

**Form No. MGT-9****Extract of Annual Return
as on the Financial Year ended on 31st March, 2018****[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]****I. REGISTRATION AND OTHER DETAILS:**

- i) CIN : L74899DL1965GOI004352
- ii) Registration Date : 15/03/1965
- iii) Name of the Company : Engineers India Limited
- iv) Category / Sub-Category of the Company : Public Limited Company (Limited by Shares)- Govt. of India Undertaking.
- v) Address of the Registered office and contact details : Engineers India House, 1, Bhikaji Cama Place,
New Delhi-110066
Tel: 011-26762121, Fax: 011-26178210, 26194715
E-mail: eil.mktg@eil.co.in
Website: www.engineersindia.com
- vi) Whether listed company : Yes / No: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : M/s Karvy Computershare Private Ltd.
Karvy Selenium Tower B, Plot 31-32
Gachibowli, Financial District
Nanakramguda, Serilingampally
Hyderabad- 500032
Fax No. 040-23001153
Email: einward.ris@karvy.com
Website: www.karvy.com/www.karvycomputershare.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Consultancy & Engineering Projects	N.A.	77.15
2	Turnkey Projects	N.A.	22.85

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Certification Engineers International Limited	U74899DL1994GOI062371	Subsidiary	100%	2(87)
2	Jabal EIL IOT Company Ltd.	2051046155	Associates	33.33%	2(6)
3	TEIL Projects Ltd.	U74140DL2008PLC180897	Associates	50%	2(6)
4	Ramagundam Fertilizers and Chemicals Ltd.	U24100DL2015PLC276753	Associates	49.90%	2(6)



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category - wise shareholding

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2017				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2018				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A) PROMOTER AND PROMOTER GROUP										
(1)	INDIAN									
(a)	Individual /HUF	0	0	0	0.00					0.00
(b)	Central Government/ State Government(s)	384224594	0	384224594	57.02	328689731	0	328689731	52.02	-5.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	384224594	0	384224594	57.02	328689731	0	328689731	52.02	-5.00
(2) FOREIGN										
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	384224594	0	384224594	57.02	328689731	0	328689731	52.02	-5.00
(B) PUBLIC SHAREHOLDING										
(1) INSTITUTIONS										
(a)	Mutual Funds /UTI	74219935	0	74219935	11.01	121076010	0	121076010	19.16	8.15
(b)	Financial Institutions / Banks	14999556	0	14999556	2.23	10302210	0	10302210	1.63	-0.60
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	44646050	0	44646050	6.63	36546219	0	36546219	5.78	-0.84
(f)	Foreign Institutional Investors	46127261	0	46127261	6.85	35450343	0	35450343	5.61	-1.24
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	179992802	0	179992802	26.71	203374782	0	203374782	32.18	5.47
(2) NON-INSTITUTIONS										
(a)	Bodies Corporate	28396893	36	28396929	4.21	23267142	24	23267166	3.68	-0.53
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹1 lakh	53923410	748938	54672348	8.11	53543302	698626	54241928	8.58	0.47
	(ii) Individuals holding nominal share capital in excess of ₹1 lakh	18537324	0	18537324	2.75	13600184	0	13600184	2.15	-0.60



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2017				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2018				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(c)	Others									
	ALTERNATIVE INVESTMENT FUND	0	0	0	0.00	960216	0	960216	0.15	0.15
	CLEARING MEMBERS	3897328	0	3897328	0.58	1462901	0	1462901	0.23	-0.35
	IEPF	0	0	0	0.00	14888	0	14888	0.00	0.00
	NBFC	687155	0	687155	0.10	390066	0	390066	0.06	-0.04
	NON RESIDENT INDIANS	2313236	0	2313236	0.34	2106387	0	2106387	0.33	-0.01
	NRI NON-REPATRIATION	1002971	0	1002971	0.15	1274727	0	1274727	0.20	0.05
	TRUSTS	148513	0	148513	0.02	2528444	0	2528444	0.40	0.38
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0	0.00
	Sub-Total B(2) :	108906830	748974	109655804	16.27	99148257	698650	99846907	15.80	-0.47
	Total B=B(1)+B(2) :	288899632	748974	289648606	42.98	302523039	698650	303221689	47.98	5.00
	Total (A+B) :	673124226	748974	673873200	100.00	631212770	698650	631911420	100.00	0.00
(c)	Shares held by custodians, against which									
	Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00					0.00
	GRAND TOTAL (A+B+C) :	673124226	748974	673873200	100.00	631212770	698650	631911420	100.00	0.00

(ii) Shareholding of Promoter

Sl. No.	Shareholder's Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total Shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total Shares	
1	President of India	384224594	57.02	Nil	328689731	52.02	Nil	-5.00
	Total	384224594	57.02	Nil	328689731	52.02	Nil	-5.00

(iii) Change in Promoter's Shareholding

S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
1	President of India	384224594	57.02	31/03/2017			384224594	57.02
				04-08-2017	-41961780	Transfer	342262814	54.16
				18-08-2017	15326	Transfer	342278140	54.17
				17-11-2017	-12551529	Transfer	329726611	52.18
				24-11-2017	-1036880	Transfer	328689731	52.02
		328689731	52.02	31/03/2018			328689731	52.02



(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
1	ICICI PRUDENTIAL BALANCED FUND	10011345	1.49	31/03/2017			10011345	1.49
				21/04/2017	5674130	Transfer	15685475	2.33
				05/05/2017	2360521	Transfer	18045996	2.68
				12/05/2017	192854	Transfer	18238850	2.71
				19/05/2017	255925	Transfer	18494775	2.74
				26/05/2017	3771672	Transfer	22266447	3.30
				02/06/2017	572688	Transfer	22839135	3.39
				09/06/2017	476359	Transfer	23315494	3.46
				14/07/2017	412601	Transfer	23728095	3.52
				21/07/2017	133433	Transfer	23861528	3.54
				28/07/2017	740868	Transfer	24602396	3.65
				18/08/2017	381920	Transfer	24984316	3.95
				25/08/2017	1758512	Transfer	26742828	4.23
				08/09/2017	73694	Transfer	26816522	4.24
				15/09/2017	75072	Transfer	26891594	4.26
				22/09/2017	108243	Transfer	26999837	4.27
				29/09/2017	91757	Transfer	27091594	4.29
				06/10/2017	6577310	Transfer	33668904	5.33
				13/10/2017	679161	Transfer	34348065	5.44
				31/10/2017	-496985	Transfer	33851080	5.36
				03/11/2017	-184038	Transfer	33667042	5.33
				10/11/2017	-293922	Transfer	33373120	5.28
				17/11/2017	80427	Transfer	33453547	5.29
				24/11/2017	13588409	Transfer	47041956	7.44
				01/12/2017	-1680770	Transfer	45361186	7.18
				08/12/2017	948241	Transfer	46309427	7.33
				08/12/2017	-1345190	Transfer	44964237	7.12
				15/12/2017	149550	Transfer	45113787	7.14
				15/12/2017	-231008	Transfer	44882779	7.10
				22/12/2017	-1357104	Transfer	43525675	6.89
				29/12/2017	-2119070	Transfer	41406605	6.55
				05/01/2018	-1025530	Transfer	40381075	6.39
				12/01/2018	-1575688	Transfer	38805387	6.14
		19/01/2018	-1105023	Transfer	37700364	5.97		
		26/01/2018	-386400	Transfer	37313964	5.90		
		02/02/2018	-495446	Transfer	36818518	5.83		
		09/02/2018	791483	Transfer	37610001	5.95		
		09/02/2018	-21756	Transfer	37588245	5.95		
		16/02/2018	372746	Transfer	37960991	6.01		
		16/02/2018	-21588	Transfer	37939403	6.00		
		23/02/2018	145569	Transfer	38084972	6.03		
		23/02/2018	-843417	Transfer	37241555	5.89		
		02/03/2018	200521	Transfer	37442076	5.93		
		09/03/2018	-24864	Transfer	37417212	5.92		
		16/03/2018	92960	Transfer	37510172	5.94		
		16/03/2018	-37282	Transfer	37472890	5.93		
		23/03/2018	-1601344	Transfer	35871546	5.68		
		30/03/2018	749066	Transfer	36620612	5.80		
		31/03/2018	38102586		38102586	6.03		



S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
2	LIC OF INDIA HEALTH PROTECTION PLUS FUND	39021616	5.79	31/03/2017			39021616	5.79
				28/04/2017	-60000	Transfer	38961616	5.78
				02/06/2017	-2480744	Transfer	36480872	5.41
				09/06/2017	-2424686	Transfer	34056186	5.05
				16/06/2017	-2863676	Transfer	31192510	4.63
				23/06/2017	-235894	Transfer	30956616	4.59
				31/10/2017	-165000	Transfer	30791616	4.87
				03/11/2017	-140000	Transfer	30651616	4.85
				10/11/2017	-321600	Transfer	30330016	4.80
				17/11/2017	-110000	Transfer	30220016	4.78
				24/11/2017	-150000	Transfer	30070016	4.76
				01/12/2017	-150000	Transfer	29920016	4.73
				19/01/2018	-20000	Transfer	29900016	4.73
				30/03/2018	-413600	Transfer	29486416	4.67
		29486416		31/03/2018		29486416	4.67	
3	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MONTHLY IN	12976114	1.93	31/03/2017			12976114	1.93
				07/04/2017	-231500	Transfer	12744614	1.89
				21/04/2017	425300	Transfer	13169914	1.95
				28/04/2017	200000	Transfer	13369914	1.98
				28/04/2017	-61300	Transfer	13308614	1.97
				05/05/2017	76100	Transfer	13384714	1.99
				12/05/2017	546640	Transfer	13931354	2.07
				19/05/2017	522060	Transfer	14453414	2.14
				26/05/2017	600000	Transfer	15053414	2.23
				02/06/2017	59000	Transfer	15112414	2.24
				02/06/2017	-3900	Transfer	15108514	2.24
				09/06/2017	298700	Transfer	15407214	2.29
				16/06/2017	54400	Transfer	15461614	2.29
				23/06/2017	74100	Transfer	15535714	2.31
				28/07/2017	64800	Transfer	15600514	2.32
				22/09/2017	-159400	Transfer	15441114	2.44
				31/10/2017	300000	Transfer	15741114	2.49
				03/11/2017	858500	Transfer	16599614	2.63
				10/11/2017	366900	Transfer	16966514	2.68
				24/11/2017	583586	Transfer	17550100	2.78
				08/12/2017	579956	Transfer	18130056	2.87
				15/12/2017	1261500	Transfer	19391556	3.07
				15/12/2017	-2572500	Transfer	16819056	2.66
				22/12/2017	825480	Transfer	17644536	2.79
				29/12/2017	3090865	Transfer	20735401	3.28
				05/01/2018	716715	Transfer	21452116	3.39
				12/01/2018	205600	Transfer	21657716	3.43
				19/01/2018	231300	Transfer	21889016	3.46
				02/02/2018	325600	Transfer	22214616	3.52
				09/02/2018	664612	Transfer	22879228	3.62
				16/02/2018	481798	Transfer	23361026	3.70
		23/02/2018	720102	Transfer	24081128	3.81		
		02/03/2018	244372	Transfer	24325500	3.85		
		09/03/2018	531493	Transfer	24856993	3.93		
		16/03/2018	446300	Transfer	25303293	4.00		
		25303293		31/03/2018		25303293	4.00	



S. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
4	R SHARES INFRA BEES - INVESTMENT AC	11102603	1.65	31/03/2017			11102603	1.65
				07/04/2017	357000	Transfer	11459603	1.70
				07/04/2017	-212854	Transfer	11246749	1.67
				14/04/2017	45	Transfer	11246794	1.67
				14/04/2017	-73798	Transfer	11172996	1.66
				21/04/2017	-1049506	Transfer	10123490	1.50
				28/04/2017	420013	Transfer	10543503	1.56
				28/04/2017	-201083	Transfer	10342420	1.53
				05/05/2017	-544375	Transfer	9798045	1.45
				12/05/2017	-614250	Transfer	9183795	1.36
				19/05/2017	-1500	Transfer	9182295	1.36
				26/05/2017	-556375	Transfer	8625920	1.28
				02/06/2017	121707	Transfer	8747627	1.30
				02/06/2017	-7000	Transfer	8740627	1.30
				09/06/2017	-12192	Transfer	8728435	1.30
				16/06/2017	136500	Transfer	8864935	1.32
				16/06/2017	-12192	Transfer	8852743	1.31
				23/06/2017	-459004	Transfer	8393739	1.25
				30/06/2017	-6477	Transfer	8387262	1.24
				07/07/2017	400560	Transfer	8787822	1.30
				14/07/2017	3500	Transfer	8791322	1.30
				14/07/2017	-12606	Transfer	8778716	1.30
				21/07/2017	-95500	Transfer	8683216	1.29
				28/07/2017	-3056	Transfer	8680160	1.29
				18/08/2017	-184550	Transfer	8495610	1.34
				25/08/2017	17500	Transfer	8513110	1.35
				25/08/2017	-430896	Transfer	8082214	1.28
				01/09/2017	-438536	Transfer	7643678	1.21
				08/09/2017	-72939	Transfer	7570739	1.20
				15/09/2017	-384398	Transfer	7186341	1.14
				22/09/2017	17500	Transfer	7203841	1.14
				22/09/2017	-1149	Transfer	7202692	1.14
				29/09/2017	10500	Transfer	7213192	1.14
				29/09/2017	-16687	Transfer	7196505	1.14
				06/10/2017	458537	Transfer	7655042	1.21
				06/10/2017	-5953	Transfer	7649089	1.21
				13/10/2017	14000	Transfer	7663089	1.21
				13/10/2017	-19135	Transfer	7643954	1.21
				20/10/2017	12	Transfer	7643966	1.21
				20/10/2017	-33196	Transfer	7610770	1.20
		27/10/2017	-60216	Transfer	7550554	1.19		
		31/10/2017	4919342	Transfer	12469896	1.97		
		31/10/2017	-269318	Transfer	12200578	1.93		
		03/11/2017	2004658	Transfer	14205236	2.25		
		03/11/2017	-21716	Transfer	14183520	2.24		
		10/11/2017	2518500	Transfer	16702020	2.64		
		10/11/2017	-119722	Transfer	16582298	2.62		
		17/11/2017	504000	Transfer	17086298	2.70		
		17/11/2017	-24022	Transfer	17062276	2.70		
		24/11/2017	-1505334	Transfer	15556942	2.46		
		01/12/2017	3511015	Transfer	19067957	3.02		



S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
				01/12/2017	-797739	Transfer	18270218	2.89
				08/12/2017	83808	Transfer	18354026	2.90
				08/12/2017	-11	Transfer	18354015	2.90
				15/12/2017	105	Transfer	18354120	2.90
				15/12/2017	-6966	Transfer	18347154	2.90
				22/12/2017	-29025	Transfer	18318129	2.90
				29/12/2017	-7441	Transfer	18310688	2.90
				05/01/2018	137608	Transfer	18448296	2.92
				12/01/2018	-24381	Transfer	18423915	2.92
				19/01/2018	7000	Transfer	18430915	2.92
				19/01/2018	-108514	Transfer	18322401	2.90
				26/01/2018	255500	Transfer	18577901	2.94
				26/01/2018	-18576	Transfer	18559325	2.94
				02/02/2018	718604	Transfer	19277929	3.05
				02/02/2018	-11045	Transfer	19266884	3.05
				09/02/2018	30	Transfer	19266914	3.05
				09/02/2018	-164056	Transfer	19102858	3.02
				16/02/2018	-4665	Transfer	19098193	3.02
				23/02/2018	194787	Transfer	19292980	3.05
				02/03/2018	1018500	Transfer	20311480	3.21
				02/03/2018	-102570	Transfer	20208910	3.20
				09/03/2018	209003	Transfer	20417913	3.23
				09/03/2018	-40	Transfer	20417873	3.23
				16/03/2018	70000	Transfer	20487873	3.24
				16/03/2018	-5895	Transfer	20481978	3.24
				23/03/2018	21275	Transfer	20503253	3.24
				30/03/2018	8668	Transfer	20511921	3.25
				30/03/2018	-63032	Transfer	20448889	3.24
		20204168		31/03/2018			20204168	3.20
5	UTI-MID CAP FUND	9577032	1.42	31/03/2017			9577032	1.42
				14/04/2017	137442	Transfer	9714474	1.44
				21/04/2017	36000	Transfer	9750474	1.45
				28/04/2017	563562	Transfer	10314036	1.53
				05/05/2017	54000	Transfer	10368036	1.54
				12/05/2017	106701	Transfer	10474737	1.55
				26/05/2017	900000	Transfer	11374737	1.69
				02/06/2017	486000	Transfer	11860737	1.76
				02/06/2017	-23378	Transfer	11837359	1.76
				09/06/2017	-152576	Transfer	11684783	1.73
				23/06/2017	270000	Transfer	11954783	1.77
				23/06/2017	-300145	Transfer	11654638	1.73
				30/06/2017	180000	Transfer	11834638	1.76
				30/06/2017	-224560	Transfer	11610078	1.72
				07/07/2017	-223993	Transfer	11386085	1.69
				14/07/2017	-197388	Transfer	11188697	1.66
				21/07/2017	-100113	Transfer	11088584	1.65
				28/07/2017	90000	Transfer	11178584	1.66
				28/07/2017	-34848	Transfer	11143736	1.65
				18/08/2017	45000	Transfer	11188736	1.77
				25/08/2017	-271760	Transfer	10916976	1.73
				01/09/2017	-803737	Transfer	10113239	1.60
				08/09/2017	-146697	Transfer	9966542	1.58



S. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
				15/09/2017	-22723	Transfer	9943819	1.57
				06/10/2017	-1127	Transfer	9942692	1.57
				13/10/2017	-26273	Transfer	9916419	1.57
				22/12/2017	-1465	Transfer	9914954	1.57
				26/01/2018	-12697	Transfer	9902257	1.57
				02/02/2018	-75985	Transfer	9826272	1.56
				09/02/2018	-1440	Transfer	9824832	1.55
				23/02/2018	-21264	Transfer	9803568	1.55
				09/03/2018	174065	Transfer	9977633	1.58
				09/03/2018	-70598	Transfer	9907035	1.57
				23/03/2018	90000	Transfer	9997035	1.58
				30/03/2018	126600	Transfer	10123635	1.60
		10258635		31/03/2018			10258635	1.62
6	SBI LIFE INSURANCE CO. LTD	6444106	0.96	31/03/2017			6444106	0.96
				07/04/2017	57702	Transfer	6501808	0.96
				14/04/2017	498449	Transfer	7000257	1.04
				21/04/2017	-418136	Transfer	6582121	0.98
				28/04/2017	-100000	Transfer	6482121	0.96
				12/05/2017	-40000	Transfer	6442121	0.96
				19/05/2017	-38000	Transfer	6404121	0.95
				26/05/2017	244000	Transfer	6648121	0.99
				02/06/2017	200000	Transfer	6848121	1.02
				09/06/2017	48522	Transfer	6896643	1.02
				23/06/2017	-49286	Transfer	6847357	1.02
				30/06/2017	200000	Transfer	7047357	1.05
				07/07/2017	135000	Transfer	7182357	1.07
				28/07/2017	-225000	Transfer	6957357	1.03
				18/08/2017	979364	Transfer	7936721	1.26
				01/09/2017	70000	Transfer	8006721	1.27
				08/09/2017	100000	Transfer	8106721	1.28
				15/09/2017	-8140	Transfer	8098581	1.28
				22/09/2017	-12000	Transfer	8086581	1.28
				29/09/2017	200000	Transfer	8286581	1.31
				06/10/2017	97902	Transfer	8384483	1.33
				13/10/2017	200000	Transfer	8584483	1.36
				20/10/2017	-50000	Transfer	8534483	1.35
				27/10/2017	-327017	Transfer	8207466	1.30
				31/10/2017	-55095	Transfer	8152371	1.29
				03/11/2017	-40000	Transfer	8112371	1.28
				10/11/2017	-981321	Transfer	7131050	1.13
				24/11/2017	-7600	Transfer	7123450	1.13
				08/12/2017	-127193	Transfer	6996257	1.11
				15/12/2017	25000	Transfer	7021257	1.11
				22/12/2017	56909	Transfer	7078166	1.12
				29/12/2017	-38532	Transfer	7039634	1.11
				05/01/2018	-2783	Transfer	7036851	1.11
				12/01/2018	-8812	Transfer	7028039	1.11
				19/01/2018	-30453	Transfer	6997586	1.11
				26/01/2018	147199	Transfer	7144785	1.13
				02/02/2018	400000	Transfer	7544785	1.19
				09/02/2018	-22960	Transfer	7521825	1.19
				16/02/2018	20000	Transfer	7541825	1.19



S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
				02/03/2018	30000	Transfer	7571825	1.20
				09/03/2018	31277	Transfer	7603102	1.20
				16/03/2018	516696	Transfer	8119798	1.28
				23/03/2018	6360	Transfer	8126158	1.29
				30/03/2018	1000000	Transfer	9126158	1.44
		7660403		31/03/2018			7660403	1.21
7	GENERAL INSURANCE CORPORATION OF INDIA	8440928	1.25	31/03/2017			8440928	1.25
				01/12/2017	-140928	Transfer	8300000	1.31
				29/12/2017	-105000	Transfer	8195000	1.30
				05/01/2018	-7004	Transfer	8187996	1.30
				12/01/2018	-56407	Transfer	8131589	1.29
				19/01/2018	-111589	Transfer	8020000	1.27
				26/01/2018	-20000	Transfer	8000000	1.27
				09/02/2018	-250000	Transfer	7750000	1.23
				16/02/2018	-150000	Transfer	7600000	1.20
				23/02/2018	-75000	Transfer	7525000	1.19
				02/03/2018	-525000	Transfer	7000000	1.11
				09/03/2018	-109558	Transfer	6890442	1.09
				16/03/2018	-90442	Transfer	6800000	1.08
		6800000		31/03/2018			6800000	1.08
8	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGI	4646860	0.69	31/03/2017			4646860	0.69
				26/05/2017	-100000	Transfer	4546860	0.67
				16/06/2017	200000	Transfer	4746860	0.70
				07/07/2017	100000	Transfer	4846860	0.72
				21/07/2017	-68000	Transfer	4778860	0.71
				28/07/2017	100000	Transfer	4878860	0.72
				28/07/2017	-22000	Transfer	4856860	0.72
				18/08/2017	80000	Transfer	4936860	0.78
				25/08/2017	50000	Transfer	4986860	0.79
				29/09/2017	-9100	Transfer	4977760	0.79
				06/10/2017	-36400	Transfer	4941360	0.78
				13/10/2017	-45500	Transfer	4895860	0.77
				20/10/2017	-98200	Transfer	4797660	0.76
				27/10/2017	-45500	Transfer	4752160	0.75
				03/11/2017	90000	Transfer	4842160	0.77
				03/11/2017	-9100	Transfer	4833060	0.76
				10/11/2017	-17800	Transfer	4815260	0.76
				24/11/2017	51000	Transfer	4866260	0.77
				08/12/2017	100000	Transfer	4966260	0.79
				15/12/2017	-5000	Transfer	4961260	0.79
				22/12/2017	100000	Transfer	5061260	0.80
				29/12/2017	300000	Transfer	5361260	0.85
				29/12/2017	-30000	Transfer	5331260	0.84
				05/01/2018	50000	Transfer	5381260	0.85
				19/01/2018	100000	Transfer	5481260	0.87
				16/03/2018	30000	Transfer	5511260	0.87
				30/03/2018	-40000	Transfer	5471260	0.87
		5571260		31/03/2018			5571260	0.88
9	IDFC ARBITRAGE FUND	4546000	0.67	31/03/2017			4546000	0.67
				07/04/2017	196000	Transfer	4742000	0.70
				21/04/2017	-49000	Transfer	4693000	0.70



S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
				28/04/2017	266308	Transfer	4959308	0.74
				05/05/2017	10500	Transfer	4969808	0.74
				12/05/2017	-17500	Transfer	4952308	0.73
				26/05/2017	-350000	Transfer	4602308	0.68
				02/06/2017	-125000	Transfer	4477308	0.66
				09/06/2017	-100000	Transfer	4377308	0.65
				16/06/2017	-100000	Transfer	4277308	0.63
				23/06/2017	-471000	Transfer	3806308	0.56
				30/06/2017	-125000	Transfer	3681308	0.55
				07/07/2017	455000	Transfer	4136308	0.61
				14/07/2017	-100000	Transfer	4036308	0.60
				21/07/2017	260000	Transfer	4296308	0.64
				21/07/2017	-125000	Transfer	4171308	0.62
				25/08/2017	87500	Transfer	4258808	0.67
				01/09/2017	108500	Transfer	4367308	0.69
				08/09/2017	54000	Transfer	4421308	0.70
				08/09/2017	-164500	Transfer	4256808	0.67
				15/09/2017	64648	Transfer	4321456	0.68
				22/09/2017	-150000	Transfer	4171456	0.66
				29/09/2017	10500	Transfer	4181956	0.66
				13/10/2017	-231000	Transfer	3950956	0.63
				20/10/2017	-21000	Transfer	3929956	0.62
				31/10/2017	-24500	Transfer	3905456	0.62
				03/11/2017	174582	Transfer	4080038	0.65
				03/11/2017	-52500	Transfer	4027538	0.64
				10/11/2017	190770	Transfer	4218308	0.67
				10/11/2017	-52500	Transfer	4165808	0.66
				01/12/2017	150000	Transfer	4315808	0.68
				01/12/2017	-10500	Transfer	4305308	0.68
				29/12/2017	125000	Transfer	4430308	0.70
				05/01/2018	121118	Transfer	4551426	0.72
				12/01/2018	20000	Transfer	4571426	0.72
				12/01/2018	-73308	Transfer	4498118	0.71
				19/01/2018	28000	Transfer	4526118	0.72
				26/01/2018	52500	Transfer	4578618	0.72
				09/02/2018	510882	Transfer	5089500	0.81
				16/02/2018	195393	Transfer	5284893	0.84
				16/02/2018	-80500	Transfer	5204393	0.82
				23/02/2018	121530	Transfer	5325923	0.84
				09/03/2018	158077	Transfer	5484000	0.87
		5525000		31/03/2018			5525000	0.87
10	DSP BLACKROCK EQUITY OPPORTUNITIES FUND	5025984	0.75	31/03/2017			5025984	0.75
				07/04/2017	-2869232	Transfer	2156752	0.32
				03/11/2017	500000	Transfer	2656752	0.42
				15/12/2017	1227794	Transfer	3884546	0.61
				16/02/2018	239890	Transfer	4124436	0.65
				23/02/2018	205210	Transfer	4329646	0.69
				02/03/2018	1091450	Transfer	5421096	0.86
		5421096		31/03/2018			5421096	0.86



(v) Shareholding of Directors and Key Managerial Personnel

S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
1	Shri Jagdish Chander Nakra Chairman & Managing Director and Addl. Charge-Director (Projects)	8534	0.00	01/04/2017			8534	0.00
					0	Nil movement during the year		
		8534	0.00	31/03/2018			8534	0.00
2	Shri Sandeep Poundrik Director (Govt. Nominee)	Nil	0.00	01/04/2017			Nil	0.00
					0	Nil movement during the year		
		Nil	0.00	31/03/2018			Nil	0.00
3	Dr. (Prof.) Mukesh Khare Non-official Independent Director	Nil	0.00	01/04/2017			Nil	0.00
					0	Nil movement during the year		
		Nil	0.00	31/03/2018			Nil	0.00
4	Mrs. Arusha vasudev Non-official Independent Director	Nil	0.00	01/04/2017			Nil	0.00
					0	Nil movement during the year		0.00
		Nil	0.00	31/03/2018			Nil	0.00
5	Shri Vikas Khushalrao Deshpande Non-official Independent Director	Nil	0.00	01/04/2017			Nil	0.00
					0	Nil movement during the year		0.00
		Nil	0.00	31/03/2018			Nil	
6	Shri Umesh Chandra Pandey Non-official Independent Director	Nil	0.00	01/04/2017			Nil	0.00
					0	Nil movement during the year		0.00
		Nil	0.00	31/03/2018			Nil	0.00
7	Ms. Shazia Ilmi Malik Non-official Independent Director	Nil	0.00	01/04/2017			Nil	0.00
					0	Nil movement during the year		0.00
		Nil	0.00	31/03/2018			Nil	0.00
8	Shri Chaman Kumar Non-official Independent Director	Nil	0.00	08/09/2017			Nil	0.00
					0	Nil movement during the year		0.00
		Nil	0.00	31/03/2018			Nil	0.00
9	Shri Rajesh Kumar Gogna Non-official Independent Director	Nil	0.00	20/09/2017			Nil	0.00
					0	Nil movement during the year		0.00
		Nil	0.00	31/03/2018			Nil	0.00
10	Shri Vipin Chander Bhandari, Director (HR)	140	0.00	01/04/2017			140	0.00
					0	Nil movement during the year		
		140	0.00	31/03/2018			140	0.00



S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning (01-04-2017)/end of the year (31-03-2018)	% of total shares of the company				No. of Shares	% of total shares of the company
11	Shri Rakesh Kumar Sabharwal, Director (Commercial)	7400	0.00	01/04/2014			7400	0.00
					0	Nil movement during the year		
		7400	0.00	31/03/2018			7400	0.00
12	Shri Rajan Kapur Company Secretary	Nil	0.00	01/04/2017			Nil	0.00
					0	Nil movement during the year		
		Nil	0.00	31/03/2018			Nil	0.00

V. INDEBTEDNESS

The Company has not availed any loan during the year and is a debt-free Company.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

EIL is a Public Sector Undertaking (Government Company) and the appointment of Directors both Executive and Non-Executive are made by the Government of India and are being paid remuneration as per the terms of their appointment. The details in this regard are given in the Corporate Governance Report which forms part of Annual Report. The remuneration paid to Key Managerial Personnel is given in table below:

Remuneration to Key Managerial Personnel (other than MD/Manager/WTD):

Amount in ₹

Sl. No.	Particulars of Remuneration	Key Managerial Personnel						Total
		CEO		CFO			CS (Shri Rajan Kapur)	
		Shri Sanjay Gupta* (till 31.10.2017)	Shri J.C. Nakra* (w.e.f. 12.03.2018)	Shri Ram Singh* (till 30.04.2017)	Shri R.K. Garg (w.e.f. 15.05.2017 to 30.06.2017)	Shri V.C. Bhandari* (w.e.f. 01.07.2017)		
1	Gross Salary							
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	-	-	-	4,12,315	-	39,74,995	43,87,310
	(b) Value of Perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	49,375	-	29,718	79,093
	(c) Profits in lieu of salary u/s 17(3) of the Income tax Act, 1961	-	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-	-
4	Commission	-	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-	-
	- others	-	-	-	-	-	-	-
5	Others	-	-	-	-	-	-	-
	Total (A)				4,61,690		40,04,713	44,66,403

* The remuneration paid to Shri Sanjay Gupta, Chairman & Managing Director (CEO), Shri J.C. Nakra, Chairman & Managing Director (CEO), Shri Ram Singh, Director (Finance) (CFO), Shri V.C. Bhandari, Director (HR) (CFO) have been given under the heading Remuneration of Directors under Corporate Governance Section.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no penalties/punishment/compounding of offences for the financial year ended 31st March, 2018.