0
ii Independent	0	6	0	2	0	0
<b>C Nominee Directors representing</b>	0	1	0	1	0.00	0.00
i. Banks and 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						
<b>Total</b>	5	7	6	3	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VARTIKA SHUKLA	08777885	Managing Director	1400	
ARUN KUMAR	10627518	Nominee Director	0	
DEEPAK MHASKEY	09396329	Additional Director	160	
KARUNA GOPAL VARTAKAVI	05304803	Additional Director	0	
SANJAY JINDAL	09223617	Whole-time director	0	
ATUL GUPTA	09704622	Whole-time director	1300	
RAJIV AGARWAL	09748894	Whole-time director	2800	
SUBHAS BALAKUMAR	10411610	Additional Director	501	
RUPESH KUMAR SINGH	10879433	Additional Director	0	
SANJAY JINDAL	AAIPJ4986E	CFO	0	
SUVENDU KUMAR PADHI	AHYPP2198P	Company Secretary	0	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUBHAS BALAKUMAR	10411610	Additional Director	14/11/2024	Appointment
RUPESH KUMAR SINGH	10879433	Additional Director	20/12/2024	Appointment
ROHIT MATHUR	08216731	Nominee Director	10/05/2024	Cessation
RAJEEV GUPTA	09839662	Whole-time director	01/10/2024	Cessation
HARISHKUMAR MADHUSUDAN JOSHI	01201050	Director	08/11/2024	Cessation
PRASHANT VASANTRAO PATIL	01398774	Director	08/11/2024	Cessation
RAVI SHANKAR PRASAD SINGH	09260909	Director	08/11/2024	Cessation



JAI PRAKASH TOMAR	09401504	Director	08/11/2024	Cessation
DEEPAK MHASKEY	09396329	Director	08/11/2024	Cessation
KARUNA GOPAL VARTAKAVI	05304803	Director	08/11/2024	Cessation
ARUN KUMAR	10627518	Additional Director	14/05/2024	Appointment
ARUN KUMAR	10627518	Nominee Director	11/09/2024	Change in designation
DEEPAK MHASKEY	09396329	Additional Director	28/03/2025	Appointment
KARUNA GOPAL VARTAKAVI	05304803	Additional Director	28/03/2025	Appointment

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

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

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/09/2024	486217	215	51.32

### B BOARD MEETINGS

\*Number of meetings held

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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2024	12	12	100
2	28/05/2024	12	12	100
3	09/08/2024	12	12	100
4	29/10/2024	11	11	100

5	28/01/2025	7	7	100
6	10/02/2025	7	7	100

## C COMMITTEE MEETINGS

Number of meetings held

41

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	27/05/2024	4	4	100
2	AUDIT COMMITTEE	28/05/2024	4	4	100
3	AUDIT COMMITTEE	02/07/2024	4	4	100
4	AUDIT COMMITTEE	08/08/2024	4	4	100
5	AUDIT COMMITTEE	09/08/2024	4	4	100
6	AUDIT COMMITTEE	25/10/2024	4	3	75
7	AUDIT COMMITTEE	29/10/2024	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	27/05/2024	3	3	100
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/10/2024	4	4	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/05/2024	5	5	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	08/08/2024	5	5	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	28/10/2024	5	5	100
13	RISK MANAGEMENT COMMITTEE	27/05/2024	5	5	100
14	RISK MANAGEMENT COMMITTEE	22/07/2024	5	5	100
15	HR COMMITTEE	26/06/2024	7	6	85.71
16	HR COMMITTEE	08/08/2024	7	7	100

17	HR COMMITTEE	28/10/2024	6	6	100
18	SHARE TRANSFER COMMITTEE	14/05/2024	3	3	100
19	SHARE TRANSFER COMMITTEE	30/10/2024	3	3	100
20	SHARE TRANSFER COMMITTEE	21/11/2024	3	3	100
21	COMMITTEE OF FUNCTIONAL DIRECTORS	18/04/2024	5	5	100
22	COMMITTEE OF FUNCTIONAL DIRECTORS	02/05/2024	5	5	100
23	COMMITTEE OF FUNCTIONAL DIRECTORS	14/05/2024	5	5	100
24	COMMITTEE OF FUNCTIONAL DIRECTORS	29/05/2024	5	5	100
25	COMMITTEE OF FUNCTIONAL DIRECTORS	28/06/2024	5	4	80
26	COMMITTEE OF FUNCTIONAL DIRECTORS	11/07/2024	5	5	100
27	COMMITTEE OF FUNCTIONAL DIRECTORS	17/07/2024	5	5	100
28	COMMITTEE OF FUNCTIONAL DIRECTORS	25/07/2024	5	5	100
29	COMMITTEE OF FUNCTIONAL DIRECTORS	16/08/2024	5	5	100
30	COMMITTEE OF FUNCTIONAL DIRECTORS	04/09/2024	5	5	100
31	COMMITTEE OF FUNCTIONAL DIRECTORS	30/09/2024	5	5	100
32	COMMITTEE OF FUNCTIONAL DIRECTORS	14/10/2024	4	4	100
33	COMMITTEE OF FUNCTIONAL DIRECTORS	18/10/2024	4	4	100
34	COMMITTEE OF FUNCTIONAL DIRECTORS	18/10/2024	4	4	100
35	COMMITTEE OF FUNCTIONAL DIRECTORS	23/10/2024	4	3	75
36	COMMITTEE OF FUNCTIONAL DIRECTORS	31/12/2024	6	6	100
37	COMMITTEE OF FUNCTIONAL DIRECTORS	30/01/2025	6	6	100
38	COMMITTEE OF FUNCTIONAL DIRECTORS	22/02/2025	6	6	100
39	COMMITTEE OF FUNCTIONAL DIRECTORS	13/03/2025	6	6	100

40	COMMITTEE OF FUNCTIONAL DIRECTORS	24/03/2025	6	6	100
41	COMMITTEE OF FUNCTIONAL DIRECTORS	28/03/2025	6	6	100

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  <div></div> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
1	VARTIKA SHUKLA	6	6	100	27	26	96	
2	ARUN KUMAR	5	5	100	0	0	0	
3	DEEPAK MHASKEY	4	4	100	10	10	100	
4	ATUL GUPTA	6	6	100	29	29	100	
5	RAJIV AGARWAL	6	6	100	30	29	96	
6	KARUNA GOPAL VARTAKAVI	4	4	100	5	4	80	
7	SANJAY JINDAL	6	6	100	33	33	100	
8	SUBHAS BALAKUMAR	2	2	100	6	6	100	
9	RUPESH KUMAR SINGH	2	2	100	6	6	100	

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Smt. Vartika Shukla	Managing Director	6040424	0	0	1626319	7666743.00
2	Shri Sanjay Jindal	Whole-time director	5561259	0	0	1650552	7211811.00

3	Shri Atul Gupta	Whole-time director	5531728	0	0	1392937	6924665.00
4	Shri Rajiv Agarwal	Whole-time director	5679709	0	0	1749994	7429703.00
5	Shri Rajeev Gupta	Whole-time director	2865693	0	0	1190055	4055748.00
6	Shri Subhas Balakumar	Whole-time director	2219953	0	0	504729	2724682.00
7	Shri Rupesh Kumar Singh	Whole-time director	1709376	0	0	385605	2094981.00
	<b>Total</b>		29608142.00	0.00	0.00	8500191.00	38108333.00

B \*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	5561259	0	0	1650552	7211811.00
2	Shri Suvendu Kumar Padhi	Company Secretary	3697768	0	0	718266	4416034.00
	<b>Total</b>		9259027.00	0.00	0.00	2368818.00	11627845.00

C \*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 Mhaskey	Director	460000	0	0	0	460000.00
2	Shri Harishkumar Madhusudan Joshi	Director	370000	0	0	0	370000.00
3	Shri Prashant Vasantro Patil	Director	400000	0	0	0	400000.00
4	Smt. Karuna Gopal Vartakavi	Director	280000	0	0	0	280000.00
5	Shri Ravi Shanker Prasad Singh	Director	340000	0	0	0	340000.00
6	Shri Jai Prakash Tomar	Director	310000	0	0	0	310000.00
	<b>Total</b>		2160000.00	0.00	0.00	0.00	2160000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

501820

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_EIEI\_3.xlsm  
Details of Shareholder or  
Debenture holder\_EIEI\_4.xlsm  
Details of Shareholder or  
Debenture holder\_EIEI\_6.xlsm  
Details of Shareholder or  
Debenture holder\_EIEI\_7.xlsm  
Details of Shareholder or  
Debenture holder\_EIEI\_8.xlsm  
Details of Shareholder or  
Debenture holder\_EIEI\_2.xlsm  
Details of Shareholder or  
Debenture holder\_EIEI\_1.xlsm  
Details of Shareholder or  
Debenture holder\_EIEI\_5.xlsm

(b) Optional Attachment(s), if any

EIL\_MGT7\_FII-31032025.pdf  
Clarificatory Notes to MGT-7  
(Annual Return 2024-25).pdf  
MGT 8- EIL 2024-25.pdf

#### XV 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.

##### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **ENGINEERS INDIA LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings

including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

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;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Parul Jain

Date (DD/MM/YYYY)

28/08/2025

Place

Ghaziabad

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1\*9\*1

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

12329

\*(b) Name of the Designated Person

SUVENDU KUMAR PADHI



## Declaration

I am authorised by the Board of Directors of the Company vide resolution number\* 341C1 dated\* (DD/MM/YYYY) 15/01/2019 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*2\*3\*1\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

**Membership number**

1\*3\*9

**Certificate of practice number**

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

**For office use only:**

**eForm Service request number (SRN)**

AB6320723

**eForm filing date (DD/MM/YYYY)**

28/08/2025

**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**