

# 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

U27109DL1970GOI117585

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE0061C

(ii) (a) Name of the company

ENGINEERING PROJECTS (INDI

(b) Registered office address

CORE 3 SCOPE COMPLEX7 INSTITUTIONAL AREA  
LODHI ROAD  
NEW DELHI  
Delhi  
110003

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

CS\*\*\*\*\*OV.IN

(d) \*Telephone number with STD code

01\*\*\*\*\*66

(e) Website

www.epi.gov.in

(iii) Date of Incorporation

16/04/1970

(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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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 

27/09/2024

(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	F	Construction	F1	Buildings	49.16
2	F	Construction	F2	Roads, railways, Utility projects	50.84

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	909,404,600	35,422,688	35,422,688	35,422,688
Total amount of equity shares (in Rupees)	9,094,046,000	354,226,880	354,226,880	354,226,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	909,404,600	35,422,688	35,422,688	35,422,688
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,094,046,000	354,226,880	354,226,880	354,226,880

#### (b) Preference share capital

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

Number of classes

0

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

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	35,422,688	0	35422688	354,226,880	354,226,880	
Increase during the year	0	0	0	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 <div></div>						
<b>Decrease during the year</b>	0	0	0	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 <div></div>						
<b>At the end of the year</b>	35,422,688	0	35422688	354,226,880	354,226,880	
<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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

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

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

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

**Details of debentures**

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

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

8,439,689,888

**(ii) Net worth of the Company**

225,641,087

**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	35,415,677	99.98	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	7,007	0.02	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 (EPI Shareholder Trust)	4	0	0	
	<b>Total</b>	35,422,688	100	0	0

**Total number of shareholders (promoters)**

8

**(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	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	0	0	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>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

8

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

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

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

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

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

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

8

**(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)
Shri Shivendra Nath	10397812	Managing Director	0	
Shri Dibendu Das	10234285	Whole-time director	0	
Smt. Akanksha Pare	09394630	Director	0	
Shri Vinod Kumar Yadav	06375196	Director	0	
Shri Ashok Shankarrao	10073305	Director	0	
Shri Rajesh Kumar	09403746	Nominee director	0	
Ms. Mukta Shekhar	10118859	Nominee director	0	23/07/2024
Shri Nitesh Kumar Goel	ALLPG2921N	Company Secretary	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Smt. Renuka Mishra	08635835	Nominee director	10/04/2023	Cessation
Ms. Mukta Shekhar	10118859	Nominee director	10/04/2023	Appointment
Shri R. P. Singh	08750557	Whole-time director	24/06/2023	Cessation
Shri Ashok Kumar P	AHXPP3620R	CFO	10/07/2023	Cessation
Shri Dibendu Das	10234285	Whole-time director	11/07/2023	Appointment
Shri D. S. Rana	07022825	Managing Director	30/09/2023	Cessation
Shri Sanjay Banga	09353339	Managing Director	01/10/2023	Appointment
Shri Sanjay Banga	09353339	Managing Director	20/11/2023	Cessation
Shri Shivendra Nath	10397812	Managing Director	20/11/2023	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2023	8	6	100

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/07/2023	7	7	100
2	19/10/2023	7	7	100
3	31/01/2024	7	6	85.71
4	28/03/2024	7	7	100

## C. COMMITTEE MEETINGS

Number of meetings held

5

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	20/07/2023	3	2	66.67
2	CSR & Sustainability	20/07/2023	3	3	100
3	Audit Committee	31/01/2024	4	4	100
4	Remuneration	28/03/2024	4	4	100
5	Audit Committee	28/03/2024	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	27/09/2024
								(Y/N/NA)
1	Shri Shivendra	2	2	100	0	0	0	Yes

2	Shri Dibendu [	4	4	100	1	1	100	Yes
3	Smt. Akanksha	4	4	100	5	5	100	Yes
4	Shri Vinod Kur	4	4	100	5	5	100	Yes
5	Shri Ashok Sh	4	4	100	3	3	100	Yes
6	Shri Rajesh Ku	4	3	75	4	3	75	Yes
7	Ms. Mukta She	4	4	100	0	0	0	Not Applicable

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shivendra Nath	Chairman & Mar	1,616,775	0	0	0	1,616,775
2	Shri Dibendu Das	Director (Financ	2,867,193	0	0	0	2,867,193
3	Shri Dhirendra Sing	Chairman & Mar	6,521,908	0	0	0	6,521,908
4	Shri R.P.Singh	Director (Financ	0	0	0	0	0
5	Shri Sanjay Banga	Chairman & Mar	0	0	0	0	0
	Total		11,005,876	0	0	0	11,005,876

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	Ashok Kumar Patra	CFO	689,238	0	0	0	689,238
2	Nitesh Kumar Goya	Company Secre	1,472,403	0	0	0	1,472,403
	Total		2,161,641	0	0	0	2,161,641

Number of other directors whose remuneration details to be entered

0

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

**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

Mr. P.S. R. Murthy

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13090

**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

SHIVENDRA NATH  
Digitally signed by  
SHIVENDRA NATH  
Date: 2024.09.30  
14:31:41 +05'30'

DIN of the director

1\*3\*7\*1\*

To be digitally signed by

NITESH KUMAR GOYAL  
Digitally signed by  
NITESH KUMAR GOYAL  
Date: 2024.09.30  
14:20:44 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3\*1\*5

Certificate of practice number

## Attachments

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

Attach

Attach

Attach

Attach

## List of attachments

List of Shareholders.pdf  
Letter to RoC.pdf  
mgt-8-EPI-2023-24-27092024.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



**List of Shareholders of EPI as on 02.09.2024**

**Authorised Capital :** Rs. 909.40 Crores

**Paid up Equity Share Capital :** Rs. 35.42 Crores (i.e. 35422688 equity Shares of Rs. 10 each)

(99.98% equity Shares held by GOI and 0.02% equity Shares held by 6 PSUs & 1 Trust)

Column	S. No.	Name of Shareholder	Number of Shares	Face Value per share	Paid Up Share Capital
{1}				(In Rs.)	(In Rs.)
A (Govt. Shareholding)	{1}	{2}	{3}	{4}	{5}
	1	<b>The President of India</b>	35,415,677	10	354,156,770
		Ministry of Heavy Industries & Public Enterprises			
		Udyog Bhawan, New Delhi- 110107			
		<b>Total 'A'</b>	<b>35,415,677</b>	<b>10</b>	<b>354,156,770</b>
B (Other Shareholding)	2	<b>Heavy Engineering Corporation Limited</b>	3,575	10	35,750
		Plant Plaza Road, PO Dhurwa			
		Ranchi, Jharkhand-834 004			
	3	<b>Bharat Heavy Electricals Limited</b>	1,892	10	18,920
		BHEL House, Siri Fort, New Delhi-110 049			
	4	<b>Mining &amp; Allied Machinery Corporation Limited (under liquidation)</b>	490	10	4,900
		PO Durgapur, Dist. Burdwan			
		West Bengal- 713 210			
	5	<b>Triveni Structurals Limited (under liquidation)</b>	490	10	4,900
		Naini, Allahabad, Uttar Pradesh-211 010			
	6	<b>Instrumentation Limited</b>	350	10	3,500
		G-229, Sitapur Industrial Area, Jaipur, Rajasthan-302022			
	7	<b>Hindustan Steelworks Construction Limited</b>	210	10	2,100
		P 34A, Gariahal Road, South Kolkata, Kolkata			
		West Bengal-700 031			
	8	<b>EPI Shareholders' Trust</b>	4	10	40
		Core-3, SCOPE Complex,			
		7 Lodhi Road, New Delhi-110003			
		<b>Total 'B'</b>	<b>7,011</b>	<b>10</b>	<b>70,110</b>
		<b>Grand Total (A+B)</b>	<b>35,422,688</b>	<b>10</b>	<b>354,226,880</b>

(Nitesh Kumar Goyal)  
Company Secretary

नितेश कुमार गोयल / NITESH KUMAR GOYAL  
कम्पनी सचिव / Company Secretary  
इंजीनियरिंग प्रोजेक्ट्स (इंडिया) लि.  
ENGINEERING PROJECTS (INDIA) LTD.  
(भारत सरकार का उद्यम / A Govt. of India Enterprise)

Date: 02.09.2024  
Place: New Delhi

देश की सामाजिक संस्कृति की वाहक सेतु – हिंदी

पंजीकृत एवं कारपोरेट कार्यालय : कोर-3, स्कोप कॉम्प्लेक्स, 7, लोधी रोड, नई दिल्ली-110003

Registered and Corporate Office : Core-3, Scope Complex, 7, Lodhi Road, New Delhi-110003

दूरभाष/Tel. : +91-11-24361666 फैक्स/Fax.: +91-11-24363426 ई-मेल/E-mail: epico@epi.gov.in वेबसाइट/Website : www.epi.gov.in,

CIN-U27109 DL1970 GOI117585 (A MINI RATNA - ISO 9001 : 2015, ISO 14001 : 2015 & OHSAS 18001 : 2007 CERTIFIED)





DLI/SEC/AGM/54

02<sup>nd</sup> September 2024

The Registrar of Companies,  
NCT of Delhi & Haryana,  
4<sup>th</sup> Floor, IFCI Tower,  
61, Nehru Place, New Delhi- 110019

**Subject: Clarification letter w.r.t. MGT-7**

Dear Sir,

Engineering Projects (India) Limited (EPI) is a Mini Ratna Category II Public Sector Enterprise under the administrative control of Ministry of Heavy Industries, Government of India. EPI being Government Company (99.98% shares are held by GOI (MHI)); all the appointments with respect to Directors are done by President of India / Administrative Ministry.

The following clarifications w.r.t. MGT-7 are submitted:

**1. W.r.t. point no. III of MGT-7:**

A subsidiary Company was incorporated on 19<sup>th</sup> May 2016 as "EPI Urban Infra Developers Limited" (EPIUIDL) was non operative since its incorporation and Board of EPIUIDL is not active. Therefore an application for Striking Off the name of the EPIUIDL has been filed with RoC. RoC issued STK-7(Notice of Striking off and dissolution) dated 20.07.2023 and published the same in the official gazette on 29.07.2023. Henceforth the Subsidiary Company viz. EPIUIDL stands struck off and dissolved. In view the same and in compliance with the provisions of Section 129(3) of the Act, the Consolidated Financial Statements of the Company are not prepared.

**2. W.r.t. point no. X of MGT-7:**

The remuneration details of all the directors are in accordance with the Income Tax Act 1961 and Rules there under.

Further the reason for payment of zero remuneration is explained below:-

- MHI vide letter no. F.No.12-16/8/2019-TSW (e20153) dated 11.10.2021 has entrusted the additional charge of the post of Director (Finance), EPIL to Shri R. P. Singh, General Manager (Finance & Accounts), BHEL. Since the position of EPI- Director Finance is held by official of BHEL (a CPSE); therefore no remuneration has been paid by EPI. Hence the Remuneration detailed at enlisted point has been enumerated as Nil (Zero). The tenure of Shri R. P Singh completed on 24.06.2023.
- MHI vide letter No. 12-16/4/2017-TSW/CPSE-III(E-12883) dated 06.10.2023 has entrusted the additional charge of Chairman & Managing Director, EPIL to Shri Sanjay Banga, Chairman & Managing Director Cement Corporation of India Limited (CCI). Since the position of EPI- Chairman & Managing Director is held by official of CCI (a CPSE); therefore no remuneration has been paid by EPI. Hence the Remuneration detailed at enlisted point has been enumerated as Nil (Zero). The tenure of Shri Sanjay Banga completed on 20.11.2023.

Thanking you,

Yours faithfully,

(Nitesh Kumar Goyal)  
Company Secretary  
Membership No- A39165  
Email Id: [csd@engineeringprojects.com](mailto:csd@engineeringprojects.com)

नितेश कुमार गोयल / NITESH KUMAR GOYAL  
कम्पनी सचिव / Company Secretary  
इंजीनियरिंग प्रोजेक्ट्स (इंडिया) लि.  
ENGINEERING PROJECTS (INDIA) LTD.  
(A Government of India Enterprise)

देश की सामाजिक संस्कृति को वाहक सेतु - हिंदी

पंजीकृत एवं कारपोरेट कार्यालय : Core-3, Scope Complex, 7, Lodhi Road, New Delhi-110 003

Registered and Corporate Office : Core-3, Scope Complex, 7, Lodhi Road, New Delhi-110 003

दूरभाष/Tel. : +91-11-24361666 फैक्स/Fax.: +91-11-24363426 ई-मेल/E-mail: [epico@epi.gov.in](mailto:epico@epi.gov.in) वेबसाइट/Website : [www.epi.gov.in](http://www.epi.gov.in),

CIN-U27109 DL1970 GOI117585 (A MINI RATNA - ISO 9001 : 2015, ISO 14001 : 2015 & OHSAS 18001 : 2007 CERTIFIED)



**P.S.R. MURTHY**  
**PRACTICING COMPANY SECRETARY**  
**C.P.NO.13090**

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**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **ENGINEERING PROJECTS (INDIA) LIMITED, CIN U27109DL1970GOI117585** (the Company), an unlisted Public Government Company, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March 2024.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents,

I 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, Central Government, or other authorities within/beyond the prescribed time;

**P.S.R. MURTHY**  
**PRACTICING COMPANY SECRETARY**  
**C.P.NO.13090**

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4. calling/convening/holding meetings of Board of Directors and its Committees 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 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. **(Not applicable);**
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;**(There were no transactions during the year);**
7. contracts/arrangements with related parties as specified in section 188 of the Act; **(There were no related party transactions during the year);**
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; **(There were no transactions during the year);**
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 **(Not applicable as all the shares held by the Government of India and Government Companies);**
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 year, no Dividend was paid);**
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;

**P.S.R. MURTHY**  
**PRACTICING COMPANY SECRETARY**  
**C.P.NO.13090**

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13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **(The Company being Government Company, the Auditors are appointed by Comptroller & Auditor General of India);**
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 **(During the year, filing of Returns were limited to RoC Office only)**
15. acceptance/ renewal/ repayment of deposits; **(the Company did not invite any deposits during the year);**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; **(there were no transactions during the year);**
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **(there were no transactions during the year);**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **(there were no transactions during the year).**



**(P.S.R. Murthy)**  
**ACS 5880 PCS 13090**  
**Peer Review Cert 1134/2021**  
**UDIN A005880F001352005**

**Place: New Delhi**  
**Dated: 27<sup>th</sup> Sept 2024**

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