

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March 2020

[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 : U27109DL1970GOI117585
- ii. Registration Date : 16th April 1970
- iii. Name of the Company : Engineering Projects (India) Limited
- iv. Category / Sub-Category of the Company : Miniratna, Category II (Schedule B)
- v. Address of the Registered office and contact details : Core-3, Scope Complex, 7 Lodhi Road, New Delhi-110003
Tel : 91-11-24361666
- vi. Whether listed company Yes / No : No
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any : Name: MCS Share Transfer Agent Limited
Address: F-65, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi-110020
Contact No.: 41406149-52

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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service *	% to total turnover of the company
1.	Construction of Buildings	410	36%
2.	Construction of other civil engineering projects	429	59%

*As per National Industrial Classification –Ministry of statistics and programme implementation

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES* –

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/AS SOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	EPI Urban Infra Developer Limited* Core-3, Scope Complex, 7 Lodhi Road, New Delhi-110003	U45309DL2016GOI299995	Subsidiary Company	51%	2(87)

* EPI has decided for closure of EPIUIDL/exit from EPIUIDL. Accordingly a petition has been submitted by EPI to Regional Director (North) under Section 361 of the Companies Act, 2013 for summary winding of the Company.

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Central Govt	Nil	35415677	35415677	99.98	Nil	35415677	35415677	99.98	Nil
c) State Govt (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any Others- -6 PSUs and 1 Trust	Nil	7011	7011	0.02	Nil	7011	7011	0.02	Nil
Sub-total (A) (1):-	Nil	35422688	35422688	100	Nil	35422688	35422688	100	Nil
(2) Foreign NRIs – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	Nil	35422688	35422688	100	Nil	35422688	35422688	100	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B) (1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-institutions									
a) Bodies Corporate									
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	35422688	35422688	100	Nil	35422688	35422688	100	Nil

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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 (through Ministry of Heavy Industries and Public Enterprises)	35415677	99.98%	Nil	35415677	99.98%	Nil	Nil
	Total	35415677	99.98%	Nil	35415677	99.98%	Nil	Nil

(iii) Change in Promoters' Shareholding (please specify, if there is no change) – No Change

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	35415677	99.98	35415677	99.98
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	Nil	Nil	Nil
	At the End of the year	35415677	99.98	35415677	99.98

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

Sl. No.	At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	The President of India	35415677	99.9784	35415677	99.98
2.	Heavy Engineering Corporation Limited	3575	0.0101	3575	0.0101
3.	Bharat Heavy Electricals Limited	1892	0.0053	1892	0.0053
4.	Mining & Allied Machinery Corporation Limited	490	0.00138	490	0.00138
5.	TriveniStructurals Limited	490	0.00138	490	0.00138
6.	Instrumentation Limited	350	0.000988	350	0.000988
7.	Hindustan Steelworks Construction Limited	210	0.000592	210	0.000592
8.	EPI Shareholders' Trust	4	0.0000112	4	0.0000112

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	At the beginning of the year Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	Shri S.S.Rawat, Additional charge of Chairman & Managing Director and additional charge of Director (Projects) (w.e.f. 15.09.2018 upto 18.09.2019) <u>Beginning of the year</u> <u>End of the year</u>	Nil Nil	Nil Nil	Nil Nil	Nil Nil
3.	Shri Lekh Raj, Director (Finance) (w.e.f. 13.04.2017 upto 13.09.2019) <u>Beginning of the year</u> <u>End of the year</u>	Nil Nil	Nil Nil	Nil Nil	Nil Nil
4.	Shri D. S. Rana, Chairman & Managing Director (appointed w.e.f. 19.09.2019) <u>Beginning of the year</u> <u>End of the year</u>	Nil Nil	Nil Nil	Nil Nil	Nil Nil
5.	Shri H. N. Thakur, Director (Projects) (Appointed w.e.f. 21.10.2019) <u>Beginning of the year</u> <u>End of the year</u>	Nil Nil	Nil Nil	Nil Nil	Nil Nil
6.	Smt. Neelam S. Kumar, Govt. Nominee Director <u>Beginning of the year</u> <u>End of the year</u>	Nil Nil	Nil Nil	Nil Nil	Nil Nil
7.	Smt. Sukriti Likhri, Govt. Nominee Director <u>Beginning of the year</u> <u>End of the year</u>	Nil Nil	Nil Nil	Nil Nil	Nil Nil

8.	Shri Sushant Baliga, Independent Director (upto 17.11.2019)				
	<u>Beginning of the year</u>	Nil	Nil	Nil	Nil
	<u>End of the year</u>	Nil	Nil	Nil	Nil
	Smt. Anita Chaudhary , Independent Director (upto 30.11.2019)				
	<u>Beginning of the year</u>	Nil	Nil	Nil	Nil
	<u>End of the year</u>	Nil	Nil	Nil	Nil
	Smt. Deepika Mehta, Company Secretary				
	<u>Beginning of the year</u>	Nil	Nil	Nil	Nil
	<u>End of the year</u>	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
• Addition				
• Reduction				
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Shri. D. S. Rana CMD [CEO] (w.e.f. 19.09.2019)	Shri H. N. Thakur Director (Projects) (w.e.f. 21.10.2019)	Shri Lekh Raj Director (Finance) (CFO upto 13.09.2019)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2128708	1329817	2047657	5506182
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	20559	33216	171749	225524
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission				
	- as % of profit	0	0	0	0
	- Others, specify...	0	0	0	0

5	Others, specify...	0	0	0	0
	Total (A)	2149267	1363033	2219406	5731706
	Ceiling as per the Act	Not applicable as section 197 of Companies Act, 2013 shall not apply to Government Companies in terms of the Ministry of Corporate Affairs notification dated 5 th June 2015.			

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
		Shri Sushant Baliga	Dr. Anita Chaudhary	
1.	Independent Directors • Fee for attending board / committee meetings • Commission • Others : Honorarium	70000 30000	70000 -	140000 30000
	Total (1)	100000	70000	170000
2.	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	0	0	0
	Total (2)	0	0	0
	Total (B)=(1+2)			
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	Not applicable as section 197 of Companies Act, 2013 shall not apply to Government Companies in terms of the Ministry of Corporate Affairs notification dated 5 th June 2015.		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CS Smt. Deepika Mehta	CFO Shri. N. K. Sharma ED (Finance) (w.e.f. 13.09.2019)	
1	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	1036172	1730359	2766531
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	15612	18771	34383
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit - Others, specify...	0	0	0	0
5	Others, please specify	0		0	0
	Total	0	1051784	1749130	2800914

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD /NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Sd/-
(D. S. Rana)
Chairman & Managing Director
DIN: 07022825

Place: New Delhi
Date: 20th November 2020