



# **NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**

**(A Public Sector Company under the Ministry of Road Transport & Highways, Government of India)**

## **ANNUAL REPORT 2018-19**

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## INTRODUCTION

The National Highways and Infrastructure Development Corporation Limited (NHIDCL) was incorporated as a Public Sector Undertaking under the Companies Act, 2013 on 18<sup>th</sup> July, 2014 under the aegis of Ministry of Road Transport & Highways, Government of India, *inter alia*, with authorized share capital of ₹ 10 Crores and paid up capital of ₹1Crore with an objective to fast pace construction of National Highways and other infrastructure in the North Eastern Region and Strategic Areas of the country which share international boundaries. The effort is aimed at economically consolidating these areas with overall economic benefits flowing to the local population while integrating them in more robust manner with the mainstream. The company started its effective functioning on 22<sup>nd</sup> Sep 2014. Sh. N.N. Sinha, IAS (JH:1987), the present Managing Director of NHIDCL took over charge w.e.f. 07<sup>th</sup> August 2017 and Sh. Satyabrata Sahu, IAS (OR:1991), the present Director (A&F) took over charge w.e.f. 28<sup>th</sup> March 2018. Sh. Sinha has been appointed Chairman of National Highways Authority of India (NHAI) w.e.f 5<sup>th</sup> March 2019 with additional charge of the post of Managing Director, NHIDCL. Sh. V.K. Rajawat is the present Dir(T). As on 31<sup>st</sup> Mar 2019, it has total 108 employees, all either on deputation or on direct contract working in 12 states of India and in Kathmandu, Nepal.

At the onset, 10,000 km roads were mandated to NHIDCL which has now increased to over 13000 km including the international trade corridor in the North East, North Bengal, Andaman & Nicobar, North Eastern region of India, J&K, Himachal Pradesh and Uttarakhand to enable efficient and safe transport regionally with other South Asia Sub-regional Economic Cooperation (SASEC) member countries & promote cross border trade and commerce, besides helping safeguard India's international borders. NHIDCL is now leading in tunnel engineering with more than 70 km of tunnel length entrusted to it. It has also been assigned with PMC work of 10 Terai Roads spread in 7 districts of Nepal by MEA through MOU dated 20<sup>th</sup> Feb 2016.

The company envisages creating customized and specialized skills for addressing issues like complexities of geographical terrains and addressing extensive coordination requirements with security agencies. The company would endeavor to undertake infrastructure projects including but not restricted to urban infrastructure and urban or city transport and to act as an agency for development of all types of Infrastructure. The company envisages working towards cross sharing of technical know-how and enhancing opportunities for business development with other nations and their agencies, including the multilateral organizations and institutions.

The company has also spread its wings to enter into other infra projects including Multilevel car Parking, Multi Logistic Parks and Bus portals.

Today, consequent to efforts of NHIDCL, the farthest corners of the nation, borders and backward areas are becoming accessible. Safer, all weather roads, tunnels and bridges are being built navigating the challenging terrains of Jammu and Kashmir, Uttarakhand, Himachal Pradesh, North-East, West Bengal and Andaman & Nicobar islands. People are getting access to better livelihoods through upskilling programs which are opening new employment opportunities. Trade and tourism are finding new avenues of growth with improved cross border access. Technology platforms such as INAMPRO, INAMPRO+, BIMS, INFRACON, ePACE and PMIS are streamlining processes while making information transparent and more accessible.

NHIDCL, through its many projects across challenging terrains, initiatives and skill development programmes is opening new avenues of socio economic growth and progress for the people at an unprecedented pace. Progress, that is reaching out to the farthest corners of the nation, touching and transforming the lives of virtually every Indian.

## VISION

To become an instrument for creation and management of infrastructure of the highest standard in the country while contributing significantly towards nation building.

## MISSION

To become a professional company which works in most efficient and transparent manner, and designs, develops & delivers infrastructure projects in a time bound manner for maximizing benefits to all stakeholders.

## OUR MANDATE

- NHIDCL is mandated to build infrastructure that involves roads & highways and tunnels, inter state and international connectivity mainly in North Eastern Region (NER), Himalayan region and Andaman & Nicobar Islands.
- Implementation of Government's action plan in bringing 'Act East Policy' on the ground and act as Nodal agency in NER. Major objective includes minimum 2-Lane connectivity to each district of NER.
- Implementation of SARDP-NE and to act as a Nodal agency for development of NH in the NER.
- Implementation of Bharat Mala Pariyojana (BMP) to develop Border Roads, Economic Corridors, Feeder Roads for Inland Waterways, Improvement of Choke / Congestion Points and International Connectivity Roads.
- A 'lean and thin' organization to work with limited staff equipped with expertise in different arena for fast track decision making for cost effective construction.
- Broad based improvement in the infrastructure development process through an inclusive development strategy.
- Specialized way and shorten the time span taken by other executing bodies in the States with a better technical know-how.
- Planning and construction of tunnels in Himalayan region.
- To yield IT initiatives on behalf of the Ministry of Road Transport and Highways. Some of the IT initiatives are e-PACE, INAMPRO & INAMPRO+, INFRACON and conceptualisation of BIMS.
- Development of Automated parking, Multi Modal Logistics Parks and Bus ports.
- Other infra works assigned by the Ministry including Project Management Consultancies.

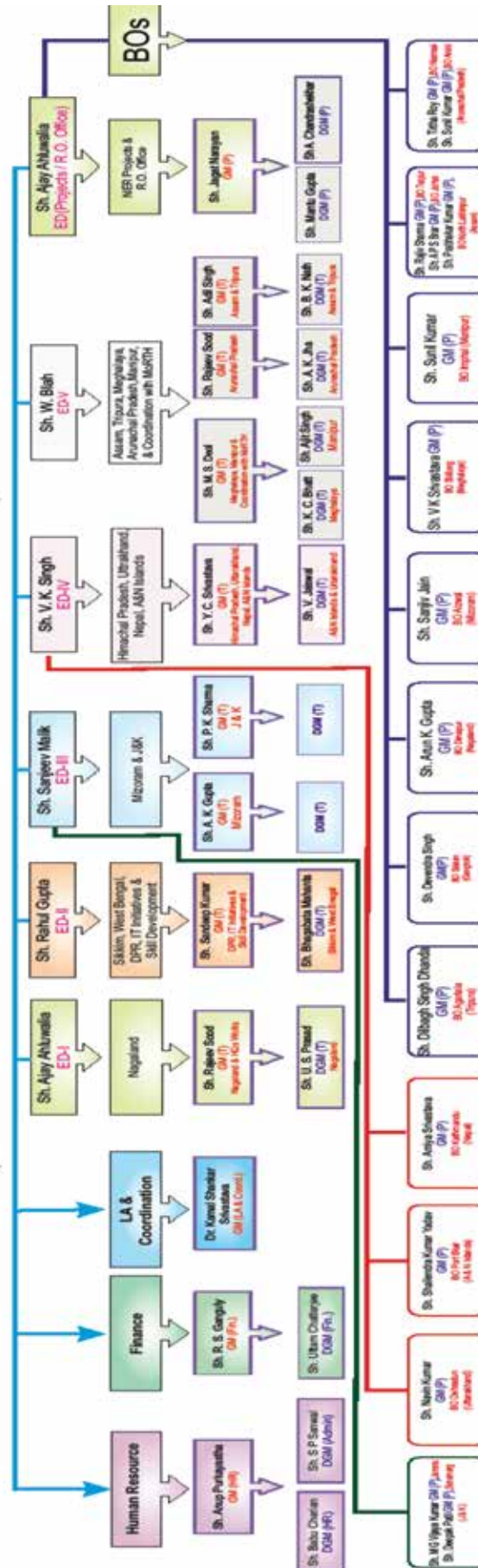


# Organogram of NHIDCL (HQrs & RO)

**Sh. Nagendra Nath Sinha**  
Managing Director

**Sh. V. K. Rajawat**  
Director (Tech.)

**Sh. Satyabrata Sahu**  
Director (A&F)



## **Dr. Sanjeev Ranjan**

Secretary, Ministry of Road Transport and Highways and  
Chairman, NHIDCL

### **PROFILE OF THE CHAIRMAN OF BOARD OF DIRECTORS**

Dr. Sanjeev Ranjan is appointed as the Secretary of the Ministry of Road Transport & Highways from 1st April, 2019. Before joining as Secretary, Ministry of Road Transport & Highways, he held the post of Chairman, National Highways Authority of India (NHAI) and also the post of Chief Secretary, Government of Tripura.

Dr. Ranjan did his B.Tech from IIT Kanpur and Master of Business Administration from Faculty of Management Studies, Delhi University. Dr. Ranjan has done M.Phil. (Economic Development) from University of Glasgow, United Kingdom and Ph.D. from IIT, Delhi. Dr. Ranjan also holds Masters in Public Management degree from the National University of Singapore. He is an Alumnus of the National Defence College, New Delhi and was a Lee Kuan Yew Fellow at the Harvard University.

In his 33 years of experience in the Indian Administrative Service, Dr. Ranjan has held various important posts related to Finance and Infrastructure development including Secretary, Border Road Development Board; Additional Secretary & Financial Adviser, Ministry of Road Transport and Highways, Ministry of Shipping and Ministry of Tourism; Principal Secretary, Department of Finance, Principal Secretary, Department of Power and Managing Director, State Road Transport Corporation.



**Shri Nagendra Nath Sinha IAS (JH-1987)**

Managing Director, NHIDCL

## PROFILE OF THE MANAGING DIRECTOR NHIDCL

Shri Nagendra Nath Sinha, IAS (JH-1987) took charge as Managing Director, National Highways & Infrastructure Development Corporation Ltd., New Delhi on 07 August 2017. Prior to this, Shri Sinha, M.Sc.(Health Sciences, Johns Hopkins University), B. Tech (Electrical, IIT Kanpur) was working as Additional Chief Secretary, Rural Development, Govt. of Jharkhand where he played pivotal role in organizing rural poor, creating sustainable livelihood & employment opportunities & NRM based development.

He has served in the State of Jharkhand in major departments including PWD, Mines, Industry, IT among others. He has to his credit several landmark projects in Jharkhand including Mega Sports Complex & Games Village at Ranchi, Ranchi Ring Road, State Data Center etc. He has also been instrumental in development of several policies and documents viz. PWD Code 2012, public private partnership policy etc.

As MD NHIDCL, he has been instrumental in making the execution of the projects smoother by focus on removal of bottlenecks, open dialogue with stakeholders, streamlining procedures and regular monitoring. He has been able to revive many stuck projects. Under his leadership, the NHIDCL has been able to bid or prepare for mega projects viz. Zojila tunnel, Dhubri-Phulwari bridge etc. and open new lines of business such as Automated Multilevel Parking facilities.

His major interests are in the fields of sustainable development, IT, Infrastructure, Health and Institution Building.

Shri Sinha has been appointed Chairman of National Highways Authority of India (NHAI) w.e.f 05.03.2019 with additional charge of the post of Managing Director, NHIDCL.



**Mr. Satyabrata Sahu, IAS (Odisha-1991)**  
DIRECTOR (ADMINISTRATION & FINANCE) NHIDCL

## PROFILE OF DIRECTOR (ADMINISTRATION & FINANCE) NHIDCL

Mr. Satyabrata Sahu, IAS (Odisha-1991) took charge as Director (Admin & Fin), NHIDCL, New Delhi on 28th March 2018. He is an alumnus of IIT Roorkee and holds M. Tech in Applied Geology from IIT, Kharagpur.

Embarking on his career from Odisha, Mr.Sahu has served in various key positions, including Secretary in various Departments in the State. In his 20 years of service in Odisha, he has played a pivotal role in various assignments in Agriculture, Transportation, Rural and Urban development. After joining the Ministry of Drinking Water & Sanitation as Joint Secretary in 2013, he was instrumental in implementing the National Rural Drinking Water Programme (NRDWP), which aims at providing every person in rural India with adequate safe water for drinking, cooking and other basic needs on a sustainable basis.

At NHIDCL, the major challenge he has envisaged is to counter catalyzing the growth of the company and establishing the permanent cadre. In addition, he is aiming for better transparency through IT initiatives in the public domain and effective resolution of major impediments such as Utility Shifting, Land Acquisition and Forest Clearances for timely implementation of NHIDCL projects.

He has been actively monitoring the progress of the ongoing projects by regular site visits as well as through video conferencing. He has also shown keen interest in marketing the Multi Level Parking model constructed by NHIDCL in Transport Bhawan, Sansad Marg, New Delhi.



**Shri Kamlesh Chaturvedi**

Joint Secretary, Ministry of Road Transport & Highways

## **PROFILE OF JOINT SECRETARY MINISTRY OF ROAD TRANSPORT & HIGHWAYS & MEMBER NHIDCL**

Shri Kamlesh Chaturvedi is an Indian Forest Service (IFS) officer from Madhya Pradesh cadre. He has been appointed in the Ministry of Road Transport & Highways, Government of India since May, 2017. He was appointed as Part time Official Director on the Board of Directors (BOD) of National Highways & Infrastructure Development Corporation Limited (NHIDCL) w.e.f. 18.9.2017. He holds a B.Tech and AIFC degree. He has held several key posts in the State Government. He has specialization in Forest Policy, Forest Protection and Rural Forestry. Shri Chaturvedi has actively participated in matters concerning policy making in the newly formed NHIDCL by giving his valuable support and guidance.



**Vinay Kumar Rajawat**  
Director (Technical), NHIDCL

## PROFILE OF DIRECTOR (TECHNICAL) NHIDCL

### Name: Vinay Kumar Rajawat

Designation in parent organisation: Chief Engineer, Ministry of Road Transport & Highways, Govt. Of India

Sh. Vinay Kumar Rajawat has more than 26 years of vast experience in the field of building National Highways, Expressways and Bridges. He has served for 10 years in NHAI as Manager and General Manager and dealt prestigious projects viz Corridor Management division, Delhi-Gurgaon expressway, Eastern Peripheral Expressway, Badarpur flyover and projects in the NCR region of Delhi. In addition, he was associated with building of 6-laning of Golden quadrilateral, Port Connectivity projects, JNPT National Highways development etc. in the state of Andhra Pradesh and Tamil Nadu.

Sh. Rajawat had also served in Republic of Botswana, Department of Roads as Senior Roads Engineer, Development Contracts on two years deputation for highway network development.

He had been instrumental in envisaging GOI's 'Act East Policy' and development & strengthening of NH network in NER while serving 10 years in Ministry of Road Transport & Highways as Executive Engineer, Superintending Engineer and Chief Engineer level by sheer Planning formulation, approval of projects, Implementation and monitoring. Delivered many prestigious projects like SARDP-NE scheme under 8 states, Trans - Arunachal Highway, Dhola Sadia bridge, Dibang and Alubari bridge, BOT (Annuity) projects in Arunachal Pradesh, Multi Model kaladan projects in Mizoram for connectivity to Port Sittwe etc.

Sh. Rajawat is part of the core team of NHIDCL since its inception and worked as Executive Director for three years and presently working as the only Director (Technical) of NHIDCL.

Dealing on going projects of 2500 km of worth ₹ 45000 crore. Important projects are Zozila and Z morh Tunnel in J&K, Silkyara tunnel in Uttarakhand, 4 laning of Nagaon-Itanagar, 4 laning of Numaligarh -Dibrugarh, 20 km long Dhubri-Phulbari bridge in Assam, 380 km Aizawl to Tuipang NH-54 in Mizoram , Gohpur-Numaligarh tunnel/ bridge, Andaman & Nicobar Trunk road, Humphrey and Middle strait bridges, 4 laning of Dimapur to Kohima, Alternative connectivity to Gangtok, Feni bridge in Tripura, Mechi bridge on Indo-Nepal border, Bharatmala projects of 5000 km length, External funded projects of JICA ( Shillong to Dawki ) and ADB in Mizoram, Manipur and Meghalaya. DPR of 10000 km is in progress. Multi Model Logistics Park at Jogoghopa, Bus ports in 12 states and Automated Parking facility. DPR of 72 km tunnel in J&K

## MESSAGE OF THE CHAIRMAN

Dear Stakeholders,

National Highways & Infrastructure Development Corporation Limited (NHIDCL) was incorporated in the year 2014 to facilitate fast track improvement of connectivity to the remotest regions of the nation to develop India as developed country by promoting ease of leaving across the geologically challenging terrains of the Himalayas, the North East and Andaman & Nicobar Islands. NHIDCL rose to the expectations and has started showing results in the field by its increased share in road planning and construction in a short span of time. It is now instrumental and leader for development and maintenance of Highways in the North Eastern Region, planning & construction of tunnels and specialized bridges. NHIDCL has further leaped forward in other infra development by planning and constructing multi level car parking in urban areas, Multi Model Logistic Parks and Bus ports.

Seamless and robust physical connectivity, provided through the road and rail network is important for the development of the North-eastern region. North East holds the immense potential of emerging as Country's powerhouse with its abundant sources of energy, oil, gas, coal and limestone. It is also blessed with perennial water systems in river Brahmaputra and its multiple tributaries. It is a challenging task to overcome the poor implementation and missed deadlines of various connectivity projects due to critical issues of land acquisition and other statutory (forest) clearances. Timely implementation of various projects would lead to prosperity of the region.

It takes a lot of determination to work round the clock, tackling recurrent landslides, rain and snow to build roads in areas where roads barely exist. It gives me great pleasure to see that the Corporation has made great progress in making these regions accessible. NHIDCL is emerging as an effective instrument in its role as a connectivity developer.

NHIDCL has not only excelled in development of infrastructure projects but has also created several technology based platforms to ensure transparency and streamlined processes. The major challenges ahead would be self-sustenance, creation of funding sources, and completion of awarded works in difficult pockets, besides delivery of cost effective sound engineering projects.

I congratulate team NHIDCL for its remarkable and unwavering display of professionalism, efficiency and strong will to serve the nation and its people.

Sd/-

**Dr. Sanjeev Ranjan, IAS**

Secretary Road Transports and Highways and Chairman NHIDCL



## MESSAGE OF THE MANAGING DIRECTOR

Dear Shareholders,

I take this opportunity to thank Ministry of Road Transport and Highways, our valued stakeholders and employees of NHIDCL, whose continued patronage and confidence has enabled NHIDCL to live up to Government's expectations to speed up the highway development and promoting ease of living in far flung areas. NHIDCL has now spread out to the remotest corners of India.

The Government has accorded highest priority to the Infrastructure development. The Country's enigmatic geography come in much way when targets for several thousand Kilometers are to be met. Upgrading connectivity in the remotest parts of the nation to provide access to new opportunities, socio economic growth and promote ease of living for the people was our mandate at the onset of our journey on 18th July 2014. In just 5 years, over 13,000 km of roads (including 5,000 km of Bharat Mala Pariyojna) have been entrusted / mandated to us. We are happy to inform that NHIDCL has been able to complete approximately 1,300 km of highways already. What pleases us is that we have been able to significantly improve connectivity in several stretches such as Imphal -Jiribam, Batote-Khanabal, Kishtwar, Port Blair- Baratang among many others, enhancing international trade and mobility, improving strategic reach and depth.

The broad challenges in developing highways in such areas are difficult terrain, adverse weather conditions, limited working window, scarcity of skilled manpower and potential contractors. The greater challenge is therefore, effective time and resource management along with use of appropriate technologies to drive faster outcomes.

Land acquisition and forest clearances continued to pose real time issues to infra projects. Increasing Land acquisition cost is real threat to economic viability of such projects with lowest Internal Rates of Returns. Despite the sheer challenge in finalization of the DPRs and the bidding process, DPRs of 7,000 km plus road length are expected to be ready by 2019. In coming years, our goal will be the timely completion/ commencement of several prestigious projects like SARDP-NE works to provide 2-lane connectivity to each district of the NE, Zojila tunnel, Z-Morh Tunnel, Silkyara Tunnel, Char Dham projects, seamless connectivity to south to north Andaman islands, alternate lifeline in Sikkim to reinforce the defense preparedness, Dhubri Phulbari mega bridge and Kaliabhomora bridge, both on the Brahmaputra etc.

You would also be happy to know that last year we were able to award 863 km of new works and complete 611 km of civil works. Total cost of sanctioned works at the end of the financial year 2018- 2019 is over Rs 55,000 Crore. We are making use of various geotechnical measures, advanced IT and electronics LIDAR, GPR, drones for real time assessment of the topography, physical aspects including landslides and avalanche, triggering and monitoring of ongoing works. We have extensively promoted the use of CTSB and RAP to reduce the quantum of aggregates, besides other green technologies. A new feather in our cap is the use of Aerial Electro Magnetic survey to assess the underlying geology for the determination of the tunnel alignment with accuracy in a short span.

We remain committed to the spirit of sharing knowledge and to contribute in developing new technologies. Digital Portals such as INFRACON, INAMPRO+, BIMS etc are adding transparency and efficiency to data management while making processes seamless. We have offered to help the Ministry of Micro, Small and Medium Enterprises for developing an online marketplace for their products. In line with our mandate, we have plans to expand into other major areas of infrastructure, viz. Airports, logistics parks, jetties, wayside amenities etc. Soon, NHIDCL will undertake the responsibility of one of the multi-modal logistics parks,



being undertaken by the Ministry under Bharat Mala. We are also providing consultancy services for development of bus ports on behalf of the Ministry. We have also envisaged, planned and completed multi level automated car parking in Parivahan Bhawan to decongest traffic on Parliament Street which is the first of its kind in any Govt. office building in Delhi. This concept has been liked so much by space constructing public agencies that NHIDCL has now offers from many of them, such as State Governments of Kerala, Tamil Nadu, Karnataka, Himachal Pradesh and agencies such as Income Tax Department, EPFD for construction of such facilities. In the coming days, hopefully NHIDCL will be the Nodal Agency to develop the multi level automated car parking in India.

NHIDCL started as an agency to fast track the construction of highways and associated facilities in the North East and the strategic areas. It has gained a lot of experience in its brief life of 5 years, and is a mature PSU of the nation, ready to take all challenges. NHIDCL is looking at diversification of its offerings, so as to provide a wide range of infrastructural services, some of which have been mentioned. To take up this as a systematic task, our employees are the most important resource of our organisation. A number of officers and staff were sent to national and international trainings to augment their knowledge, skills and attitude. Many welfare measures have been taken for improvement of their working conditions.

I take this opportunity to express sincere thanks and gratitude to the Ministry of Road Transport and Highways, the State Governments, our Contractors, Auditors, Vendors, allied authorities, agencies and the people of India for providing all out support to NHIDCL. I convey my appreciation to my colleagues on the Board for their invaluable contribution and guidance in running the Corporation.

Sd/-

**(Nagendra Nath Sinha, IAS)**

Chairman, NHAI and Managing Director, NHIDCL

## MESSAGE OF THE DIRECTOR (A&F)

Dear Stakeholders,  
Greetings to all,

I am privileged to serve the nation through National Highways & Infrastructure Development Corporation Limited (NHIDCL) and thank our valued stakeholders for their support and confidence in our organisation. I also thank our employees whose sustained, dedicated and untiring efforts has resulted into NHIDCL's growth to new peak.

NHIDCL is tasked with spearheading socio-economic growth of Himalayan region including the North East to have a multiplier effect on the economy, peace and national integration of and with the rest of the country and also to boost cross border trades by providing connectivity with neighbouring countries. The Corporation has been mandated with developing 13,000 km covering 13 States, which include 5,000 km under Bharatmala Pariyojana. In addition, to this we are carrying out PMC for Postal Road Projects in Nepal. We have completed 1,300 km of roads and 2,900 km of road projects under implementation. The expenditure has also crossed Rs 3,500 Crore in FY 2018-2019.

The company is associated with the historical Char Dham project in Uttarakhand through all- weather roads with an estimated investment of Rs. 12,000 Crore which was launched by the Hon'ble Prime Minister of India in December 2016. SASEC and SARDPNE are the other programs. MoRTH has continued to trust our ability to deliver by entrusting a major portion of Bharatmala project in States for developing Economic Corridors. NHIDCL is committed to early start of work thereon and faster completion through intensive and focused project management sensitivity addressing the stakeholders concerned.

We have initiated many e-governance processes to contribute to the Digital India Initiative of the Government like e-office, e-procurement, e-PACE, INFRACON, INAM-Pro+ etc. to enhance transparency and efficiency, thereby ensuring ease of doing Infrastructure. During the past year the Hon'ble Minister also inaugurated Skill Development Training for 500 workmen under Infrastructure Equipment Sector at NHIDCL Project Sites through National Skill Development Corporation (NSDC) under Pradhan Mantri Kaushal Vikas Yojana (PMKVY). The training is bound to generate better job opportunity of the local workmen.

Our employees at all levels have demonstrated exemplary dedication and devotion to duty which has helped in meeting various timelines set out by the Ministry for implementation of projects. NHIDCL has to continuously strive to meet the challenges ahead. The focus area will not only be limited to project award and completion but will also extend to seamless project monitoring, maintenance of highways in difficult areas, solution to mitigate the challenges faced in road construction in hilly region, pioneering the fast tunnel and bridge construction, business development and diversification, enhancing skills through appropriate training to employees et al.

I am sure that Team NHIDCL will rise to the expectations reposed by the Ministry with entrustment of projects worth Rs. 2,00,000 Crore and will work tirelessly to achieve the targets mandated to it.

My best wishes to each and every member of the team whose professionalism, dedication and hard work have helped in ensuring a triumphant year for the company. My sincere thanks to all shareholders and stakeholders for their continued support and guidance.

**(Satyabrata Sahu, IAS)**  
Director (A&F)

## MESSAGE OF THE DIRECTOR (TECHNICAL), NHIDCL

Dear Stakeholders,

Greetings to all,

It is a great privilege to serve NHIDCL in the capacity of Director (Technical). I have been associated with NHIDCL since inception in year 2014 and it is marvelous journey of 5 years and is continuously spreading its spheres of activities. The portfolio comprises the tunnels, viz. Zojila, Z-Morh and Silkyara Tunnels. It also includes Bharatmala Projects, SARDP-NE work, SASEC projects, JICA funded projects in Mizoram and connectivity projects in Andaman and Nicobar Islands. As part of diversification we ventured into Multi Model Logistics park, Bus port and Automated car parking. We have also moved forward and increased the kitty of sanctioned works to 3000 km and completed 5 projects of 175 km in Arunachal Pradesh. We remain committed to the spirit of sharing knowledge and to contribute in developing new Technologies. Total cost of sanctioned works at the end of financial year 2018-19 is over ₹ 38000 Cr. NHIDCL has so far incurred an expenditure of Rs. 14000 crore for various works.

Well, if we look into the concerned areas in a larger perspective, the issues that emerge to the forefront are difficult terrain with adverse weather conditions where life is always at stake. The other side of the fence is the limited working window available and the challenge is its effective management to derive faster response. Higher cost of Land acquisition and forest clearances are still posing real time issues to infra projects. In the coming couples of years, timely completion of the prestigious projects like Zojilla tunnel, Z-Morh Tunnel, Silkyara Tunnel, 4 laning projects in Assam and Nagaland will be a real challenge. DPRs of 7000 km is under progress but finalization of the DPRs and the bidding process will be a great task in coming years.

The above are few of the major challenges before us to meet them head on and to mitigate. We also aim to have "Sustainable Roads and Highways" by making highways more sustainable as it dictates today reducing the impacts on human and natural environment by reduced use of natural materials in construction and increased use of recycled materials. Adopting new technologies is also the most important segment in the field of Infra development and to bring a paradigm shift in technology.

It will be befitting to start with new technologies and the initiative under reference is development of a selection of construction technologies that is region specific and universally adopted methodology tested in Indian conditions to mitigate the challenges being faced.

We are doing Hill slope protection using Soil Nailing, bolting, Hydro seeding & mulching, Vetiver Plantation at side slopes in Arunachal Pradesh. NHIDCL has signed a MOU with NGI, Norway which is a pioneering institute in the field of Geo-technical investigation related to Tunnel projects having AEM method for investigation.

I take this opportunity to express sincere thanks and gratitude to the Ministry of Road Transport & Highways, the State Governments, our Contractors, Auditors, Vendors, allied authorities and agencies that provided all out support to our Company. I convey my appreciation to my colleagues on the Board for their invaluable contribution and guidance in running the Company.

On behalf of the entire NHIDCL Family, I assure every stakeholder of the company of our total dedication and tireless efforts in fulfilling their expectations.

**(V.K Rajawat)**  
Director (T)

## ADMINISTRATION

### 2.1 Head Office

The Company initially had its Registered Office at Room No. 509, Transport Bhavan, New Delhi. After incorporation on 18.7.2014, the Company started functioning from Room No. 101, 1<sup>st</sup> Floor, Transport Bhavan, New Delhi. The Company moved to its Corporate Office located at PTI Building (3<sup>rd</sup> Floor), Parliament Street, New Delhi – 110001 in the month of February, 2015.

### 2.2 Branch Offices

The Company has set up 01 Regional Office at Guwahati under Executive Director (Projects) and 19 Branch Offices. The details of the Regional Office at Guwahati and 19 Branch Offices headed by Officers at GM level are given below:

RO	Executive Director (P), Regional Office, NHIDCL (Ministry of Road Transport & Highways, Government of India), 2nd Floor, Agnishanti Business Park, Opp. AGP Office, G NB Road, Ambari, Guwahati, Pin-781001	7.	The General Manager (P) Branch Office, NHIDCL - Roing Village Maselo , JNV Road, PO & PS -Roing- 792110
1.	The General Manager (P), Branch Office, NHIDCL - Namsai, Tye Gumin Building, 2 <sup>nd</sup> Mile Piyong Road: Namsai, Pin: 792103, Arunachal Pradesh	8.	The General Manager (P) Branch Office, NHIDCL - North Lakhimpur Plot. No. 51, P.O Jatisajia KB Road, Distt. North Lakhimpur Assam-787031
2.	The General Manager (P) Branch Office, NHIDCL - Srinagar Lane No. 1, Upper Bhaktiyana Opposite G.B. Pant Forestry Institute, Pauri Road, Srinagar Uttarakhand Mob. No- 8266968919	9.	The General Manager (P) Branch Office NHIDCL - Mokokchung House No. 114, Salangtem Ward Mokokchung MDG-798601 Nagaland
3.	The General Manager (P) Branch Office, NHIDCL - Jammu H.No.11, Sector -2, Trikuta Nagar Jammu, (Near Easy Day) J&K-180020	10	The General Manager (P), Branch Office, NHIDCL - Shillong 3rd Floor House No.206, Professor Colony, Kharmalki, Law Collage Road Shillong, Meghalaya-793001
4	The General Manager (P) Branch Office, NHIDCL - Uttarakashi Chungi Brethi near Akash Ganga Hotel, Uttarakashi, Uttarakhand-249193	11.	The General Manager (P), Branch Office, NHIDCL - Dimapur H.No.63(A), 1st floor, NST Colony, Behind City Tower Building, Circular road, Dimapur 797112 Nagaland
5	The General Manager (P) Branch Office, NHIDCL - Tezpur Saraf Tower, 1st Floor, Opposite Don Bosco High School, Mazgaon, NH-37 A, Tezpur-784001, Assam	12.	The General Manager (P) Branch Office, NHIDCL - Imphal Transit Hostel, (2 <sup>nd</sup> Floor) Manipur Officers' Club Lamphelpat, Imphal-795001, Manipur
6	Sh. Amiya Shrivastava, General Manager (P), NHIDCL - Kathmandu 66, Shrinagar Madhya Marg Minbhawan, Alok Nagar New Baneshwor, Kathmandu, NEPAL Postal code-44600,	13.	The General Manager (P) Branch Office, NHIDCL - Gangtok Dr. Sundeep Pradhan Building Sichey Link Road Middle Sichey, Gangtok East Sikkim -737101, Sikkim

14.	The General Manager(P), Branch Office, NHIDCL - Aizwal Building of State Institute of Rural Development & Panchayati Raj Durlang Leitans, Aizwal, Mizoram -796025	17	General Manager (P) Branch Office, NHIDCL - Jorhat 4 <sup>th</sup> floor, Hotel Jironi NH-37, Bypass West Jorhat -785006, Assam
15	General Manager (P) Branch Office, NHIDCL - Port Blair C/o , Chief Engineer CEAPWD Office Complex Ground Floor, Port Blair Andaman & Nicobar Islands-744102	18	General Manager (P) Branch Office, NHIDCL - Sonamarg Hotel Grand Hayat Gangangir, Sonamarg, Dist: Ganderbal Jammu & Kashmir-191202
16	General Manager (P) Branch Office, NHIDCL - Shimla C/o Dr. S.S. Kaushal Siddhivinayak, Lower Tutikandi Rirka, Shimla, 171004 (HP)	19	The General Manager(P) Branch office, NHIDCL - Agartala PN Complex, Gurkha basti Agartala, Tripura -799006

### 2.3 Sub-Branch Offices / Site Offices:-

NHIDCL has opened Sub-Branch Offices/Site Offices at various locations for effective implementation and monitoring of various road & infrastructure projects being executed by NHIDCL. The details of the BOs/SBOs/SOs of NHIDCL are as under:-

S/ No.	State	Sub Branch Offices	Site Offices
1	Assam	Two SBOs one each at Biswanath Chairali and Itanagar	-
2	Arunachal Pradesh	One SBO at Pasighat.	Four Site Offices, one each at Likabali, Joram, Kanuba and Hawaii (Subsequently, shifted to Tezu)
3	Sikkim	One SBO at Siliguri(W.B.)	Three Site Offices, one each at Rhe- nock, Mangan and Ravangla
4	Himachal Pradesh	-	-
5	Jammu & Kashmir	-	Four Site Offices, one each at Z-Morh, Khellani (Doda), Chatroo and Chenani
6	Meghalaya	One at Tura	-
7	Manipur	One at Ukhrul	Three Site Offices, one each at Khongshang, Singhat (Churachandpur) and Thalon
8	Mizoram	One at Silchar	Four Site Offices, one each at Lunglei, Lawngtlai, Serchhip and Siaha
9	Nagaland	-	Eight Site Offices, one each at Pfut- sero, Chakbama, Kohima, Jessami, Wokha, Mon, Tuli, Zunhenoto
10	A&N Island	-	Mayabunder
11	Tripura	One at Kumarghat	Shantirbazar
12	Uttarakhand	One at Rudraprayag	Chamoli
13	Nepal	-	Five Site Offices, one each at Janak- pur, Birgunj, Dang (Lamahi), Birat- nagar (Itahari) and Barsain,
Total		9	34

## 2.4 Staff Strength

As per the approval of the Cabinet at the time of setting up of NHIDCL, two Senior Management positions, viz Managing Director and Director (Finance & Administration) will be staffed through the Central Staffing Scheme. During the Financial Year 2018-19, the Organization was headed by Shri N. N. Sinha, IAS (JH:1987) who assumed the charge of Managing Director, NHIDCL w.e.f. 07.08.2017. Shri Satyabrata Sahu, IAS (OR:1991) assumed the charge of Director (A&F) w.e.f. 28.03.2018.

The Strength of Technical and Non -Technical Officers/Staff of the Company, created with the approval of the Board of Directors and the Competent Authority, as on 31.03.2019, is as under:

Sr. No.	Designation/ Post	Sanctioned Strength	Filled up as on 31.03.2019	Remarks
1.	Managing Director	01	01	
2.	Director(A&F)	01	01	
3.	Director (Technical)	01	01	
4.	Executive Director (Technical/ Project)	14 [Tech./Project 12 HR/Admn. -01, Fin.&Accounts -01]	05	*07 posts of ED (T/P), 01 post of ED (HR/Admn.) and 01 post of ED (F&A) were sanctioned in 13 <sup>th</sup> BoD Meeting held on 09.02.2018, which will be operated on requirement basis.
5.	General Manager	60 [Tech./Project -55 HR/Admn.-01, Fin. & Accounts -01, LA & Coord. -01, IT -01, Legal -01]	31	*35 posts of GM (T/P), 01 post of GM (IT) and 01 post of GM (Legal) were sanctioned in 13 <sup>th</sup> BoD Meeting held on 09.02.2018, which will be operated on requirement basis.
6.	Dy. General Manager	94 [Tech./Project -89 HR/Admn. -03, Fin.&Accounts -02]	23	*61 posts of DGM (T/P) were sanctioned in 13 <sup>th</sup> BoD Meeting held on 09.02.2018 and 01 post of DGM (HR/ Admn.) was sanctioned in the 14 <sup>th</sup> Meeting of the BoD held on 08.06.2018, which will be operated on requirement basis.
7.	Manager	130 [Tech./Project -78 HR/Admn. -03, Fin. & Accounts -48, Legal - 01]	31	*50 posts of Manager (T/P)/ Graduate Engineer/ Site Engineer and 36 posts of Manager (F&A) were sanctioned in 13 <sup>th</sup> BoD Meeting held on 09.02.2018 and 01 post of Manager (HR/Admn.) was sanctioned in 14 <sup>th</sup> Meeting of the BoD held on 08.06.2018, which will be operated on requirement basis.
8.	Technical Assistant to MD	01	-	01 post of Technical Assistant to MD was sanctioned in the 14 <sup>th</sup> Meeting of the BoD held on 08.06.2018.
9.	Company Secretary	01	-	01 post of Company Secretary was sanctioned in the 16 <sup>th</sup> BoD Meeting held on 05.12.2018.
10.	Deputy Manager	06 [HR/Admn. -03, Fin.&Accounts -02, Rajbhasha - 01]	05	01 post of Dy. Manager (HR/Admn.) was sanctioned in 14 <sup>th</sup> Meeting of the BoD held on 08.06.2018.



Sr. No.	Designation/ Post	Sanctioned Strength	Filled up as on 31.03.2019	Remarks
11.	Assistant Manager	05 [HR/Admn. -03, Fin.&Accounts -02]	04	01 post of Assistant Manager (HR/Admn.) was sanctioned in 14 <sup>th</sup> Meeting of the BoD held on 08.06.2018. 02 posts of AM (Finance) have been filled up through Outsourcing.
12.	Private Secretary	03*	03	
13.	Junior Manager	12 [HR/Admn. -06, Fin.&Accounts -04, Legal -01, Rajbhasha -01]	03	02 posts of Junior Manager (HR/Admn.) were sanctioned in 14 <sup>th</sup> Meeting of the BoD held on 08.06.2018.

Being a newly set up Organization, NHIDCL does not have its own Cadre of Officers and the sanctioned posts are filled up either by deputation of Officials from Central and State Governments/ PSUs/ Autonomous Bodies possessing the eligibility criteria prescribed for Transfer on Deputation basis or by engaging retired Officers having held similar qualifications on Contract basis. NHIDCL was granted exemption from the general rule of immediate absorption for appointment of Central Government Officers on deputation basis for 21 categories of sanctioned posts by the Department of Public Enterprises, initially for a period of 3 Years i.e. upto 31.12.2017 vide their OM No. 23(1)/2015-MGMT dated: 15.07.2015 which has been further extended upto 31.12.2019. For filling up the vacancies in different Grades, recruitment is carried out by following due process wherein the vacancies are advertised in leading Newspapers and Employment News. The vacancy circular is also put on the website of NHIDCL and Ministry of Road Transport & Highways. Applications received up to the last date and time indicated in the advertisement is scrutinized by a Screening Committee of Officers and eligible Candidates are shortlisted for interview. Subsequently, a Search-Cum-Selection-Committee conducts interview of the shortlisted Candidates to assess their suitability. The Terms & Conditions of appointment on Deputation basis and for engagement on Contract basis are approved by the Board of Directors of the Company. The proposal to create a Cadre of Officers for NHIDCL is under process in consultation with the Ministry of Road Transport & Highways.

## 2.5 Vigilance Awareness Week

NHIDCL organised various awareness programmes on the occasion of Vigilance Awareness Week at the Branch Offices as well as at the Head Quarters. A pledge to eradicate corruption was also taken by the employees of NHIDCL on 30<sup>th</sup> October 2018.



## 2.6 Implementation of Swachh Bharat Mission

NHIDCL has actively taken up many activities at its Headquarter as well as at Branch Offices across the country to create awareness about need for neat and clean India.

Under the campaign, NHIDCL in association with New Delhi Municipal Council organised “Swachhata-Hi-Seva” campaign on 2<sup>nd</sup> October 2018.







NHIDCL also observed Swachhata Pakhwada during 1st January to 15<sup>th</sup> January, 2019 at its Head Quarter and various Branch offices. Special campaign were organised to make the drive a great success









## 2.6 Implementation of Official Language Policy in NHIDCL

Hindi Unit in NHIDCL is headed by a Deputy Manager (Rajbhasha) and assisted by one Junior Manager (Rajbhasha) and other supporting staff. NHIDCL is a member of the Official Language Implementation Committee of Ministry of Road Transport and Highways, Govt. of India and Nagar Rajbhasha Karyanvayan Samiti - Delhi Central Area (NARAKAS). NHIDCL has regularly attended all the meetings of the above Committees with timely submission of all the required reports.

In order to comply with the Official Language Policy of Central Government and to create a favorable atmosphere for promoting effective use of Hindi in day to day working, NHIDCL organized Hindi Pakhwada (fortnight) from September 04 to September 18, 2018 in which the officials of NHIDCL participated in various Hindi competitions with great enthusiasm. Similarly, on the occasion of the World Hindi Day a debate competition was also organized on 10 January, 2019 in NHIDCL and winners were awarded with a cash award. A large number of NHIDCL employees participated in these competitive events with great enthusiasm.



हिंदी पखवाड़ा पुरस्कार वितरण समारोह के दौरान काव्य-पाठ का आनंद उठाते हुए माननीय प्रबंध निदेशक, निदेशक (प्रशासन एवं वित्त), निदेशक (तकनीकी) एवं कार्यपालक निदेशक-IV सहोदय

As per the Official Language Policy, a Hindi workshop was conducted in each quarter of the year for the enhancement of Hindi knowledge of the officials. Meetings of the Official Language Implementation Committee of the NHIDCL have been held regularly in each quarter wherein necessary decisions were taken for effective implementation of the policy after reviewing the progressive use of Hindi in the organization. NHIDCL has further enriched its Hindi Library by purchasing books worth Rs. 25,000 in this financial year and the officials of NHIDCL are utilizing this available literature effectively to promote use of Hindi in their office noting and drafting.

The First Sub-committee of Committee of Parliament on Official Language inspected the status of implementation of Official Language Policy and factual use of Hindi in NHIDCL on 5th October, 2018 under the chairmanship of Dr. Satyanarayan Jatiya, Hon'ble Member of Parliament. The overall inspection was completely successful. Along with NHIDCL, the Committee inspected two other offices viz High Technology Centre, Noida under Ministry of Petroleum, Govt of India and Defence Institute of Psychological Research, Timarpur, under Ministry of Defence Govt of India New Delhi and the responsibility of overall coordination of this inspection was assigned to NHIDCL, which was successfully coordinated and completed.





Inspection of the status of implementation of Official Language policy in NHIDCL by First Sub-committee of Committee of Parliament on Official Language on 5th October, 2018

In compliance of provisions of Section 3(3) of the Official Languages Act 1963, as amended from time to time, NHIDCL has issued the documents bilingually. Moreover, all letters received in Hindi have been replied in Hindi.

NHIDCL also encourage officers and employees to do their work in Hindi and cash awards have been given to those who have done their maximum work in Hindi. In addition, many competitions were organized to promote and encourage use of Hindi by the employees. Cash rewards were given to those who were assessed to write best essay, poem- recitation, bhasha-gyan etc. For promoting the stenography skill in Hindi, competitions were organized and cash awards were also given. Similar approach was adopted by the Branch Offices who have been regularly advised to ensure compliance with the Official Language policy of the Govt. of India.

Thus, the NHIDCL has thoroughly complied with the Official Language policy of central Government with full devotion and dedication.

### 3. MAJOR IT INITIATIVES FOR PROJECT IMPLEMENTATION AND MANAGEMENT

During the year, NHIDCL has fully operationalised following portals for use of technology to improve Governance in Road sector

#### 3.1 INAMPro +

Ministry of Road Transport and Highways developed a web portal named INAM-Pro as the Platform for Infrastructure and Materials Providers. The Portal was formally launched on 10.03.2015.

Initially, INAM-Pro included only the cement sellers and buyers. Thirty Seven Cement Companies with 151 plants located all over India registered on the portal. This made comparison of prices, availability of materials etc. quite convenient for the prospective buyers i.e. Government Contractors. It reduced the time & effort in preparation of proposals and bid submissions etc. INAM-Pro has since increased efficiency in procurement of construction materials as one can place orders, obtain price quotes and track them in swift manner. The publicly visible prices have promoted transparency and enhanced ease of doing business. These companies have committed supply of 27 million metric tons of Cement at a price restricted by predefined ceiling values. INAM-Pro has already been used by more than 1,000 Construction agencies in a short span of 3 years.

Ever since its inception, INAM-Pro has been quite successful in

- a) Preventing mismatch of demand and supply.
- b) Reduction of project execution delays by just in time Supply
- c) Mitigating Cost Overruns due to Price Hedging through ceiling price mechanism. Maximum Increment of 10% permitted YoY basis.
- d) Avoiding delay in supply by having Online Payment mechanism.
- e) Promoting Transparency in the market due to publicly visible Prices.

The portal **was recently upgraded** as **INAM-Pro+** to include the A to Z of construction materials, equipments/machinery and services which would include Purchase/Hiring/Lease of new/used products and services in following domains:

- a) Construction Materials, viz. Cement, Steel, Bitumen, Stone Aggregates, Concrete, Bricks, Wood, Sanitary Items, Paint etc.
- b) Infrastructure Machinery, viz. HMP, Paver Finisher, Backhoe Loaders etc.
- c) Intelligent Transport System Equipment, viz. VMS, CCTV, ECB, Boom Barriers etc.
- d) Road Furniture, viz. Road Signage, Road Studs, etc.
- e) Haulage Vehicles, viz. Tippers, Backhoe Loaders, Cranes
- f) Road Safety and Protection Works, viz. Crash Barriers, Hazard markers, Delineators etc.
- g) Services, viz. Road Marking, Ambulance, Route Patrolling, Tree plantation / Transplantation etc.

The number of products relating to newly added categories like Steel, Intelligent Transport System, Road Safety, Infrastructure Equipment etc is getting uploaded on the portal since then. About 350 new Buyers and 300 new Sellers have registered so far after this upgrade. The portal allows stake holders to seek operational guidance, give their feedback and submit suggestions through Toll Free No. 1800 1207277 (10.00 A.M. to 6.00 P.M, Monday to Friday) or [www.inampro.nic](http://www.inampro.nic)

### **3.2 INFRACON**

India is a developing country, making constant strides to achieve greater GDP growth and the same is prominently contributed & complimented through development of infrastructure. In order to do so, the INFRACON platform has been developed by NHIDCL, the Public Sector Unit under Ministry of Road Transport & Highways to expedite such efforts by ensuring easy & transparent availability of quality Technical Professionals & Firms in execution of infrastructure projects.

The Ministry of Road Transport & Highways, Government of India, is embarking on an ambitious program to attain a target of 40 km per day for developing National Highways and Expressways across the country. While doing so, the services of key professionals and consultants are utilized for project preparation and project supervision activities. Such activities include the preparation of Detailed Project Reports, obtaining Statutory Clearances, completing the acquisition of land required for the project and qualitative supervision.

All these activities are primarily outsourced to external consultancy firms and consultants. These consultants are primarily Highway Engineers, Bridge Engineers, Safety Engineers, and Quantity Surveyor etc. Their selection is done on a qualitative basis following established international practices wherein 80% weightage is given to technical expertise and 20% to financial capability of the bidding firm. The Technical capability of these firms and consultants is assessed based on their past experience and academic qualifications and making such assessment manually leaves a good element of subjectivity.

To overcome such inherent unwanted loopholes, INFRACON, a web based National Portal was designed to allow Consultancy Firms and Key Personnel to upload their credentials and CVs online and in a manner and form which enables automatic evaluation of their technical proposals. It also allows the clients taking up infrastructure development to put out & publish the RFPs online & also receive the proposals online.

The portal has also opened-up a huge window of opportunity for all those who have the required skills, but are not recognized / noticed by the industry. Somebody may be an experienced residing civil engineer in Port Blair, but nobody would have known him without this portal which has provided an opportunity to that person now to put his information in public domain and get noticed.

INFRACON was initially launched as Database for Consultants & Key Personnel for participating in the Bidding process and so far 234 Users of various government bodies i.e. MoRTH, NHAI, NHIDCL, IAHE, BRO, State PWDs, Local Bodies have adopted INFRACON. It has now been upgraded as Evaluator for procurement of DPR/Supervision Consultants thereby enhancing transparency in the bidding system by removing subjectivity/ discretion during evaluation. More than 2700 Tenders have been bid on the portal and 1500 Consultancy Firms & 20,000 Key Professionals have registered on the portal to bid for them. The project has also been quite helpful in re-employment/deployment of the experts for execution of highway projects. Post awards feature have been incorporated for better assignment

of engineers country wide in Government project. Post award details depicting the duration of the project & designation of the Key Professional have been uploaded for 450 Projects so far.

INFRACON has been able to bring transparency and enhance accountability in the process of selection of consultants in the roads and highways sector. The ultimate objective to have an unerring selection of consultants leading to better quality project reports and timely execution of project works stands fulfilled, thereby saving large amounts of public money and time.

### 3.3 ePACE

NHIDCL, a public sector enterprise under the Ministry of Road Transport & Highways, Government of India has made a commendable effort by developing **ePACE**, a web based system designed to go beyond “Traditional Project Management” tools which allows role-based access to its users. Such users are government entities like Ministry of Road Transport & Highways, National Highways & Infrastructure Development Corporation Limited etc. whose roles have been laid out through a “Data Capture Hierarchy”. The Data Capture Hierarchy allows entry of infrastructure project static information at the top level while the project execution details are entered at the bottom level. The static data entry relates to capture of basic, technical, financial, and approval details of that particular project. Once this information is entered, the system generates a sanction letter thereby helping in automating the business workflow. Depending upon whether the work is in pre-project stage or post-project stage, the salient information pertaining to the bid process is also captured. The capturing of the bid process is so designed that it transcends all stages of bid stage management starting from the issuance of tender notice to the evaluation of technical & financial bids and ultimately leading to the issuance of the letter of award. The system also provides for automated generation of the letter of award once the entire information related to the tender is entered.

After the project reaches the contract stage, the salient quantifiable information pertaining to the contract is entered. In order to accurately estimate the physical progress of the project, all work components of the projects/items are entered at this stage. This is done so that it becomes a benchmark for estimating the physical progress of the work. The static entry (one time entry) is done at the highest level and the same then remains frozen during the life cycle of the project, unless and until revised. In order to ensure sanctity of the data, only the top management enters the static data. The remaining information is captured at the field level. This information is in the form of entry of physical and, financial execution details among others. The portal also facilitates uploading of images and videos pertaining to the project progress.

A plethora of algorithms have been embedded into the system by means of which the aforementioned data is processed to obtain reports in various desired formats. Such reports not only track the award of works during a particular period but also bring out the completed lengths during that period. The exact physical progress is also obtainable and available in various reports.

The portal provides a Dashboard view for every project, and an integrated Dashboard for various programmes, schemes, states and agencies within the MoRTH. The portal has GIS/Google Maps integration by means of which individual projects can be located on the country map using exact location markers. This has been designed to provide a tool for proper planning of road projects and filling in gaps, wherever necessary. A search engine has also been created with multiple fields of queries to get reports in various customized formats as required by the various stakeholders.



Further, all such reports have also been kept in public domain to facilitate a web-based user-friendly access to the salient features as well as the status of physical and financial progress of the various projects. This enables elimination of information asymmetry and helps in dissemination of correct information regarding various projects to the public representatives and to the citizens at large.

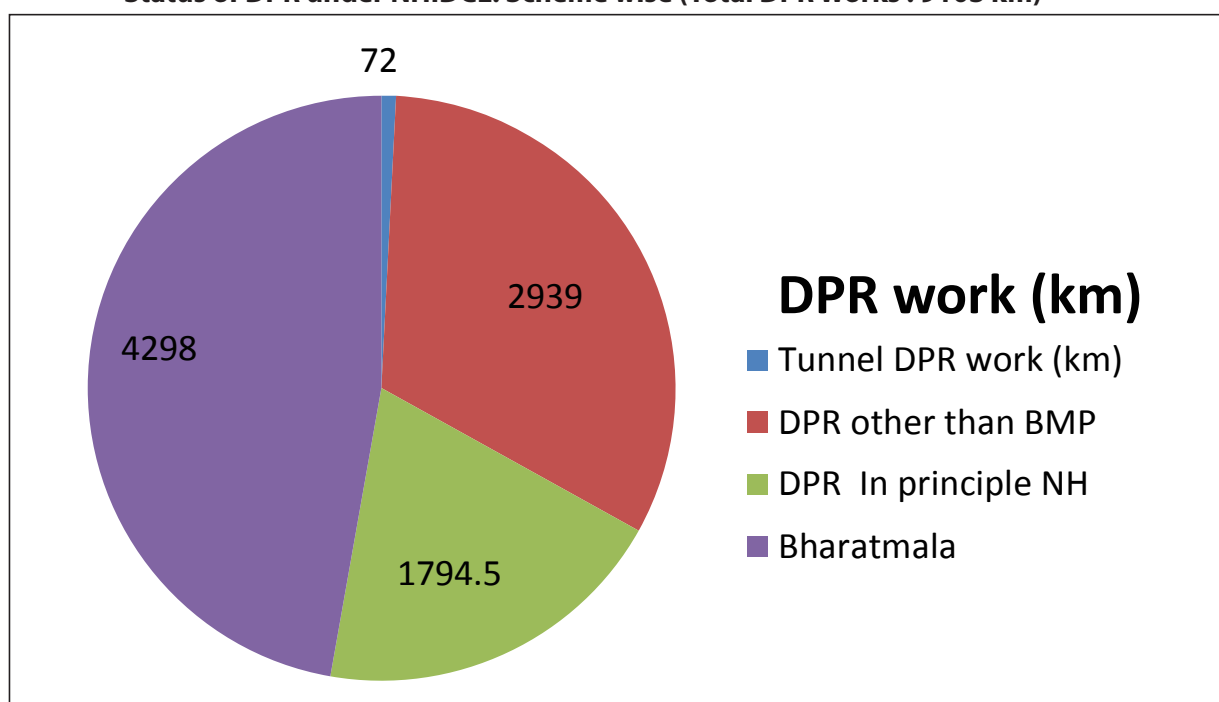
#### 4. ORDER BOOK OF NHIDCL

S.No	State	Total Length of NH in State under MoRTH (in Km)	Total NH Length entrusted to NHIDCL	Civil work in progress	Work Completed	Tunnel DPR work	DPR other than BMP	DPR In principle NH	DPR Bharat-mala
1	Andaman & Nicobar Island	330.7	330.7	246	81.76	NA	2	136	NA
2	Arunachal Pradesh	2483	734	472.5	240.13	NA	56 (SARDP)	228	57.82
3	Assam	3814	512	370	96	NA	269 (SARDP, JICA)	1253	1341
4	Himachal Pradesh	2640	NA	NA	NA	NA	198	NA	NA
5	Jammu & Kashmir	2601	309	281	344	72	236	84	0
6	Manipur	1662	1085	131	259	NA	673 (NH and Non NH)	NA	879
7	Meghalaya	1208	53	82	NA	NA	845 (SARDP and Non NH)	NA	304
8	Mizoram	1482	380	297	NA	NA	57	NA	492
9	Nagaland	1499	48	333	10	NA	75 (SARDP)	84	333
10	Sikkim	493	268	115	37	NA	459	NA	NA
11	Tripura	853	808	1.2	131	NA	18	NA	578
12	Uttarakhand	2841	100	104	NA	NA	NA	NA	313
13	West Bengal	3000	40	42.5	NA	NA	51 (SARDP)	9.5	NA
	<b>Grand Total</b>	<b>21,907</b>	<b>4,668</b>	<b>2,475</b>	<b>1,199</b>	<b>72</b>	<b>2,938</b>	<b>1,795</b>	<b>4,297</b>

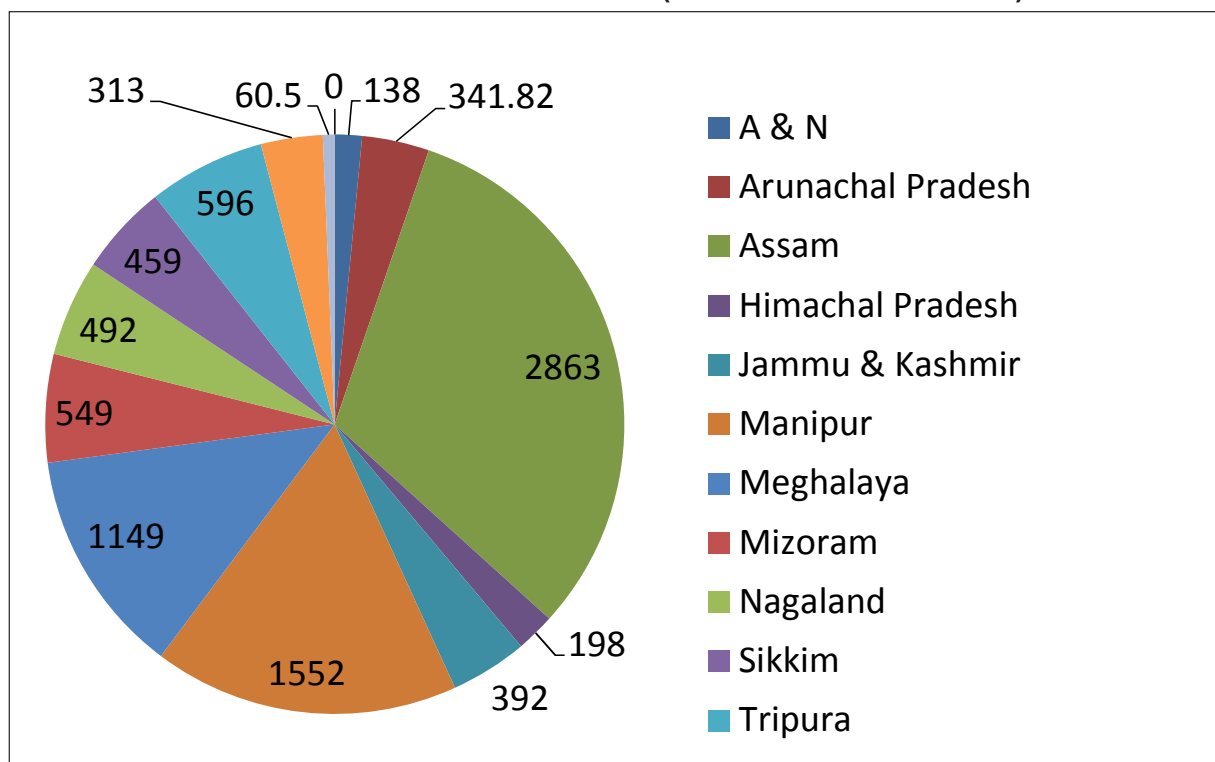
### Overview of Ongoing Works of NHIDCL

Sl. No.	State	Nos. of Package/ Stretches	Length (in Km.)	Estimated Civil Cost (in Rs.Cr)	Total Project Cost (including LA) (in Rs. Cr)
1	Andaman & Nicobar Islands	11	321	1516	2095
2	Arunachal Pradesh	31	691	6495	9334
3	Assam	16	397	5493	8976
4	Jammu & Kashmir	5	85	9761	10119
5	Manipur	3	87	723	1481
6	Meghalaya	1	52	360	553
7	Mizoram	8	351	3293	6168
8	Nagaland	17	343	4071	5937
9	Sikkim	6	77	930	1522
10	Tripura	3	124	949	1693
11	Uttarakhand	3	95	729	1095
12	West Bengal	4	41	858	1101
	<b>Total</b>	<b>108</b>	<b>2664</b>	<b>35177</b>	<b>50074</b>

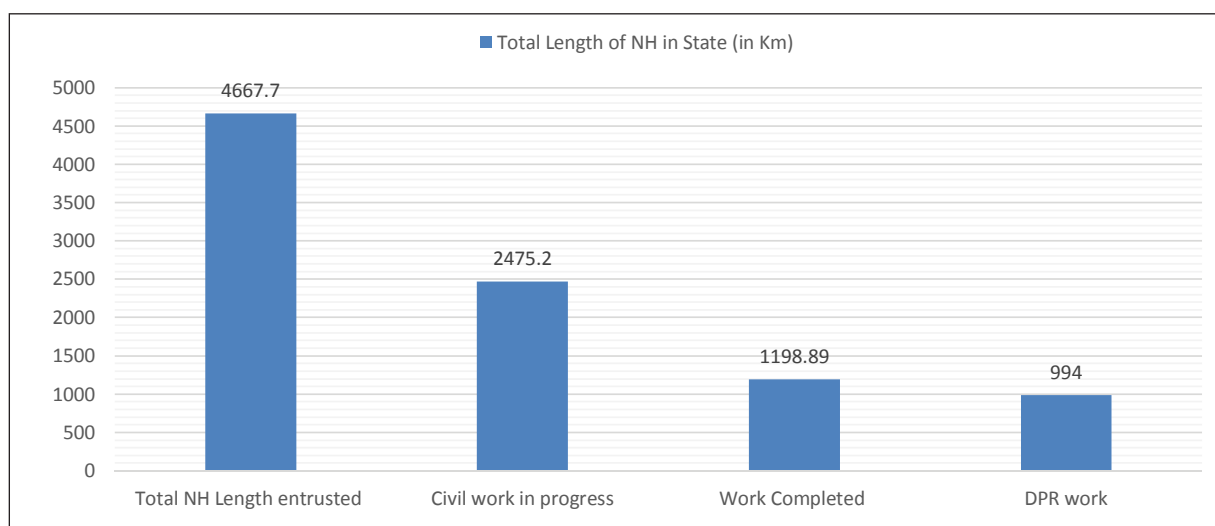
### Status of DPR under NHIDCL: Scheme wise (Total DPR Works : 9103 km)



**Status of DPR under NHIDCL: State wise (Total DPR Works : 9103 km)**



**NHIDCL: A Ground Report**  
**NHIDCL is entrusted with 4668 Kms of NHs**



## 5. PHYSICAL PERFORMANCE OF VARIOUS WORKS DURING 2018-19

Projects Sanctioned under Various Programmes					
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
SARDP	509 km	317 km	327 km	448 km	67 km
NH(0)	10 km	91 km	443 km	520 km	141 km
EAP (JICA)	NA	NA	NA	402 km	NA
EAP (ADB)	NA	NA	NA	66 km	NA
Total (km)	519 km	408 km	770 km	1436 km	208 km

Construction Target and Achievement: FY 2018-2019			
Sr. No	State	Civil works (in km)	Achievements (in km)
1	Andaman & Nicobar Islands	135	61
2	Arunachal Pradesh	156	121
3	Assam	135	94
4	Jammu & Kashmir	30	34
5	Manipur	185	220
6	Tripura	17	17
7	Nagaland	20	21
8	Sikkim	42	43
	Grand Total (in km)	720	611

#### 6. FINANCIAL PERFORMANCE DURING YEAR 2018-19

Particulars	Current Financial Year ending on 31.03.2019	Previous Financial Year ending on 31.03.2018
Revenue from Operations	129.55	94.37
Other Income	8.68	6.69
Gross Receipt	138.23	101.07
Total expenses excluding Depreciation	(56.37)	(40.33)
Profit/ Loss before Depreciation, Finance Costs, Exceptional in terms and Tax Expense	81.86	60.74
Less: Depreciation/ Amortisation/Impairment	(1.55)	(1.30)
Profit/ Loss before Finance Costs, Exceptional items and Tax Expense	80.31	59.43
Less: Finance Costs	-	-
Profit/ Loss before Exceptional items and Tax Expense	80.31	59.43
Add/ (Less): Exceptional items	(3.95)	(.0099)
Profit/ Loss before Tax Expense	76.36	59.42
Less : Tax Expense (Current & Deferred)	(22.78)	(20.63)
Profit/Loss for the year (1)	53.58	38.79
Total Comprehensive Income/loss (2)	-	-
Total [(1) +(2)]	53.58	38.79
Balance of Profit/loss for earlier years	56.77	27.56
Less : Bonus Share Capital Issued during the year	(2.0)	(1.0)
Less: Transfer to Debenture Redemption Reserves	Nil	Nil
Less: Transfer to Reserve	Nil	Nil
Less: Dividend paid on Equity Shares	(12.01)	(7.13)
Less : Dividend paid on Preference Shares	Nil	Nil
Less: Dividend Distribution Tax	(2.47)	(1.45)
Balance carried forward	93.87	56.77

## 7. TARGET FOR THE FINANCIAL YEAR 2019-20

Works Target for Award (Scheme wise) : FY 2019- 2020			
Sr. No	Scheme/ Programme	2-lane Length (in km)	Approximate cost (Rs. Crore)
1	EAP	650	15,684
2	SARDP-NE	542	15,470
3	NH(0)	91	9,659
4	Bharat Mala Pariyojaria	441	6,671
	<b>Total</b>	<b>1,724</b>	<b>34,278</b>

Works Target for Award and Construction (State wise): FY 2019- 2020			
Sr. No	state	Target 2019-2020 (in km)	
		Award	Construction
1	Andaman & Nicobar Islands	NA	143
2	Arunachal Pradesh	56	154
3	Assam	191	123
4	Jammu & Kashmir	33	103
5	Manipur	144	201
6	Meghalaya	275	15
7	Mizoram	231	NA
8	Tripura	283	2
9	Nagaland	119	74
10	Uttarakhand	228	45
11	Sikkim	165	25
12	West Bengal	NA	1
	Grand Total (in km)	1,724	887

**8. Project Status as on 31.03.2019: State-Wise**  
**Andaman & Nicobar**  
**BO- Portblair**

1.1 Civil Work										
Sl. No.	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	Total Cost i/c Centages as per HPC (Rs. in Cr.)	Total Length Completed As On 31.03.2019	Date of Award of Contract / Appointed Date	Contractor/ Authority Engineer.	Status
1	NH-04	NH(O)	Construction of Major Bridge over Middle Strait Creek between Km. 106.590 to Km. 107.762 of NH-223	1.90	170.40	262.97	0	18.12.2017/ 03.01.2019	M/s Mantena Vasistha Bidge JV	(i) LOA issued to M/s Mantena Vasistha Bridge JV on 18.12.2017 & Contract Agreement signed on 02.01.2018. (ii) Contract negotitaion for Authority Engineer under process.
2	NH-04	NH(O)	2-Lane with hard shoulder, Rehabilitation and up-gradation of Beodnabad- Ferrargunj section of NH-223 from Km 12.0 to 45.0 (excluding Km 21.0 to 28.0) on EPC Basis (Package-I).	26.00	124.74	170.23	26.00	01.03.2017/ 01.11.2017	M/s DRA Infracon Pvt. Ltd./ EPTISA SERVICIOS DE INGENIERIA, S.L.	(i) Physical Progress - 80.84 % (ii) Financial Progress -82.72 %
3	NH-04	NH(O)	2-Lane with hard shoulder, Rehabilitation and up-gradation of section from Km 242.0 to 298.0 of NH-223 (New NH-4) on EPC Basis. (Package-II)	55.45	259.00	409.85	0	31.03.2017/ 05.12.2017	M/s Vasishta Mantena NH JV/ EPTISA SERVICIOS DE INGENIERIA, S.L.	(i) Physical Progress - 3.00 % (ii) Financial Progress - 4.38 %
4	NH-04	NH(O)	Construction of Major Bridge over Humphrey Strait Creek between Km.129.420 to Km. 130.600 of NH-223 (New No. NH-4)	1.45	202.91	277.17	0.00	15.02.2017/ 26.04.2017	M/s. MBZ-RDS (JV) / EPTISA SERVICIOS DE INGENIERIA, S.L.	(i) Physical Progress - 53.20 % (ii) Financial Progress - 61.56 %
5	NH-04	NH(O)	Rehabilitation and Upgradation of Jarwa area of NH-223 (New NH-4) from Km 59.40 to Km 107.00 and Km 138.30 to Km 155.00	64.30	44.36	57.61	48.00	05.03.2018/ 09.04.2018	M/s Jandu Construction Company	(i) Work is in progress. (ii) Physical Progress -70 % (iii) Financial Progress - 42.34 % (iv) Bids received on 21.08.2018 for Authority Engineer and Technical Evaluation is completed and H1 Bidder identified as M/s Yogma Engineering Co. Ltd. (v) Contract negotitaion for Authority Engineer under process.

1.1 Civil Work										
Sl. No.	NH	Fund- ing	Name of project	Road Length (km)	Estimat- ed Cost (Rs. in crore)	Total Cost i/c Centages as per HPC (Rs. in Cr.)	Total Length Completed As On 31.03.2019	Date of Award of Contract / Appointed Date	Contractor/ Authority Engineer.	Status
6	NH-04	NH(O)	Rehabilitation and up-gradation of section from Km 107.760 to Km 129.445 (After Middle strait to Humphrey), Km 130.600 to Km 138 (After Humphrey to Kadamtala) & Km 155.00 to Km 181.0 (End of Jarwa to Rangat) of NH-223 to 2-Lane with hard shoulder on EPC Mode (Package-III).	54.71	298.00	391	0	05.03.2018/ 04.09.2018	M/s Mantena Vasishta Strait JV	(i) Work is in progress. (ii) Physical Progress - 0.00% (iii) Financial Progress - 5.00 % (iv) Bids received on 21.08.2018 for Authority Engineer and Technical Evaluation is completed and H1 Bidder identified as M/s Yogma Engineering Co. Ltd. (v) Contract negotiation for Authority Engineer under process.
7	NH-04	NH(O)	Rehabilitation and up-gradation of section from Km 206.00 to Km 242.00 (Nimbutala to Austin Creek) of NH-223 (New NH-4) to 2-Lane with hard shoulder on EPC Mode (Package-IV).	33.45	174.00	234.27	0	27.03.2018/ 04.09.2018	M/s Vasishta Construction Pvt.Ltd	(i) Work is in progress. (ii) Physical Progress - 0.00 % (iii) Financial Progress - 10.00 % (iv) Bids received on 21.08.2018 for Authority Engineer and Technical Evaluation is completed and H1 Bidder identified as M/s Yogma Engineering Co. Ltd. (v) Contract negotiation for Authority Engineer under process.
8	NH-04	NH(O)	Rehabilitation of Km 0.00 to Km 12.00 section in Andaman Trunk Road of NH-4 to Intermediate lane with hard shoulder in the Union Territory of Andaman & Nicobar Islands (Total Length 12.00 km) on EPC Mode (Package-V)	12	22.6	32.54	0	14.02.2019/ -	M/s Mohan Mutha Exports Pvt Ltd	(i) AA&FS received from the Ministry. (ii) Bids recalled with Bid Due Date 24.01.2019 (iii) Bids received for civil work on 24.01.2019 (iv) LOA Date for Civil Work : 14.02.2019 (v) Contract Agreement signed on 21.02.2019

1.1 Civil Work										
Sl. No.	NH	Fund- ing	Name of project	Road Length (km)	Estimat- ed Cost (Rs. in crore)	Total Cost i/c Centages as per HPC (Rs. in Cr.)	Total Length Completed As On 31.03.2019	Date of Award of Contract / Appointed Date	Contractor/ Authority Engineer.	Status
9	NH-04	NH(O)	Rehabilitation of section from Km 45.00 to Km 59.20 of NH-4 to Intermediate lane with hard shoulder in the Union Territory of Andaman & Nicobar Islands (Total Length 14.10) on EPC Mode (Package-VI)	14.1	37.67	59.08	0	14.02.2019/ -	M/s Mohan Mutha Exports Pvt Ltd	(i) AA&FS received from the Ministry. (ii) Bids recalled with Bid Due Date 24.01.2019 (iii) Bids received for civil work on 24.01.2019 (iv) LOA Date for Civil Work : 14.02.2019 (v) Contract Agreement signed on 21.02.2019
10	NH-04	NH(O)	Rehabilitation of Km 181.00 to Km 206.00 section in Andaman Trunk Road of NH-4 to Intermediate lane with hard shoulder in the Union Territory of Andaman & Nicobar Islands (Total Length 25.00 km) on EPC Mode (Package-VII)	25	53.96	71.93	0	30.11.2018 / 01.01.2019	M/s Garg & Sons Estate Promoters Pvt Ltd	(i) Work is in progress. (ii) Physical Progress - 0.00 % (iii) Financial Progress - 10.00 %
11	NH-04	NH(O)	Rehabilitation of section from Km 298.00 to Km 330.662 (Karala to Kalipur) of NH-04 to Intermediate lane with hard shoulder in the Union Territory of Andaman & Nicobar Islands (Total Length 32.36 km) on EPC Mode (Package-VIII)	32.36	128.75	128.75	0	02.03.2019	M/s S.S. Builders	(i) Bids received for civil work on 18.12.2018 (ii) AA&FS received from the Ministry. (iii) LOA has been issued on 02.03.2019
A			Total (Civil work)	320.72	1565.71	2095.40				
1.2 Rehabilitation										
B			Total (Rehabilitation Work)	0.00	0.00	0.00				
1.3 Maintenance & Repair										
1	NH-04	M&R	Improvement by overlaying of Stretch from Km 21-km28 on NH-4 in the UT of Andaman & Nicobar Islands	7.00	4.05	5.07		28.05.2018/ 17.07.2018	M/s Jandu Construction Company	(i) Work is in progress. (ii) Physical Progress - 75.00 % (iii) Financial Progress - 37.09 %
C			Total (Maintenance & Repair)	7.00	4.05	5.07				



2.1. DPR Work														
Sl. No.	NH	Funding	Name of project / Consultant	Road Length (km)	Awarded Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity		Final DPR	
							Actual Date	Target Date	Actual Date	Target Date	FC	Utility Shifting Estimate	Target Date	Actual Date
1			Connection between Bamboo Flat and Chatham Island in Andaman & Nicobar Islands + approaches.	1.6	4.29									
D			Total (DPR Work)	1.60	4.29									
2.2. Bharatmala														
E			Total (Bharatmala)	0.00	0.00		0.00							

2.3. NH-In Principle									
Sl. No.	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	Total Cost i/c Centages as per HPC (Rs. in Cr.)	Date of Award of Contract / Appointed Date	Contractor/Authority Engineer.	Status
2		SH-1	Jetty-Hut-Bay-RK Pur-VK Pur	22.00	264.00	319.00		M/s S M Consultants	i) Agreement has been signed on 12.01.2018 with M/s S. M. Consultant. ii) Commencement date has been notified as 27.01.2018. iii) DPR in progress (QAP, Inception report, draft feasibility report & Alignment details has been submitted). iv) PATSC held v) DPR submitted in the Ministry for approval & decision.
3		SH-4	Havelock Jetty Radha Nagar Beach	11.00	132.00	159.50			
4		SH-5	Goving Nagar Junction-Kalapathar	9.00	108.00	130.50			
5		SH-6	Neil Jetty Island Sitapur	4.00	48.00	58.00			
6		SH-14	Kalra Junction on NH-4 Ramnagar	20.00	240.00	290.00			
7		SH-15	Diglipur Bazar on NH-4 Hatilevel	24.70	296.40	358.15			
8		SH-3	Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for up gradation of "In-Principle" declared NH in the Car Nicobar Island under the Union Territory of Andaman & Nicobar Island	45.75				M/s Almondz Global Infra-Consultant Limited (A Wholly Owned Subsidiary of Almondz Global Securities Limited) In association with A & A Consulting Engineer	(i) LoA issued to M/s. Almondz Global Infra-Consultant Limited (A Wholly Owned Subsidiary of Almondz Global Securities Limited) In association with A & A Consulting Engineer on 04.01.2019 (ii) Contract Agreement to be signed by Jan 2019
F			Total (NH-In Principle)	136.45	1088.40	1315.15			
			Grand Total (A+B+C+D+E+F)	465.77	2658.16	3419.91			

## ARUNACHAL PRADESH

### BO- Namsai, Ziro and Roing

1.1 Civil Work										
Sl. No.	NH	Funding	Name of project	Road Length (km)	Cost as per Tender	Total Project Cost	Date of Award of Contract / Appointed Date	Contractor/ Authority Engineer.	Total Length Completed as On 31.03.2019	Status
1	229	SARDP	2 laning from Pasighat to Pangin section of NH-229 from km 41.3 to 58 (Existing Km 42 to km 59)	17.12	194.11	247.44	27.03.2015/ 27.05.2015	T K Engineering & Consortium Pvt. Ltd. / M/s MSV International Inc.	17.12	(i) Work in progress (ii) Physical Progress:89.20 % (iii) Financial Progress: 84.87%
2	52B	SARDP	2 laning from Km 40 to Km 58 of Changlang/Tirap District boundary to Changlang of NH-52B	18.27	130.1	172.75	31.03.2015/ 01.06.2015	T K Engineering & Consortium Pvt. Ltd./ M/s MSV International Inc.	10.62	(i) Work in progress (ii) Physical Progress:81.89 % (iii) Financial Progress: 81.39 %
3	52B	SARDP	2 laning from Changlang Dist Boundary – Khonsa (42.844 km) section of NH-52B	42.844	334.22	438.32	01.03.2016 /17.06.2016	M/s MGCPH-HGIEPL (JV)/ M/s MSV International Inc.	42.844	(i) Work in progress (ii) Physical Progress- 100 % (iii) Financial Progress-98.09 %
4	52B	SARDP	2 laning from Longding to Kanubari of NH-52B	47.21	394	522.87	31.03.2015/ 02.06.2015	M/s Monte Carlo/ M/s Voyants Solution	27.07	(i) Work in progress (ii) Physical Progress- 66.80 % (iii) Financial Progress:58.93 %
5	52	SARDP	2 laning with paved shoulders from Pasighat to Bomjir section from km 583.450 to 595.00	22.15	155.81	244.82	02.03.2016/ 24.02.2017	M/s BIPL-ABL Joint Venture/M/s MSV International Inc.	5	(i) Work in progress. (ii) Physical Progress- 38.62 % (iii) Financial Progress: 29.50 %
6	513	SARDP	2 laning of Singer river to Sizoh nala	23.38	179.82	238.46	09.11.2015/ 15.01.2016	M/s ABL-BIPL Joint Venture/ M/s MSV International Inc.	21.38	(i) Work in progress (ii) Physical Progress-91.34 % (iii) Financial Progress-86.16 %
7	New NH-113	SARDP	2 langing of Khupa - Hayuliang – Hawaii Road on EPC basis from design Km. 0.000 (Khupa) to Km. 17.000 [Existing Km 95.800 of (Khupa – Hayuliang Road) to Km 8.970 (Hayuliang – Hawaii Road)]	17	168.3	252.05	23.03.2017/ 10.11.2017	M/s Sushee Infra & Mining Limited/ M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(i) Work in Progress (ii) Physical Progress-21.18% (iii) Financial Progress-20.62%
8	New NH-113	SARDP	2 langing of Hayuliang – Hawaii Road on EPC basis from design Km. 17.000 (Khupa) to Km. 34.000 [Existing Km 16.950 to Km 34.310 (Hayuliang – Hawaii Road)]	17	168.3	252.79	23.03.2017/ 10.11.2017	M/s Sushee Infra & Mining Limited/ M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(i) Work in Progress (ii) Physical Progress-15.10 % (iii) Financial Progress-12.17%
9	New NH-113	SARDP	2 langing of Hayuliang – Hawaii Road on EPC basis from design Km. 34.000 to Km. 51.825 [Existing Km 26.625 to Km 45.050 (Hayuliang – Hawaii Road)]	17.825	177.3	263.31	23.03.2017/ 10.11.2017	M/s Sushee Infra & Mining Limited/ M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(i) Work in Progress (ii) Physical Progress-18.10% (iii) Financial Progress-17.70%
10	New NH-113	SARDP	2 langing of Hayuliang– Hawaii bypass Road on EPC basis from design Km. 51.825 to Km. 63.131 Existing Km 45.050 of Hayuliang – Hawaii road to Hawaii Town	11.306	159.3	256.66	23.03.2017/ 15.01.2018	M/s Sushee Infra & Mining Limited/ M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(i) Physical Progress- 11.51 % (ii) Financial Progress-10.15%
11	New NH-313	SARDP	Construction of 2-lane road from existing km. 21.50 of Hunli-Anini road (Near Ithun Bridge) to Km. 37.500	16	245.79	322.15	06.05.2016/ 21.12.2016	M/s Madhucon Projects Ltd./M/s Eptisa Servicio ingenierio	2	(i) Work in Progress (ii) Physical Progress- 35.16% (iii) Financial Progress- 31.76%
12	New NH-313	SARDP	Construction of 2-lane road from existing km. 37.500 of Hunli-Anini road (Near Ithun Bridge) to Km. 53.50	16	198	259.52	06.05.2016/ 07.10.2016	M/s Madhucon Projects Ltd./M/s Eptisa Servicio ingenierio	9.2	(i) Work in progress (ii) Physical Progress: 68.94% (iv) Financial Progress-61.65 %
13	New NH-313	SARDP	Construction of 2-lane Hunli-Anini road from km. 53.500 to km. 92.500	39	434.06	568.92	12.09.2016/ 16.12.2016	M/s PCL-Eagle (JV)/M/s Eptisa Servicio ingenierio	0	(i) Work in Progress (ii) Physical Progress- 29.40% (iii) Financial Progress- 22.30%
14	New NH-313	SARDP	Construction of 2-lane of Hunli-Anini road from km. 92.50 to Km. 106.20	13.7	145.8	188.780	14.12.2016/ 19.01.2017	M/s Sushee Infra & Mining Limited/M/s Lion Engineering Projects	0	(i) Work in Progress (ii) Physical Progress- 19.56 % (iii) Financial Progress-13.41 %
15	New NH-313	SARDP	Construction of 2-lane of Hunli-Anini road from km. 106.20 to Km. 120.00	13.8	154.8	200.44	14.12.2016/ 19.01.2017	M/s Sushee Infra & Mining Limited/M/s Lion Engineering Projects	2	(i) Work in Progress (ii) Physical Progress-42.13% (iii) Financial Progress-40.48%

1.1 Civil Work										
Sl. No.	NH	Funding	Name of project	Road Length (km)	Cost as per Tender	Total Project Cost	Date of Award of Contract / Appointed Date	Contractor/ Authority Engineer.	Total Length Completed as On 31.03.2019	Status
16	New NH-313	SARDP	Construction of 2-lane of Hunli-Anini road from km.120.00 to Km. 130.300	10.3	105	139.37	16.03.2018/ 15.06.2018	M/s TTC Infra India/Ms. Lion Engg/M/s Lion Engineering Projects	0	(ii) Physical Progress- 13.02 % (iii) Financial Progress- 12.85%
17	New NH-313	SARDP	Construction of 2-lane road from km. 0.00 (Existing km. 16.00 of Roing -Hunli Road) to Km. 74.00 (Ithun Bridge near existing km. 21.50 of Anini Road)	74.86	1058.25	1718.59	24.03.2017/ 05.03.2018	M/s DRA-ITL(JV)/ M/s Yongma Engineering Co. Ltd in association with M/s Sterling Indo Tech consultants Pvt Ltd	0	(ii) Physical Progress- 16.54 % (iii) Financial Progress- 11.61 %
18	State Road	SARDP	Construction of 2-lane road from km. 12.00 to Km. 33.00 of Akajan-Likabali- Bame road	21	148	210.5	02.11.2015/ 21.01.2016	M/s JKM-KCL JV /M/s MSV International Inc.	13.5	(i) Work in progress (ii) Physical Progress- 72.73 % (iii) Financial Progress-65.67 %
19	State Road	SARDP	Construction of 2-lane road from km. 33.00 to Km. 65.00 of Akajan-Likabali- Bame road	32.81	197.16	263.4	23.07.2015/ 12.09.2015	T K Engineering & Consortium Pvt. Ltd. / M/s MSV International Inc.	0	(i) Physical Progress: 35.41% (ii) Financial Progress: 26.58 %
20	State Road	SARDP	Construction of 2-lane road from Km. 65.00 to Km. 97.00 of Akajan-Likabali-Bame road	26.118	220.17	374.73	31.03.2017/ 21.03.2018	M/s SCIW - Shivam (JV) / M/s Highway Engineering Consultant -Agnitio (JV)	3	(ii) Physical Progress- 22.48 % (iii) Financial Progress-18.33 %
21	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) from design Km. 20+000 to Km. 32+050 [Existing Km 20.000 to Km 35.150]	12.05	102.63	159.06	24.03.2017/	M/s T.K Engineering & Consortium Pvt Ltd - M/s Brand Eagles (JV) / M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(i) Civil Work Awarded. (ii) Appointed Date being issued in January 2019
22	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) from design Km. 32+050 to Km. 44+000 [Existing Km 35.150 to Km 50.050]	11.95	103	160.15	24.03.2017/	M/s T.K Engineering & Consortium Pvt Ltd - M/s Brand Eagles (JV) / M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(i) Civil Work Awarded. (ii) Appointed Date being issued in January 2019
23	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) from design Km. 44+000 to Km. 59+363 [Existing Km 50.000 to Km 70.000]	15.363	136	202.03	24.03.2017/ 05.02.2018	M/s T.K Engineering & Consortium Pvt Ltd/ M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(i) Physical Progress- 16.00 % (ii) Financial Progress-13.71 %
24	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) on EPC basis from design Km. 70.00 to Km 88.00	18	180	262.43	24.03.2017/ 05.02.2018	M/s T.K Engineering & Consortium Pvt Ltd/ M/s Highway Engineering consultants in association with Agnitio Infrastructure Projects Pvt. Ltd.	0	(ii) Physical Progress- 8.50% (iii) Financial Progress-6.42 %
25	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) on EPC basis from design Km. 88.00 to Km 103.00	15	139	209.52	24.03.2017/ 05.02.2018	M/s T.K Engineering & Consortium Pvt Ltd/ M/s Highway Engineering consultants in association with M/s Manglam Associates	0	(ii) Physical Progress- 11.66 % (iii) Financial Progress-8.34 %
26	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) on EPC basis from design Km. 103.00 to Km 118.00	15	122	187.76	24.03.2017/ 05.02.2018	M/s T.K Engineering & Consortium Pvt Ltd/ M/s Highway Engineering consultants in association with M/s Manglam Associates	0	(ii) Physical Progress- 5.20 % (iii) Financial Progress-2.44 %
27	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) on EPC basis from design Km. 118.00 to Km 132.00	14.99	113	175.89	24.03.2017/ 20.2.2018	M/s T.K Engineering & Consortium Pvt Ltd/ M/s Highway Engineering consultants in association with M/s Manglam Associates	0	(ii) Physical Progress- 3.91 % (iii) Financial Progress- 3.42%
28	New NH-713	SARDP	Two-Laning of Joram – Koloriang Road (NH-713) from design Km. 138+000 to Km. 154+036 [Existing Km 138.00 to Km 158.00]	16.036	146	215.46	24.03.2017/ 20.02.2018	M/s T.K Engineering & Consortium Pvt Ltd/ M/s Highway Engineering consultants in association with M/s Manglam Associates	0	(i) Physical Progress- 9.44 % (ii) Financial Progress-0.00 %

A	Total (Civil work)	616.09	6010.34	8708.17	233.93
1.2 Rehabilitation Work					
B	Total (Rehabilitation Work)	0	0	0	
1.3 Maintenance & Repair					
C	Total (Maintenance & Repair)	0	0	0	

2.1 DPR Work															
Sl. No.	NH	Funding	Name of project / Consultant	Road Length (km)	Alignment Approval Status				Feasibility Report				Draft DPR	Status Of Pre-Construction Activity	Final DPR
				Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date			
1	New NH-113	SARDP	Construction of 2-lane road from Demwe to Brahmkund and Arrowa-Khupa-Hayuliang	56.17	In-principle approval of alignment has been accorded.								Under tender		under tender
D			Total (DPR Work)	56.17											

2.2 Bharatmala									
Sl. No.	NH	Funding	Name of project	Road Length (km)	Cost as per Tender	Total Project Cost	Date of Award of Contract / Appointed Date	Contractor/ Authority Engineer.	Status
2	State Road	NK	2 langing of Diyun to Yankang	57.82					DPR under progress
E			Total (Bharatmala)	57.82	0.00	0.00			
2.3 NH-In Principle									
3	NH-In Principle	NK	Daporih (Upper Subhansari) to Dollungmukh (lower Subhnsari) Via Dumporijo Connectiong NH-15 at Ananada Bagan	125	1562.5	1812.5	16-02-2018		(i) Feasibility report submitted. (ii) Alignment approved.
4	NH-In Principle	NK	2 langing of Changlang-Marghreita	44	550	638.0	16-02-2018		(i) Feasibility report submitted. (ii) Alignment approved.
5	NH-In Principle	NK	Tezu-Chapakhawa Via Sunpura	59	737.5	855.5	16-02-2018		(i) Feasibility report submitted. (ii) Alignment approved.
F			Total (NH-In Principle)	228	2850	3306			
			Grand Total (A+B+C+D+E+F)	958.08	8860.34	12014.2			

## ASSAM

### BO- Tezpur, Jorhat

1.1 Civil Work									
Sl. No	NH	Fund- ing	Name of project	Road Length (km)	Estimat- ed Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/Au- thority Engineer.	Status
1	37	SARDP	4 laning from end of Nagaon bypass to Rangagara (Km. 278.600 to Km. 297.000) of NH-37on EPC basis	18.4	159.2	291.628	02.02.2016/ 23.05.2016	M/s T K Engineer- ing Consortium Pvt. Ltd. / M/s STUP -Ayoleeza (JV) Consultancy	(i) Physical Progress-19.28% (ii) Financial Progress-14.77% (iii) Revised Milestone 1 : 30.10.2017 (Achieved) (iv) Revised Milestone 2 : 28.02.2018 (Not Achieved) (v) Milestone 3 : 04.03.2018 (Not achieved) (vi) Civil work is under progress.
2	37	SARDP	4 laning from Rangagara to Kaliabhor Tinali from km 297.00 to km 315.315 of NH- 37 on EPC basis.	18.315	196.24	289.99	23.01.2017/ 23.10.2017	M/s Simplex Infrastructure/M/s STUP -Ayoleeza (JV) Consultancy	(i) Physical Progress- 6.57% (ii) Financial Progress- 3.68% (III)Contractor mobilized on site. (iv) Clearing & Grubbing in progress
3	37A	SARDP	4 laning from Kaliabor Tinali to Dolabari section from Km 0.0 to Km 17.3 of NH 37-A including construction of new Brahmaputra bridge	17.3	588.95	873.91	14.11.2014/ 29.11.2014	M/s Gammon- S.P. Singhla (JV) / M/s S A Infra	(i) Work is in progress. (ii) PHYSICAL: 58.40% (iii) FINANCIAL: 55.93% MSI(10%) : 25.09.15(Not achieved) MS II(40%) : 28.11.16 (Not achieved) MS III(70%) : 03.12.17(Not achieved) REVISED MILESTONE (Supplementary Agreement signed on 16.04.2018) MS-I & MS II -28.05% (31.01.2018) Achieved MS-III 70% (14.11.2019) (EOT for 712 days) Schedule Completion : 100% (09.11.2020)
4	37A &52	SARDP	4 - lane highway connect- ing km 17.3 of NH 37A and km 182 of NH 52 between Dolabari and Jamuguri on EPC basis	18.81	744.1	1050	12.04.2017/ 01.09.2017	M/s Simplex Infrastructure/TPF Getinsa-Rodic JV	(i) Contractor mobilised on site. (ii) Earthwork upto subgrade and river training works in progress (iii) Physical progress : 11.90% (iv) Financial Progress: 9.43% (v) Milestone 1 : 27.02.2018 (Not achieved)
5	52	SARDP	Four laning from Jamuguri to Biswa- nath Chariali from km 182 to km 208 of NH-52	26	303	520.01	20.10.2016 19.12.2016	M/s T K Engineer- ing Consortium Pvt. Ltd. / M/s ITL	(i) Mobilisation Advance equal to 10% of Contract Price paid to the Contractor. (ii) Physical Progress=18.25% (iii) Financial Progress=16.60%
6	52	SARDP	Four laning from Biswanath Chariali to Gohpur from km 208 to km 265.50 of NH-52	57.5	829	1307.5	30.03.2015 15.01.2016	M/s Ramky - TKE (JV) / M/s Stup-Ayolee- za Consultancy (JV)	(i) Civil Work in Progress (ii) Repayment of advance pending for 5% amount of contract price (ii) Financial Progress -35.250% (iii) Physical Progress-39.608% (iv) Revised Milestone 1- 25.02.2017 (achieved)
7	52	SARDP	Four laning from Gohpur to Holongi section from km 264.10 of NH 52 to km 20.37 of NH 52A	10.08	168.39	259.79	30.03.2015 11.12.2015	M/s ECI / M/s ITL	(i)Physical Progress - 32.63% (ii)Financial Progress-25.98% (iii) Revised Milestone 1 : 31.03.2018 (Achieved) (iv) Revised Milestone 2 : 31.12.2018
8	37	SARDP	Four Laning of Num- aligarh to Jorhat sec- tion from Km. 402.500 to Km. 453.000 (Design Km 403.200 to Km 454.240) except Dergaon bypass (with Toll Plaza)	39.72	454.89	814.56	14.11.2014 / 23.05.2015.	M/s HCC / M/s Frischmann Prabhu	(i) Financial Progress - 26.49% (ii) Physical Progress - 27.59% Revised MS I ( 10%) : 02.01.2018 (achieved) Revised MS II ( 30%): 28.02.2019 Revised MSIII( 60%) : 30.11.2019 Project Compl: 23.05.2020
9	37	SARDP	Four Laning of Jorhat to Jhanji section from Km. 453.00 to Km. 491.08	37.8	407.3	738.15	21.11.2017/ 01.01.2018	M/s GDCL / M/s Frischmann Prabhu	(i) Financial Progress - 01.14 % (ii) Physical Progress - 02.71% (iii) HQ NHIDCL issued Intensaion to termination Notice on 04.10.2018.

1.1 Civil Work									
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/Authority Engineer.	Status
10	37	SARDP	Four Laning of Jhanjhi Jn to Demow section from Km. 491.050 to Km. 535.250 (Design Km 490.800 to Km 534.800) (with Toll Plaza)	44.075	463.49	801.54	21.11.2017/ 20.01.2018	M/s GDCL / M/s Voyants Solutions Pvt. Ltd.	(i) Financial Progress - 1.39% (ii) Physical Progress - 3.09% (iii) HQ NHIDCL issued Intensaion to termination Notice on 01.10.2018.
11	37	SARDP	4-laning of NH-37 Section between Demow to End of Moran Bypass (From Km. 534.800 to Km. 561.700) on EPC Mode.	26.9	294.17	385.57	14.01.2016/ 17.08.2016	M/s Gannon Dunkerley Pvt. Ltd. / M/s Voyants Solutions Pvt. Ltd.	(i) Financial Progress - 14.03% (ii) Physical progress -23.86% MSI ( 10%) : 12.02.17(achieved) MSII (30%) : 15.10.17 (Not achieved) MSIII (60%) : 28.05.18 (Not Achieved)
12	37	SARDP	4-laning of NH-37 Section between End of Moran Bypass to Bogibeel junction near Lapetketa ((Km. 561.700-Km. 580.778) on EPC Mode.	19	252	330.3	14.01.2016/	-	(i) Original Contract with M/s Atlanta Limited terminated on 23.02.2018. (ii) Fresh bids invited on 19.07.2018 for taking up the balance work.
13	37	SARDP	Construction of Dibrugarh By Pass / realignment of NH-37 from Bogibeel Junction at km. 581.700 to km. 597.147 on EPC basis in the state of Assam	15.5	96.9	351.31	20.02.2015 02.11.2015	M/s ABCI-JKM Pvt. Ltd. M/s Voyants Solutions Pvt. Ltd.	(i) Work is in progress. (ii) Physical Progress- 82.74% (iii) Financial Progress- 67.36% MSI (10%): 26.08.16(Achieved) MSII (30%): 04.07.17(Achieved) MSIII (60%): 10.05.18 (Achieved)
14	54 Ext.	NHDP II	4 laning of Balachera-Harangjao section of NH-54 (ext.) from km 275.00 to km 244.00 in the state of Assam under east west corridor project.	25.25	519.3	818.4	31.10.2017 26.12.2017	M/s Sushee Infra-M/s PTPS (JV)/ M/s Rodic	(i) Mobilisation Advance equal to 4% of Contract Price paid to the Contractor. (ii) Earthwork and culverts in progress. (iii) Physical progress: 2%
15	53	SARDP	2-laning with paved shoulders from km 6.25 to 10.40 of Silchar Badarpur section	4.77	53.21	76.78	08.04.2015 01.10.2015	Sri Gautam Construction / M/s Rodic Consultants Pvt. Ltd.	(i) Financial Progress- 45.65% (ii) Physical Progress-46% (iii) Revised Milestone I -15.06.2017 (achieved) (iv) Revised Milestone- II 10.02.2018 (achieved) (v) Revised Milestone III 05.07.2018 (vi) Revised completion- 08.02.2019
A			Total (Civil work)	379.42	5433.24	8909.438			



1.2 Rehabilitation work ( Deposit work of NEC)										
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/ Authority Engineer.	Completed length upto 31.03.2019	Status
16	NEW	NEC	Rehabilitation and up-gradation of Tura-Mankachar road from Mirjumala junction to Mankachar-Silchar Tinali (0/0 to 1/660km) to two lane carriageway in the State of Assam	1.66	4.71	5.68	23.03.2017 15.09.2017	M/s M. P. Agarwala/ M/s ITL	1.12	(i) Earthwork for subgrade in progress. (ii) Physical progress= 100% (iii) Financial Progress= 81.75%
17	NEC	NEC	Rehabilitation and up-gradation of Doimukh-Harmuti road from Harmuti Junction (0/00 km) to Khula camp (14/370 km) and Doimukh (0/000 km) to Bagh Tinali (3/100 km) two lane carriageway in the State of Assam and Arunachal Pradesh	17.47	58.27	68.54	17.03.2017 27.09.2017	M/s Nabam Tullon LLP- ECI (JV)/ M/s ITL	11.607	(i) Civil Work in progress (ii) Physical progress= 92.6% (iii) Financial Progress= 87.72% (iv) DBM Completed= 11.607 km
18	NEC	NEC	Rehabilitation and up-gradation of Wokha-Merapani Road from Wokha Junction (0/000 km) To (26/000 km) in the State of Nagaland	26	51.61	65.33	13.04.2017 01.09.2017	M/s C S infraconstruction Limited/ M/s ITL	0	(i) Civil Work in progress. (ii) Physical progress= 11.45% (iii) Financial Progress = 7.01%
19	NEC	NEC	Rehabilitation and up-gradation of Wokha-Merapani Road from (26/000 km) To (48/000 km) in the State of Nagaland	22	47.91	60.64	13.04.2017 01.09.2017	M/s C S infraconstruction Limited/ M/s ITL	0	(i) Civil Work in progress. (ii) Physical progress= 10.75% (iii) Financial Progress = 6.11%
20	NEC	NEC	Rehabilitation and up-gradation of Wokha-Merapani Road from (48/000 km) To Merapani (60/585 km) in the State of Nagaland and Assam	12.585	51.5	65.19	13.04.2017 01.09.2017	M/s C S infraconstruction Limited/ M/s ITL	0	(i) Civil Work in progress. (ii) Physical progress= 7.20 % (iii) Financial Progress = 4.01%
B			Total (Rehabilitation Work)	79.715	214	265.38			12.727	
1.3 Maintenance & Repair										
C			Total (Maintenance & Repair)	0.00	0.00	0.00				

2.1 DPR Work															
Sl. No.	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
1	44	JICA	Badarpurghat bridge over River Barak near Silchar on NH-44-Rehabilitation of existing bridge and construction of new bridge (JICA funding) Consultant : M/s SA Infra- DPR Consultant	4	200	Alignment changed as per Public Consultation meeting. DPR Consultant is directed to submit reports on new alignment	Pending	12.09.2015	Pending	12.01.2016	Pending	NA	Pending	Pending	12.01.2016
2	38	SARDP	Re alignment and improvement to 2-lane with paved shoulders of NH-38 By passing Digboi, Powai, Margherita and Ledo towns in between km 20.00 to km 52.00 Consultant : M/s KMC - PT JV / M/s Rodic Consultants	29.36	392.21	-	-	-	-	-	-	-	-	-	-

2.1 DPR Work															
Sl. No.	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
3	52 & 37 (New link)	SARDP BMP	Four lane bridge along with 4 lane connecting roads from Gohpur to Numaligarh section from km 264.10 of NH 52 to km 413.875 of NH 37 Consultant : M/s Louis Berger	40	3500	Alignment finalised	Pending	03.11.2016	Pending	03.03.2017	Pending	Pending	Pending	Pending	03.03.2017
4	127B	JICA	2/4 lane bridge including approaches over River Brahmaputra between Dhubri on North Bank and Phulbari (on south Bank) in the state of Assam/Meghalaya on NH-127B (length=20 km.) on EPC mode under JICA Consultant : M/s AE-COM - DPR Consultant	20	4044	-	-	-	(i) EIA, SIA & RAP submitted to State Govt on 11.06.2018 (ii) Man-month for GPMC/AE fixed in consultation with JICA on 21.06.2018 (iii) The report on Dolphin mitigation received from expert along with estimate amounting to Rs.1.54Cr on 25.06.2018. (iv) The draft Contract Agreement fwd to MoRTH and MoRTH further fwd the same to JICA for review. (v) The Final modified Cost estimate likely to be submitted by 1st week of July by Consultant. (vi) The draft hydraulic model study report likely to be received from CWPRS by 31st August, 2018 (vii) Draft PIB memorandum under process for approval. (viii) Land Acquisition Assam portion on Dhubri & South Salmara dist. 3(a), 3(A) completed and 3(D) through bhumi rashi portal in progress. In Meghalaya portion the LA is in progress (ix) The Ministry's observation to the minutes of Discussion submitted 14.08.2018. (x) Ministry forwarded PIB proposal to Department of Expenditure on 16.10.2018. The PIB was submitted to MoRTH on 13.09.2018.						
5		NK	Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for construction of new 2-lane Road Bridge across River Brahmaputra in Jogighopa in the State of Assam	2.3	-	Draft Alignment Report has been submitted by the consultant	-	27.06.2019	-	25.09.2019	-	-	-	-	04.12.2019
6		NK	Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for up gradation of new National Highways (Guwahati-Jorabat bypass) in the state of Assam	25	-	-	-	30.04.2019	-	29.07.2019	-	-	-	-	27.09.2019
7	217	NK	Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for up gradation of National Highway No. 217(Paikan-Tura Section) in the state of Assam/Meghalaya	93	-	(i) LoA has been given to M/s Almondz Global Infra Consulting Limited (A wholly Owned Subsidiary of Almondz Global Securities Ltd.) in Association with Thoughts Consultants Jaipur Pvt. Ltd. on 20.11.2018 (ii) Contract Agreement to be signed by March 2019.									

2.1 DPR Work															
Sl. No.	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
8		NK	Consultancy Services for preparation of Detailed Project Report for Development of Multimodal Logistics Park at Jogighopa and External Trunk Connectivity Infrastructure to the Multimodal Logistics Park site at Jogighopa'	Logistic Park	-	Concept Plan along with proposed alignment of the external trunk connectivity submitted on 28.02.2019	-	10.01.2019	-	21.02.2019	-	-	-	-	21.03.2019
9	127B	ER	Srirampur- Dhubri Consultant : M/s CE Testing Co.Pvt Ltd.	55.7	807.65	-	-	-	-	-	(i) TSA signed on 07.05.2018 (ii) Presentation held on 23.06.2018. Consultant asked to prepare 4Lane for the balance 36 Km length and to submit variation statement for the same. (iii) The variation proposal was put up in 54 th EC Meeting. MOM yet to be issued. (iv)The Consultant asked to submit the final DPR by October 2018 end. (v)Proposal for submission of GAD received from Consultant on 04.10.2018 to be uploaded on portal for approval of Railway Authority processed for approval.				
D			Total (DPR Work)	269.36	8943.86										

2.2 Bharatmala									
Sr. No	NH	Funding	Name	Length	Estimated Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/Authority Engineer.	Status
10		BR	Kochigaon-Raima-na-Jaigaon-Lankapara-Birpara	123	1537.5	1783.5	18.10.2016	M/s Feedback Infra	DPR under progress Draft Feasibility Report submitted on 18.08.2017
11	151	ICS	Sutarkandi -Karimganj	14	175	203	18.10.2017	M/s Feedback Infra	DPR under progress Draft Feasibility Report submitted on 18.08.2017
12	31	EC	Hapachara-Tulungia	14	175	203	09.05.2018	M/s CE Testing Company Pvt. Ltd	LoA issued to M/s CE Testing Company Pvt. Ltd on 13.03.2018 Alignment corridor have been reviewed and approved by NHIDCL. Feasibility report is under progress. Inception Report and QAP submitted.
13	31	EC	Tulungia - Jogighopa	18	225	261	09.05.2018	M/s CE Testing Company Pvt. Ltd	LoA issued to M/s CE Testing Company Pvt. Ltd on 13.03.2018 Alignment corridor have been reviewed and approved by NHIDCL. Feasibility report is under progress. Inception Report and QAP submitted.

2.2 Bharatmala									
Sr. No	NH	Fund- ing	Name	Length	Estimated Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/Authority Engineer.	Status
14	37	EC	Jogighopa - Gendera	15	187.5	217.5	09.05.2018	M/s CE Testing Com-pany Pvt. Ltd	LoA issued to M/s CE Testing Com-pany Pvt. Ltd on 13.03.2018 Alignment corridor have been reviewed and approved by NHIDCL. Feasibility report is under progress. Inception Report and QAP sub-mitted.
15	37	EC	Gendera - Paikan	15	187.5	217.5	09.05.2018	M/s CE Testing Com-pany Pvt. Ltd	LoA issued to M/s CE Testing Com-pany Pvt. Ltd on 13.03.2018 Alignment corridor have been reviewed and approved by NHIDCL. Feasibility report is under progress. Inception Report and QAP sub-mitted.
16	37	EC	Paikan- Dudhnoi	14	175	203	09.05.2018	M/s CE Testing Com-pany Pvt. Ltd	LoA issued to M/s CE Testing Com-pany Pvt. Ltd on 13.03.2018 Alignment corridor have been reviewed and approved by NHIDCL. Feasibility report is under progress. Inception Report and QAP sub-mitted.
17	37	EC	Dudhnoi- Guwahati	108	1350	1566	09.05.2018	M/s CE Testing Com-pany Pvt. Ltd	LoA issued to M/s CE Testing Com-pany Pvt. Ltd on 13.03.2018 Alignment corridor have been reviewed and approved by NHIDCL. Feasibility report is under progress. Inception Report and QAP sub-mitted.
18	37	EC	Kamar Gaon- Lahowal	16	200	232	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solu-tions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies report submitted by DPR Consultant.
19	37	EC	Lahowal- Tinsukia	38	475	551	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solu-tions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies report submitted by DPR Consultant.
20	37	EC	Tinsukia- Makum	10	125	145	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solu-tions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies report submitted by DPR Consultant.
21	38	EC	Makum- Digboi	25	312.5	362.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solu-tions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies report submitted by DPR Consultant.

2.2 Bharatmala									
Sr. No	NH	Funding	Name	Length	Estimated Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/Authority Engineer.	Status
22	38	EC	Digboi- Margherita	13	162.5	188.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies report submitted by DPR Consultant.
23	62	EC	Dudhnoi-Damra	5	62.5	72.5		M/s Global Infra Solutions in JV with Krishna Techno Consultant	LoA issued to M/s Global Infra Solutions in JV with Krishna Techno Consultant on 13.03.2018
24	36	EC	Daboka-Manja	90	1125	1305	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Inception Report and QAP submitted.
25	36	EC	Manja-Lahorijan	38.8	485	562.6	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Inception Report and QAP submitted.
26	36	EC	Lahorijan - Khatkhathi	1	12.5	14.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Inception Report and QAP submitted.
27	39	EC	Numaligarh- Khatkhathi	99	1237.5	1435.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Inception Report and QAP submitted.
28	44	EC	Ratacherra-kalain	25	312.5	362.5	09.05.2018	M/s CE Testing Company Pvt. Ltd	LoA issued to M/s CE Testing Company Pvt. Ltd on 13.03.2018 Contract Agreement signed on 09.05.2018
29	44/53	EC	Kalain-Panchgram	16	200	232		M/s Global Infra Solutions in JV with Krishna Techno Consultant	LoA issued to M/s Global Infra Solutions in JV with Krishna Techno Consultant on 13.03.2018
30	53	EC	Panchgram-Silchar	23	287.5	333.5			DPR under progress Draft Feasibility Report submitted on 18.08.2017
31	44	EC	Badarpur-Agartala	253	3162.5	3668.5			DPR under progress Draft Feasibility Report submitted on 18.08.2017
32	54	EC	Silchar- Vairengte	49.9	623.75	723.55		M/s. Transys Consulting Pvt. Ltd	LoA issued to M/s. Transys Consulting Pvt. Ltd.. on 22.03.2018
33	53	EC	Jiribam- Silchar	55	687.5	797.5		M/s. Transys Consulting Pvt. Ltd	LoA issued to M/s. Transys Consulting Pvt. Ltd.. on 22.03.2018
34	127B	ER	Srirampur- Dhubri	71	887.5	1029.5		M/s. Global Infra Solutions	LoA issued to M/s. Global Infra Solutions on 02.02.2018

2.2 Bharatmala									
Sr. No	NH	Fund-ing	Name	Length	Estimated Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/Authority Engineer.	Status
35		ER	Hatsinghimari - Rajabala	12	150	174		M/s. Global Infra Solutions	LoA issued to M/s. Global Infra Solutions on 02.02.2018
36		FR	Fakirganj - Dhubri	14	175	203		M/s. Global Infra Solutions	LoA issued to M/s. Global Infra Solutions on 02.02.2018
37		FR	Kandulijan Gaon - Dimow Charali	21	262.5	304.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
38		FR	Dimow Charali- Sengajan	8.2	102.5	118.9	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
39		FR	Dibrugarh Ghat / Bogibil Bridge (South Bank)- Bogibil Bridge (North Bank)	8	100	116	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
40		FR	Bogibil Bridge (North Bank)- Kandulijan Gaon	11	137.5	159.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
41		FR	Kamar Gaon- Dibrugarh Ghat / Bogibil Bridge (South Bank)	15	187.5	217.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
42		FR	Naltoli -Silghat	4	50	58	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
43		FR	Jorhat - Neamati	10.4	130	150.8	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
44		FR	Dimow Charali- Oriyamghat Road	62	775	899	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.
45		FR	Oriyamghat Road- Oriyamghat	6.7	83.75	97.15	06.04.2018	M/s. Voyants Solutions Pvt. Ltd.	LoA issued to M/s. Voyants Solutions Pvt. Ltd. on 02.02.2018 Contract Agreement signed on 06.04.2018 Alignment approved by HQ NHIDCL. Feasibility studies under progress.

2.2 Bharatmala									
Sr. No	NH	Funding	Name	Length	Estimated Cost (Rs. in crore)	TPC including LA(in Cr)	Date of signing of Contract/ Appointed Date	Contractor/Authority Engineer.	Status
46		FR	Biswanath Chairali - Biswanath Ghat	19	237.5	275.5	09.05.2018	M/s CE Testing Company Pvt. Ltd	LoA issued to M/s CE Testing Company Pvt Ltd. on 13.03.2018 Alignment corridor have been reviewed and approved by NHIDCL. Feasibility report is under progress.
E			Total (Bharatmala)	1341	16762.5	19444.5			
2.3 NH-In Principle									
47	NHIP	NK	Narengi-Kuruwa-Dumunichawki (including from Changsari to Kuruwa)	47	587.5	681.5	07.02.2018	M/s Wapcos in JV with ITL	Inception Report and QAP submitted by the DPR Consultant
48	NHIP	NK	Indo-Bhutan border -Musalpur-Tihu Chowk-Tihu- Makhibaha- Sarthebari- Kalitakuchi	110	1375	1595	07.02.2018		
49	NHIP	NK	Pathshala-Dubi-Helona-Bongaon-Rampur-Sarthebari	45	562.5	652.5	07.02.2018		
50	NHIP	NK	Tihu-Sarthebari-Nagaon	50	625	725	07.02.2018		
51	NHIP	NK	Baihata-Goreswar-Udaguri	50	625	725	07.02.2018		
52	NHIP	NK	Mangaldai-Bhutianhang-Changrang	62	775	899	07.02.2018		
53	NHIP	NK	Dudhnoi-Matia-Moranoi-Goalpara-Pancharatna	103	1287.5	1493.5	07.02.2018		
54	NHIP	NK	Haldyanganj-Mankachar road	22	275	319	07.02.2018		
55	NHIP	NK	Agia-Medhipara-Lakhipur	32	400	464	07.02.2018	M/s Global Infra Tech	Inception Report and QAP submitted by the DPR Consultant
56	NHIP	NK	Badarpurghat-Dullachua-Mantic Road via Anglabazar	150	1875	2175	17.01.2018		
57	NHIP	NK	Lowairpowa-Kunmum	27	337.5	391.5	17.01.2018		
58	NHIP	NK	Silchar-Hailakandi-Maanachera-Kanaibazar-Ramkrishna Nagar-Hasimganj	85	1062.5	1232.5	17.01.2018		
59	NHIP	NK	Silchar- Kalain Road	30	375	435	17.01.2018	M/s CE Testing	Final Feasibility report submitted by DPR Consultant.
60	NHIP	NK	Laluk Bihupuria-Narayanpur	25	312.5	362.5	11.01.2018		
61	NHIP	NK	Kamalabari-Garmur-Jengrai-Haldibari-Tekeliphuta	50	625	725	11.01.2018		
62	NHIP	NK	Gogamukh-Ghiamara-Butikur-Telijan	57	712.5	826.5	11.01.2018		
63	NHIP	NK	Lahowal-Bordubi-Tinsukia	48	600	696	11.01.2018		
64	NHIP	NK	Sonari-Mahmora-Moran	31	387.5	449.5	11.01.2018		
65	NHIP	NK	Moran-Naharkatia Road	56	700	812	11.01.2018		
66	NHIP	NK	Lahowal-Naharkatia Road	47.85	598.125	693.825	11.01.2018		
67	NHIP	NK	Duliajan Digboi Road	34.13	426.625	494.885	11.01.2018		
68	NHIP	NK	Digboi Pengeri Bordumsa Road	34.24	428	496.48	11.01.2018		
69	NHIP	NK	Margherita Pengeri Phio-bari Doondoma Road	56.76	709.5	823.02	11.01.2018		
F			Total (NH-Inprinciple)	1252.98	15662.25	18168.21			
			Grand Total (A+B+C+D+E+F)	3322.48	38071.99	55731.39			



## HIMACHAL PRADESH

### BO - Shimla

1.1 Civil Work											
Sl. No	NH	Funding	Name of project	Road Length (km)	Approx.Estimated cost (Rs in crore)	Approx. TPC Excluding LA,FC&US (Rs in crore)	Approx. TPC including LA,FC&US [In Cr]	Job No.	Date of Award of Contract/ Appointed date	Contractor/ Authority Engineer	Status
A			Total (Civil work)	0.00	0.00		0.00				
1.2 Rehabilitation											
B			Total (Rehabilitation Work)	0.00	0.00	0.00	0.00				
1.3 Maintenance & Repair											
C			Total (Maintenance & Repair)	0.00	0.00	0.00	0.00				

2.1 DPR Work																
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR		Remarks
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date	
1	21	NK	Hathithan (NH-21)-Manikaran-Pulga Consultant : M/s Lion Engineering Consultants	42.938	648.97	In-principle Approved	02.08.2017	08.05.2017	25.11.2017	09.07.2017	3(a) notification published on 22.06.2017	Stage-I under process	under process	16.08.2018	31.12.2018	Draft DPR has been submitted to Ministry for their consideration and decision.
2	5	NK	Rohru-Jangla-Sungri-Taklesh-Sarahan-Jeori (NH-5) Consultant : M/s Lion Engineering Consultants	109.6	1688.9	In-principle Approved	11.09.2017	08.05.2017	25.11.2017	09.07.2017	3(a) notification published on 22.06.2017	Stage-I under process	under process		31.12.2018	
3	5	NH(O)	Chandigarh-Karoran-Tanda-Premputra-Gairan-Paploha-Bar-Shilukurd-Jangesh-Kasuali-Dhampur (on NH-5) Consultant : M/s Lion Engineering Consultants	45.603	916.33	In-principle Approved	11.09.2017	08.05.2017	25.11.2017	09.07.2017	3(a) notification published on 22.06.2017	Stage-I under process	under process	16.08.2018	31.12.2018	
D			Total (DPR Work)	198.14	3254.2											

Sl. No	NH	Funding	Name of project	Road Length (km)	Approx.Estimated cost (Rs in crore)	Approx. TPC Excluding LA,FC&US (Rs in crore)	Approx. TPC including LA,FC&US [In Cr]	Job No.	Date of Award of Contract/ Appointed date	Contractor/ Authority Engineer	Status
2.2 Bharatmala											
E			Total (Bharatmala)	0.00	0.00	0.00	0.00				
2.3 NH-In Principle											
F			Total (NH-In Principle)	0.00	0.00	0.00	0.00				
			Grand Total (A+B+C+D+E+F)	198.14	0.00	3254.2					

## Jammu & Kashmir

### BO – Sonamarg, Jammu

1.1 Tunnel Civil Work									
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC Including LA (In Cr)	Date of Award of Contract/ Date of Commencement	Contractor/ Authority Engineer	Status
1	1	NH(O)	Work of construction, operation and maintenance of Z-Morh tunnel on DBFOT (Annuity basis)	6.50	2680.42	2680.42	01.04.2015	M/s SSTL IE-M/s EPTISA Servicios de Ingenieria SL	Work Stopped. Termination of the Concession Agreement is in progress.
2	1A	NH(O)	Construction, Operation and Maintenance of 2-lane bi-directional Zojila tunnel with parallel escape (egress) tunnel excluding approaches on Srinagar-Leh section connecting NH-1A at Km 95.00 and at Km 118.00	14.31	6658	6808.69	19.01.2018	Contractor-M/s IL&FS Transportation Networks Limited	Letter of Termination has been sent to M/s ITNL on 15.01.2019.
A			Total tunnel works	20.81	9338.42	9489.11			
1.2 Road Civil works									
3	NH-144A	NH(O)	Up-gradation to 4-lane with Paved Shoulder of Jammu-Akhnoor road section of NH-144A from Canal head (Km 0.800) to Ganesh Vihar (Km 6.000) of 5.2 Km length in the state of Jammu and Kashmir to be executed on EPC basis (Pkg-II)	5.2	272.77	404.17	27.03.2018/ 07.08.2018	S.P. Singla Construction Pvt Ltd	LOA has been issued to M/s SP Singla Construction Pvt. Ltd on 15.03.2018. Contract Agreement has been signed on 27.03.2018. Appointed Date has been notified as 07.08.2018. Work in progress. Physical Progress: 6.47 % Financial Progress: 4.16 %
4	244	NH(O)	Restoration of road by way of clearance of landslide, surface boulders side drain, culverts including construction of R/wall and B/walls and laying of WBM-I, WBM-II, WBM-III & Bituminous Carpeting on Sinthanpass-Anantnag-Khanabal road (Km 184.00 to Km 265.000)	81.00	12.44	16	07.03.2018/ 22.03.2018	M/s Khandey Infrastructure Ltd.	Work in progress Physical Progress: 90.74% Financial Progress: 69.35%
5	244	NH(O)	Restoration of Road by way of clearance of landslide, surface boulders side drain, culverts including construction of R/wall/ Scuppers and laying of WBM-II, WBM-III, & Pre- Mixed Surfacing/Mixed seal Surfacing (PC) on Batote-Kishtwar-Chatroo- Sinthan top road NH-244 Km from Km 170.000 to Km 184.000	14.00	6.35	7	07.03.2018/ 22.03.2018	M/s Khandey Infrastructure Ltd.	Work in progress Physical Progress: 70.65% Financial Progress: 70.65%
6	244	NH(O)	Widening and upgradation to 2 lane with paved shoulder configuration and geometric improvement from km 0.000 to km 16.990 on Chenani – Sudhmahadev section of NH-244 in the State of Jammu & Kashmir	17.00	150.04	225.82	20.04.2018/ 22.11.2018	ECI Engineering in JV with SRM contracts pvt ltd	The work was awarded to M/s. ECI Engineering in JV with M/s SRM Projects and Contract Agreement was signed on 20.04.2018. Supplementary Agreement has been signed on 22.11.2018 to start the work on available land. Appointed Date has been declared as 22.11.2018. Work in progress. Physical Progress: 1 % Financial Progress: Nil
7			Consultancy Services for Authority's Engineer for supervision of: (i) Up-gradation to 4-lane with Paved Shoulder of Jammu-Akhnoor road section of NH-144A from Canal head (Km 0.800) to Ganesh Vihar (Km 6.000) of 5.2 Km length (ii) Up-gradation to 4-lane with Paved Shoulder of Jammu-Akhnoor road section of NH-144A from Ganesh Vihar (Km 6.000) to Hanuman Chowk (Km 30.000) of 24 Km length in the state of Jammu and Kashmir to be executed on EPC basis. (iii) Widening and Up-gradation to 2 lane with paved shoulder configuration and geometric improvement from km 0.000 to km 16.990 on Chenani – Sudhmahadev section of NH-244	42.04	10 bids received on 19.11.2018 and bids were opened on 20.11.2018. Second Stage Technical evaluation is under progress.				

1.1 Tunnel Civil Work									
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC Including LA (In Cr)	Date of Award of Contract/ Date of Commencement	Contractor/ Authority Engineer	Status
B			Total Civil Works	159.24	441.60	652.98			
1.3 Maintenance									
8	244	M&R	Restoration of road by way of clearance of consolidated slips, surface boulders, side drain, culverts including construction of Retaining wall and Breast walls and fixing of Traffic sign board & kilometer Stones on Khellani-Hambal-Goha-Dranga (Km 0.000 to Km 29.800) in the state of Jammu and Kashmir	29.00	4.05	4.05	04.10.2018/ 20.10.2018	M/s Payare Lal Sharma	Work in progress
9	244	M&R	Providing & Installation of Road Safety Measures by fixing of Traffic Sign Board, construction of Parapets, fixing of Road Delineators, Road Stud & Road Marking and Construction/ Repair of Retaining walls/ Crate wall from Km 0.000 to Km 170.000 on Batote-Kishtwar-Sinthanpass road of NH-244 in the state of Jammu & Kashmir	170	2.50	2.50	-	-	04 nos. of Bids were received on 26.11.2018. Technical evaluation is under progress at HQ.
10	244	M&R	In-Principle approval for execution of Emergent /Ordinary Maintenance/Periodic Repair/ Rehabilitation work and snow clearance of National Highways entrusted to NHIDCL in J&K	170	4.25	4.25	31.10.2018/ 14.11.2018	M/s JAI Buildcon Pvt Ltd.	Works awarded Under four pkg. work in progress
C			Total (Maintenance & Repair)	369.00	10.80	10.80			

2.1 DPR Work															
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
1	244	NH(O)	Preparation of DPR for two lanning with paved shoulders of Chenani-Sudhmahadev-Goha-Khellani-Kishtwar-Sinthan-Pass-Khanabal Section of NH-244 (Excluding Tunnel at Sudhmahadev and Sinthan pass) Consultant : M/s Wadia Techno Engineering Services In association With M/s Zoma Engineers	274			Contract has been closed.								
2	State Road	NK	Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for the following road stretches in the state of Jammu & Kashmir i) 2 Lanning of Mughal Road connecting Shopian with Bafiaz in Poonch District ii) a) 2-lane with Paved Shoulder of NH configuration for Baramulla-Gulmarg Road b) 2 Lane Bypass from Donipawa to Ashajipora connecting NH-244 & NH-44	85	4.84		LOA has been issued on 31.12.2018								

## 2.1 DPR Work

Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
3	1	NH(O)	Consultancy Services for Preparation of Detailed Project Report and providing Pre-Construction activities: (i) For construction of Approach Roads with Avalanche Protection Works to West and East portal of the proposed Zojila Tunnel between Baltal and Minamarg) from km 82.00 to km 95.00 on Srinagar-Leh road (NH-1) and; (ii) For making the NH-1 from Z-Morh Tunnel to proposed Zojila Tunnel (approx. 20 km) all weather road in the State of Jammu & Kashmir Consultant: SMEC International Pvt Ltd in JV with SMEC(India) Pvt Ltd. in Association with Anand-jawala Technical Consultancy	20.00	6.00		-	25.07.2018	-	08.09.2018	09.08.2018	28.10.2018	-	-	08.10.2018
4	244	NH(O)	Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing Pre-Construction Services for upgradation to 2 lane with paved shoulder from (i) Km 44.50 to Km 142.00 of Chattroo Village & (ii) Km 235.00 (Vailoo Village) to Km 269.00 (Khanabal) of Khellani - Kishtwar - Chattroo - Khanabal Section of NH 244	131.5	4.99	Bids opened on 22.10.2018, 6 bids received. The same are under evaluation. Second Stage Technical evaluation is under progress.									
D			Total (DPR Work)	510.5	15.83										

## 2.2 Tunnel Works (under award/ DPR)

Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
5			(ii) Vailoo Tunnel of approx length 10.00 Km under Sinthan Pass and its approach roads on Goha-Khellani- Khanabal road portion	10.00	11.19	under submission	-	21.05.2018	-	03.02.2019	-	-	-	-	20.03.2019
			(iii) Additional scope of work, Preparation of DPR for Goha-Khellani section of NH-244 for a length of 30 Km	30.00		under submission	-	-	-	03.02.2019	-	-	-	-	20.03.2019
			Preparation of DPR for the road portion (sliding zone) between Drabshala and Thathri from Km 82.675 to Km 82.925 on NH-244-	1.269		Approved	30.01.2019	-	-	16.12.2018	-	-	-	-	31.01.2019
6	3	NH(O)	Consultancy Services for Preparation of Detailed Project Report and providing Pre-Construction activities for Construction of Highway Tunnel including approaches across Lachung La, Tanglang La and Shingo La in the Ladakh region of the state of Jammu & Kashmir	27	11.19	Bids have been invited on 22.06.2018 with Bid Due Date as 28.02.2019.									
E			Total Tunnel works (Under Award/DPR)	76.289											

### 2.3 NH-In Principle

Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC Including LA (In Cr)	Date of Award of Contract/ Date of Commencement	Contractor/ Authority Engineer	Status
7	In principle NH		Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for up gradation of newly declared National Highway, Tharthri-Kahaljugasar-Kilhotran (70 km, District- Doda, J&K) to Makhn-Chachool (10 km, District- Chamba, Himachal Pradesh) to 2-lane with paved shoulder including Feasibility study cum DPR of Tunnel of approx. length 4 km near Kahaljugasar in the state of Jammu and Kashmir	80	5.4		28.11.2018/ 13.12.2018	M/s Almondz Global Infra Consultant Ltd. in JV with Subtera	The work has been awarded on 28.11.2018 work in progress
8	In principle NH		Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for up gradation of newly declared National Highway, Tharthri-Kahaljugasar-Kilhotran (70 km, District- Doda, J&K) to Makhn-Chachool (10 km, District- Chamba, Himachal Pradesh) to 2-lane with paved shoulder including Feasibility study cum DPR of Tunnel of approx. length 4 km near Kahaljugasar in the state of Jammu and Kashmir	4				M/s Almondz Global Infra Consultant Ltd. in JV with Subtera	The work has been awarded on 28.11.2018 work in progress
F			Total (NH-In Principle)	84.0	5.40				
			Grand Total (A+B+C+D+E+F)	1220	10185				



## Manipur

### BO - Imphal

1.1 Civil Work									
Sl. No.	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC	Date of Award of Contract/ Appointed date	Contractor/ Authority Engineer	Status
1	53	NH(O)	Barak Makru Bridge	1.2	109	141	01.12.2016/ 27.04.2017	M/s Bhartiya Infra Project Ltd.	(i). LOA issued to BIPL on 01.12.2016 (ii) Appointment date given on 27.04.2017. (iii) Milestone -I achieved. (iv) Work in progress. (v) Physical Progress: 33.00% (vi) Financial Progress: 22.93%
2	39	ADB	2 laning of Imphal-Moreh road from Km 350.00 to 395.680	46	458	869	01.06.2018/ 16.10.2018	M/s G.R Infra projects Limited	(a) LOA issued on 01.06.2018 and Contract Agreement signed on 18.06.2018. (b) Appointed date 16.10.2018 and work is in progress.
3	137	SARDP	2 laning of Tamenglong-Khonsang road	40	156	471	08.03.2019	M/s SSC Ltd.	(a) LOA issued on 08.03.2019.
A			Total (Civil work)	86.88	722.77	1480.75			

1.2 Rehabilitation											
Sl. No.	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC	Date of Award of Contract/ Appointed date	Contractor/ Authority Engineer	Completed Length	Status	
1	102B	NH(O)	Rehabilitation/Strengthening of existing road Churachandpur-Singhat-Sinzawl-Tuivai sector from Km 0.00 to Km 34.500	35	38	49	12.12.2017	M/s Satya Builders	25.5	(i) Letter of Award Issued to M/s Satya Builders on 09.11.2017. (ii) Appointed date given on 12.12.2017 (iii). Milestone-II achieved Work in progress. (v) Physical Progress: 57.00% (vi) Financial Progress: 44.34%	
2	102B	NH(O)	Rehabilitation/Strengthening of existing road Churachandpur-Singhat-Sinzawl-Tuivai sector from Km 34.00 to Km 103.00	68	52	62	01.08.2016	M/s Bhartiya Infra Projects Ltd.	65.5	(i). Contract Awarded for Civil work of Rehabilitation. (ii) Appointed date given on 01.08.2016 (iii) Milestone II achieved. (iv). Work in progress. (v) Physical Progress: 81.00% (vi) Financial Progress: 73.58%	
3	102B	NH(O)	Rehabilitation/Strengthening of existing road from Km 103.50 to Km 162.00	59	43	59	18.01.2018	M/s Garg & Sons Estate Promoters Pvt Ltd	54	(i)Letter of Award Issued on 21.12.2017. (ii) Appointed date given on 18.01.2018 (iii) Milestone-II achieved. (iv) Work in progress. (v) Physical Progress: 95.00% (vi) Financial Progress: 92.58%	
B			Total	161	133	170			145		

1.3 Maintenance										
Sl. No.	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC	Date of Award of Contract/ Appointed date	Contractor/ Authority Engineer	Completed Length	Status
1	NH-37	M & R	From Km 3.00 to Km 75.00	7	11	14.37	02.10.2018	M/s HVS Construction Materials Pvt. Ltd.	—	Letter to proceed issued on 24.09.2018 and work started from 02.10.2018
2	NH-37	M & R	From Km 75.00 to Km 145.00	15	14	17.74	22.09.2018	M/s Nidhi Creative Infrastructure Pvt. Ltd	3	Letter of proceed issued on 10.09.2018 and works is in progress.
3	NH-37	M & R	From Km 145.00 to Km 220.00	25	14	18.32	27.10.2018	M/s Bhartia Infra Pvt. Ltd.	—	Letter of proceed issued on 27.08.2018 and works in in progress.
Churachandpur-Tipaimukh road from km 0.00 to 262.00										
4	NH-150	M & R	Ordinary maint. Work From 0.00 to Km 185	0	4.62	4.62	07.05.2018	M/s NDS Construction on Rate Contract	—	(i) Work started on 07.05.2018 and work is in progress.
5	NH-150	M & R	Rehabilitation work From 0.00 to Km 185 on EPC Mode	82	35.15	39.07	25.02.2019	M/s Garg & Sons Estate Promoters Pvt Ltd	—	(i) LOA issued on 25.02.2019.
6	NH-150	M & R	From 185 to Km 262	77	36	41.7	17.09.2018	M/s Nidhi Creative Infrastructure Pvt. Ltd	—	(ii) Appointed date fixed on 17.09.2018 and work is in progress.
Yaingangpokpi-Jessami- Nagaland Border (161 km)										
7	NH-37	M & R	From Yaingangpokpi to Finch Corner (Km 488.125 to Km 522.86).	30	11	9.41	19.04.2018	M/s L K & Sons	7	(i) Work started on 19.04.2018 and work is in progress.
8	NH-37	M & R	Ukhrul- Jessami-Nagaland Border (km 126)	63	19	18.68	01.08.2018	M/s HVS Construction Materials Pvt. Ltd.	—	(ii) Work Started on 01.08.2018 and work is in progress.
C			Total of Maintenance work	299	144.77	163.91			10	

2.1 DPR Work																	
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report				Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date			Target Date	Actual Date	Target Date	LA	FC/WC/EC	Utility Shifting Estimate	Actual Date	Target Date
1	102C	SARDP	Pallel-Chandel Section Consultant : M/s CE Testing Pvt.Ltd.	18	252	finalized	09.04.2018	Draft feasibility received on 21.07.2018	Final Feasibility report received on 06 Sept 2018	07.03.2018	12.10.2018	06.05.2018	LAP submitted on 25 July 18	FC applied WC & EC: NA (Not Applicable)	PHED: 24.08.2018 MSPD-CL:15.06.2018	-	EOT up to 31.03.2019
2	129A	NK	Two laning with paved shoulders from Maram-Peren-Dimapur Consultant : M/s CE Testing Pvt.Ltd.	204	1624	finalized	-	Draft feasibility received on 15.06.2018	Final Feasibility report received on 12.10.2018 & 02.11.2018	07.03.2018	-	06.05.2018	LAP submitted on 18 June 18	-	-	-	EOT up to 31.03.2019
3		NK	2 laning with paved shoulder from Tamen-glong in Manipur to Peren in Nagaland via Longdi Pabram Consultant : M/s CE Testing Pvt.Ltd.	100	1329	finalized	-	Draft feasibility received on 21.07.2018	Final Feasibility report received on 11.10.2018	07.03.2018	-	06.05.2018	-	-	-	-	EOT up to 31.03.2019
4	102A	ADB	Ukhrul-Toloi-Tadubi Consultant : M/s CE Testing Pvt.Ltd.	115	1610	finalized	30.06.2016	Draft feasibility received on 12.04.2016	Final Feasibility report received on 30.06.2016	14.04.2017	02.08.2016	31.07.2016	LA estimate awaited	FC & WC Stage-I received. EC: NA	PHED: 08.07.2016	15.09.2016	31.08.2016
5	State Road	NK	Two laning with paved shoulders from Hafflong-Tamenglong Via Lia Sang & Tausem Consultant : M/s L.N.Malviya	150	2100	Under finalization	Under finalization	Draft Feasibility report submitted on 13.01.2018.	Final Feasibility report received on 03.08.2018	30.06.2017	-	30.07.2017	-	-	-	-	EOT up to 30.04.2018
6	State Road	NK	Two laning with paved shoulders from Jiribam to Tipaimukh Consultant : M/s L.N.Malviya	105	1470	Under finalization	Under finalization		Final Feasibility report received on 03.08.2019	30.06.2017	-	30.07.2017	-	-	-	-	EOT up to 30.04.2018

2.1 DPR Work																	
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report				Draft DPR		Status Of Pre-Construction Activity			Final DPR	
							Actual Date			Target Date	Actual Date	Target Date	LA	FC/WC/EC	Utility Shifting Estimate	Actual Date	Target Date
7	202	NK	Two laning with paved shoulders from Jessami to Nagaland Border Consultant : M/s SM Consultant	12	168	finalized	-	Draft Feasibility report submitted on 27.04.2017	Final Feasibility report on 29.07.2017	22.07.2018	29.12.2017	22.08.2017	LAP Submitted: 14.04.2018	FC & WC applied. EC on process of application.	PHED: 04.08.2018	-	EOT up to 11.06.2018
8	39	NH(O)	Moreh Bypass Consultant : M/s Choice Consultancy	3	42	finalized	09.12.2016	Feasibility report submitted on 19.12.2016		21.10.2017	14.01.2017	10.10.2016	LA estimate awaited	WC Stage-I received. FC-REC approval received. EC-NA	PHED: 26.12.2016 MSPDCL: 18.03.2017	12.06.2017	20.10.2016
9	2	NK	Churachandpur-Tipaimukh road	262	3930	-	-	Bids under evaluation		-	-	-	-	-	-	-	-
D			Total (DPR Work)	969	12525												

2.2 Bharatmala										
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC	Date of Award of Contract/ Appointed date	Contractor/ Authority Engineer	Stage of DPR	Status
1		BR	Shangshak-Nampisha	90	1125	1260	22.11.2017	M/s CE Testing	In feasibility stage	DPR under Progress. Final Land Acquisition report received on 02.01.2019
2	53	EC	Imphal-Jiribam	220	2750	3080		M/s CE Testing	In feasibility stage	Final Land Acquisition report received on 02.01.2019
3	102B	EC	Tuivai- Sinnghat	89	1112.5	1290.5		M/s CE Testing	In feasibility stage	DPR under Progress (M/s CE Testing) and Final Land Acquisition report received on 02.01.2019
4	102B	EC	Sinnghat- Churachandpur Imphal Bypass	35	437.5	507.5		M/s CE Testing	In feasibility stage	DPR under Progress (M/s CE Testing) and Final Land Acquisition report received on 02.01.2019
5	150	EC	Churachandpur-Moirang	19	237.5	275.5	23.01.2017	M/s SM Consultant	In DPR Stage	DPR under Progress. Draft DPR received on 03.08.2018
6	150	EC	Moirang-Imphal	42	525	609		M/s SM Consultant	In DPR Stage	DPR under Progress. Draft DPR received on 03.08.2018
7	150	EC	Jessami-Yaingangpopki	170	2125	2465	02.12.2015	M/s Stanley	In feasibility Stage	DPR under Progress. Feasibility report submitted.
8	39	EC	Mao-Imphal	106	1325	1537		M/s Stanley	In feasibility Stage	DPR under Progress. Feasibility report submitted.
9	39	ICR	Alternate Alignment	59	738	826		M/s Sheladia Inc.	DPR Completed	DPR Completed
10	39	ICR	Imphal -Moreh	49	1188	1330		M/s Sheladia Inc.	DPR Completed	(i) Work of Imphal-Moreh Pkg-II Km 350.00 to Km 395.680 was awarded to M/s GR Infra projects and "Appointed Date" was fixed as 16.10.2018 and work is in progress. (ii) Due to high LA rate and delay, re-tender for Imphal-Moreh Pkg-I Km 330.00 to Km 350.00 has been called with bid due date 09 Jan 2019. (iii) Land Acquisition estimate for open areas for Imphal-Moreh (Pkg-I) received from Secretary revenue on 14 Feb 2019. (iii) Revised LAP for built up areas submitted by ADB and forwarded to DC, Thoubal on 07 Jan 2019. (v) Rebid of the Imphal-Moreh Pkg-I Km 330 to 350.00 is opened on 01.02.2019. Technical evaluation under progress.
E			Total (Bharatmala)	879	11563	13181				
2.3 NH-In Principle										
F			Total (NH-In Principle)	0.00	0.00	0.00				
			Total (A+B+C+D+E+F)	2395	12563	27520				

## Meghalaya BO - Shillong

1.1 Civil Work									
Sl. No.	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC Including LA (In Cr)	Date of Award of Contract	Contractor/ Authority Engineer	Status
1	51	JICA	Tura-Dalu	51.5	360.30	553.41	28.03.2018	Mr. Manaranjan Brahma / M/s Theme Consultancy	(i) The Civil Work awarded to M/s Manaranjan Brahma on 28.03.2018. (ii) LOA issued on 28.03.2018 and the Contract Agreement signed on 11.04.2018. (iii) Appointed date fixed as 15.09.2018 (iv) Consultants/ NGO's to assist in Implementation of Resettlement Action Plan (RAP) completed. LOA issued to M/s Manavadhikar Samajik Manch on 05.07.2018 and the Contract Agreement signed on 06.08.2018. The letter of commencement issued on 06.08.2018. (v) in- principle modified estimate for 11.57 Cr for Zirat estimate approved . (vi) in- principle estimate for 12.85 Cr for PHED utility approved. (vii) in- principle estimate for 3.06 Cr for electric utilities approved. (viii) Bid has been invited for the Authority Engineer by 26.12.2018 with bid due date 11.02.2019.
A			Total (Civil work)	51.5	360.30	553.41			
1.2 Rehabilitation									
B			Total (Rehabilitation Work)	0.00	0.00	0.00			
1.3 Maintenance & Repair									
C			Total (Maintenance & Repair)	0.00	0.00	0.00			

2.1 DPR Work																
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	DPR Initiated By	Alignment Approval Status	Feasibility Report	Draft DPR		Status Of Pre-Construction Activity			Final DPR		
								Actual Date Target Date	Actual Date Target Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date	
1	SH	SARDP	Ranikor - Maheshkhola - Baghmara Consultant : M/s Holtec Consulting Pvt. Ltd	129	1193.25	NHIDCL	Approved by State Govt.	Final DPR Submitted to MoRTH on 24.04.2014. TSA was signed between NHIDCL, PWD Meghalaya and the Consultant on 09.05.2017 The Proposal for the 1st pkg. from 0km to 30km submitted by the Consultant along with estimate for LA, Utility Shifting. The proposal cleared in PATSC on 31.07.2018.The proposal sent to MoRTH for SFC on 13.09.2018.. Rs 5.05Cr paid against LA on the adhoc payment. variation proposal approved for Rs.14.40 Lakh in 44th EC meeting held on 03.01.2018 The proposal for obtaining AA & FS has been concurred by IFD and the same has been proposed for HPC Meeting by Ministry. Bid for the Civil work for the package 1 (from chainage 0 Km to 30 Km) has been invited on 24.12.2018 with Bid due date 05.02.2019 76th HPC held on 17.12.2018. Minutes of the meeting for SARDP-NE is awaited. Pre Bid meeting held on 14.01.2019 and the replies uploaded online on 15.01.2019. Bid due date extended upto 21.02.2019 due to single bid received. Financial bid opening with bid due date 09.03.2019 Technical & Financial evaluation has completed. LOA has issued to M/s Dhar Construction Company & Sh. Chanchal Paul on 09.03.2019								

2.1 DPR Work															
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	DPR Initiated By	Alignment Approval Status	Feasibility Report	Draft DPR		Status Of Pre-Construction Activity			Final DPR	
								Actual Date Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
2	40	JICA	Shillong- Dawki Consultant :M/s Transys Consulting Pvt Ltd	71.5	1431.91	NHIDCL	Approved by State Govt.	i) Final DPR submitted on 23.08.2017 ii) JICA loan agreement signed on 29.03.2018. The loan effectuation date has been extended upto November 2018. iii) Alignment issues raised by Forest Department on 21.12.2017 from chainage km 2+500 to km 3+500 (3rd Mile Bypasses) taken up with State Government. Forest has in-principle approved alignment from 1.9km to 2.50km. iv) Part of SIA/LA for East Khasi Hill Dist. submitted to DC and the remaining stretch falling under Jentia Dist in progress v) NOC recived from BSF for BOP area land on 06.07.2018. vi) Review meeting held on 25.05.2018 and 04.07.2018 the subject project have been splitted into 5 packages based on the RoW, NoC and other clearances from the local authority. (vii) NOC recieved from all the District Hill Councils for the entire length of the project. (viii) PIB note submitted to Ministry on 17.09.2018 for the complete package excluding Peninsula Bypass. (ix) Meeting held with Hon'ble CM on 14.09.2018 with MD NHIDCL to expedite land for ROW & US estimate submission by the utility owing agency. (x) The draft bidding document based on NH-51 and the Technical Schedule for all the packages except Bypass shared through e-mail 14.09.2018 and by letter no 05.10.2018. (xi) Bid has been invited for RAP Consultant on 06.12.2018 with bid due date 27.12.2018 (x) Technical Bid for RAP Consultant has been opened on 28.11.2018. (xi) Technical evaluation is under progress							
3	40	SARDP	2-laning with paved shoulder of Western Bypass of Shillong from km 0.000 (Km 60.900 of NH-40) to Km 42.405 (Km 87.850 of NH-40)	42.4	258.37	NHIDCL		i) The bids for DPR consultancy work was invited on 14.08.2018 with bid due date 17.10.2018. ii) Technical bids for DPR consultancy work opened on 18.10.2018. iii) Technical evaluation result for DPR consultancy work published on 27.12.2018. iv) Financial bids for DPR consultancy work opened on 03.01.2019. v) Contract Negotiations for DPR consultancy work is under process. vi) DPR awarded to M/s Global Infra							
4	SH	NK	Upgradation of Mawshynrut - Athiabari (Hahim) road to 2 lane. Consultant : M/s Chaitanaya Projects Consulting Pvt.Ltd	38.0	1862.0	PWD		Project not on Priority list. Under SARDP-NE, Phase-B.							
5	SH	SARDP	Upgradation to 2-lane of State road Stretches from Nongstoin - Wakhaji. Consultant : M/s Chaitanaya Projects Consulting Pvt.Ltd	43.1	365.66	PWD	Approved by State Govt.	(i) Based on review meeting held on 04.07.2018 at HQ, Proposal sent to MoRTH for de-sanction of the Project on 10.07.2018. (ii)The proposal shall be re-invited by splitting it in two Packages i.e. from 0+00km to 43.06km and 43.06km to 61.50km depending upon the availability of RoW and clearances from various local authorities.							
6	SH	SARDP	Upgradation of Wakhaji – Phlangdoin - Ranikor (Tentative Length = 30.00 Km) Consultant : M/s Chaitanaya Projects Consulting Pvt.Ltd	30	259.37	PWD	Approved by State Govt.	(iii) The Consultant has been asked to sign TSA and submit modifications to the Cost & bidding documents on 13.07.2018. (iv) Meeting with DPR Consultant held on 20.08.2018, the variation proposal submitted by the Consultant recommended for approved in the 57th EC meeting held on 10.09.2018 subject to signing of the TSA . (v) Draft TSA has been legally vetted by GC (Legal) and approved by the Competent Authority. (vi) TSA yet to be signed by consultant.							
7	SH	SARDP	Detailed Project Preparation for Upgradation of Nongstoin-Rambrai-Kyrshai road upto Meghalaya – Assam border to 2-lane - Tentative length = 69.50 Km. Consultant : M/s Hotlec Consulting Pvt.Ltd.	69.5	426	PWD	1. Approved by State Govt. up to Kryshai.  2. Alignmt from Kryshai to chayyagaon to be approved based on the feasibility report.	(i)The TSA between NHIDCL, PWD Meghalaya and Consultant was signed on 09.05.2017. (ii)The Branch Office directed to submit the status of ROW and the LA details, FC and Utility related estimates (iii) Consultant submitted the variation proposal for additional scope of work to connect Kryshai - Chaayyagaon and updation and modification of the DPR as per the meeting held on 29.05.2018. (iv) The variation proposal of the consultant was put up in 56th EC meeting held on 27.08.2018 and the same has been recommended by EC. The variation proposal approved by Competent Authority and communicated to Consultant. (v) Accordingly, the Consultant has submitted tyhe Inception Report for the additional scope connecting Kryshai - Chaayagaon on 26.10.2018							
8	SH	NK	Detailed Project Preparation for Garobdha (on NH 127B)-Ampati-Zigzag-Mahendraganj) (near Bangladesh border)	52	754	NHIDCL		(i) RFP for preparation of DPR invited, last date of submission due date extended from 22.10.2018 to 29.10.2018. (ii) Technical Bids has been opened on 30.11.2018. (iii) Technical evaluation in progress. (iv) DPR awarded to M/s Global Infra.							
9	SH	NK	Detailed Project Preparation for Mawngap (on old NH 44E)-Mawphlang-Laitmusiang-Mawkyr-wat-Rangthong-Nongnah-Dirang-Khadphra (Ranikor) (near Bangladesh border)	96	1392	NHIDCL		(i) RFP for preparation of DPR invited, last date of submission due date extended from 22.10.2018 to 29.10.2018. (ii) Technical Bids has been opened on 30.11.2018. (iii) Technical evaluation in progress. (iv) DPR awarded to M/s Global Infra.							



2.1 DPR Work															
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	DPR Initiated By	Alignment Approval Status	Feasibility Report	Draft DPR		Status Of Pre-Construction Activity			Final DPR	
								Actual Date Target Date	Actual Date Target Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
10	NH-62	JICA	Assam/Meghalaya border to Dalu via Baghmara Consultant : M/s Stanley Consultant	194.5	2983	PWD	To be approved by State Govt.	(i)DPR in progress. The draft feasibility report received 23.08.2017 subject to approval of alignment. (ii)Meeting held with state Govt. of Meghalaya on 09.08.2018.The comments of forest department on the above alignment are awaited. (iii) Consultant asked expedite the LA and to obtain clearances for forest. (iv) Branch Office Shillong asked to get the Land & Utility estimate expedited (v) Meeting held with Hon'ble CM on 14.09.2018 with MD NHIDCL to expedite land for ROW & US estimate submission by the utility owing agency.							
11	127B	JICA	Fakirganj- Phulbari-Rajabala-Tura and (Phulbari-Rajbala to Hatsinamari:- 4Lane) Consultant : M/s EDMAC Engineering Consultant Pvt.Ltd.	79	1363	PWD		(i) TSA signed between PWD, Meghalaya, NHIDCL and Consultant on 18.05.2018. (ii) Presentation held on 23.05.2018 at HQ Consultant accordingly requested to do additional work for modification of DPR from 4Lane from Phulbari - Rajbala- Hatsingamari. (iii) The Consultant asked to follow the original alignment of 127B (ii) Variation Proposal submitted by the Consultant on 24.08.2018 for the additional work examined and agenda note prepared. (v) MoRTH sought the alignment approval letter in response to NHIDCL letter dated 13.09.2018. (vi) Letter for the Approval of alignment from State Govt. in process. (vii) Meeting with MoRTH regarding alignment approval under the chairmanship of DG (RD) & SS held on 02.01.2019. Accordingly, the MOM has been shared with the State Government, Meghalaya for necessary action. (viii) Response on MoM dated 2.01.2019 is awaited from State Govt.							
D			Total (DPR Work)	845	12289										

2.2 Bharatmala									
Sl. No.	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC Including LA (In Cr)	Date of Award of Contract	Contractor/ Authority Engineer	Status
12	217	EC	Dudhnoi - Damra	5	62.50	72.50		M/s Global Infra Solutions in JV with Krishna Techno Consultant	(i) Project handed over to Meghalaya division by GM(IT) on 09.08.2018. (ii) Inception report submitted by the consultant on 10.08.2018. (iii) Presentation for the Inception report held on 24.08.2018. (iv) 1st Stage invoice (10%) as per Contract Agreement received from the Consultant on 03.08.2018 and payment released. (v) Topo Survey , Traffic Survey etc are under progress.
13	217	EC	Damra - Nengkra	66	825.00	957.00			
14	6	EC	Kalain - Panchgram	16	200.00	232.00			
15	SH	EC	Nengkra - William Nagar	16	200.00	232.00			
16	Bypass	EC	Mawlyngkhung- Mawryngkneng ( Shillong bypass)	49	612.50	710.50			
17	6	EC	Jowai-Ratachera	101	1262.5	1464.5			
18	6		Ratachera-Kalain	25	312.50	362.50			
19	6	EC	Mawryngkneng- West Jaintia Hills	19	237.50	275.50			
20	6	EC	West Jaintia Hills- Jowai	7	87.50	101.50			
E			Total (Bharatmala)	304	3800	4408			
2.3 NH-In Principle									
F			Total (NH-In Principle)	0.00	0.00	0.00			
			Grand Total (A+B+C+D+E+F)	1200	4160.3	17250			

## Mizoram

### BO - Aizawl

1.1 Civil Work									
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC Including LA (In Cr)	Date of Award of Contract	Contractor/ Authority Engineer	Status
1	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 8.00 to km 65.00 (Package-1) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	57	678.06	960.10	Yet to be Awarded		Due to higher quoted rate and anticipating more competitive bids. JICA has been requested for re-invitation of the bids.  JICA vide their letter dated 20.03.2019 has raised certain observations, compliance of which is being prepared.
2	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 65.00 to km 125.00 (Package-2) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	53.263	469.23	957.340	08.03.2019	M/s Gammon Engineers and Contractors Private Limited (Ph No. 91-22-61153000)	The letter for Package-2 has been sent to Ministry for taking up the matter with the Election Commission for obtaining NOC for signing of the Contract Agreement.
3	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 125.00 to km 166.00 (Package-3) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	41	464.38	760.80	13.02.2019	M/s Bhartia Infra Projects Ltd -ABCI Infrastructures Private Limited (JV) (Mob No. 9678053802)	The Contract Agreement have been signed on 28.02.2019.
4	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 166.00 to km 208.00 (Package-4) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	42	471.35	787.50	13.02.2019	M/s ABCI Infrastructures Private Limited (Mob No. 9810038008)	The Contract Agreement have been signed on 28.02.2019.
5	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 208.00 to km 250.00 (Package-5) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	35.3	399.37	690.24	13.02.2019	M/s ABCI Infrastructures Private Limited (Mob No. 9810038008)	The Contract Agreement have been signed on 28.02.2019.
6	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 250.00 to km 298.00 (Package-6) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	45	501.74	768.77	08.03.2019	M/s ABCI Infrastructures Private Limited-Bhartia Infra Projects Ltd (JV) (Mob No. 9810038008)	The letter for Package-6 has been sent to Ministry for taking up the matter with the Election Commission for obtaining NOC for signing of the Contract Agreement
7	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 298.00 to km 339.00 (Package-7) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	39	497.71	605.76	26.02.2019	M/s National Projects Construction Corporation Limited (NPCC) & ARSS Infrastructure Projects Ltd (JV) (Mob No. 9810038008)	The Contract Agreement have been signed on 08.03.2019
8	NH-02 (Old NH-54)	EAP	Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvements from km 339.00 to km 380.00 (Package-8) on Aizawl-Tuipang section of NH-02 (NH-54) in the State of Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance.	38.6	487.85	637.07	13.02.2019	M/s Bhartia Infra Projects Ltd -ABCI Infrastructures Private Limited (JV) (Mob No. 9678053802)	The Contract Agreement have been signed on 28.02.2019.
A			Total (Civil work)	351.16	3969.69	6167.59			
1.2 Rehabilitation Work									
B			Total (Rehabilitation Work)	0	0	0			
1.3 Maintenance & Repair									
C			Total (Maintenance & Repair)	0	0	0			

2.1 DPR Works							
D			Total of DPR Work	0	0	0	
2.2 Bharatmala Projects							
1	6	ICR	Kawlkulh- Champhai	70	875	1015	DPR for Kawlkulh- Champhai has already been completed. Tripartite Agreement has been signed between MoRTH, NHIDCL and Consultant.
2	302	ICR	Lunglei- Tlabung	97	1212.5	1406.5	DPR Completed by PWD. To be transferred
3		ICR	Tlabung -Kawarpuchiah	14	175	203	Stretch has been de-scoped from the existing contract as already under implementation by State PWD Mizoram.
4	6	EC	Seling-Kawlkulh	78	975	1131	DPR completed by State PWD. Tripartite Agree- ment has been signed between MoRTH, NHIDCL and Consultant.
5	102B	EC	Kawlkulh-Tuivai	122	1525	1769	LOA issued on 11.02.2019. Contract Agreement likely to be issued by 22.04.2019
6	54	EC	Vairengte - Sairang	111	1387.5	1609.5	Contract Agreement signed on 19.06.2018. Con- sultant has commenced the services on 02.07.2018. DPR Consultant has submitted the final Inception and QAP report on 18.10.2018 at BO, Aizawl.
E			Total (Bharatmala)	492	6150	7134	
2.3 NH-In Principle							
F			Total (NH-In Principle)	0	0	0.0	
			Grand Total (A+B+C+D+E+F)	843.16	6150.00	13301.58	

## Nagaland

### BO - Dimapur and Mokokchung

1.1 Civil Work									
Sr. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC (Rs. in crore)	Date of Award of Contract /Appointed Date	Contractor/Authority Engineer	Status
1	NH-39	SARDP	4 laning of Dimapur Kohima section of NH-39 from Km 123.840 to Km 138.775	14.94 (3.3 km length complete)	387.00	489.01	31.03.2016/ 16.09.2016	Ramky-ECI JV / L.N. Malviya Infra Projects Pvt. Ltd.	(i) Physical Progress - 55.03% (ii) Financial Progress - 48.38% (iii) 1st Milestone: 15.03.2017, shifted to 09.08.2017 Milestone - II achieved on 25.05.2018
2	NH-39	SARDP	4 laning of Dimapur Kohima section of NH-39 from Km 138.775 to Km 152.49	13.72 (0.885 km length complete)	339.55	519.72	31.03.2016/ 30.08.2016	Ramky-ECI JV / L.N. Malviya Infra Projects Pvt. Ltd.	(i) Physical Progress - 70.80% (ii) Financial Progress - 64.40% (iii) EOT approved 1st Milestone, 1st Milestone: 26.06.2017 and II on 20.02.2018
3	NH-39	SARDP	4 laning of Dimapur Kohima section of NH-39 from Km 152.49 to Km 166.700.	14.21	340.00	562.98	31.03.2016/ 08.08.2016	Gayatri projects limited / L.N. Malviya Infra Projects Pvt. Ltd.	(i) Physical Progress - 51.26% (ii) Financial Progress - 45.07% (iii) Milestone-II achieved by Contractor on 28.10.2018.
4	NH-39	SARDP	(i) Construction of Four/Six laning from Km 132.375 to Km 158.058 (Total New Alignment length of 20.683 Km) of Daboka-Dimapur Section (Dimapur Bypass) of NH-36 & 39	20.68	387.00	645.02	28.03.2017/ 05.09.2017	Simplex Infrastructures Limited /M/s Yongma Engineering Co. Ltd in association with M/s Sterling Indo Tech consultants Pvt Ltd	(i) Physical Progress- 25.04% (ii) Financial Progress- 19.01%
5	NH-39	SARDP	(ii) Construction of Dimapur Bypass (Assam Portion) of 4/6 lane pavement on EPC basis from existing Km 159.400 of NH-36 to existing Km 102.500 of NH-39 and upto end point of Assam portion [Design Km 118.050 to design Km 132.375] (length 14.325 Km)	14.33	394.39	500.09	19.03.2018/ --	M/s Gawar - Singh (JV) / M/s Yongma Engineering Co. Ltd in association with M/s Sterling Indo Tech consultants Pvt Ltd	(i) Revised 3(A) published, 3D published in Gazette of India on dated 22.03.2018 and 3G proposal received and is being processed. Additional 3A uploaded on Bhoomi Rashi by GM(P) / CALA. Appointed date Yet to be declared.
6	702A	SARDP	Chakabama-Zunheboto (C-Z) road Km 0-25	25.00	233.35	339.57	23.03.2018	M/s Shivalaya Construction Co Pvt Ltd./M/s Planning and Infrastructural Development Consultants Pvt. Ltd.	Civil Work Contract Agreement signed on- 06.04.2018; Appointed date yet to be declared. Contract agreement for AE signed on 20.02.2019
7	702A	SARDP	Chakabama-Zunheboto (C-Z) road Km25-50	25.00	174.70	239.30	23.03.2018	M/s Shivalaya Construction Co Pvt Ltd./M/s Planning and Infrastructural Development Consultants Pvt. Ltd.	Civil Work Contract Agreement signed on- 06.04.2018; Appointed date yet to be declared. Contract agreement for AE signed on 20.02.2019
8	702A	SARDP	Chakabama-Zunheboto (C-Z) road Km 50-75	25.00	194.10	285.68	23.03.2018	M/s Madhucon Projects Limited	Civil Work Contract Agreement signed on- 07.05.2018; appointed date yet to be declared. Contract negotiation under progress for AE
9	702A	SARDP	Chakabama-Zunheboto (C-Z) road Km 75-95	20	213.30	315.03	28.03.2018/13.12.18	M/s Madhucon Projects Limited	Civil Work Contract Agreement signed on- 11.05.2018; Contract negotiation under progress for AE
10	702A	SARDP	Chakabama-Zunheboto (C-Z) road Km 95-115.534	20.534	188.10	240.64	28.03.2018/20.12.18	M/s Madhucon Projects Limited	Civil Work Contract Agreement signed on- 11.05.2018; Contract negotiation under progress for AE
11	702A	SARDP	Pfutsaro- Phek (PP) road Km 0-20	20.00	136.73	237.72	22.03.2018/08/11/18	M/s KKB Projects Pvt. Ltd.	Civil Work Contract Agreement signed on- 02.04.2018. Appointed date declared as 08/11/18 LOA issued to M/s Almonds on 20.11.2018
12	702A	SARDP	Pfutsaro- Phek (PP) road Km 20-40	20.00	160.10	251.97	22.03.2018/15/11/18	M/s Madhucon Projects Limited	Civil Work Contract Agreement signed on- 07.05.2018; Appointed date declared as 15/11/18 LOA issued to M/s Almonds on 20.11.2018
13	702A	SARDP	Pfutsaro- Phek (PP) road Km 40-62.558	22.56	192.60	282.98	22.03.2018/15/11/18	M/s Madhucon Projects Limited	Civil Work Contract Agreement signed on- 07.05.2018 Appointed date declared as 15/11/18  LOA issued to M/s Almonds on 20.11.2018
14	702A	SARDP	Merangkong-Tamlu-Mon (MTM) Km 0-20	20.00	143.65	215.12	23.03.2018/19.11.18	M/s Keystone Infra Pvt. Ltd./M/s Almonds Global Infra Consultant Limited-M/s Manglam Associates (JV)	Physical-0.66 % Financial- 0 %

1.1 Civil Work									
Sr. No	NH	Funding	Name of project	Road Length (km)	Estimated Cost (Rs. in crore)	TPC (Rs. in crore)	Date of Award of Contract /Appointed Date	Contractor/Authority Engineer	Status
15	702A	SARDP	Merangkong-Tamlu-Mon (MTM) Road Km 20-40	20	161.99	215.79	28.03.2018/03.12.18	M/s Manaranjan Brahma/M/s Almonds Global Infra Consultant Limited-M/s Manglam Associates (JV)	Physical-0.10% Financial- 0%
16	702A	SARDP	Merangkong-Tamlu-Mon (MTM) Road Km 40-59	19	187.00	272.89	28.03.2018	M/s SSR Crest Engineers and Constructions Limited/M/s Almonds Global Infra Consultant Limited-M/s Manglam Associates (JV)	Civil Work Contract Agreement signed on 09.04.2018; Appointed date yet to be declared.
17	702A	SARDP	Merangkong-Tamlu-Mon (MTM) Road Km 59- 86.835	27.835	237.79	323.98	28.03.2018	M/s Manaranjan Brahma/ M/s Almonds Global Infra Consultant Limited-M/s Manglam Associates (JV)	Civil Work Contract Agreement signed on 11.04.2018; Appointed date yet to be declared.
A			Total (Civil work)	342.80	4071.35	5937.49			
1.2 Rehabilitation									
B			Total (Rehabilitation Work)	0.00	0.00	0.00			
1.3 Maintenance & Repair									
C			Total (Maintenance & Repair)	0	0	0			

2.1 DPR Work														
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Alignment Approval Status	Feasibility Report		Draft DPR					Final DPR	
						Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date
1	NH-39	SARDP	Consultancy Services for Feasibility Study and Detailed Project Report for 4 laning of of Kohima bypass connecting NH-39,NH-150, NH-61 on EPC mode in the state of Nagaland	36	Alignment approved.			Draft DPR submitted		-		Under Progress	Final DPR has been submitted on 31.10.18. Bid' due date- 19.02.2019	
2	702	SARDP	Changtongya-Longleng (CL) road	38.5	Allignment Approved								Rebidding of Road to be done.	
D			Total (DPR)	74.50										

2.2 Bharatmala Projects									
3		BMP	Jessami - Akegwo	58	725	841			LOA issued on 11.02.2019. Contract Agreement likely to be issued by 22.04.2019
4	150	EC	Kohima-Jessami	125	1562.5	1812.5		M/s Feedback Infra Private Ltd.	Comments & observation on Draft FR sought from Consultant. Final DPR to be submitted shortly.
5		BMP	Akegwo - Avangkhu	91	1137.5	1319.5			LOA issued on 11.02.2019. Contract Agreement likely to be issued by 22.04.2019
6	39	BMP	Khatkhati-Chumukedeima	23	287.5	333.5	06.04.2018	M/s. Voyants Solutions Pvt. Ltd	Assam Division may please reply
7	39	EC	Kohima -Mao	36	450	522			Letter of entrustment of stretch has been recieved by NHIDCL on 15.11.18
E			Total (Bharatmala)	333.00	4162.50	4828.5			

2.3 NH-In Principle									
8	New NH	NHIP	Consultancy Services for carrying out Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services in respect of Two Laning with paved shoulder NH configuration from Simaluguri-Bihubar on NH-702C in the State of Assam to Mon on NH 702 in the state of Nagaland	84	840.00	840.00	11.09.2017/ 03.10.2017	M/s S M Consultants	(i) Contract Agreement signed on 11/09/2017 (ii) Commencement Date is 03.10.2017. (iii) Alignment approved by Govt. of Assam & Nagaland. (iv) EOT to the consultant granted till 31.03.2019
F			Total (NH-In Principle)	84.00	840.00	840.00			
			Grand Total (A+B+C+D+E+F)	834.30	9073.85	11606			

## Sikkim

### BO - Gangtok

1.1 Civil Work										
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Civil Cost (Rs in crore)	TPC (Rs in crore)	Name of DPR Consultant	Date of Award of Contract / Appointed Date	Contractor/Authority Engineer	Status
1	717 A	SARDP	PKG I : Rhenok-Rorathang-Pakyong	26.706	318.42	447.37	M/s SA Infrastructure Pvt.Ltd.	17.04.2017 /01.11.2017	M/s Dinesh Chandra R. Agrawal infracon Pvt.Ltd./ M/s Technocrats Advisory Services Private Limited	(i) Contract Agreement Signed on 17.04.2017 with M/s Dinesh Chandra R. Agrawal infracon Pvt.Ltd. (ii) Appointed date declared as 01.11.2017 (iii) Estimate for valuation of Structure falling under RoW, under progress. (vi) Civil work under progress. (v) Physical- 22.04 % (vi) Financial- 19.50 %
2	510	SARDP	(i) Singtam - Tarku (Stretch - I of km 0.00 to 16.00Km)	16	199.89	375.80	M/s CM Solutions		(i) M/s AARPEE Infra project Pvt.Ltd.	Bids for civil work has been invited on 14.12.2018 with Bid due date on 5.02.2019
3	510	SARDP	(ii) Tarku- Rabongla (Stretch - II of km 16.00 to 32.5 Km)	16.5	171.53	290.05	M/s CM Solutions	17.04.2017/ 01.11.2017	(i) M/s S&P Infrastructure Pvt. Ltd. (ii) M/s Technocrats Advisory Services Private Limited(AE)	(i) Contract Agreement Signed on 17.04.2017 (ii) Civil Work under progress. (iii) Physical- 17.23 % (iv) Financial- 16.24 %
4	NH-10	SARDP	Rangpo viaduct at Km. 51.10 to 53.90 on West Bengal /Sikkim border	1.8	55.79	133.49	M/s Chaitanya Consultancy Pvt.Ltd.	/20.02.2017	M/s Dinesh Chandra R. Agrawal infracon Pvt.Ltd./ M/s Technocrats Advisory Services Private Limited	(i) Contract awarded to M/s Dinesh chandra R Agarwal Infracon Pvt.Ltd. (ii) Appointed date 20.02.2017 (iii) Civil work under progress. (iv) Physical- 17.23 % (v) Financial- 17.23 % (vi) In principal approval has been received on 05.07.2018. (vii) Working permission for felling of trees received from Forest Department Govt. of WB vide 1659/8 dated 1.10.2018.
5	717A	SARDP	Construction of 2-lane Highway NH-717A from Ranipool-Pakyong in the state of Sikkim	16.16	184.01	275.26	M/s CM Solutions	10.04.2018/ 10.10.2018	NPCC Ltd	(i) Contract Agreement signed on 10.04.2018 (ii) Appointed date declared on 10.10.2018 . (iii) 90% 3(G) compensation has been disbursed by the CALA to beneficiaries.
6	NH-10	NH(O)	Construction of Chisopani Traffic Tunnel of length 250 m from design Chainage Km 67.150 to Km 67.400 on NH-10 in East Dist.	0.42	29.00	34.61	M/s CM Solutions	05.03.2019	M/s Nagyan Construction Pvt Ltd.	LOA has issued to M/s Nagyan Construction pvt ltd. on 05.03.2019
A			Total (Civil Work)	77.166	929.64	1521.97				
1.2 Rehabilitation										
7	NH-10	NH(O)	Improvement & Rehabilitation of existing Indira Bye Pass road from Km 0.000 to km 10.117 on NH-10 in the State of Sikkim on Item Rate Basis	10.12	19.75	17.57	DPR prepared by BO, Sikkim GM(P)	28.03.2018/ 20.04.2018	M/s Passang Lama & Sons	(i) LOA issued on 28.03.2018 (ii) Contract agreement signed on 17.04.2018 (iii) Letter to proceed issued on 20.04.2018 (iv) work under progress.
B			Total (Rehabilitation Work)	10.12	19.75	17.57				
1.3 Maintenance & Repair										
8	NH-10	M&R	Short Term Improvement & Routine Maintenance of Km 52.00 to Km 80.00 of NH-10 in the State of Sikkim (Including Indra and Northern Bypass) on Percentage Rate basis.	28	70lakh	0.82	DPR prepared by BO, Sikkim GM(P)	05.07.2018/	M/s Mohan Bajaj	(i) DPR cum Estimate submitted by GM (P), Sikkim (ii) LOA issued on 05.07.2018 (iv) work under progress.



1.1 Civil Work										
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated Civil Cost (Rs in crore)	TPC (Rs in crore)	Name of DPR Consultant	Date of Award of Contract / Appointed Date	Contractor/Authority Engineer	Status
9	NH-10	M&R	Special Repair work between Ranipool to Zero point from km 80.00 to km 93.00 of NH-10 in the State of Sikkim on Item Rate Basis	13.00	6.29	7.22	DPR prepared by BO, Sikkim GM(P)	28.03.2018/ 20.04.2018	M/s Passang Lama & Sons	(i) LOA issued on 28.03.2018 (ii) Contract agreement signed on 17.04.2018 (iii) Letter to proceed issued on 20.04.2018. (iv) work under progress.
10	NH-10	M&R	Improvement & Rehabilitation of Kapur mode at Km 70.00 of NH-10 in the State of Sikkim.	0.100	3.54	2.6	DPR prepared by BO, Sikkim GM(P)	28.03.2018/ 07.05.2018	M/s H.N. Pradhan and sons	(i) LOA issued dated 28.03.2018 (ii) Contract Agreement signed on 03.05.2018 (iii) Letter to proceed issued on 07.05.2018 (iv) work under progress.
11	NH-10	M&R	Estimate for periodical renewal for Rangpo-Gangtok section for km 52+000 to 80+000 of NH-10 including raising in 200m length in sinking area in km 80, in the state of Sikkim.	22	11.98	13.52	Estimate prepared by BO, Sikkim GM(P)	07.12.2018/	M/s RV Construction	(i) LOA issued on 07.12.2018
C			Total (Maintenance & Repair)	63.100	21.810	24.160				

2.1 DPR Work													
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR	Status Of Pre-Construction Activity			Final DPR
							Actual Date	Target Date	Actual Date	LA	FC	Utility Shifting Estimate	Actual Date
1	717 B	SARDP	PKG II : Rongli-Rolep (NH-717B) Consultant : M/s SA Infrastructure Pvt.Ltd	26.788	437.45	Alignment Approved	28.09.2017 ( Submitted) and revised	08.06.2015	work is not in scope	Draft 3(A) received. Uploading Bhoomirashi is in progress	Forest Revenue Land will be completed after 3(A) verification	(i) Joint verification completed for electric lines and water pipelines. (ii) Estimate awaited	work is not in scope
2	717 B	SARDP	PKG III : Rolep-Menla (NH-717B) Consultant : M/s SA Infrastructure Pvt.Ltd	47.992	635.68	Alignment Approved	to be submitted 30.05.2018	08.06.2015	work is not in scope	Draft 3(D) received on 24/11/2018. Uploading in Bhoomirashi is in progress	There is no Forest land only Revenue forest land	(i) Joint verification completed for electric lines and water pipelines. (ii) Estimate awaited	work is not in scope
3	510	SARDP	Rabongla-Gyalshing Consultant : M/s CM Solutions	47	495	Project has been forwarded by State PWD, Sikkim . No tripartite agreement is signed with NHIDCL so the contractor is providing the details on liaisoning basis.							

2.1 DPR Work													
Sl. No	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR	Status Of Pre-Construction Activity			Final DPR
							Actual Date	Target Date	Actual Date	LA	FC	Utility Shifting Estimate	Actual Date
4		NHIP	(i) 2 laning with paved shoulder of Namchi-Ravangla-Tashiding-Yusksun-Geyzing road section (length-122Km) in the State of Sikkim (ii) 2 laning with paved shoulder of Geyzing-Dentam-Uttaray-Chiwabhanjang road section (length-55 Km) in the State of Sikkim (iii) 2 laning with paved shoulder of Ravong-Phamtum-Dzongu-Upper Dzongu-Chungthang road section (length-150 Km) in the State of Sikkim. Consultant : M/s L.N Malviya Infra Projects Pvt.Ltd in Association with Agnitio Infrastructure Project Pvt.Ltd.	327	4578	Approved	31-01-2018	22-12-2017	16-03-2018	(i) 3(a) Submitted to H.Q for publication in Gazatte Notification.	(i) Process for Joint inspection for identifying/ finalizing forest land is in progress. (ii) Forest official's demands village maps for year 1952, which is not available.	(i) Electrical Department Counting of utilities - completed (ii) b) PHE Department (Public Health Engineering Department) Counting of utilities - completed	under process
5	NH-10	NH(O)	Construction of 48m Bridge over Chuba Khola at 75.300 to km 75.800 on NH-10 in the state of Sikkim on EPC basis. Consultant : M/s CM solutions	0.5	9	(i) RFP has been invited with bid due date on 07.02.2019. (ii) Financial evaluation is under progress.							
6	NH-10	NH(O)	Special repair works at narrow zone and landslide area between Rangpo to Ranipool (Stand alone Project) Consultant : BO Sikkim,NHIDCL	1.17	166.3	Tender Annulled due to administrative reasons.							
D			Total (DPR Work)	450.45	6906.04								
2.2 Bharat-mala													
7	NH-310A	BM	Naku to Nakpolatok- Nakula	9			M/s Eptisa Services De Ingenieria SL		(i) DPR under progress (ii) Final Feasibility Report submitted on 23.04.2018				
E			Total(Bharatmala)	9									
			Total (A+B+C+D+E)	758.83	2833.70	13838.88							

## Tripura

### BO - Agartala

STATE-TRIPURA									
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated cost (Rs in crore)	TPC including LA	Date of signing of Contract / Appointed Date	Contractor/ Authority Engineer	Status
			Civil Work						
1	44	SARDP	2-laning with Paved shoulder of Agartala- Udaipur Section of NH-44 from Km 6.800 to km 55.00 in the State of Tripura	48.200	369	749.29	16.03.2015/ 15.09.2015	M/s KMC Construction/ M/s Rodic Consultants	(i) Civil Work in progress (ii) Financial Progress- 76.53% (iii) Physical progress- 77.69% (iv) DBM completed in 41.809 km. (v) BC Completed in 29.288 km (vi) Milestone I Delayed Achievement on 31.03.2017 (Scheduled on 31.12.2016) (vii) Revised Milestone II on 31.12.2017 (Achieved on 31.12.2017) (viii) Milestone-III revised on 16.04.2018, achieved on 31.03.2018. (ix) Schedule completion- EOT proessed for approval upto 31.03.2019
2	44	NH(O)	Construction of Extra-dosed RCC Bridge including viaduct and approaches over river Feni at Sabroom on Indo-Bangladesh Border on NH-8 (old NH-44) in the state of Tripura on EPC mode	1.888	82.57	128.69	31.03.2017/ 27.10.2017	M/s Dineshchandra R. Agrawal/ M/s Rodic Consultants Pvt. Ltd.	(i) Civil Work in progress (ii) Financial Progress-28.50% (iii) Physical progress- 27.49 % (iv) Pile work in progress. 58 piles casted out of 66 piles (v) 03 Piers/Abutment consructured out of 12.
A			Total (Civil Works)	50	452	878			
			Bharatmala						
3	208	BR	Teliamura- Sabroom (Bangladesh border)	108	1620	1863	28.12.2016/ 11.01.2017	M/s Technocrats Advisory Services Pvt. Ltd. in association with Vaishnavi Infratech Services Pvt. Ltd.	(i) DPR under progress (ii) Draft Feasibility Report submitted on 08.05.2017 (iii) Alignment finalised on 22.05.2018 and Survey work of re-alignment stretch in progress (65%).
4	208	BR	Kailashahar to Teliamura	106.319	1262.09	-	-	M/s C.E. Testing Company Pvt. Ltd.	(i) This stretch has been included in the Bharatmala Projayana. Final DPR has been received from the Consultant. (ii) 3A Notified for Unakoti District, Khowai District and Dhalai District. (iii) 3(D) forwarded to NHIDCL, HQ for Gazette Notification. (iv) Forest proposal re-submitted on 19-01-2019. and now pending at MoEF&CC, Shillong. (v) Tender invited for Package No. IV (12 Km.) and Package No. VI (30 Km.) and schedule date of opening on 01-02-2019.
5	208 A	BR	Kailashahar to Kurti bridge	36	540	621	28.12.2016/ 11.01.2017	M/s Technocrats Advisory Services Pvt. Ltd. in association with Vaishnavi Infratech Services Pvt. Ltd.	(i) DPR under progress (ii) Draft Feasibility Report submitted on 08.05.2017 (iii) Alignment finalised on 22.05.2018 and Survey work of re-alignment stretch is completed (65%).
6	44 A	EC	Manu- Simlung	85	1232.5	1436.5	10.12.2015/ 28.12.2015	M/s Lion Engineering Consultants	(i) This stretch has been included in the Externally Aided Scheme (World Bank). Final DPR has been received from the Consultant. (ii) Land acquisition, clearances etc. in progress. (iii) 3D sent for Gazette Notification. (iv) Forest online fresh Proposal for Package No. I & III under Dhalai & North Tripura District submitted to Nodal Officer, FCA on 17-01-2019. (v) Joint Field Verification of remaining stretches of 3.40 Km. in Dhalai District and 16.80 Km. in North Tripura District is awaited. (vi) Tender invited Package No. I (16.29 Km.) and Package No. III (20.248 Km.) and schedule date of opening on 01-02-2019.
7	108 B	BR	Khowai- Agartala	46	550	632	28.12.2016/ 11.01.2017	M/s Technocrats Advisory Services Pvt. Ltd. in association with Vaishnavi Infratech Services Pvt. Ltd.	(i) DPR under progress (ii) Draft Feasibility Report submitted on 08.05.2017 (iii) Alignment finalised on 22.05.2018 and Survey work of re-alignment stretches completed. (iv) 3(a) Published.

STATE-TRIPURA									
Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated cost (Rs in crore)	TPC including LA	Date of signing of Contract / Appointed Date	Contractor/ Authority Engineer	Status
8	208	SARDP	Kumarghat- Kailashahar	18.3	176.36	235.66	-	M/s Technocrats Advisory Services Pvt. Ltd. in association with Vaishnavi Infratech Services Pvt. Ltd.	a) Work awarded to M/s Technocrats Advisory Services Pvt. Ltd. on 30.05.2018 as Addl. Scope of work. b) Final Feasibility Report submitted. c) Alignment finalised on 22.05.2018 and 3a published. d) 3(A) Joint Verification Work in progress. e) Maintenance Work of Kumarghat Kailashahar Road by Contractor M/S Dipak Chandra Kar -is completed.
9	8	BR	Churaibari-Agartala	198	4650	4950	18.10.2016/ 03.11.2016	M/s Feedback Infra Pvt. Ltd.	(i) DPR under progress  (ii) Draft Feasibility Report submitted on 18.08.2017  (iii) Alignment finalisation is in progress. PATSC Meeting has held on 10.10.2018 and 28-12-2018 at NHIDCL, HQ for finalisation of alignment.
10	8	NH(O)	Construction of Bridge over river Gomati & Mohuri	2 bridge	30	30	14.12.2017/ 03.01.2018	M/s C.E. Testing Company Pvt. Ltd.	(i) DPR under progress (ii) Alignment Plan for Mahuri Bridge is finalised on 24.08.2018 and Gomati Bridge is finalised on 10.10.2018 by Govt. of Tripura. (iii) 3a for Mahuri Bridge and Gomati Bridge published. (iv) 3A forwarded to NHIDCL, HQ, New Delhi for Gazette Notification.
D			Total (Bharatmala) Rehabilitation	597.62	10060.95	9768.16			
D			Total (Rehabilitation Work) Maintenance & Repair	0.00	0.00	0.00			
E			Total (Maintenance & Repair) DPR Work	0	0	0			
F			Total(DPR Work)	0	0	0			
			Grand Total (A+B+C+D+E+F))	647.71	10512.52	10646.14			

## Uttarakhand

### BO - Srinagar and Uttarkashi

Sl. No	NH No.	Funding	Name of project	Road Length (km)	Awarded Cost (in Cr.)	TPA including LA [In Cr]	vwDate of Award of Contract / Appointed Date	Name of the DPR Consultant	Contractor/ Authority Engineer	Status
			<b>Tunnel Work</b>							
1	134	NH(O)	Construction of 4.5 Km long Silkyara Tunnel between Km 25.40 to 50.25 Km (Tunnel work)	4.86	853.8	1383.78	31.05.2018/ 09.07.2018	DPR Consultant - M/s. Technocrats Advisory Services Pvt. Ltd.	M/s Navayuga Engineering Co. Limited	(i) Work is in progress. (ii) Physical Progress - 0.00% (iii) Financial Progress - 5.0% (iv) Bids received for AE and Technical Evaluation is under process.
A			<b>Total (Tunnel Work)</b>	<b>4.86</b>	<b>853.8</b>	<b>1383.78</b>				
			<b>Civil Work</b>							
2	7	NH(O)	Rudraprayag to Josimath Package-I	29.125	163.35	274.31	26.03.2018/ 23.05.2018	Casta Engineers Pvt Ltd	M/s RCC Developers Ltd/ M/s Highway Engineering Consultant in Association with M/s L Telford Consulting Engineering Pvt. Ltd.	i) Work is in progress. (ii) Physical Progress - 2.63 % (iii) Financial Progress - 2.37 % (iii) Bids received on 05.07.2018 for Authority Engineer (iv) LOA for AE : 17.12.2018 (v) Contract Agreement signed on 18.12.2018 for AE.
3	7	NH(O)	Rudraprayag to Josimath Package-II	28.8	258.26	403.36	26.03.2018/ 24.05.2018	Casta Engineers Pvt Ltd	M/s SCCPL-HC-CPL(JV)/ M/s Highway Engineering Consultant in Association with M/s L Telford Consulting Engineering Pvt. Ltd.	i) Work is in progress. (ii) Physical Progress - 8.53 % (iii) Financial Progress - 18.02 % (iii) Bids received on 05.07.2018 for Authority Engineer (iv) LOA for AE : 17.12.2018 (v) Contract Agreement signed on 18.12.2018 for AE.
4	7	NH(O)	Rudraprayag to Josimath Package-III	36.675	307.28	417.24	26.03.2018/ 23.05.2018	Casta Engineers Pvt Ltd	M/s NKG Infra. Struc Pvt. Ltd./ M/s Highway Engineering Consultant in Association with M/s L Telford Consulting Engineering Pvt. Ltd.	i) Work is in progress. (ii) Physical Progress - 10.09 % (iii) Financial Progress -18.27 % (iii) Bids received on 05.07.2018 for Authority Engineer (iv) LOA for AE : 17.12.2018 (v) Contract Agreement signed on 18.12.2018 for AE.
B			<b>Total (Civil work)</b>	<b>99.46</b>	<b>1582.69</b>	<b>2478.69</b>				
			<b>Rehabilitation work</b>							
5	34	NH(O)	Proposed Protection work at Bareti landslide zone km. 100.300 to km. 101.060	0.75	28	40.89	18.09.2017/ 04.01.2018	DPR Consultant - M/s. AECOM	M/s Bharat Construction	i) Work is in progress. (ii) Physical Progress - 79.07 % (iii) Financial Progress - 80.00 %
6	34	NH(O)	Proposed Protection work at Nalupani Landslide (Km. 123+080 to Km. 123+480, 123.665 to 123.740 & km. 123+770 to Km. 123+970)	0.68	34.9	47.13	16.06.2017/ 11.09.2017	DPR Consultant - M/s. AECOM	M/s KCC Buildcon Pvt. Ltd.	i) Work is in progress. (ii) Physical Progress - 78.25 % (iii) Financial Progress - 78.80 %

Sl. No	NH No.	Funding	Name of project	Road Length (km)	Awarded Cost (in Cr.)	TPA including LA [In Cr]	vwDate of Award of Contract / Appointed Date	Name of the DPR Consultant	Contractor/ Authority Engineer	Status
7	58	NH(O)	Rehabilitation/ treatment of landslide location with slope protection work and drainage improvement at Nandprayag (Km 420.400), Maithana (km 423.500), Birahi (km 437.400) & Gulabkothi (Km 464.400) on NH-58 with proposed length of 200m, 350m, 100m & 125m respectively in Chamoli district	0.78	44.92	44.92	06.04.2016/ 04.11.2016	NA	M/S R.G. Buildwell Engineers LTD. R-13/84 Raj Nagar, Ghaziabad	(i) Project has been transferred from PIU, MoRTH to NHIDCL. (ii) Tripartite Supplementary agreement has been signed on 21.08.2018 between MoRTH, NHIDCL and Contractor. (iii) Physical Progress - 87.28 % (iv) Financial Progress - 91.09%
8	58	NH(O)	Rehabilitation/ Treatment of Landslide location with slope protection and Drainage improvement at Helang (Km 468.200), Govindghat-II (Km 497.000) and Govindghat-III (km 500.000) on NH-58 (New NH 07) with proposed length of 275m, 150m & 150m respectively in Chamoli District	0.58	34.52	34.52	06.04.2016/ 04.11.2017		M/S R.G. Buildwell Engineers LTD	(i) Project has been transferred from PIU, MoRTH to NHIDCL. (ii) Tripartite Supplementary agreement has been signed on 21.08.2018 between MoRTH, NHIDCL and Contractor. (iii) Physical Progress - 90.87 % (iv) Financial Progress - 72.34 %
9	7	NH(O)	Construction of Road and Slope Protection works at Patalganga Landslide from km. 458.900 to km. 459.475 of NH-07 under "Chardham Pariyojna" on EPC mode in the state of Uttarakhand.	0.6	37	45.37	10.12.2018/ 18.12.2018	M/s Casta Engineers Pvt. Ltd.	M/s Bharat Construction/ M/s Highway Engineering Consultant in Association with M/s L Telford Consulting Engineering Pvt. Ltd.	(i) Bids received for civil work on 30.10.2018. (ii) LOA Date : 10.12.2018 (iii) Contract Agreement signed on 18.12.2018 (iv) Bids received on 05.07.2018 for Authority Engineer (v) LOA for AE : 17.12.2018 (vi) Contract Agreement signed on 18.12.2018 for AE.
10	7	NH(O)	Construction of Road and Slope Protection works at Gholteer Landslide from km. 379.100 to km. 380.275 of NH-07 under "Chardham Pariyojna" on EPC mode in the state of Uttarakhand.	1.175	65	89.27	10.12.2018/ 18.12.2018	M/s Casta Engineers Pvt. Ltd.	M/s Bharat Construction / M/s Highway Engineering Consultant in Association with M/s L Telford Consulting Engineering Pvt. Ltd.	(i) Bids received for civil work on 30.10.2018. (ii) LOA Date : 10.12.2018 (iii) Contract Agreement signed on 18.12.2018 (iv) Bids received on 05.07.2018 for Authority Engineer (v) LOA for AE : 17.12.2018 (vi) Contract Agreement signed on 18.12.2018 for AE.
C			Total (Rehabilitation Work)	4.55	244.34	302.10				
			Maintenance							
11	7	M&R	Short term operation and maintenance from km. 368.000 to Km. 403.000 of NH-07 (old NH-58) in Rudraprayag-Joshimath	35.00	1.78	1.78	01.11.2017		M/S Massom Ali and CO	(i) Technical bid opened on 04.10.2017. (ii) Four's nos. of bids are received and technical evaluation under progress. (iii) Financial bids opened on 27.10.2017 and L-1 bidder identified as M/s Masoom ali and Co. (iv) Contract Agreement has been signed on 10.11.2017 (v) Work completed



Sl. No	NH No.	Funding	Name of project	Road Length (km)	Awarded Cost (in Cr.)	TPA including LA [In Cr]	vwDate of Award of Contract / Appointed Date	Name of the DPR Consultant	Contractor/ Authority Engineer	Status
12	7	M&R	Short term operation and maintenance from km. 403.000 to Km. 468.000 of NH-07 (old NH-58) in Rudraprayag-Joshimath	65.00	5.57	5.57	01.11.2017		M/s AR Thermosets Pvt. Ltd.	(i) Technical bid opened on 04.10.2017. (ii) Seven's nos. of bids are received and technical evaluation under progress. (iii) Financial bids opened on 27.10.2017 and L-1 bidder identified as M/s AR Thermosets Pvt. Ltd. (iv) Contract Agreement has been signed on 08.11.2017 (v) Work Completed
D			Total (Maintenance)	100.00	7.35	7.35				
			DPR Work							
E			Total (DPR Work)	0.00	0.00	0.00				
			Bharatmala							
13		BMP	Askot-Dharchula-Tawaghat-Sirkha-Malpa-Garbyang-Lipu-Lekh Pass	80	800	800		M/s Voyants Solutions Pvt. Ltd.		(i) DPR in progress (ii) Final Feasibility Report submitted on 29.09.2017 (iii) PATSC held on 21.08.2018 for 2 packages. (iv) Transfer to BRO from NHIDCL vide MoRTH letter dated 12.02.2019
14		BMP	Simli- Narayan-bagar-Kulsa-ri-Talwari-Gwal-dan-Dangoli-Bai-jnath-Bageshwar-Balighat-Kap-kot-Sama-Quiti-Birithi-Girga-on-Ratapani-Munsiyari-Darkot-Madkot-Sheraghat-Mawani-Jolljivi	306	4590	5279		M/s Voyants Solutions Pvt. Ltd.		(i) DPR in progress (ii) Final Feasibility Report submitted on June 2017 (iii) PATSC held on 21.08.2018 for 8 packages. (iv) Partially transfer to BRO from NHIDCL vide MoRTH letter dated 12.02.2019
15		BMP	Mana-Mussapani-Gasroli-Rattakana-Manapass	63	945	1086		M/s Voyants Solutions Pvt. Ltd.		(i) DPR in progress (ii) Final Feasibility Report submitted on September 2017 (iii) Transfer to BRO from NHIDCL vide MoRTH letter dated 12.02.2019
16		BMP	Joshimath-Malari	62	620	620		M/s Voyants Solutions Pvt. Ltd.		(i) DPR in progress (ii) Final Feasibility Report submitted on September 2017 (iii) Transfer to BRO from NHIDCL vide MoRTH letter dated 12.02.2019
17		BMP	Bhaironghati-Nelang-Naga- Angar-PDA-Medikay	70.00	1050	1050				Bids for DPR to be invited. Transfer to BRO from NHIDCL vide MoRTH letter dated 12.02.2019
18		BRT	Almora (NH-109) - Kausani-Baijnath-Tharali-Karn Prayag (NH-109A) (BMP)	164.00	1572.35	1572.35		M/s Voyants Solutions Pvt. Ltd.		(i) DPR in progress (ii) Final Feasibility Report submitted on June 2017
F			Total (Bharatmala)	745.00	9577.35	10407.35				
			NH-In Principle							
G			Total (NH-In Principle)	0.00	0.00	0.00				
			Grand Total (A+B+C+D+E+F+G)	953.87	12265.53	14579.27				

## West Bengal BO - Gangtok

Sl. No	NH	Funding	Name of project	Road Length (km)	Estimated cost (Rs in crore)	TPA including LA [In Cr]	Date of Award of Contract / Appointed Date	Contractor/Authority Engineer	Status
			Civil Work						
1	327 B	EAP	Construction of Mechi Bridge and Approaches on India-Nepal border linking Kakarvitta in Nepal and Panitnaki in India under Engineering Procurement and Construction (EPC) Mode	1.5	114.74	158.65	23.11.2017/01.02.2018	M/s DRA Infracon Pvt. Ltd	(i) AA&FS issued from the Ministry on 23.03.2017. (ii) No Forest Clearance required. (iii) MOU with Nepal done on 24.08.2017 (iv) 3G done. (v) Contract Agreement signed on 12.12.2017 with M/s DRA Infracon Pvt. Ltd for Rs1,03,78,00,000/- . (vi) Appointed date declared as 01.02..2018 (vii) Civil work under progress.
2	717A	SARDP-NE	construction and upgradation of Alternate highway to Gangtok from Bagrakot to Kafer Package IVA	13	316.71	402.95	-	-	(i) AA&FS issued from the Ministry on 22.03.2017. (ii) Forest clearance stage-II under process. (iii) 3(D) has been published. Payment of 3(G) has been made to BO. (iv) LOA has been withdrawn from M/s R.P. Infraprojects (Joint venture) (v) Bids for civil work has been invited on 07.12.2018 with bid due date 22.01.2019. (vi) Technical and Financial evaluation ahs been finalised. (vii) LOA issued to..... on 01.03.2019
3	717A	SARDP	PKG IV B : Bagrakot-Kafer (NH-717A)	12.6	231.74	295.97	26.03.2018/09.04.2018	M/s M.G. Contractors pvt. Ltd	(i) AA&FS issued from the Ministry on 22.03.2017. (ii) Forest clearance stage-II under process. (iii) Payment of 3(G) deposited in Joint account of CALA and GM(P) on 12.09.2018. (iv) LOA has been issued on 26.03.2018 (v) Contract Agreement has been signed dated 09.04.2018
4	717A	SARDP	PKG IV D: Bagrakot-Kafer (NH-717A)	13.9	194.65	242.98	26.03.2018/10.04.2018	M/s S&P-Kamac (JV)	(i) AA&FS issued from the Ministry on 22.03.2017. (ii) Forest clearance stage-II under process. (iii) Payment of 3(G) deposited in Joint account of CALA and GM(P) on 12.09.2018. (iv) LOA has been issued on 26.03.2018 (v) Contract Agreement has been signed dated 10.04.2018
A			Total (Civil work)	41.00	857.84	1100.55			
			Bharatmala						
B			Total (Bharatmala)	0.00	0.00	0.00			
			NH-In Principle						
C			Total (NH-In Principle)	0.00	0.00	0.00			
			Rehabilitation						
D			Total (Rehabilitation Work)	0.00	0.00	0.00			
			Maintenance & Repair						
E			Total (Maintenance & Repair)	0.00	0.00	0.00			

DPR Work																
Sl. No.	NH	Funding	Name of project / Consultant	Road Length (km)	Total Project Cost	Alignment Approval Status	Feasibility Report		Draft DPR		Status Of Pre-Construction Activity			Final DPR		
							Actual Date	Target Date	Actual Date	Target Date	LA	FC	Utility Shifting Estimate	Actual Date	Target Date	
1	117A	NH(O)	Connection between Sagar Island & Kakdwip Consultant : M/s RITES Ltd.	9.5	1000	10.05.2016	Alignment Finalised.									
2	717 A	SARDP	PKG IV C : Bagrakot-Kafer (NH-717A) Consultant : M/s SA Infrastructure Pvt.Ltd	0.5	77.44	28.03.2017	25.03.2017	08.06.2015	work is not in scope		3(D) has been published. Payment of 3(G) has been made to BO	Online FP/WB/ Road/30471/2017 submission was done on 27.04.2018. Forest clearance is still awaited	Utility shifting estimate received for PHE and Power Deptt	work is not in scope		
3	NH-10	NH(O)	Realignment of NH-31-A (New NH-10) between Km.20.0 to Km 27.7 for circumventing Sinking Zone, in West Bengal :M/s Epti-sa Services De Ingenieria SL	7.225	1320.36	-	23.04.2018	28.07.2017	-	-	-	-	-	-	-	
4	717 A	SARDP	PKG V : Kafer-Rishi Border (NH-717A) Consultant : M/s SA Infrastructure Pvt.Ltd	42.995	718.21	06.04.2016	11.07.2017	08.06.2015	3(A) under progress		-	-	-	work is not in scope		
F			Total (DPR Work)	60.22	3116											
			Grand Total (A+B+C+D+E+F)	101.22	857.84	4216.56										

## राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड

सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार  
तीसरी मंजिल, पीटीआई बिल्डिंग, 4-संसद मार्ग, नई दिल्ली-110001

### National Highways & Infrastructure Development Corporation Limited

Ministry of Road Transport & Highways, Govt. of India  
3rd Floor, PTI Building, 4-Parliament Street, New Delhi-110001, +91 11 2346 1600, www.nhidcl.com



**BHARATMALA**  
ROAD TO PROSPERITY



**NHIDCL**  
BUILDING INFRASTRUCTURE - BUILDING THE NATION  
CIN: U45400DL2014GOI269062

सार्वजनिक क्षेत्र का उपक्रम

A PUBLIC SECTOR UNDERTAKING

### NOTICE

NOTICE is hereby given that the 5<sup>th</sup> Annual General Meeting of the Members of **NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** will be held on **Thursday, 26<sup>th</sup> September, 2019** at **12:30 P.M.** at Conference Room, 5<sup>th</sup> Floor, Transport Bhawan, 1- Parliament Street, New Delhi-110001 at a shorter notice to transact the following business(s)-

#### ORDINARY BUSINESS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution** -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March 2019 along with the Directors' Report and Auditor's thereon and comments of the Comptroller and Auditors-General of India.
2. To confirm the interim dividend declared for the Financial Year 2018-19 and to declare the final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2019.
3. To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditors-General of India for the financial year 2019-20.

**By the order of the Board of Directors**  
For National Highways & Infrastructure Development Corporation Limited

  
20/9/19  
(Satyabrata Sahu)  
Director (A/F)  
DIN: 02663367

Date: 20.09.2019  
Place: New Delhi

Regd. Office:  
PTI Building, 3<sup>rd</sup> Floor,  
4 Parliament Street,  
New Delhi, 110001  
CIN: U45400DL2014GOI269062

## राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड

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A PUBLIC SECTOR UNDERTAKING

#### NOTE:

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY IN WRITING DULY SIGNED BY HIM/HER TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. In order to be effective, proxy form duly completed should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. A blank proxy form is enclosed herewith and can also be obtained from the registered office of the Company free of charge.
3. As per the provisions of the Companies Act, 2013 a person can act as a proxy on behalf of members not exceeding fifty in numbers and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days' notice in writing is given to the Company.
5. The Board of Directors of the Company in their meeting held on 05<sup>th</sup> December, 2018 declared interim dividend of Rs. 37,00,000/- which has already been paid. Final dividend of Rs. 16,07,31,247/-. Recommended by the Board of Directors in their meeting held 9<sup>th</sup> July, 2019 for the year ended 31.03.2019, if approved by the members at the Annual General Meeting, will be paid to the Shareholders (The President of India, through Ministry of Road Transport & Highways).
6. Pursuant to Section 139(5) of the Companies Act, 2013, the Statutory Auditor of a Government Company is to be appointed/re-appointed by the Comptroller & Auditor General of India (C&AG) and, in terms of provisions contained in Section 142 of the Companies Act, 2013, their remuneration shall be fixed by the company in General Meeting or in such manner as the company in a General Meeting may determine. The members may authorize Board of Directors to confirm their appointment and fix their remuneration as per the communication to be received from C&AG.
7. The meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of the members of the company, pursuant to the provisions of section 101 of the act.
8. A route map to reach the venue of the Annual General Meeting, including prominent landmark for easy location, is attached along with the notice.
9. Notice of AGM is also hosted on the website of the Company at www.nhidcl.com

## राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड

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A PUBLIC SECTOR UNDERTAKING

### PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

CIN: U45400DL2014GOI269062

**Name of the Company:** National Highways & Infrastructure Development Corporation Ltd.

**Registered Office:** PTI Building, 3<sup>rd</sup> Floor, 4 Parliament Street, New Delhi-110001

Name of the member (s) : .....

Registered address : .....

E-mail Id : .....

Folio No/ Client Id DP ID : .....

I, ....., being the member (s) of ..... shares of the above  
named company, hereby appoint:

1. Name: ..... Address: .....  
E-mail Id : ..... Signature : ..... or failing him;
2. Name: ..... Address: .....  
E-mail Id : ..... Signature : ..... or failing him;
3. Name: ..... Address: .....  
E-mail Id : ..... Signature : ..... or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, 26<sup>th</sup> September, 2019 at 12:30 P.M. at Conference Room, 5<sup>th</sup> Floor, Transport Bhawan, 1, Parliament Street, New Delhi-11001 and at any adjournment thereof in respect of following resolutions :

Sl. No.	Resolutions	For	Against
1.	To Adopt financial statements for the year ending 31 <sup>st</sup> March, 2019		
2.	To declare final dividend		
3.	To Authorise of Board of Directors to fix the remuneration of the Company		

Signed this ..... day of ..... 2019.

Signature of share holder : .....

Signature of Proxy holder(s) : .....

Affix  
Revenue  
Stamp

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

## DIRECTORS' REPORT

To

The Members,

Your Directors are pleased to present the 5<sup>th</sup> Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report and CAG comments thereon for the financial year ended on 31st March, 2019.

### 1. COMPANY SPECIFIC INFORMATION

#### 1.1 State of Company's Affair

National Highways and Infrastructure Development Corporation (NHIDCL) was incorporated with an objective to develop National Highways and other infrastructure at fast pace in the North East and Strategic areas of the country sharing International Borders. Presently the efforts are focused on economically consolidating these areas with overall economic benefits flowing to the each and every strata of local population & integrating them in more robust manner with the National Economy.

The company has been entrusted by the Govt. of India. the task of developing and improving road connectivity in length of more than 13,500 km including the international trade corridor in the North Eastern region of India. This would enable efficient and safe transport with other South Asian Sub-regional Economic Cooperation (SASEC) member countries. The connectivity so enhanced would promote cross border trade and commerce besides helping to secure India's international borders.

The Company is in process of implementing three key strategies i.e. firstly, to become a fortune five hundred company at the earliest and to achieve this objective, the Company since its inception has adopted IT initiatives like. e-Office, e-Tendering, e-Monitoring, e-Access for efficiency & transparency. Secondly, NHIDCL is engaging itself in continual capacity building of staff and stakeholders including contractors to keep pace with the latest developments. The capacity development of local contractors and engineers in North Eastern and Strategic Region will help them to become active partners in construction of Highways and other infrastructure thereby leading to inclusive development of these areas. As a third strategy, the Endeavour of the company is to facilitate use of new but apt technologies in the field of materials, design and work processes to enhance quality, durability, execution speed, cost reduction, safety standards and environmental mitigation management.

NHIDCL has been able to expedite the construction of Highways and development of other Infrastructure in the North-Eastern and Strategic Border areas of the country. The company is already in process of developing 291 projects for development of about 13,630 km length of NHs, Bharatmala & In-principle NHs to be executed at a cost more than ₹ 2,01,600 crore.



## 1.2 Summary of Projects in hand

Overview of all NHIDCL Projects					
Sl. No.	State	Nos. of Package/ Stretches	Length (in Km.)	Estimated Civil Cost (in Rs. Crore)	Total Project Cost (including LA) (in Rs. Crore)
1	Andaman & Nicobar Islands	11	321	1516	2095
2	Arunachal Pradesh	31	691	6495	9334
3	Assam	16	397	5493	8976
4	Jammu & Kashmir	5	85	9761	10119
5	Manipur	3	87	723	1481
6	Meghalaya	1	52	360	553
7	Mizoram	8	351	3293	6168
8	Nagland	17	343	4071	5937
9	Sikkim	6	77	930	1522
10	Tripura	3	124	949	1693
11	Uttrakhand	3	95	729	1095
12	West Bengal	4	41	858	1101
	<b>Total</b>	<b>108</b>	<b>2664</b>	<b>35177</b>	<b>50074</b>

## 1.3 Financial Summary and Highlights

During the year under review, performance of your company as under:

(Amount in Crore)

Particulars	Current Financial Year ending 31.03.2019	Previous Financial Year ending on 31.03.2018
Revenue from Operations	129.55	94.37

Other Income	8.68	6.69
Gross Receipt	138.23	101.07
Total expenses excluding Depreciation	(56.37)	(40.33)
Profit/ Loss before Depreciation, Finance Costs, Exceptional items and Tax Expense	81.86	60.74
Less: Depreciation/ Amortisation/Impairment	(1.55)	(1.30)
Profit/ Loss before Finance Costs, Exceptional items and Tax Expense	80.31	59.43
Less: Finance Costs	-	-
Profit/ Loss before Exceptional items and Tax Expense	80.31	59.43
Add/ (Less) : Exceptional items	(3.95)	(.0099)
Profit/ Loss before Tax Expense	76.36	59.42
Less : Tax Expense (Current & Deferred)	(22.78)	(20.63)
Profit/Loss for the year (1)	53.58	38.79
Total Comprehensive Income/loss (2)	-	-
Total [(1) + (2)]	53.58	38.79
Balance of Profit/loss for earlier years	56.77	27.56
Less : Bonus Share Capital Issued during the year	(2.0)	(1.0)
Less : Transfer to Debenture Redemption Reserves	Nil	Nil
Less : Transfer to Reserve	Nil	Nil
Less : Dividend paid on Equity Shares	(12.01)	(7.13)
Less : Dividend paid on Preference Shares	Nil	Nil
Less : Dividend Distribution Tax	(2.47)	(1.45)
Balance carried forward	93.87	56.77

#### 1.4 Reserves

The Board of Directors of your company has decided not to transfer any amount to the Reserves for the year under review.

#### 1.5 Dividend

- The Board of Directors of your Company has declared and paid an interim dividend of Rs. 37 Lakh during the year. An amount of Rs. 7.61 Lakh was paid as dividend distribution tax on interim dividend declared by the Company.
- The Board of Directors of your Company is pleased to recommend a dividend of Rs. 16,07,31,247/- (Rupees Sixteen Crore seven lakh thirtyone thousand two hundred forty seven only) on Equity Shares in accordance with DIPAM Guidelines on Corporate Restructuring issues in this respect i.e. 30% of PAT or 5% of Net worth, whichever is higher. An amount of Rs. 3,30,46,344/- would be paid as dividend distribution tax on the dividend.
- Cumulatively, the Board of Directors of your company has declared/recommended a total Dividend of Rs. 16,44,31,247/- for the year under review.

## 1.6 Change in nature of business

The Company has not commenced any new business or discontinued/ sold or disposed off any of its existing business or hived off any segment or division during the year under review.

## 1.7 Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

There have been no material changes and commitments, which affect the financial position of the Company which have occurred between the end of the financial year on 31.03.2019 and the date of the Board Report.

## 2. CAPITAL AND DEBT STRUCTURE

### 2.1 Share Capital

#### Change in Capital Structure

During the year, the Capital structure of the Company is changed with respect to increase in Authorized, Issued and Paid-up share capital of the Company. The details of the same are given below:

Share Capital	As on 31.03.2019	Change during the year	As on 31.03.2018
Authorized	Rs. 120 Crore  [12 Crore Equity Shares @ RS. 10 each]	Rs. 110 Crore  [11 Crore Equity Shares @ RS. 10 each]	Rs. 10 Crore  [1 Crore Equity Shares @ RS. 10 each]
Issued and Paid up Capital	Rs. 103 Crore  [10.30 Crore Equity Shares @ RS. 10 each]	Rs. 99 Crore  [9.90 Crore Equity Shares @ Rs. 10 each]	Rs. 4 Crore  [40.0 Thousand Equity Shares @ Rs. 10 each]

Paid-up Share Capital of the Company has also been increased from Rs. 4 Crore to Rs. 103 Crore by allotting 9,90,00,000 Equity Shares of Rs. 10 each aggregating to Rs. 99,00,00,000/- on 27<sup>th</sup> March, 2019 to President of India (through Secretary MoRTH) by way of Right Issue.

### 3. MANAGEMENT

#### 3.1 Directors and Key Managerial Personnel

- a) The details of Director/ Key Managerial Personnel appointed or ceased during the financial year 2018-19 and appointed or ceased after the end of year and upto the date of the Report is given below:

Sl. no.	Name of Director / Key Managerial Personnel	Designation	Appointed/ceased during the year 2018-19	Appointed/ceased after the end of year and upto the date of the Report
01	Shri Yudhvir Singh Malik (DIN 00000555)	Nominee Director (Chairman at NHIDCL till 30 <sup>th</sup> March, 2019)	Ceased on 31.03.2019	Nil
02	Dr. Sanjeev Ranjan (DIN	Nominee Director (Ex-Officio Chairman, NHIDCL)	-	01.04.2019

- b) The mode of appointment of Directors: Company received communication from Ministry of Road Transport & Highways (MoRTH) for appointment/ cessation of above Govt. Nominee Director and after that appointment was made under Section 161(3) of the Companies Act, 2013 with the approval of Board of Directors of the Company.
- c) Further, the provisions of Section 152(6) (Directors retiring by rotation) of the Companies Act, 2013 is not applicable to the Company due exemption granted to government companies pursuant to MCA notification dated 5<sup>th</sup> June, 2015. Hence, not required to give disclosure in this respect.

#### 3.2 Independent Directors

The request for nomination of Independent Director (Non-Official Director) has been initiated by the MoRTH. Hence, not be able to give disclosure in this respect.

#### 3.3 Declaration by Independent Directors and statement on compliance on code of conduct

Due to non-availability of Independent Directors, the said disclosure is not required.

### 3.4 Board Meetings

Five (5) meetings of the Board of Directors of NHIDCL were held during the financial year-

Sl. no. of Board meeting	Date of convening Meetings
14 <sup>th</sup>	08 <sup>th</sup> June, 2018
15 <sup>th</sup>	16 <sup>th</sup> August, 2018
16 <sup>th</sup>	05 <sup>th</sup> December, 2018
17 <sup>th</sup>	14 <sup>th</sup> February, 2019
18 <sup>th</sup>	20 <sup>th</sup> March, 2019

### 3.5 Directors' Responsibility Statements

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- In the preparation of the annual accounts for the financial year ended 31<sup>st</sup> March 2019, the applicable accounting standards had been followed along with proper explanation to material departures;
- the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and or loss of the Company, for that period;
- the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- the directors have prepared the Annual Accounts on a going concern basis and
- the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

### 3.6 Internal Financial Control & its Adequacy

The Company has devised proper mechanism, commensurate to its nature and size of business to ensure adequate internal financial control.

### 3.7 Fraud reported by the Auditor

There is no instance of frauds reported by the Auditor of the Company.

### 4. DETAILS OF SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES DURING THE YEAR

The Company is neither having its subsidiary nor Joint Ventures or Associate Companies under the review.

### 5. DETAILS OF DEPOSITS

The Company has neither invited nor accepted any deposit during the year, hence, not required to give disclosure in this respect.

### 6. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENT UNDER SECTION 186

The Company has not given any loan, Guarantee or made any investment to which section 186 applies.

### 7. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188(1)

The Company has not entered into any contracts or arrangements as referred to in Section 188(1) of the Companies Act, 2013 under the review.

### 8. CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Corporate Social Responsibility Committee comprises of (i) Chairman, NHIDCL, (ii) Managing Director, NHIDCL and (iii) Director (A&F), NHIDCL. The Committee monitors the adherence of CSR Policy of Board and the process for implementation of the same.

The key philosophy of CSR, as enshrined in the policy, is to meet the following broad objectives:

1. Establishing a Guideline for compliance with the provisions of the Regulations dedicate a percentage of Company's profit for CSR activities.
2. Ensuring the implementation of CSR initiatives in letter and spirit through appropriate procedure and reporting.

During the FY 2018-19, the Company has spent 74,86,000/- against the budgeted amount of Rs. 1,03,66,516/-. The CSR Policy may be accessed on the Company's website at <https://nhidcl.com/csr/>.

A report on CSR activities is annexed as **Annexure-I**.



**9. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO**

Information pursuant to Rule 8(3) of Companies (Accounts) Rules, 2014 is as under

Particulars		Steps taken
<b>A- Conservation of energy</b>		
i.	Steps taken or impact on energy conservation	Efforts are being made to conserve energy in the operations and activities of NHIDCL.
ii.	Steps taken for utilizing alternate sources of energy	Operations of NHIDCL are still evolving and wherever possible alternate sources of energy shall be used.
iii.	Capital investment on energy conservation equipment	NIL
<b>B- Technology Absorption</b>		
<b>C-</b>		
i.	Efforts made towards technology absorption	Technology absorption in following areas ERP, e-office, PMIS, Geotechnical Survey of tunnel by AEM technology are being taking place.
ii.	The benefits derived like product improvement, cost reduction, product development and import substitution	Not applicable
iii.	Details related to imported technology	Not applicable as NHIDCL is not using imported technology
iv.	Expenditure on Research & development	NIL
<b>C-Foreign Exchange earnings and outgo</b>		
i.	Actual earnings	NIL
ii.	Actual outgo	NIL

**10. RISK MANAGEMENT**

NHIDCL Management keeps on identifying, evaluating and managing all significant risks faced by the Company. In the opinion of Board there is no significant external risks to the Company except change in Government policies/regulations.

**11. DETAILS OF ESTABLISHMENT OF VIGIL MECHANISM**

The Company is not required to establish vigil mechanism as per the provisions of Section 177 (9) of the Companies Act, 2013.

## **12. MATERIAL AND SIGNIFICANT ORDERS PASSED BY REGULATORS & COURTS**

No significant and material orders have been passed by any regulators or courts or tribunals against the Company impacting the going concern status and Company's operations in future.

## **13. AUDITORS AND THEIR REPORTS**

### **13.1 Statutory Auditors**

The Comptroller & Auditor General of India has appointed M/s Gopal Chopra & Associates, Chartered Accountants as **Statutory Auditors** of the Company for the financial year 2018-19. The Board would like to thank them for their valuable support and guidance during the audit of accounts under review.

### **13.2 Statutory Auditors' Report**

The Report of Statutory Auditor along with financial statements form part of Annual Report.

### **13.3 Secretarial Auditors**

The Board of Directors has appointed M/s Ranjeet Verma & Associates, Practising Company Secretaries to conduct the Secretarial Audit for F.Y. 2018-19. The Secretarial Audit Report is annexed and forms part of this Annual Report in **Annexure-II**.

## **14. COMMENTS OF COMPTROLLER & AUDITOR GENERAL (C&AG) OF INDIA**

The Comptroller & Auditor General of India has undertaken supplementary audit on accounts of the Company for the year ended 31<sup>st</sup> March, 2019 under section 135(5) of the Companies Act, 2013. The comments of the C&AG on the Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2019 shall also form part of this report.

## **15. COMPLIANCE WITH SECRETARIAL STANDARDS**

The Company has complied with Secretarial Standards issued by the Institute of Company Secretaries of India on Board Meetings and Annual General Meeting.

## **16. CORPORATE INSOLVENCY RESOLUTION PROCESS INITIATED UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2015 (IBC)**

There is no such process initiated under Insolvency and Bankruptcy Code 2015.

## 17. ANNUAL RETURN

The extract of Annual Return, in the format MGT-9, as per Section 92 (3) of Companies Act, 2013 is annexed as **Annexure-III**.

## 18. OTHER DISCLOSURES

### 18.1 Right to Information Act

Right to Information has been implemented in the Company in accordance with Right to Information Act, 2005. Necessary disclosures as per RTI Act have been hosted on the website of the Company.

### 18.2 Rajbhasha (Official Language)

The Company has been making concerted efforts to implement the directives of the Government of India on use of Rajbhasha (Official Language). The website of the Company is bilingual and is updated regularly. The Company is encouraging the use of rajbhasha in drafting notes and letter wherever possible.

### 18.3 Vigilance

Central Vigilance Commission vide OM No. 017-CVO-08/398781, dated 26.10.2018 have appointed Sh. Anup Purkayastha, GM (HR) NHIDCL as Chief Vigilance Officer (Part Time) in NHIDCL.

### 18.4 Disclosure under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

NHIDCL is an equal opportunity employer. The endeavor of the management is to create and provide an environment that is free from discrimination and harassment including sexual harassment.

NHIDCL during the period vide Office Order No. NHIDCL/ICC/2018 dated 30.05.18 has constituted Internal Complaint Committee as follows-

- i- Two female employees of NHIDCL
- ii- One female member from NGO, Smt. Vandana Sharma, President, Nari Raksha Samiti
- iii- one senior female officer as representative of MoRTH as Chairperson.

No case was filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 during the year under report.

**19. PARTICULARS OF EMPLOYEES PURSUANT TO RULE 5(2) OF COMPANIES (APPOINTMENT & REMUNERATION OF KEY MANAGERIAL PERSONNEL) RULES, 2014**

There was no employee of the company who if employed throughout the financial year, was in receipt of remuneration for that year which, in aggregate, was not less than One Crore Two Lacs rupees or if employed for part of the financial year, was in receipt of remuneration for any part of that year which, in aggregate, was not less than Eight Lacs and Fifty Thousand rupees per month.

Further, there was no employee who if employed throughout the financial year or part thereof, was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the Managing Director or Director (F/A) and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of NHIDCL.

Pursuant to Rule 5(2) of Companies (Appointment & Remuneration of Key Managerial Personnel) Rules, 2014 details of Top ten employees in terms of remuneration drawn are enclosed as **Annexure-IV**.

**20. DISCLOSURE AS PER CORPORATE GOVERNANCE GUIDELINES OF DPE**

**20.1 Management Discussion & Analysis Report**

The Management Discussion and Analysis Report provides an overview of the affairs of the Company, its business environment, mission and objectives, outlook, operational performance, its resources and systems, strengths, opportunities, constraints, risk and concerns, strategies and prospects etc.

Management Discussion and Analysis Report is an integral part of this Director's Report and have been placed at **Annexure-V**.

**20.2 Report on Corporate Governance**

The Corporate Governance Report highlights the Company's philosophy on Corporate Governance and key values, the composition of Board of Directors and its committees, attendance and remuneration of Directors etc.

The Company strives to ensure that Good Corporate Governance practices are identified, adopted and consistently followed. Information pursuant to para 8 of Corporate Governance Guidelines issued by DPE enclosed as **Annexure-VI**.

### 20.3 Certificate on Compliance of Corporate Governance

Pursuant to Para 8.2 of Corporate Governance Guidelines of DPE, certificate regarding compliance of condition of Corporate Governance as stipulated Corporate Governance guidelines of DPE have been obtained from M/s Jalaj Srivastava & Associates, Company Secretaries and enclosed as **Annexure-VII**.

### 21. ACKNOWLEDGEMENTS

The Board places on record its sincere appreciation of the co-operation and guidance provided by MoRTH and Central Government. The Board also places on record its appreciation of employees and other stakeholders for their efforts, assistance and co-operation.

On behalf of the Board of Directors

  
(Sanjeev Ranjan)  
Chairman  
DIN: 02977371

Date: 20/9/19  
Place: Delhi

## Annexure-I

### ANNUAL REPORT ON CSR ACTIVITIES

Sl. No.	Items	Compliance	
01	A brief outline of NHIDL’s CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs	Discussed in detail in the Report and related weblink references on NHIDCL website i.e. <a href="https://nhidcl.com/csr/">https://nhidcl.com/csr/</a> .	
02	The composition of the CSR Committee	The Corporate Social Responsibility Committee comprises of : (i) Chairman, NHIDCL, (ii) Managing Director, NHIDCL and (iii) Director (A&F), NHIDCL	
03	Average net profit of the company for last three financial years	Year	Profit Before Tax in Rs.
		2015-16	17,43,12,440/-
		2016-17	21,27,70,528/-
		2017-18	59,42,64,299/-
		Total	98,13,47,267/-
		Average	32,71,15,756/-
04	Prescribed CSR expenditure  (2% per cent of the amount as in item 3 above)	Rs. 65 Lakh (In round off)	
05	Details of CSR Spent during the financial year 2017-18		
a.	Total amount to be spent for the financial year	Total Rs.1,03,66,516/-  [Rs. 38,66,516/- (unspent amount of previous financial year) plus Rs 65,00,000/- allocated for F.Y. 2018-19)]	
b.	Amount unspent	Rs. 28,79,563/-	
c. Manner in which the amount spent during the financial year is detailed below :			

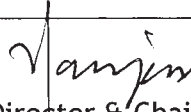
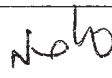


(1) S.No.	(2) CSR project or activity identified	(3) Sector in which the project is covered	(4) State (BO)	(5) Project or programs (1) Local area or other (2) Specify the State and District where projects or programs was undertaken	(6) Amount outlay (budget) project or programs wise (Amount in Rs.)	(7) Amount spent on the projects or programs sub-heads: (1) Direct expenditure on projects or programs (2) Over-heads: (Amount in Rs.)	(8) Cumulative expenditure up to the reporting period	(9) Amount spent: Direct or through implementing agency *
1	Conducting "Free Medical Camp"	Health Care	Manipur	at Chandel District of Manipur	100000	98050	98050	Direct through Branch agency *
2	For improvement in the functioning of Health and wellness centre	Health Care	Manipur	at Chandel District of Manipur	1000000	1000000	1098050	Office (Imphal) of NHIDCL Through implementing agency (DC Chandel)
3	Conducting "Eye Camp for highways drivers"		Manipur	at Imphal District of Manipur	80000	76484	1174534	Through implementing agency (Lions Club, Imphal East)
4	Conducting "Free Eye Camp" for Drivers	Health Care	Manipur	at Mao, Senapati District, Manipur	80000	79201	1253735	Direct through Branch
5	Conducting "Free Eye Camp" for highways drivers	Health Care	Manipur	at Churachandpur District of Manipur	100000	87500	1341235	Office (Imphal) of NHIDCL Direct through Branch
6	Swachhata Hi Seva Campaign (Health Education given to School Children)	Health Care	Manipur	at Imphal (West) District of Manipur	50000	48030	1389265	Office (Imphal) of NHIDCL Direct through Branch
7	Free Eye Test Camp for Drivers	Health Care	Andman & Nikkobar	at Port Blair District of Andman & Nikkobar	100000	37350	1426615	Office (Imphal) of NHIDCL Direct through Branch
8	Conducting Eye Testing Camps for Drivers	Health Care	Sikkim	Gangtok (Sikkim)	57000	41288	1467903	Office (Port Blair) of NHIDCL Direct through Branch
9	Holding free Eye Testing Camps for drivers	Health Care	Jammu	Jammu	158500	134470	1602373	Office (Guwahati) of NHIDCL
10	Holding free Eye Testing Camps for drivers	Health Care	Jammu	Sonmar District of Jammu & Kashmir	100000	95513	1697886	Direct through Branch
11	Holding free Eye Testing Camps for drivers	Health Care	Meghalaya	Shilong district of Meghalaya	100000	79950	1777836	Office (Sonmarg) of NHIDCL Direct through Branch
12	Holding Eye Testing & Driver training camp	Health Care	Uttara-khand	Dehradun District	100000	100000	1877836	Office (Shilong) of NHIDCL Direct through Branch
13	Holding free Eye Testing Camps for drivers	Health Care	Uttara-khand	Uttarkashi district	100000	0	1877836	Office (Dehradun) of NHIDCL Direct through Branch

14	Improvement of education and health facilities Schools and Anganbadi Kendras by developing necessary facilities in Anganbadi Kendras for meeting the expenses for furniture requirement, Computer, Napkin Machine etc in Aadarsh Schools etc.	Health Care & Education	Uttara-khand	Chamoli & Rudraprayag District of Uttarakhand	1000000	1000000	2877836	Direct through Branch Office (Dehradun) of NHIDCL
15	Setting up of Health and Wellness Centre at Bongten PHSC. CSR support for constructing Yoga Room, Lab, Health & Wellness Room and Fencing	Health Care	Sikkim	West Sikkim (Sikkim)	1289000	0	2877836	Direct through Branch Office (Gangtok) of NHIDCL
16	Holding Eye Testing Camps for drivers	Health Care	Arunachal Pradesh (Namsai)	Given to Namsai Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Namsai) of NHIDCL
17	Holding Eye Testing Camps for drivers	Health Care	Tripura	Given to Agartala Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Agartala) of NHIDCL
18	Holding Eye Testing Camps for drivers	Health Care	Nagaland	Given to Dimapur Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Dimapur) of NHIDCL
19	Holding Eye Testing Camps for drivers	Health Care	Sikkim	Given to Gangtok Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Gangtok) of NHIDCL
20	Holding Eye Testing Camps for drivers	Health Care	Mizoram	Given to Aizwal Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Aizwal) of NHIDCL
21	Holding Eye Testing Camps for drivers	Health Care	Assam	Given to Tezpur Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Tezpur) of NHIDCL
22	Holding Eye Testing Camps for drivers	Health Care	Himachal Pradesh	Given to Shimla Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Shimla) of NHIDCL
23	Holding Eye Testing Camps for drivers	Health Care	Arunachal Pradesh	Given to Roing Branch of NHIDCL	100000	0	2877836	Direct through Branch Office (Roing) of NHIDCL
24	Holding Eye Testing Camps for drivers	Health Care	Assam	Camp organised Jorhat Distt of Assam	100000	80384	2958220	Direct through Branch Office (Jorhat) of NHIDCL
25	Holding Eye Testing Camps for drivers	Health Care	Jammu	Given to Jammu Branch of NHIDCL	100000	0	2958220	Direct through Branch Office (Lakhimpur) of NHIDCL
26	Holding Eye Testing Camps for drivers	Health Care	Assam	Given to Lakhimpur Branch of NHIDCL	100000	0		Direct through Branch Office (Lakhimpur) of NHIDCL

27	Conducting "Bhoomi Rashi Portal Uploading and Training held at Secretariate Office Imphal	Education	Manipur	Imphal at West Manipur	69774	69774	Direct through Branch
28	Undertaking activities at the Government Upper Primary School-II, Namsai	Education	Arunachal Pradesh (Namsai)	Namsai (Arunachal Pradesh)	384000	453774	Office (Imphal) of NHIDCL Direct through Branch
29	Construction of Boundary Wall for Government Upper Primary School at Namsai	Education	Arunachal Pradesh (Namsai)	Namsai (Arunachal Pradesh)	1000000	1453774	Office (Namsai) of NHIDCL Direct through Branch
30	Setting up "Smart Class" in Schools in Namsai District	Education	Arunachal Pradesh (Namsai)	Namsai (Arunachal Pradesh)	200000	1653774	Office (Namsai) of NHIDCL Direct through Branch
31	Renovation of School building of Government Upper Primary School	Education	Arunachal Pradesh (Namsai)	Silluk, East Siang District, Arunachal Pradesh (Namsai)	700000	2353774	Office (Namsai) of NHIDCL Direct through Branch
32	Promotion of Education	Education	Assam	Dhubri district, Assam	1327500	3681274	Office (Namsai) of NHIDCL Direct through Branch
33	Sponsoring Motor Car Rally Event	Sport		Rally held in Mayanmar	1000000	847458	Office (Guwahati) of NHIDCL Through implementing agency Kalinga Motor Sports Club
Total					10195774	7486952	

06. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report :
- I. CSR Activity are performed through implementing agencies, hence difficulties in identifying such agencies who will do CSR activity in aspirational district,
  - II. Being the Company is new and evolving organisation, proper mechanism could not be formed, which the Company will ensure in the next financial.
07. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the company.

 (Director & Chairperson -CSR Committee)	 (Director & Member-CSR Committee)
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Dated : 25/9/19  
Place : New Delhi

## Annexure-II

# PS **RANJEET VERMA & ASSOCIATES** (COMPANY SECRETARIES)

CS-53, 1<sup>st</sup> Floor, Ansal Plaza,  
Sector -1, Vaishali, Ghaziabad,  
UP-201010. Ph.: 0120-4234198  
Email Id- ranjeet@ranjeetcs.com

Form No. MR-3

### SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019

[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies  
(Appointment and Remuneration of Managerial Personnel) Rule, 2014]

To,

The Members,

M/s NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT  
CORPORATION LIMITED, NEW DELHI

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s National Highways & Infrastructure Development Corporation Limited (*hereinafter called the "Company"*). The Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on March 31, 2019 complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

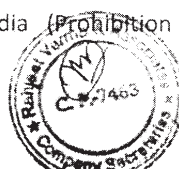
We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2019 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;  
**Not Applicable**

- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

**As per our scrutiny, we have not found any transaction involving Foreign Direct Investment and Overseas Direct Investment.**

- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): -
  - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Not Applicable**
  - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992; **Not Applicable**



- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; **Not Applicable**
- d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **Not Applicable**
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **Not Applicable**
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and **Not Applicable**
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **Not Applicable**
- (vi) Reserve Bank of India Act, 1934 to the extent applicable on non-deposit taking Non-Banking Financial Companies (NBFCs- ND-SI); **Not Applicable**
- (vii) Guidelines on Corporate Governance for Central Public Sector Enterprises;
- (viii) Employee Provident Fund Act, Employee State Insurance Act, Payment of Gratuity Act, Minimum Wages Act, Payment of Wages Act, Payment of Bonus Act, Weekly Holiday Act, Industrial Dispute Act, Workmen Compensation Act, Contract Labour Regulation & Abolition Act and notification issued by Labour department from time to time under above acts.

We have also examined compliance with the applicable clauses of the following:

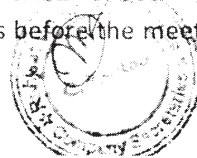
- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with Stock Exchange(s); (**Not applicable to the Company during Audit Period**).

During the period under review, the Company has duly complied with the various applicable provisions of the Acts, Rules, Regulations, Guidelines, Standards, etc. as mentioned above subject to the following observations:

- (i) The company has not appointed any independent director as required under DPE guidelines and has not constituted Committees as required under DPE guidelines.
- (ii) We further report that: -

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors subject to our comments regarding non-appointment of independent director as mentioned above. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings along with agenda and detailed notes on agenda were sent at least seven days in advance subject to few meetings called with shorter notice, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful





participation at the meeting subject to holding one Board Meeting where gap between two board meeting crossed prescribed limit.

The decisions in the meetings were passed unanimously hence, no dissenting members' views have been recorded as part of the minutes.

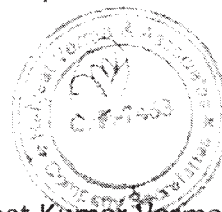
All e-forms are filed within time limit except few e-forms like were filed with late filing fees.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that:

- (i) During the year, **Mr. SANJAY JAJU (DIN-01671018)**, ceased from the position of directorship.
- (ii) The Company has appointed **Mr. SATYA BRATA SAHU (DIN-02663367)** as a Government Nominee Directors. The appointment of directors has been made on the basis of letter received from the respective Administrative Ministry.
- (iii) The Company has restructured its capital by way of increase in Authorised Share Capital and paid up capital.

For Ranjeet Verma & Associates  
Company Secretaries



Ranjeet Kumar Verma  
Proprietor  
M. No.- F6814  
COP- 7463

Place: Ghaziabad

Date: 27/08/2019

## Annexure-III

### FORM NO. MGT.9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March, 2019

[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 : U45400DL2014GOI269062
- ii. Registration Date : 18<sup>th</sup> July, 2014
- iii. Name of the Company : National Highways & Infrastructure Development Corporation Limited
- iv. Category / Sub-Category of the Company : Company Limited by shares / Union Government Company
- v. Address of the registered office and contact details : PTI Building, 3<sup>rd</sup> Floor, 4 Parliament Street, New Delhi-110001
- vi. Whether listed company : No
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any : Not Applicable

#### 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 Roads	421/42101	100

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No	Name and address of the	CIN/GLN	Holding/ subsidiary/a	% of shares	Applicable section
-------	-------------------------	---------	-----------------------	-------------	--------------------

Company	Associate	held
Company does not have any Holding, Subsidiary or Associate 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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	NIL	2000000	2000000	100	-	103000000	103000000	100	100
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any Other..	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(1)</b>	-	2000000	2000000	100	-	103000000	103000000	100	100
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	2000000	2000000	100	-	103000000	103000000	100	100
<b>B. Public Shareholding</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
1. Institutions									
a) Mutual Funds									

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
	De mat	Physical	Total	% of Total Shares	Dema t	Physical	Total	% of Total Shares	
b) Banks/FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) <b>Sub-total (B)(1):-</b> 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others - specify <b>Sub-total (B)(2):-</b> Total Public Shareholding (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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	
= (B)(1) + (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	2000000	2000000	100%	-	103000000	103000000	100%	100

(ii) Shareholding of Promoters:

SIN o.	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 its nominees	2000000	100	Nil	103000000	100	Nil	

(i) Change in Promoters' Shareholding (please specify, if there is no change) :  
There is no Change in Promoters Shareholding during the Year

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
	Nominee of President of India				
	At the beginning of the year	2000000	100		
	Date wise Increase/	(i) On	100		

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
	<b>Nominee of President of India</b>				
	Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/ bonus/ sweat equity etc):	05.12.2018 Allotment of 2000000 Bonus Shares  (ii) On 27.03.2019 allotment of 99000000 Equity Shares by way of Right Issue			
	At the End of the year	103000000	100	103000000	100

- (iii) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): There are no top ten shareholders

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
	<b>For Each of the Top 10 Shareholders</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise increase/ Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/				



Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	bonus/sweat equity etc):				
	At the End of the year (or on the date of separation, if separated during the year)	Nil	Nil	Nil	Nil

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	NIL	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				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition	NIL	NIL	NIL	NIL
• Reduction	NIL	NIL	NIL	NIL
<b>Net Change</b>	NIL	NIL	NIL	NIL
Indebtedness at the end of				

	Secured Loans Excluding deposits	Unsecur ed Loans	Deposit s	Total Indebtednes s
the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	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	Total Amount		
		Shri Nagendra Nath Sina, Managing Director	Shri Satyabrat a Sahu, Director (A&F)	KMP
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	*Rs. 35,34,500/ -	Rs. 31,64,836/ -	Nil
2.	Stock Option	NIL		-
3.	Sweat Equity	NIL		-
4.	Commission - as % of profit - others, specify...	NIL		-
5.	Others, please specify	NIL		-
	Total (A)	35,34,500/	31,64,836/	-
	Ceiling as per the Act			

\* Salary for eleven months

**B. Remuneration to other directors: NIL**

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		.....	...	.....	.....	
	3. Independent Directors	Company is not required to appoint Independent Director				
	<ul style="list-style-type: none"> <li>• Fee for attending board/ committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>					
	Total (1)					
	4. Other Non-Executive Directors					
	<ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	NIL				NIL
		NIL				NIL
		NIL				NIL
	Total (2)	NIL				
	Total (B) = (1 + 2)	NIL				
	Total Managerial Remuneration	NIL				NIL
	Overall Ceiling as per the Act	Not Applicable as Co. is a Govt. Company				

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD : Company is not required to appoint CEO or CFO or CS**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option				
3.	Sweat Equity				

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total	Nil	Nil	Nil	Nil

#### 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)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS : N.A.</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

On behalf of the Board of Directors

*Ranjan*  
(Sanjeev Ranjan)

Chairman

DIN: 02977371

Date: 20.09.2019

Place: Delhi

# Annexure-IV

## Details of Top Ten Employees in terms of Remuneration drawn as on 31.03.2019

Sl. No.	Name of the employee (S/Sh.)	Designation of the employees	Remuneration received (Basic pay per month) (Rs.)	Nature of employment	Qualification and experience of the employee	Date of commencement of the employment	The age of such employee	The last employment held by the such employee before joining the company	The percentage of equity share held by the employee in the company	Whether any such employee is relative of any Director or Manager of the company and if so, name of such Director or Manager
1.	Nagendra Nath Sinha	Managing Director	2,25,000/-	Central Staffing	Msc. (Health Sciences), B.Tech (Electrical)	07.08.2017	29.07.1964 54 years+	Government of Jharkhand	*One share	No
2.	Satyabrata Sahu	Director(A&F)	2,11,300/-	Central Staffing	M.Tech (Applied Geology)	28.03.2018	30.06.1967 52 year +	Ministry of Drinking Water & Sanitation	*One Share	No
3.	V.K.Rajawat	Director(Tech.)	1,82,700/-	deputation	M.Tech (Foundation Engineering)	17.10.2017	01.11.1966 52 year+	MoRTH	No	No
4.	Vinay Kumar Singh	Executive Director - IV	1,82,700/-	deputation	B.Sc., M.Tech. (Civil),	05.10.2016	01.12.1965 53 years+	MoD/ BRO	No	No
5.	M.S.Deol	GM(Tech.)	1,86,200/-	deputation	B.E (civil), M.Tech (Transportation engg.) Executive MBA	27.03.2017	13.05.1967 52 years+	MoD	No	No
6.	Rahul Gupta	Executive Director - II	1,77,400/-	deputation	B. Tech (Civil), M.Tech (Structural Engg.)	09.08.2016	01.07.1968 51 years+	MoRTH	No	No
7.	Anup Purkayastha	General Manager (HR)	1,70,400/-	deputation	B.Com, MBA (HRM), Dip. In Training & Development, CSW/DSW	27.06.2016	05.01.1968 51 years+	DVC/ NHAI	No	No
8.	Sanjeev Malik	Executive Director - III	1,53,000/-	deputation	B.E, M.E(Civil)	18.08.2016	16.08.1967 51 years+	DMRC	No	No
9.	Yogesh Chandra Srivastava	General Manager (T)	1,51,000/-	deputation	B.E. (Civil), M.Tech	15.04.2015	05.08.1968 50 years+	MoD/ BRO	No	No
10.	Wanpynshngainlang	Executive Director - V	1,48,500/-	deputation	B.E. (Civil)	13.04.2018	12.02.1973 46 years+	MoRTH	No	No

\* One share held as Nominee of President of India

On behalf of the Board of Directors

*Sanjeev*  
(Shri Sanjeev Ranjan)  
Chairman

DIN: 02977371

Date: 20/9/19, Place: Delhi

## **MANAGEMENT DISCUSSION & ANALYSIS REPORT**

### **1. Company Overview**

National Highways and Infrastructure Development Corporation Limited (NHIDCL) was incorporated on 18<sup>th</sup> July, 2014 as a Public Sector Undertaking under the Companies Act, 2013, under the Ministry of Road Transport & Highways, Government of India, inter alia, with authorized share capital of Rs. 10 crores and paid up capital of Rs. 1 crore with an objective to fast pace construction of National Highways and other infrastructure in the North Eastern Region and Strategic Areas of the country which share international boundaries. The effort is aimed at economically consolidating these areas with overall economic benefits flowing to the local population while integrating them in more robust manner with the mainstream.

The company has been entrusted with the task of developing and improving road connectivity of an approximate aggregate length of 10,000 kms including the international trade corridor in the North East, and 500 kms of roads in the North Bengal and North Eastern region of India to enable efficient and safe transport regionally with other South Asia Sub-regional Economic Cooperation (SASEC) member countries & promote cross border trade and commerce besides helping safeguard India's international borders.

The company envisages creating customized and specialized skills for addressing issues like complexities of geographical terrains and addressing extensive coordination requirements with security agencies. The company would endeavor to undertake infrastructure projects including but not restricted to urban infrastructure and urban or city transport and to act as an agency for development of all types of Infrastructure. The company envisages working towards cross sharing of technical know-how and enhancing opportunities for business development with other nations and their agencies including the multilateral organizations and institutions.

### **2. COMPANY'S STRENGTH**

#### **Technology initiatives**

NHIDCL is highly technology intensive company and is using state of the art technology to build roads in difficult hilly terrains. NHIDCL has taken the steps to adopt the new technology emphasizing slope protection and environment friendliness. NHIDCL makes provision right from DPR stage to ensure following wherever applicable:

- The construction of cementitious base and sub base with a crack relief layer of aggregate inter layer below the bituminous surface.
- Slope protection using various engineering techniques to save slope as well as environment such as-
  - I. Simple Vegetative Turfing
  - II. Transplantation of Readymade Turfs of Grass



- III. Application of Mulch
- IV. Vetiver Grass
- V. Promotion of Vegetative Turfing by Using Jute Netting
- VI. Use of Coir Netting
- VII. Erosion Control Using Two Dimensional (2-D) Synthetic Geogrids/Netting
- VIII. Three Dimensional Erosion Control Mat/Rolled Erosion Control products
- IX. Preformed polymer Geocells or Webs
- X. Erosion control by Armour Systems

### *IT initiatives*

NHIDCL is striving for advancement in information technology in various aspects of highway development and management. NHIDCL has fully operationalized following portals in making use of technology to improve Governance in Road sector

1. INFRACON, a web based National Portal has been designed to allow Consultancy Firms and Key Personnel to upload their credentials and CVs online and in the manner and form which enables automatic evaluation of their technical proposals. It also allows the clients taking up infrastructure development to put out & publish the RFPs online & also receive the proposals online.

2. **INAM-Pro+** includes the A to Z of construction materials, equipments/machinery and services which would include Purchase/Hiring/Lease of new/used products and services in following domains:

- a) Construction Materials viz. Cement, Steel, Bitumen, Stone Aggregates, Concrete, Bricks, Wood, Sanitary Items, Paint etc.
- b) Infrastructure Machinery viz. HMP, Paver Finisher, Backhoe Loaders etc.
- c) Intelligent Transport System Equipment viz. VMS, CCTV, ECB, Boom Barriers etc.
- d) Road Furniture viz. Road Signage, Road Studs, etc.
- e) Haulage Vehicles Viz. Tippers, Backhoe Loaders, Cranes
- f) Road Safety and Protection Works viz. Crash Barriers, Hazard markers, Delineators etc.
- g) Services viz. Road Marking, Ambulance, Route Patrolling, Tree plantation / Transplantation etc.

INAM-Pro has been recognized and listed in Book-on-Innovations “**New Beginning**” released by Hon’ble PM on the Civil Services Day. The portal has also been awarded “Gold Award for Govt. Re-engineering” by DARPG on National e-Governance Conference held on 27 Feb, 2018 at Hyderabad.

3. Bhoomi Rashi Portal

The Ministry of Road Transport and Highways, Govt. of India has designed Bhoomi Rashi as a single point platform for online processing of land acquisition notifications to accelerate

highway infrastructure development projects in India. Bhoomi Rashi will fast track the process of land acquisition and result in greater benefits for all stakeholders. Farmers, landowners, contractors and investors will benefit from the transparency introduced by the portal in the land acquisition process. The Bhoomi Rashi portal will be a new milestone in the nation's journey towards DIGITISATION and TRANSPARENCY.

#### **Decentralization of decision making process:**

- (i) Regional Officers in the field have been further delegated financial powers for quick decision making and to expedite the project implementation.
- (ii) Standard guidelines and procedures have been formulated to expedite Land Acquisition and Utility Shifting.
- (iii) Regional Officers are empowered to augment the Human Resources required at the field level by hiring private personnel through the outsourcing agencies.
- (iv) Video Conferencing facility is also introduced in all Regional Offices/Branch Offices for regular reviews and interaction with the Headquarters to expedite the decision making process.
- (v) Regional Officers have been made the nodal officers and the Convener of the High Powered Committees chaired by the Chief Secretary of the concerned States to sort out the local issues for expediting the preconstruction activities like Land Acquisition and Environment Clearances etc.

#### **E-tendering and E-Procurement:**

In order to improve transparency and accountability, NHIDCL has switched to e-procurement through GeM and e-tendering for all types of projects and has migrated to Central Public Procurement Portal (CPPP) developed by National Informatics Centre (NIC) for all tendering process .

#### **ADB/JICA projects**

NHIDCL has the requisite skills and experience to follow ADB procedures for contracting and ensure Resettlement and Rehabilitation of project affected persons to ensure socio-economic safeguards.

#### **Mechanisation of Road and Bridge work and use of modern equipments**

NHIDCL has introduced large scale mechanization of Road and Bridge work and use of modern equipments to achieve high quality output.

#### **Financial Management System**

NHIDCL has robust financial management system allowing for effective monitoring and control of expenditure.

### **Dependency for project funds**

NHIDCL is dependent on MoRTH for funding of projects which might prove detrimental for the future growth of the company and for timely execution of projects.

### **Non existence of Permanent Cadre**

NHIDCL does not have its own cadre of Officers and staff and all sanctioned posts are filled up either by deputation of Officials from Central and State Governments/PSUs/Autonomous bodies or by engaging retired officers. This leads to loss of Institutional integrity and talent.

### **Limited Revenue Stream**

Presently Ministry provides agency charges on various highway and other infrastructure projects entrusted to NHIDCL. The agency is the only source of revenue to NHIDCL. The Revenue stream of NHIDCL needs to be expanded as revenue stream in the form of Agency Charges would not suffice the requirement of the organisation.

### **Training of Manpower**

Regular Training of manpower of Technical and other departments needs to be imparted to meet the aims and objectives of the Company.

## **3. OPPORTUNITIES**

NHIDCL endeavours to broaden its horizon and are trying to enter into building airports, logistic parks, jetties, wayside amenities, etc. Incidentally, we have been undertaking responsibility of one of the multi-modal logistics hub, being undertaken by the Ministry under Bharatmala. We have also envisaged, planned and completed State of the art “Multi level auto car parking” in Parivahan Bhawan to decongest traffic on Parliament Street which is first of its kind in any Government Office buildings in Delhi.

## **4. THREATS FOR THE COMPANY**

### **Regulatory Impediments:**

#### **Acquisition of Land (LA):**

- (i) With the promulgation of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (RFCTLARR Act), affected landowners have, in some cases, refused to hand over possession of land and have demanded higher compensation even in cases where land acquisition was completed before promulgation of the Act. Large quantum of litigation seeking enhanced compensation has affected project schedules.
- (ii) Due to provisions of the new Act, land has become costly and land cost in some cases is more than project cost.

- (iii) Competent Authorities for Land Acquisition (CALAs), who acquire land for highway development projects are State Government officials. They accord low priority to land acquisition for NHAI vis-a-vis their regular official duties, and they also lack adequate infrastructure for expeditious acquisition of land.
- (iv) State Support Agreements are not in place in some States: Some of the States are yet to sign the State Support Agreement which is essential for orderly execution of projects.
- (v) Approval for shifting of utilities: This requires close interaction and supervision of State level entities managing utilities such as power distribution, water supply, sewerage etc. In certain cases, projects have been inordinately delayed on account of such utilities not extending the required timely cooperation for shifting of utilities from the corridors.

Judicial Interventions particularly by National Green Tribunal (NGT) and action by other Ministries and State Governments sometimes proves bottleneck for the progress of the project. A similar handicap was faced when restrictions were placed on the mining of aggregates and on soil burrows by many State Governments.

Projects are also adversely affected due to poor law and order conditions as some of the North eastern states are facing insurgency problems.

NHIDCL operates in an extremely difficult and complex work environment building roads in difficult and hilly terrain in an extremely adverse weather conditions and operating without adequate logistic support.

## **5. COMPANY'S OUTLOOK**

As per Memorandum of Understanding (MoU) between NHIDCL and MoRTH for the year 2018-19, NHIDCL has been assigned a target to award 300 Km of Fresh DPRs during 2018-19, 1400 km of DPR was proposed to be Completed during 2018-19. 1500 Km of Civil works (projects) proposed to be awarded during 2018-19. 715 Km of Construction/ Progress in projects during 2018-19. Financial Progress OF Rs. 4000 Crore is proposed to be achieved during 2018-19.

## **6. RISKS AND CONCERNS FOR THE COMPANY**

Inclement weather in North Eastern Region, Border and strategic areas where NHIDCL is operating throws up hurdles and gives a window period of maximum six months to fast-track work. A large part of the border highways are encompassed by the forests and wildlife areas and this means negotiating and availing clearances from the Forest department. The unstable geological terrain throws up even bigger challenges. The heterogeneous land has no

homogenous soil and underground conditions. In addition, the challenges are being faced in deriving the seamless all weather maintenance system for the highways. NHIDCL need to work/explore use of drones and artificial intelligence for real time assessment of the issues including landslides and avalanche triggering and monitoring of the ongoing works.

## **7. INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY**

An effective internal Control System have been put in place in NHIDCL for monitoring the implementation of projects including periodic reviews of the physical and financial progress. Review of the progress of expenditure is periodically submit to management. Budgetary reviews are also conducted.

The Company has adequate internal financial control in place and such control is operating effectively. Internal audit is conducted by external firm ensures efficacy of control systems and appropriateness of expenditure and accountal thereof by the Company.

The Annual Account of the Company are also subject to audit by the Statutory auditor appointed by CAG and by CAG.

## **8. HUMAN RESOURCE DEVELOPMENT, INDUSTRIAL RELATIONS INCLUDING NUMBER OF PEOPLE EMPLOYED**

NHIDCL understands and value the roles of its human capital and try to enhance the capabilities of the organization by acquiring, developing, motivating its employees in an environment where team work and cooperation among employees contributes to the growth and well being of individual employees as well as of the organization.

NHIDCL being a newly set up Organization does not have its own Cadre of Officers and Staff and the sanctioned posts are filled up either by deputation of Officials from Central and State Governments/ PSUs/ Autonomous Bodies possessing the eligibility criteria prescribed for transfer on deputation basis or by engaging retired Officers having held similar qualifications on contract basis. For filling up the vacancies in different Grades, recruitment is carried out by following due process wherein the vacancies are advertised in leading Newspapers and Employment News. The Applications received are scrutinized by a Screening Committee of Officers and eligible Candidates are shortlisted for interview. Subsequently, a Search-Cum-Selection-Committee conducts interview of the shortlisted Candidates to assess their suitability. The proposal to create a Cadre of Officers and Staff for NHIDCL is under process in consultation with the Ministry of Road Transport & Highways.

### **Industrial relations**

Relation with employees and other stakeholders is cordial and harmonious.

### **Number of people employed**

The Strength of Technical and Non-Technical Officers/ Staff of the Company which has been created with the approval of the Board of Directors and the Competent Authority (as on 31.03.2019) is as under:

#### STAFF STRENGTH OF NHIDCL

Sr. No.	Designation/Post	Sanctioned Strength	Filled up as on 31.03.2019	Vacancy	Remarks
1.	<b>Managing Director</b>	01	01	-	
2.	<b>Director (Admin &amp; Finance)</b>	01	01	-	
3.	<b>Director (Technical)</b>	01	01	-	
4.	<b>Executive Director</b>	14 [Tech./Project -12 HR/Admn. -01, Fin.&Accounts -01]	05	09	
5.	<b>General Manager</b>	60 [Tech./Project -55 HR/Admn. -01, Fin.&Accounts -01, LA & Coord. -01, Legal -01, IT -01]	31	29	
6.	<b>Dy. General Manager</b>	94 [Tech./Project -89 HR/Admn. -02, Fin.&Accounts -02]	23	71	
7.	<b>Technical Assistant to MD</b>	01	-	01	Created in 14 <sup>th</sup> BoD Meeting
8.	<b>Company Secretary</b>	01	-	01	Created in 16 <sup>th</sup> BoD Meeting
9.	<b>Manager</b>	130 [Tech./Project -78]	31	99	Vacancies of T/P & Legal being filled up through



		HR/Admn. - 02, Fin.&Accounts - 48, Legal - 01]			outsourced/MoRTH and remaining vacancies through advertisement
10.	<b>Deputy Manager</b>	06 [HR/Admn. -02, Fin.&Accounts -02, Rajbhasha - 01]	05	01	
11.	<b>Assistant Manager</b>	05 [HR/Admn. -02, Fin.&Accounts -02]	04	01	02 posts of AM (F) filled up through Outsource.
12.	<b>Private Secreteries</b>	03	03	-	Created in 14 <sup>th</sup> BoD Meeting
13.	<b>Junior Manager</b>	12 [HR/Admn. -06, Fin.&Accounts -04, Legal - 01, Rajbhasha - 01]	03	09	

#### 9. ENVIRONMENTAL PROTECTION AND CONSERVATION , TECHNOLOGICAL CONSERVATION & RENEWABLE ENERGY DEVELOPMENT

Sustainability has become a ‘buzz’ word within the engineering industry in recent years and is increasingly becoming a key priority to Highway Planners as they strive to develop sustainable practices in all areas of the construction and maintenance. A sustainable Road or Highway should satisfy lifecycle functional requirements of societal development and economic growth while reducing negative impacts to the environment and consumption of natural resources. Various elements viz., environment, economy, social and cultural influencing the road design and construction, need to be harmonized to achieve the objective of sustainability.

In NHIDCL, numerous initiatives have been taken to ensure sustainability of roads being developed, by promoting green technologies permitted by IRC codal provisions, which are climatically resilient and environmentally friendly, especially in areas or regions having acute scarcity of construction materials. **In the State of Tripura, having acute shortage of aggregates, widening two lanes with paved shoulders of one 74 km km. long road projects has been successfully completed before scheduled completion time by replacing the conventional pavement layers (GSB, WMM-Base, DBM-binder course) with Cement Treated Sub-Base (CTSB) of brick ballast and Foamed Bitumen treated Reclaimed Asphalt Pavement (RAP).** By adopting this methodology, the quantities of aggregates used in pavement layers reduced by almost 50%, including the total thickness of pavement by 45%. However, in view of availability of very little performance details w.r.t. use of brick aggregates in CTSB and bitumen emulsion in the country, the engineers were apprehensive about the long term serviceability & durability of such pavement. The performance of the pavement is being monitored rigorously, and the defects, if any, will be removed during the defect liability period.

Similarly, in Dimapur-Kohima 4-laning work, a stretch of 4.0 km is being developed with stiff cementitious sub-base with a crack relief layer of aggregate inter layer below the bituminous surface. This treatment reduced the occurrence of base and sub-grade failure resulting in fatigue cracking, with its typical alligator crack pattern. Cementitious bases increases the durability of pavements.

Hill slope protection using value engineering techniques prevent land slides and environment: In Hilly terrain, hill side cutting and stream / river banks experience extensive damages/ slides due to erosion from water resulting in environmental degradation. NHIDCL has adopted technological initiatives resulting in value engineering to mitigate such environmental concerns.

In Zozila tunnel, power requirement during O&M phase will be 20 MW. Feasibility of meeting this power requirement from new and renewable sources viz. Geothermal and Solar Power is being explored, in consultation with MNRE.

### Cautionary Statement

Statements in the Management Discussion and Analysis Report describing the Company's strengths, strategies, projection and estimates are forward looking statements and progressive within the meaning of applicable laws and regulations. Actual results may vary from those expressed or implied, depending upon economic conditions, government policies and other incidental factors. Readers are cautioned and not to place undue reliance on the forward looking statements.

## **REPORT ON CORPORATE GOVERNENCE**

### **1. COMPANY'S PHIYLOSOPHY ON CORPORATE GOVERNANCE**

Corporate Governance implies the conduct in which a company is managed to the paramount interest of all the concerned stakeholders. The four corner stone of Corporate Governance is transparency, disclosure, accountability and integrity.

In NHIDCL, Corporate Governance philosophy stems from our belief that corporate governance is an integral element in improving efficiency and growth as well as enhancing the confidence of various stakeholders. Therefore, Company is taking all possible steps to strengthen the Corporate Governance framework by implementing the regulatory framework of Corporate Governance.

### **2. BOARD OF DIRECTORS**

#### **2.1 Size of the Board of Directors:**

National Highways & Infrastructure Development Corporation Limited (NHIDCL) is a Government Company within the definition of Section 2(45) of the Companies Act, 2013. According to the Articles 82 of Association of the Company, the President from time to time determine the number of Directors of the Company which shall not be less than three and not more than fifteen.

#### **2.2 Composition & Category of Board of Directors/ status of other Directorship:**

The present strength of the Board of NHIDCL comprises of five (05) Directors as on 31<sup>st</sup> March, 2019. The Composition of Board comprises of two (02) whole-time Director i.e. Managing Director and Director (Admin. & Fin.), Two (02) Government Nominees as part-time Official Director. As per Article 83 of Article of Association of the Company, the Secretary, Road Transport & Highways, Ministry of Road Transport & Highways, GOI shall be ex-officio Chairperson of the Company and of the Board. During the Year 2018-19, Shri Yudhvir Singh Malik, Ex-officio Chairman (Govt. Nominee Director) superannuated on 30.03.2019.

Composition of the Board of Directors as on March 31, 2019:

Category of Directors as per DPE	No. of Directors	Name of Directors & Designation	Status as on 31.03.2019	Other Committee Position	
				as chairman	as member
Promoter	-	-	-	-	-
Executive	02	Shri Nagendra Nath Sinha, Managing Director	Yes	-	CSR Committee at NHIDCL

		Shri Satyabrata Sahu, Director (Admin. & Fin.)	Yes		CSR Committee at NHIDCL
Non- Executive	-	-	-		-
Nominee Director	02	i) Shri Yudhvir Singh Malik, Ex-officio Chairman, NHIDCL/ Govt. Nominee Director	No  Ceased to be Director on 30.03.2019	CSR Committee at NHIDCL	Nil
		ii) Shri Kamlesh Chaturvedi, Govt. Nominee Director	yes	Nil	Nil
Independent Director	-	-	-	-	-

**Notes:**

1. None of the Directors holds office at the same time as Director in more than twenty Companies / ten Public Companies including alternate Directorship(s). Further, none of the Director is a member in more than ten Committees or is a Chairman of more than five Committees across all the Companies in which he is a Director.
2. The Directors of the Company do not have any relationship inter-se.

**2.3 Number of Board Meetings held and dates on which held and Attendance of each Directors thereon:**

Sl. no.	Board Meeting Number	Board Meeting Date	Board Strength	No. of director presents	% of Attendance of Board Meeting	AGM held and attendance of Directors
01	14	08.06.2018	4	4	100	All four Directors were present in the 4 <sup>th</sup> AGM held on 27.09.2018
02	15	16.08.2018	4	4	100	
03	16	05.12.2018	4	4	100	
04	17	14.02.2019	4	4	100	
05	18	20.03.2019	4	4	100	

**2.4 Status of new appointment of Director/re-appointment:**

No appointment or re-appointment of new director/ existing director took place during the financial year 2018-19, hence no disclosure is required to be given in this head.

## **2.5 Age limit and tenure of Directors:**

The Directors are appointed by the President of India. The nomination received from Ministry of Road Transport & Highways. The tenure of Director is also informed by them only.

## **2.6 Board Meetings, Committee Meetings & Procedures:**

**(A) Decision making process:** The Company follows a systematic procedure for the meetings of the Boards of Directors with a view to professionalize its affairs. These procedures seek to systematize the decision-making process in Board meetings in an informed and efficient manner.

### **(B) Scheduling and Selection of agenda items for Board/ Committee meetings:**

- Meetings of the Board are convened by giving appropriate notice after approval of the Chairman. Detailed agenda notes, management reports and other explanatory statements are circulated in advance among the members to facilitate meaningful, informed and focused decisions during the meeting. Whenever urgent issues need to be addressed, meetings are called at a shorter notice or agenda notes are placed on table or resolutions are passed by circulation.
- Whenever it is not possible to attach a document to the agenda notes due to its confidential nature, or in special and exceptional circumstances, or in case of additional or supplemental items, such documents are placed on the table during the meeting with the approval of the Chairman/ Directors present at the meeting.
- Agenda papers are generally circulated after obtaining approval of the Chairman.
- The meetings are generally held at New Delhi.
- As and when required, presentations are made before the Board/ Committee.
  - Members of the Board have complete access to the information pertaining to the Company. Board members are also free to recommend any issue that they may consider important for inclusion in the agenda. As and when necessary, senior management officials are called during the meeting to provide additional inputs on the matters being discussed by the Board.

**(C) Recording of the Minutes of the Board Meetings:** The draft Minutes

of the proceedings of each Board/ Committee Meeting are duly circulated to all members for their comments within fifteen days of the conclusion of the Meeting. The Directors communicate their comments on the draft minutes within seven days from the date of circulation thereof. A comparative sheet of all comments received from Directors are placed before the Chairman for consideration and approval thereof. The approved minutes of proceedings of each Board Committee meeting are duly recorded in the minutes book within thirty days of the conclusion of the meeting.

- (D) **Follow-up Mechanism:** Based on the decisions of the Board, an action taken report on the decisions is presented in subsequent meetings of Board, which helps in effective follow-up, review and reporting on decisions.
- (E) **Compliance:** A compliance report of all applicable provisions and statutory requirements under different laws is regularly placed before the Board.

The following agenda items are regularly presented to the Board for its consideration/ information:

- Annual Budgets and related updates.
  - Minutes of the meetings of Board Meeting and other sub Committee.
  - Disclosure of interest by the Directors about their Directorships, Committee positions held by them in other Companies/Firms, their shareholding, etc.
  - Details of Related Party Transactions with respect to consultancy services assigned to/ rendered by NHPC Limited.
  - Information with respect to status of the Projects including new initiatives.
  - Action Taken Report on decisions / directions of the Board.
  - Financial statement of the Company.
  - Any other information required to be presented to the Board either for information or approval as per the requirement of applicable laws.
- 3 **Code of Conduct:** Although, the Code of Business Conduct and Ethics for Directors and Senior Management Personnel are yet to be formulated, the Board and the Senior Management Personnel are committed to adhere to the highest standards of business conduct and ethics.
  - 4 **Risk Management:** The risk management in the Company is undertaken as a part of normal business practice and not as a separate task at set



times.

- 5 **Functional Role Clarity between Board of Directors and Management:** As per Articles of Association of the Company, all the powers are vested with the Board of Directors of the Company. In order to clearly distinguish the role of the Board and the management, the Board of the Company has delegated certain powers to the Management of the Company. However, certain powers are excluded, for which decisions are taken by the Board. The Board is provided with detailed information/ progress by the Management on various developments.

### 3. COMMITTEES OF THE BOARD OF DIRECTORS:

(i) **AUDIT COMMITTEE:**

The Company has not constituted Audit Committee due to non-availability of Independent Director. The Request have already made to Ministry of Road Transport & Highways which is under process.

(ii) **NOMINATION & REMUNERATION COMMITTEE:**

The Company is not having any Independent Director on its Board. The Request have already made to Ministry of Road Transport & Highways which is under process The Company has not yet recruited any employee on the roll of the Company. All the workforce of the Company is from deputation or retired employees from services of Govt. of India and other contractual employees through outsourced.

### 4. GENERAL MEETINGS:

Dates, times and locations of the last three Annual General Meetings are given in below Table :

Financial Year	Date	Time	Location*
2017-18	27 <sup>th</sup> September 2018	3:30 P.M	Registered Office : Room no. 503, Transport Bhawan, 1, Parliament Street, New Delhi-110001
2016-17	21 <sup>st</sup> September 2017	12:00 Noon	
2015-16	30 <sup>th</sup> September 2016	3:00 P.M	

## 5. DISCLOSURES:

- (i) **Related Party Transactions:** During the financial year 2018-19, the Company has not entered into any material transaction as contract or arrangement with any of its related parties.
- (ii) No penalty or strictures were imposed on the Company by any statutory authority, on any matter related to any guidelines issued by Government, during the preceding three years.
- (iii) **Whistle Blower Policy:** The Company has not adopted any Whistle Blower Policy.
- (iv) There is no independent Director on the Board of the Company, hence the Company could not comply with the various provisions regarding Independent Director as per the Companies Act, 2013 and Guidelines issued by the Department of Public Enterprises. Further, no meeting of such Directors was held during the year.
- (v) The Company is not having any subsidiary.
- (vi) **Accounting Treatment:**

The Company has followed all applicable Accounting Standards in the preparation of Financial Statements. However, deviations, if any, have been reported in the notes forming part of accounts.

(vii) **Remuneration of Directors:**

Directors are paid as per their pay structure assigned by Govt. of India.

## 7. MEANS OF COMMUNICATION:

The annual financial statement of the Company are provided to members in physical form as well as in electronic form. The Company is not required to publish quarterly results.

## 8. COMPLIANCE CERTIFICATE :

A Certificate from M/s Jalaj Srivastava & Associates, Practicing Company Secretary, confirming the compliance or otherwise with the conditions of Corporate Governance as stipulated under the Guidelines on Corporate Governance for Central Public Sector Enterprises 2010, is forming part of the Report.

For and on behalf of the Board of Director

  
(Sanjeev Ranjan)  
Chairman  
DIN: 02977371

Date : 20/9/19  
Place: New Delhi



**JALAJ SRIVASTAVA & ASSOCIATES**

Company Secretaries

Gem Business Center, 104, 1<sup>st</sup> Floor,  
86, Nehru Place, New Delhi-110019

Ph: 9312267584

E-mail: benturmitra@yahoo.com  
services.csjalaj@gmail.com

**CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE**

To,  
The Members  
National Highways & Infrastructure Development Corporation Limited  
Room No.509, Transport Bhavan  
1, Parliament Street,  
New Delhi

We have examined the compliance of Corporate Governance by **NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED ("the Company")** for the year ended 31<sup>st</sup> March, 2019, as stipulated in the Guidelines on Corporate Governance for Central Public Sector Enterprises issued by the Department of Public Enterprises, Government of India.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanation given to us, we certify that, the Company has in general complied with the conditions of Corporate Governance as stipulated in DPE Guidelines subject to non -appointment of Independent Directors. We have been informed that Management of the Company has represented in writing to administrative ministry to ensure proper composition of the Board of Directors including appointment of Independent Directors in accordance with DPE guidelines.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Jalaj Srivastava & Associates**  
**Company Secretaries**



(Pinky Singh)  
Partner / Member ★ Company Secretary  
CP no. 9356

Date: 05<sup>th</sup> July, 2019  
Place: New Delhi



**Gopal Chopra & Associates**  
Chartered Accountants  
www.gca-associates.com

**INDEPENDENT AUDITOR'S REPORT**

To the Members of  
**National Highways and Infrastructure Development Corporation Limited**

**Report on the Audit of the Financial Statements**

**Qualified Opinion**

We have audited the financial statements of National Highways and Infrastructure Development Corporation Limited, which comprise the balance sheet as at March 31, 2019, the Statement of Profit and Loss, the Statement of Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matter described in the *Basis for Qualified Opinion* section of our report, the aforesaid financial statements give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019 and profit, and its cash flows for the year ended on that date.

**Basis for Qualified Opinion**

We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

**I. Deposits with Competent Authority Land Acquisition (CALA) [INR 14,28,05,74,227 as on March 31, 2019 (Previous Year: INR 6,56,87,50,507)]**

The Company has advanced funds for Land Acquisition to Competent Authority Land Acquisition (CALA) which is kept in a separate Bank Account, maintained & operated by CALA. The company was accounting for interest accrued on these deposits by crediting "Funds from GOI for projects" with corresponding debit to "Deposits with CALA". The Interest Accrued on Deposits with CALA and accounted for upto 31<sup>st</sup> March 2018 was INR 57,31,56,243. From the current year, the company has changed its policy from Accrual basis to Cash Basis for Interest Accrued on "Deposits with CALA" which is a deviation from Accounting Standard-I Disclosure of Accounting policies in the Financial Statements of the Company. The Company has not accounted for Interest Accrued on Deposits with CALA in the Current year. Accordingly "Deposits with CALA" under the head Short Term Loans & Advances and correspondingly "Funds from GOI for projects" under the head Non Current Liability are understated to the extent of interest so accrued and not accounted for in the books of accounts during the year which cannot be quantified due to non availability of information.



## Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. In addition to the matter described in the *Basis for Qualified Opinion* section we have determined the matters described below to be the key audit matters to be communicated in our report.

### Description of Key Audit Matter:

#### The Key Audit Matter

Till the Financial Year ended 2018, the Company was reflecting in its Balance Sheet, "Funds from GOI for Projects" on the Liabilities side amounting to INR 96,49,97,40,591(31.03.2018) and the "Assets held on behalf of Government of India (GOI)" on the Assets side amounting to INR 67,32,06,32,001(31.03.2018).

The Company received the directives issued by Ministry of Road Transport & Highways (MoRTH)-Government of India (GOI), refer Note No. 20 to the financial statements to transfer the Completed Projects of GOI from NHIDCL Books to the MoRTH-GOI for which the process of Transfer would be intimated in due course. Accordingly the Company has changed the Policy on Presentation of Financial Statements. Till F.Y.2017-18 it was reflecting the cumulative amounts outstanding under Non-Current Liability-"Funds from GOI for projects and corresponding Assets generated out of the said Funds under Other Non-Current Assets-Assets held on behalf of GOI. From the F.Y. 2018-19, company has adjusted the "Assets held on behalf of GOI" with "Funds from GOI for projects" and shown only the Net Liability outstanding under the head "Funds from GOI for projects"

The effect of change in the Balance Sheet due to change in policy of presentation of financial statements during the current year is as follows:

Head of Account	Revised Figures in Balance Sheet As per New Policy	Original Figures as per Previous Policy
Non Current Liability Funds from GOI for Projects	INR 43,94,37,16,340	INR 1,47,80,32,30,563
Non Current Assets Assets held on behalf of Government of India (GOI)	NIL	INR 1,03,85,95,14,223

In our opinion it is a key Audit Matter since this has resulted in major reduction in the Assets and Liabilities of the Company in the Balance Sheet as compared to previous year.

#### How the Matter was addressed in our Audit

We have gone through the Directions issued by the Ministry of Road Transport & Highways (MoRTH)-Government of India (GOI), and the intentions of the GOI clearly indicate that the Assets belong to MoRTH GOI and on completion have to be transferred to the Government. Our Audit Report of earlier years were also qualified to the extent that the Company (NHIDCL) was reflecting these Assets in its Balance Sheet which did not belong to the Company.

Now the Company has adjusted/netted the Other Non-Current Assets-"Assets held on behalf of GOI" with the Non-Current Liabilities "Funds from GOI for projects", and now there are no "Assets held on behalf of GOI" shown under the head Other Non-Current Assets in the Balance Sheet.

Further the instructions regarding the process of transfer of completed Assets from NHIDCL to MoRTH/GOI Books has still not been received from Administrative Division, MoRTH.





### **Information Other than the Financial Statements and Auditor's Report Thereon**

The company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

### **Responsibilities of Management and Those Charged with Governance for the Financial Statements**

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of Financial Statement**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of the auditor's responsibilities for the audit of the financial statements is included in Annexure A. This description forms part of our auditor's report.





## Other Matter

Our opinion is not modified in respect of these matters.

### 1. Corporate Social Responsibility Expenditure:

As per Section 135 of the Companies Act, 2013, CSR is applicable to the company. There is a deficit in CSR expenditure which is INR 36,44,091 as at 31<sup>st</sup> March, 2019 (Previous Year INR 45,88,729 as at 31<sup>st</sup> March, 2018)

## Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure B a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we report that:
  - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - b. Except for the effects of the matter described in the Basis for Qualified Opinion paragraph above, in our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from the branches not visited by us.
  - c. The branch offices of the Company have been audited by us under Section 143(8) of the Act having received proper returns from branches.
  - d. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account and with the returns received from the branches not visited by us.
  - e. Except for the effects of the matter described in the Basis for Qualified Opinion paragraph above, in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
  - f. The matter described in the Basis for Qualified Opinion paragraph above, in our opinion, does not have an adverse effect on the functioning of the Company.
  - g. On the basis of the written representations received from the directors as on 31st March, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2019 from being appointed as a director in terms of Section 164 (2) of the Act.
  - h. The qualification relating to the maintenance of accounts and other matters connected therewith are as stated in the Basis for Qualified Opinion paragraph above.
  - i. With respect to the adequacy of the Internal Financial Control over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure C".
  - j. In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 (16) of the Act.



- k. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- The Company has pending litigations to the tune of INR 141.58 Crore (Previous Year INR 139.85 Crore) as mentioned in Note No. 33 Notes to the financial statements which may impact its financial position in financial statements.
  - The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
  - There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
3. We are enclosing our report in terms of Sec 143(5) of the act on the basis of such checks of the books & records of the company as we considered appropriate and according to the information & explanation given to us in the Annexure-D on the directions issued by the Comptroller & Auditor General of India.

**For Gopal Chopra & Associates**  
Chartered Accountants  
Firm's Registration No. 010578N



Mohnish Taneja  
Partner  
Membership No. 087758  
UDIN: 19087758AAAAAJ9204

Date: 11<sup>th</sup> July, 2019  
Place: New Delhi



## ANNEXURE 'A' TO THE INDEPENDENT AUDITOR'S REPORT

(The Annexure referred to in our report to the members of the company on the financial statement for the year Ended 31<sup>st</sup> March 2019)

### **Responsibilities for Audit of Financial Statement**

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in

- (i) planning the scope of our audit work and in evaluating the results of our work; and
- (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

For **Gopal Chopra & Associates**  
Chartered Accountants  
Firm's Registration No. 011578N



Membership No.: 087758  
UDIN: 19087758AAAAAJ9204

Date: 11<sup>th</sup> July, 2019  
Place: New Delhi



## **ANNEXURE 'B' TO THE INDEPENDENT AUDITOR'S REPORT**

(The Annexure referred to in our report to the members of the company on the financial statement for the year Ended 31<sup>st</sup> March 2019)

### **Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

We have audited the internal financial controls over financial reporting of **National Highways and Infrastructure Development Corporation Limited** as of March 31, 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

#### **Opinion**

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

#### **Management's Responsibility for Internal Financial Controls**

The Board of Directors of the Company is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to respective company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on the internal financial controls over financial reporting of the Company based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed



risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our audit opinion on the internal financial controls system over financial reporting of the Company.

### **Meaning of Internal Financial Controls Over Financial Reporting**

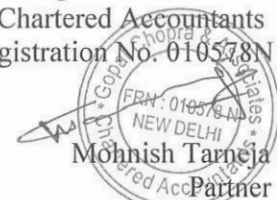
A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

### **Limitations of Internal Financial Controls Over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

For **Gopal Chopra & Associates**  
Chartered Accountants  
Firm's Registration No. 010578N



**Mohnish Taneja**  
Partner  
Membership No.: 087758  
UDIN: 19087758AAAAAJ9204

Date: 11<sup>th</sup> July, 2019  
Place: New Delhi



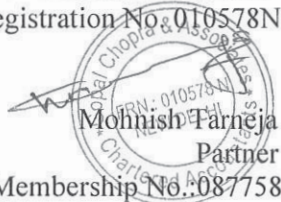
## ANNEXURE 'C' TO THE INDEPENDENT AUDITOR'S REPORT

(The Annexure referred to in our report to the members of the company on the financial statement for the year ended March 31, 2019)

- i. In respect of the Company's fixed assets:
  - a) The company has maintained proper records showing full particulars, including quantitative details & situation of fixed assets.
  - b) The Company has a program of verification to cover all the items of fixed assets in a phased manner, which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain fixed assets were physically verified by the management during the year. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
  - c) Fixed Assets include 3 Bighas Land covered by Dag No. 305 (pt), Village Numalijalah under Sila Sindpuri Ghopa Mouza Guwahati amounting to Rs. INR 45,00,469/-, for which the company has received letter of Allotment/handing over possession from Government of Assam office of Deputy Commissioner Kamrup, Amingaon (Settlement Branch). As informed to us there is no further document required to ensure clear title to the company for this Freehold/Leasehold Land.
- ii. The Company is in the business of providing Project management services. Accordingly, it does not hold any physical inventories. Accordingly, reporting under clause 3 (ii) of the Order is not applicable to the Company.
- iii. According to the information and explanations given to us, the Company has not granted any Loans to companies and parties covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act'). Accordingly, reporting under clause 3 (iii) of the Order is not applicable to the Company.
- iv. The Company has not granted any loan to any of its Directors and has neither extended any loans, guarantees or investment to any of the parties covered under Section-186 of the Act. Thus, paragraph 3(iv) of the Order is not applicable to the Company.
- v. The Company has not accepted deposits during the year within the meaning of Section 73 to 76 of the Act and does not have any unclaimed deposits as at March 31, 2019 and therefore, the provisions of the clause 3 (v) of the Order are not applicable to the Company.
- vi. The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Thus reporting under clause 3(vi) of the order is not applicable to the Company.
- vii. According to the information and explanations given to us, in respect of statutory dues:
  - a. The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.
  - b. There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues in arrears as at March 31, 2019 for a period of more than six months from the date they became payable.
  - c. According to the information and explanations given to us, there are no material disputes on account of statutory dues.



- viii. The Company does not have any loans or borrowings from any financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable to the Company.
- ix. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.
- x. According to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the year.
- xi. According to the information and explanations given to us, the Company has paid managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act, 2013.
- xii. In our opinion and according to the information and explanations given to us, the Company is not a Nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- xiii. In our opinion and according to the information and explanations given to us, all the transactions with related parties are in compliance with Section 177 and 188 of Companies Act, 2013 and the company has appropriately disclosed the said transactions in the financial statements in compliance with applicable accounting standards.
- xiv. According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. However, the company has issued 20,00,000 equity shares of INR 10/- each amounting to INR 2 crores to Government of India as 1:1 Bonus issue. Also, 9.9 crores equity shares of INR 10/- each amounting to INR 99 crores have been issued to Government of India as right shares.
- xv. According to the information and explanations given to us and based on our examination of the records of the Company, the company has not entered into non-cash transactions with directors or persons connected with him during the year. Accordingly, paragraph 3(xv) of the Order is not applicable.
- xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934. Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

**For Gopal Chopra & Associates**  
Chartered Accountants  
Firm's Registration No. 010578N  
  
Mohanish Farneja  
Partner  
Membership No. 087758  
UDIN: 19087758AAAAAJ9204

Date: 11<sup>th</sup> July, 2019  
Place: New Delhi



## **ANNEXURE 'D' TO THE INDEPENDENT AUDITOR'S REPORT**

Directions indicating the areas to be examined by the Statutory auditors during the course of audit of Annual Accounts of the company issued by Comptroller and Auditor General of India under Section-143(5) of the Companies Act, 2013

- I. Whether the company has system in place to process all the accounting transactions through IT system? If yes, the implications of processing of accounting transactions outside IT system on the integrity of the accounts along with the financial implications, if any, may be stated.

The company has system in place to process all the accounting transactions through IT System. No Transactions are processed outside the IT system which may affect the integrity of the financial statements.

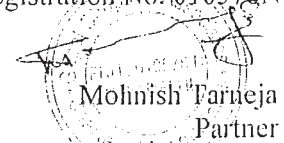
- II. Whether there is any restructuring of an existing loan or cases of waiver/write off of debts /loans/interest etc. made by a lender to the company due to the company's inability to repay the loan? If yes, the financial impact may be stated.

There are no such cases of waiver/write off/ restructuring of debts/loans/interest etc.

- III. Whether funds received/receivable for specific schemes from central/ state agencies were properly accounted for/ utilized as per its term and conditions? List the cases of deviation.

As per the information & explanation given by the Management, the funds received by the Company from various central/ state agencies for various schemes were properly accounted for/ utilized by the Company as per the stipulated terms & conditions for respective funds.

For **Gopal Chopra & Associates**  
Chartered Accountants :  
Firm's Registration No. 010578N



Mohnish Tarneja  
Partner

Membership No.: 087758  
UDIN: 19087758AAAAAJ9204

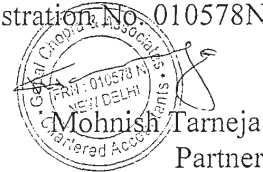
Date: 11<sup>th</sup> July, 2019  
Place: New Delhi

**Gopal Chopra & Associates**  
Chartered Accountants  
www.gca-associates.com

**Compliance Certificate**

We have conducted the audit of accounts of the National Highways & Infrastructure Development Corporation Limited, for the year ended 31<sup>st</sup> March, 2019 in accordance with the directions/sub-directions issued by the C &AG of India under Section 143(5) of the Companies Act, 2013 and certify that we have complied with all the Directions/Sub-Directions issued to us.

For **Gopal Chopra & Associates**  
Chartered Accountants  
Firm's Registration No. 010578N



Mohnish Tarneja  
Partner  
Membership No.: 087758  
UDIN: 19087758AAAAAK7386

Date: 11<sup>th</sup> July, 2019  
Place: New Delhi



गोपनीय

संख्या/ No. PDCN/CHQ-I/3-66/MC/NHIDCL/Box-20/428

**भारतीय लेखापरीक्षा और लेखा विभाग,**  
कार्यालय प्रधान निदेशक वाणिज्यिक लेखापरीक्षा  
एवं पदेन सदस्य, लेखापरीक्षा बोर्ड-1, नई दिल्ली  
**INDIAN AUDIT & ACCOUNTS DEPARTMENT,**  
OFFICE OF THE PRINCIPAL DIRECTOR OF COMMERCIAL  
AUDIT & EX-OFFICIO MEMBER, AUDIT BOARD-1, New Delhi

दिनांक / Dated 13/9/19

सेवा में,

प्रबन्ध निदेशक,

राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड,

तीसरी मंजिल, पिटिआई बिल्डिंग,

4- संसद मार्ग, नई दिल्ली - 110001

विषय : कम्पनी अधिनियम 2013 की धारा 143(6) (b) के अधीन 31 मार्च 2019 को समाप्त वर्ष हेतु राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड के वार्षिक लेखाओं पर भारत के नियंत्रक महालेखा परीक्षक की टिप्पणियाँ

महोदय,

मैं इस पत्र के साथ 31 मार्च 2019 को समाप्त वर्ष के लिए राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड के वार्षिक लेखों पर कम्पनी अधिनियम 2013 की धारा 143(6) (b) के अन्तर्गत भारत के नियंत्रक महालेखा परीक्षक की टिप्पणियाँ अद्योपित करती हूँ। इन टिप्पणियों को कम्पनी को वार्षिक रिपोर्ट में प्रकाशित किया जाए और कम्पनी की आमसभा में उसी समय व उसी प्रकार रखा जाए जिस प्रकार वैधानिक लेखा परीक्षकों की लेखा परीक्षा रिपोर्ट रखी जाती है।

संलग्न : टिप्पणियाँ

भवदीया:

*प्राची.प.*  
12.9/19 X  
(प्राची पाण्डेय)  
प्रधान निदेशक

**COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
UNDER SECTION 143(6) (b) OF THE COMPANIES ACT, 2013 ON THE  
FINANCIAL STATEMENTS OF NATIONAL HIGHWAYS & INFRASTRUCTURE  
DEVELOPMENT CORPORATION LIMITED FOR THE YEAR ENDED 31  
MARCH 2019**

The preparation of financial statements of **NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** for the year ended 31 March 2019 in accordance with the financial reporting framework prescribed under the Companies Act, 2013 (Act) is the responsibility of the management of the company. The statutory auditor appointed by the Comptroller and Auditor General of India under section 139(5) of the Act is responsible for expressing opinion on the financial statements under section 143 of the Act based on independent audit in accordance with the standards on auditing prescribed under section 143(10) of the Act. This is stated to have been done by them vide their Audit Report dated 11 July 2019.

I, on behalf of the Comptroller and Auditor General of India, have conducted a supplementary audit of the financial statements of **NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** for the year ended 31 March 2019 under section 143(6) (a) of the Act. This supplementary audit has been carried out independently without access to the working papers of the statutory auditor and is limited primarily to inquiries of the statutory auditor and company personnel and a selective examination of some of the accounting records.

Based on my supplementary audit, I would like to highlight the following significant matters under section 143 (6)(b) of the Act which have come to my attention and which in my view are necessary for enabling a better understanding of the financial statements and the related audit report.

**A. Comments on Financial Position**

**1. Equities & Liabilities**

**a. Current Liabilities Rs. 1297.66 crore**

**Trade Payables – (Note No. 6) Rs. 1211.57 crore**

As per Accounting Policy of the company, the company has prepared its financial statements on accrual basis. However, during the test check of Audit for construction



of eight road projects, it was noticed that the company has not provided liability for an amount of Rs.34.63 crore upto 31.03.2019 on accrual basis. This has resulted in understatement of Trades Payables and overstatement of Fund from GoI for Project and for Maintenance & Repair of NHs by Rs. 34.63 crore.

## **2. Assets**

### **Current Assets**

#### **Other Current Assets- (Note No-14) Rs. 334.89 crore**

- a. The above includes an amount of Rs.77.75 crore as recoverable from a contractor engaged for construction of four laning of Jhanji to Demow in State of Assam on account of claims pending to be settled, which majorly includes liquidated damages, on termination of contract. As the recovery of the above amount is uncertain, provision should have been made in the books of accounts.
- b. Government of India has decided (8 July 2019) that the National Highways being developed and maintained by NHIDCL were Government of India assets and that the completed projects were to be transferred to Government of India as per modalities to be decided later and the transferred assets are to be reflected in the Asset Register of Ministry of Finance. NHIDCL has prepared its financial statements for 2018-19 after taking into consideration the line of action suggested by Ministry of Road Transport and Highways in its letter dated 8 July 2019. Following is noticed in this regard:

#### **(i) Short Term Loans & Advances - (Note No. 13) Rs. 2105.11 crore**

The above includes amount of Rs.2103.48 crore being mobilization advances & other advances given to contractors & consultants and deposits for land acquisition given to Competent Authority Land Acquisition (CALA) for construction / development of National Highways. These advances and deposits are in nature of amount utilized towards projects being executed by NHIDCL on behalf of Government of India.

These advances and deposits cannot be termed as assets of NHIDCL as per definition of assets given in Paragraph 49 (a) of the Framework for the Preparation and Presentation of Financial Statements issued by Institute of Chartered Accountants of

India as these advances and deposits will not create any resources controlled by NHIDCL whose future economic benefits are expected to flow to NHIDCL.

This has resulted in overstatement of Short Term Loans & Advances and Funds from GOI for Project by Rs.2103.48 crore.

**(ii). Current Liabilities Rs. 1297. 66 crore  
Other Current Assets - (Note No. 14) Rs. 334.89 crore**

Audit observed that in view of the GoI letter date 8 July 2019, for fair presentation of the financial statements of NHIDCL the Current Liabilities which include Security Deposits (Rs.6.19 crore), Statutory Dues (Rs.52.46 crore), Expenses Payable (Rs.23.92 crore) and Other Current Assets which include TDS Receivable (Rs.15.26 crore) and Other Recoverable (Rs.231.21 crore) should have been classified in the financial statements, into those pertaining to projects being executed by NHIDCL on behalf of GOI and those pertaining to the Establishment of NHIDCL.

**3 Comments on Auditors Report**

In its report on Key Audit Matters, Statutory Auditor has given the figures of Non-Current Liability on account of Funds from GOI for Rs.4394.37 crore and Rs.14780.32 crore for 2018-19. Both the above figures are deficient to the extent that they include funds amounting to Rs.22.60 crore which were received from sources other than Government of India.

**For and on behalf of the  
Comptroller and Auditor General of India**

*Prachi Pandey*  
13.9/2X  
(Prachi Pandey)

**Principal Director of Commercial Audit  
& Ex-officio Member, Audit Board-I,  
New Delhi.**

**Place: New Delhi  
Dated: 13 September 2019**

CAG Comment	Management Reply
<p><b>A. Comment on Financial Position</b></p> <p><b>1. Equities &amp; Liabilities</b></p> <p><b>a. Current Liabilities Rs. 1297.66 crore</b> <b>Trade Payables – (Note No. 6) Rs. 1211.57 crore</b></p> <p>As per accounting policy of the company, the company has prepared its financial statements accrual basis. However, during the test check of audit for construction of eight road projects, it was noticed that the company has not provided liability for an amount of Rs. 34.63Crore upto 31.03.2019 on actual basis. This has resulted in understatement of trade Payables and overstatement of Fund from Gol for project and for maintenance &amp; repair of NHs by Rs. 34.63 Core.</p> <p><b>2. Assets</b></p> <p><b>Current Assets</b> <b>Other Current Assets- (Note No-14) Rs. 334.89 crore</b></p> <p>a. The above includes an amount of Rs. 77.75 crore as recoverable from a contractor engaged for Construction four laning of Jhanji to Demow in State of Assam on account of claims pending to be settled, which majorly includes liquidated damages, on termination of contract. As the recovery of the above amount is uncertain provision should have been made in the books of accounts.</p> <p>b. Government of India has decided (8 July 2019) that the national highways being developed and maintained by NHIDCL were Government of India assets and that the completed projects were to be transferred to Government of India as per modalities to be decided later and the transferred assets are to be reflected in the assets register of Ministry of Finance. NHIDCL has prepared its financial statements for 2018-19 after taking into consideration the line of action suggested by Ministry of Road Transport and Highways in its letter dated 08 July 2019. Following is noticed in this regard :</p>	<p>Audit Point is noted and will be complied in FY 2019-20.</p> <p>Audit point noted. The required action is being taken in FY 2019-20.</p> <p>However, This recoverable amount of Rs. 77.75 Crore related to Project Account. As such there is no P&amp;L A/c for project activities and hence provision for this amount is not feasible to provide in books of a/c.</p> <p>NHIDCL is executing the projects on behalf of Gol, out of the fund provided by MoRTH with the responsibility of contract management and implementation of project.</p> <p>To execute the various projects, NHIDCL is signing agreement with contractors and consultants. As per agreement mobilization advances needs to be given to contractors to expedite the work at site as per contractual provisions undertaken by NHIDCL. As per contract agreement these advances need to be adjusted with the progress of work and it is the responsibility of NHIDCL to adjust these advances with running bills.</p>

CAG Comment	Management Reply
<p>(i) <b>Short Term Loans &amp; Advances - (Note No. 13) Rs. 2105.11 crore</b></p> <p>The above includes amount of Rs. 2103.48 crore being mobilization advances &amp; other advances given to contractors &amp; consultants and deposits for land acquisition given to Competent Authority for Land acquisition (CALA) for construction / development of national highways. These advances and deposits are in nature of amount utilized towards project being executed by NHIDCL on behalf of Government of India.</p> <p>These advances and deposits cannot be termed as assets of NHIDCL as per definition of assets given in Paragraph 49 (a) of the Framework for the Preparation and Presentation of Financial Statements issued by Institute of Chartered Accountants of India as these advances and deposits will not create any resources controlled by NHIDCL, whose future economic benefits are expected to flow to NHIDCL.</p> <p>This has resulted in overstatement of Short Term Loans &amp; Advances and Funds from GOI for Project (Net) by Rs. 2103.48 crore.</p> <p>(ii) <b>Current Liabilities Rs. 1297. 66 crore</b></p> <p><b>Other current assets – (Note No. 14) Rs. 334.89 Crore</b></p> <p>Audit observed that in view of the GoI letter dated 8 July 2019, for fair presentation of the financial statements of NHIDCL, the current liabilities which include Security Deposits amounting to (Rs. 6.19 crore), Statutory Dues (Rs. 52.46 crore), Expenses Payable (Rs. 23.92 crore) and other recoverable (Rs. 231.21 Crore) should have been classified, in the financial statements, into those pertaining to projects being executed by NHIDCL on behalf of GOI and those pertaining to the Establishment of NHIDCL.</p>	<p>Similarly, Deposit to CALA has been made as per their demand and same is shown as deposits in the books of accounts of NHIDCL. Out of the total deposits of CALA, the State Authority is gradually distributing the compensation and NHIDCL is adjusting the deposit on the basis of Utilization Certificate given by CALA with the condition to get refund of unutilized amount from CALA A/c.</p> <p><i>NHIDCL is a body corporate and following the accrual basis of accounting as per the Accounting Standards laid down by the ICAI. Therefore, the release of advance and deposit with CALA cannot be treated as the utilization as these advances are to be adjusted as and when actual expenditure is accrued or otherwise recovered as per the standard accounting practice.</i></p> <p>Contract agreements have been signed between NHIDCL and contractor. As per the agreement NHIDCL is responsible for the payment of taxes, payments and recoverable pertaining to these contracts. All PAN and TAN No. registered with Tax Authorities are in the name of NHIDCL.</p> <p>Therefore, all these current assets and liabilities are the responsibility of NHIDCL and hence appropriately be disclosed in balance sheet for the transparency to the stakeholders. However, audit point is noted for future compliance.</p>
<p><b>3. Comments on Auditors Report</b></p> <p>In its report on Key Audit Matters, Statutory Auditor has given the figures of Non- Current Liability on account of Funds from GOI for Rs. 4394.37 crore and Rs. 14780.32 for 2018-19. Both the above figures are deficient to the extent that they include funds amounting to Rs. 22.60 Crore which were received from sources other than Government of India.</p>	



**National Highways & Infrastructure Development Corporation Limited**  
3rd Floor, Press Trust of India Building, 4 - Parliament Street, New Delhi - 110001  
**Balance Sheet as on 31.03.2019**

(Amount in ₹)			
Particulars	Notes	Current Year	Previous Year
<b>I. EQUITY &amp; LIABILITIES</b>			
<b>(1) Share Holders Fund</b>			
(a) Share Capital	2	1,03,00,00,000	2,00,00,000
(b) Capital Fund from MoRTH (GOI)		-	98,88,14,658
(c) Reserves and Surplus	3	93,87,13,830	56,76,91,523
		<b>1,96,87,13,830</b>	<b>1,57,65,06,181</b>
<b>(2) Non Current Liabilities</b>			
(a) Fund from GoI for Project (Net)	4	43,94,37,16,340	29,23,91,08,590
(b) Fund from GoI for Maintenance, Repair of NH's & Other (Net)	5	94,19,36,521	1,73,89,66,715
		<b>44,88,56,52,861</b>	<b>30,97,80,75,305</b>
<b>(3) Current Liabilities</b>			
(a) Trade Payables	6	12,11,57,24,050	9,01,13,57,147
(b) Other Current Liabilities	7	76,37,93,239	43,54,81,889
(c) Security Deposits	8	6,19,81,654	2,89,79,222
(d) Short term Provisions	9	3,51,06,643	5,52,85,601
		<b>12,97,66,05,586</b>	<b>9,53,11,03,859</b>
<b>TOTAL</b>		<b>59,83,09,72,277</b>	<b>42,08,56,85,345</b>
<b>II. ASSETS</b>			
<b>(1) Non Current Assets</b>			
(a) Property, Plant & Equipment			
- Gross Tangible Assets	10	6,26,94,536	4,87,30,805
- Gross Intangible Assets		1,35,15,223	60,84,148
Less: Accumulated Depreciation		(4,38,83,077)	(2,88,78,877)
- Gross Capital work-in-progress		49,02,969	49,02,969
		<b>3,72,29,651</b>	<b>3,08,39,045</b>
(b) Deferred Tax Asset (Net)	11	14,52,073	3,47,846
<b>(2) Current Assets</b>			
(a) Cash and Cash Equivalents	12	35,39,22,43,110	28,76,12,92,133
(b) Short Term Loans & Advances	13	21,05,10,92,474	12,11,44,66,423
(c) Other Current Assets	14	3,34,89,54,969	1,17,87,39,898
		<b>59,79,22,90,553</b>	<b>42,05,44,98,454</b>
<b>TOTAL</b>		<b>59,83,09,72,277</b>	<b>42,08,56,85,345</b>

**Significant Accounting Policies** 1  
**Other Notes to Financial Statements** 19-41  
The accompanying notes are an integral part of the financial statements  
**As per our report of even date attached**

**For Gopal Chopra & Associates**  
**Chartered Accountants**  
Firm Regn. No.: 010578N

**Mohnish Tarneja**  
Partner  
M.No.: 087758  
Place: New Delhi  
Date: 09.07.2019

**For and on behalf of the Board of Directors**

**Satyabrata Sahu**  
Director (F & A)  
DIN: 02663367

**Nagendra Nath Sinha**  
Managing Director  
DIN: 01829759

**National Highways & Infrastructure Development Corporation Limited**  
3rd Floor, Press Trust of India Building, 4 - Parliament Street, New Delhi - 110001  
**Statement of Profit & Loss for the year ended on 31.03.2019**

		(Amount in ₹)	
Particulars	Notes	Current Year	Previous Year
Revenue from Operations	15	1,29,54,62,109	94,37,48,178
Other Income	16	8,68,33,562	6,69,83,915
		<b>1,38,22,95,671</b>	<b>1,01,07,32,093</b>
Employee Benefit Expenses	17	19,50,60,140	14,33,30,785
Depreciation	10	1,54,79,493	1,30,79,989
Other Expenses	18	36,86,11,515	25,99,57,100
		<b>57,91,51,148</b>	<b>41,63,67,874</b>
<b>Profit before Tax</b>		80,31,44,523	59,43,64,219
Add : Prior Period (Expenditure)/Income		(3,94,98,592)	(99,920)
<b>Profit before Tax and After Prior Period</b>		76,36,45,931	59,42,64,299
Tax Expense			
(1) Tax for Current Year		22,89,79,335	20,78,06,140
(2) Deferred Tax		(11,04,227)	(14,52,242)
<b>Profit for the year</b>		<b>53,57,70,823</b>	<b>38,79,10,401</b>
Earnings per equity share of ₹ 10 each	35		
Basic & Diluted		5.62	193.96
Restated			4.07
<b>Significant Accounting Policies</b>	1		
<b>Other Notes to Financial Statements</b>	19-41		

The accompanying notes are an integral part of the financial statements

As per our report of even date attached

For and on behalf of the Board of Directors

For Gopal Chopra & Associates  
Chartered Accountants  
Firm Regn. No. : 010578N

Mohnish Tarneja  
Partner  
M.No. : 087758

Place: New Delhi  
Date: 09.07.2019

Satyaprata Sahu  
Director (F & A)  
DIN: 02663367

Nagendra Nath Sinha  
Managing Director  
DIN: 01829759



**National Highways & Infrastructure Development Corporation Limited**  
3rd Floor, Press Trust of India Building, 4 - Parliament Street, New Delhi - 110001  
**Cash Flow Statement for the year ended on 31st March 2019**

(Amount in ₹)

Particulars	Current Year		Previous Year	
<b>A. Cash Flow from Operating Activities:</b>				
Increase/(Decrease) in Reserve & Surplus/Net Profit		37,10,22,307		29,21,38,205
Adjustments For:				
a) Depreciation	1,54,79,493		1,30,79,989	
b) Interest Income	(8,66,84,608)		(6,65,29,336)	
c) Current Year Tax including Deferred Tax	22,78,75,108		20,63,53,898	
d) (Profit)/Loss on Fixed Assets	12,057		3,541	
e) Issue of Bonus Shares	2,00,00,000		1,00,00,000	
f) Dividend	14,47,48,516	32,14,30,566	8,57,72,196	24,86,80,288
Operating Cash Profit before Working Capital Changes		69,24,52,873		54,08,18,493
Add/(Deduct) movement in Working Capital				
a) Increase/(Decrease) in Trade Payable	3,10,43,66,903		2,80,79,57,937	
b) Increase/(Decrease) in Other Current Liability	32,83,11,350		3,57,58,02,781	
c) Increase/(Decrease) in Provisions	(6,25,39,633)		5,52,85,601	
d) Increase/(Decrease) in Security Deposits	3,30,02,432		(62,045)	
e) (Increase)/Decrease in Other Current assets	(2,01,87,46,517)		(99,44,30,260)	
f) (Increase)/Decrease in Loans and Advances	(8,93,66,26,051)		15,71,62,903	
Cash Generated From Operations		(7,55,22,31,516)		5,60,17,16,917
Current Year Tax including Deferred Tax		(6,85,97,78,643)		6,14,25,35,410
		(33,80,87,214)		(20,63,53,898)
<b>Net Cash Flow From Operating Activities before Extraordinary item</b>		(7,19,78,65,857)		5,93,61,81,512
Outflow for Extraordinary Item		-		-
<b>Net Cash Flow From Operating Activities</b>		(7,19,78,65,857)		5,93,61,81,512
<b>B. Cash Flow from Investing Activities:</b>				
a) Purchase of Fixed Assets	(2,18,82,156)		(1,14,15,339)	
b) Interest Income	8,66,84,608	6,48,02,452	6,65,29,336	5,51,13,997
<b>Net Cash Flow From Investing Activities</b>		6,48,02,452		5,51,13,997
<b>C. Cash Flow from Financing Activities:</b>				
a) Issue of Share Capital	11,85,342		-	
b) Proceeds/(Repayment) of Funds	13,90,75,77,556		7,69,33,74,878	
c) Dividend Paid	(14,47,48,516)		(8,57,72,196)	
<b>Net Cash Flow From Financing Activities</b>		13,76,40,14,382		7,60,76,02,682
		13,76,40,14,382		7,60,76,02,682
<b>Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)</b>		6,63,09,50,977		13,59,88,98,191
Add: Balance in the beginning of year		28,76,12,92,133		15,16,23,93,942
<b>Balance at the end of year</b>		35,39,22,43,110		28,76,12,92,133
<b>Components of Cash and Cash Equivalents</b>				
Balances With Scheduled Banks				
(a) In Current account	34,39,22,43,210		27,76,12,92,233	
(b) In Deposits	99,99,99,900		99,99,99,900	
		35,39,22,43,110		28,76,12,92,133

As per our report of even date attached

For and on behalf of the Board of Directors

For Gopal Chopra & Associates

Firm Regn. No.: 010578N

  
Mohnish Tarneja  
Partner  
M.No.: 087758

Place: New Delhi  
Date: 09.07.2019

  
Satyabrata Sahu  
Director (F & A)  
DIN: 02663367

  
Nagendra Nath Sinha  
Managing Director  
DIN: 01829759

**National Highways & Infrastructure Development Corporation Limited**  
**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2019**

**1. Significant Accounting Policies**

**a. CORPORATE INFORMATION**

National Highways & Infrastructure Development Corporation Limited ('the Company') was incorporated in India on 18<sup>th</sup> July, 2014. The company has a paid up capital of 10,30,00,000 equity shares of Rs. 10/- each fully paid up. It is engaged in carrying out the business of promoting, developing, building either alone or jointly with other companies national highways, strategic roads, pathways, expressways etc. in various parts of the country. It also acts as focal agent for development of the national highways or strategic roads on sustainable basis in various parts of the country.

**b. BASIS OF PREPARATION OF FINANCIAL STATEMENTS**

The financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India, and in compliance with the Accounting Standards notified under the Companies Act, 2013. These financial statements are based on Historical cost Convention and prepared on accrual basis of accounting, unless otherwise stated.

**c. USE OF ESTIMATES**

Preparation of financial statements to provide liabilities on accrual basis of accounting requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of financial statements and the reported amount of revenues and expenses during the reporting period. Differences between the accrual results and estimates are recognized in the period in which the results are known/ materialized.

**d. FIXED ASSETS**

Fixed Assets are stated at Gross Block less provision for accumulated depreciation. The Cost of an asset comprises of its purchase price and directly attributable cost for brining the assets to working condition for its intended use.

**e. DEPRECIATION**

Depreciation on Fixed Assets is provided at the rates calculated on the basis of useful life of the asset as per part 'C' of schedule II of the Companies Act, 2013, on Written Down Value (WDV). The intangible assets like software, website etc acquired/purchased during the year shall be amortised over their estimated useful life under straight line method.

In case of assets having initial cost upto Rs. 10,000/- is fully depreciated in the year of acquisition after retaining residual value of 5%.

**f. REVENUE RECOGNITION**

Agency charges @ 3% on capital works projects i.e. DPR work, civil work and contingencies and 9% on the expenditure incurred on items rate contract for maintenance of highways are recognized as revenue on accrual basis in the Profit & Loss Account on quarterly basis.

In case of the amount incurred for Land Acquisitions the revenue is recognized @ 1%, as approved by MoRTH, on the amount actually utilized out of the fund deposited in CALA account.






Amount paid to the state agencies for forest clearance and any other deposit work, are taken into account for recognizing agency charges @ 1%.

**g. PROVISION FOR CURRENT AND DEFERRED TAX**

Current income tax is determined in accordance with the provisions of the Income Tax Act, 1961. Deferred tax expense or benefit is recognized on timing differences; being the difference between taxable incomes and accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax assets and liabilities are measured using the tax rates and tax laws that have been enacted or substantively enacted as on the Balance Sheet date.

In the event of unabsorbed depreciation and carry forward of losses, deferred tax assets are recognized only to the extent that there is virtual certainty that sufficient future taxable income will be available to realize these assets.

Advance taxes and provisions for current income taxes are presented in the balance sheet after off-setting advance taxes paid and income tax provisions arising in the same tax jurisdiction.

**h. EARNING PER SHARE**

The company reports basic earnings per share (EPS) in accordance with Accounting Standard-20. The basic EPS has been computed by dividing the income available to equity shareholders by the weighted-average number of equity shares outstanding during the accounting period.

**i. PROVISIONS**

Provision is recognized when an enterprise has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation and in respect of which a reliable estimate can be made. Provisions are determined based on management estimates required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current management estimate.

**j. CONTINGENT LIABILITY**

Contingent liabilities are determined on the basis of available information and are disclosed by way of Notes to Accounts.

**k. MISCELLANEOUS**

- i) Cheque issued but not presented within three months from the dates of issuance are credited to stale cheque account. Any amount outstanding in the stale cheque for three years from the date of issuance of cheque is transferred to the miscellaneous income account.
- ii) Prepaid expenses and prior period expenses/income of ₹ 50,000/- or less charged to natural heads of accounts in the year.




**National Highways & Infrastructure Development Corporation Limited**  
**Notes to the financial statements for the year ended as on 31.03.2019**

	Current Year		Previous Year	
	No. of Shares	Amount in ₹	No. of Shares	Amount in ₹
<b>2. SHARE CAPITAL</b>				
<b>Authorized</b>				
Equity Shares of Rs. 10/- each (1 Class of equity share having par value Rs. 10/- each)	12,00,00,000	1,20,00,00,000	1,00,00,000	10,00,00,000
	<b>12,00,00,000</b>	<b>1,20,00,00,000</b>	<b>1,00,00,000</b>	<b>10,00,00,000</b>
<b>Issued, Subscribed &amp; Fully Paid up</b>				
Equity Shares of Rs. 10/- each (1 Class of equity share having par value Rs. 10/- each)	10,30,00,000	1,03,00,00,000	20,00,000	2,00,00,000
	<b>10,30,00,000</b>	<b>1,03,00,00,000</b>	<b>20,00,000</b>	<b>2,00,00,000</b>
<b>a) Reconciliation of number of Shares</b>				
<b>Equity Shares</b>				
Balance at the beginning of the year	20,00,000	2,00,00,000	10,00,000	1,00,00,000
Add: Shares issued during the year	10,10,00,000	1,01,00,00,000	10,00,000	1,00,00,000
Balance at the end of the year	<b>10,30,00,000</b>	<b>1,03,00,00,000</b>	<b>20,00,000</b>	<b>2,00,00,000</b>

**b) Terms/rights attached to Equity shares**

**(i)** The company has only one class of Equity shares having a par value of ₹ 10 per share. Each shareholder is entitled to one vote per share. The company declares and pays dividends in Indian Rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of Interim Dividend.

In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

**(ii)** During the year ended March 31, 2019, the amount of Proposed Dividend recognized as distributions to Equity Shareholders is 30% of PAT which is amounting ₹ 19,37,77,591/-(inclusive of DDT).

**c) Detail of shareholding of the Company**

	As at March 31 2019		As at March 31 2018	
	No of Shares	Percentage	No of Shares	Percentage
<b>Equity Shares held as nominee of President of India</b>				
Sh. Yudhvir Singh Malik	10,29,99,994	100.00%	19,99,994	100.00%
Sh. A.K. Ghosh	1	0.00%	1	0.00%
Sh. Kamlesh Chaturvedi	1	0.00%	1	0.00%
Sh. Nagendra Nath Sinha	1	0.00%	1	0.00%
Sh. Shambhu Singh	1	0.00%	-	0.00%
Sh. Satyabrata Sahu	1	0.00%	-	0.00%
Sh. I K Pandey	1	0.00%	-	0.00%
Sh. Manoj Kumar	-	0.00%	1	0.00%
Sh. Sanjay Jaju	-	0.00%	1	0.00%
Ms. Leena Nandan	-	0.00%	1	0.00%
	<b>10,30,00,000</b>	<b>100.00%</b>	<b>20,00,000</b>	<b>100.00%</b>






**National Highways & Infrastructure Development Corporation Limited**  
**Notes to the Financials Statement for the year ended as on 31.03.2019**

	Amount In ₹	
Particulars	Current Year	Previous Year
<b>3. Reserves and Surplus</b>		
<b>Surplus/(Deficit) in the Statement of Profit and Loss</b>		
Balance at the beginning of the year	56,76,91,523	27,55,53,318
Less: Dividend paid during the year	14,47,48,516	8,57,72,196
Less: Bonus Share Capital issued during the year	2,00,00,000	1,00,00,000
Add: Profits during the year	53,57,70,823	38,79,10,401
<b>Balance at the end of the year</b>	<b>93,87,13,830</b>	<b>56,76,91,523</b>
<b>4. Fund from GoI for Project (Net)</b>		
<b>(i) Fund from GoI</b>		
Ministry of Development of North Eastern Region (DoNER)	2,25,00,00,000	2,25,00,00,000
Special Accelerated Road Development Programme (SARDP)	1,24,61,60,64,803	86,86,60,64,803
Externally Aided Projects (EAP)	1,39,00,00,000	40,00,00,000
Interest & other Income	5,57,92,03,287	3,69,79,97,835
National Highways (O)	13,68,20,00,000	3,28,20,00,000
MoRTH Multi Level Car Parking	6,00,00,000	6,00,00,000
<b>(ii) Fund from Others</b>		
Fund from RVNL /MP LAD	22,59,62,473	36,77,953
	<b>1,47,80,32,30,563</b>	<b>96,55,97,40,591</b>
<b>Less :</b>		
(i) Completed Projects - Roads & Highways	13,10,00,11,398	-
(ii) On Going Construction Projects - Executing on behalf of GoI		
-DPR, Civil Works and Contingencies	59,41,87,93,664	37,75,45,64,460
-Land Acquisition, Forest Clearance and Utility Shifting	30,00,45,33,063	28,00,89,69,971
-Others	1,33,61,76,098	1,55,70,97,570
	<b>1,03,85,95,14,223</b>	<b>67,32,06,32,001</b>
<b>Total</b>	<b>43,94,37,16,340</b>	<b>29,23,91,08,590</b>
<b>5. Fund from GoI for Maintenance &amp; Repairs of NHs &amp; Others (Net)</b>		
Maintenance & Repair	89,02,61,972	1,68,66,32,888
Multimedia Centre Fund from Shipping	1,72,61,827	1,72,61,827
Swachhata Action Plan	3,44,12,722	3,50,72,000
<b>Total</b>	<b>94,19,36,521</b>	<b>1,73,89,66,715</b>
<b>6. Trade Payables</b>		
Payable to Project Contractors	5,69,67,76,436	4,10,39,32,294
Retention against Contractors	6,41,89,47,614	4,90,74,24,853
	<b>12,11,57,24,050</b>	<b>9,01,13,57,147</b>
<b>7. Other Current Liabilities</b>		
Statutory Dues	52,45,66,024	39,85,42,135
Expenses Payable	23,92,27,215	3,69,39,754
<b>Total</b>	<b>76,37,93,239</b>	<b>43,54,81,889</b>
<b>8. Security Deposits</b>		
EMD/Bid Security	6,19,81,654	2,89,79,222
<b>Total</b>	<b>6,19,81,654</b>	<b>2,89,79,222</b>
<b>9. Short term Provisions</b>		
Provision for Tax	3,51,06,643	5,52,85,601
<b>Total</b>	<b>3,51,06,643</b>	<b>5,52,85,601</b>






National Highways & Infrastructure Development Corporation Limited  
NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31st MARCH 2019

10. Property, Plant & Equipment

PARTICULARS	GROSS BLOCK			DEPRECIATION			NET BLOCK	
	As on 01.04.2018	Addition during the year	Deduction during the year	As on 31.03.2019	For the year	Deductions/ Adjustments	As on 31.03.2019	As on 31.03.2018
<b>Tangible Assets</b>								
Computers & Data Processing units	1,80,91,779	71,01,294	3,99,500	2,47,93,573	49,78,162	2,85,728	1,74,26,066	73,67,507
Office Equipments	1,12,58,218	26,40,821	79,998	1,38,19,041	31,01,175	56,441	93,22,776	44,96,265
Electrical Installations & Equipments	33,73,882	4,56,521	1,25,300	37,05,103	7,26,223	83,124	21,43,208	15,61,895
Furniture & Fixtures	1,60,06,926	44,69,643	99,750	2,03,76,819	43,32,231	50,000	1,10,68,044	93,08,775
<b>Total</b>	<b>4,87,30,805</b>	<b>1,46,68,279</b>	<b>7,04,548</b>	<b>6,26,94,536</b>	<b>1,31,37,791</b>	<b>4,75,293</b>	<b>3,99,60,094</b>	<b>2,27,34,442</b>
<b>Intangible Assets</b>								
Website	56,000	72,27,555	-	72,83,555	10,96,836	-	11,33,651	61,49,904
Software	60,28,148	2,03,520	-	62,31,668	12,44,866	-	27,89,332	34,42,336
<b>Total</b>	<b>60,84,148</b>	<b>74,31,075</b>	<b>-</b>	<b>1,35,15,223</b>	<b>23,41,702</b>	<b>-</b>	<b>39,22,983</b>	<b>45,02,867</b>
<b>Capital work-in-progress (Office Building at Guwahati RO)</b>								
CWIP- Land in Guwahati	45,00,469	-	-	45,00,469	-	-	-	45,00,469
CWIP- Building in Guwahati	4,02,500	-	-	4,02,500	-	-	-	4,02,500
<b>Total</b>	<b>49,02,969</b>	<b>-</b>	<b>-</b>	<b>49,02,969</b>	<b>-</b>	<b>-</b>	<b>49,02,969</b>	<b>49,02,969</b>
<b>Grand Total</b>	<b>5,97,17,922</b>	<b>2,20,99,354</b>	<b>7,04,548</b>	<b>8,11,12,728</b>	<b>1,54,79,493</b>	<b>4,75,293</b>	<b>4,38,83,077</b>	<b>3,72,29,651</b>
<b>Previous Year</b>	<b>4,86,35,617</b>	<b>1,14,72,304</b>	<b>3,89,999</b>	<b>5,97,17,922</b>	<b>1,30,79,989</b>	<b>3,29,493</b>	<b>2,88,78,877</b>	<b>3,25,07,236</b>



**National Highways & Infrastructure Development Corporation Limited**  
**Notes to the Financials Statement for the year ended as on 31.03.2019**

**11. Deferred tax Asset (Net)**

Calculated on difference between depreciation as per Income Tax Act & Companies Act	14,52,073	3,47,846
<b>Deferred Tax Asset</b>	<b>14,52,073</b>	<b>3,47,846</b>

**12. Cash & Cash Equivalents**

Balances with Banks

a) In Current Account for Project on behalf of GoI	32,88,46,18,789	24,55,93,71,644
b) Other Bank Account and balances		
- In Current Account including Flexi Account	89,65,11,968	2,79,19,58,225
- In Branch Accounts	61,11,12,453	40,99,62,364
- Bank Deposits	99,99,99,900	99,99,99,900
<b>Total</b>	<b>35,39,22,43,110</b>	<b>28,76,12,92,133</b>

**13. Short Term Loans & Advances**

Security Deposit	1,63,20,044	88,94,084
Mobilization Advance & Other Advances	6,75,41,98,203	5,53,68,21,832
Deposit -Competent Authority Land Acquisition	14,28,05,74,227	6,56,87,50,507
<b>Total</b>	<b>21,05,10,92,474</b>	<b>12,11,44,66,423</b>

**14. Other Current Assets**

TDS Receivable	15,25,72,781	-
Prepaid Expenses	11,43,560	28,960
Other Recoverable	2,31,21,06,860	94,40,82,182
Accrued Interest	88,31,31,768	23,46,28,756
	<b>3,34,89,54,969</b>	<b>1,17,87,39,898</b>




**National Highways & Infrastructure Development Corporation Limited**  
**Notes to the financial statements for the year ended as on 31.03.2019**

	Amount In ₹	
	Current Year	Previous Year
<b>15. Revenue From Operations</b>		
Agency Charges	1,29,54,62,109	94,37,48,178
	<b>1,29,54,62,109</b>	<b>94,37,48,178</b>
<b>16. Other Income</b>		
Interest Income from bank	8,66,84,608	6,65,29,336
Profit on Sale of Fixed Assets	-	3,541
Sale of Bid documents	29,000	-
RTI Query	4,298	-
Other Miscellaneous Income	1,15,656	4,51,038
<b>Total</b>	<b>8,68,33,562</b>	<b>6,69,83,915</b>
<b>17. Employee Benefit Expenses</b>		
Salaries, Wages and Bonus	19,37,38,829	14,19,34,923
Staff Welfare	13,21,311	13,95,862
<b>Total</b>	<b>19,50,60,140</b>	<b>14,33,30,785</b>
<b>18. Other Expenses</b>		
Rent Expenses	7,60,92,016	6,23,28,601
Advertisement Expenses	88,14,593	75,50,447
Bank Charges	1,21,995	1,34,993
Maintenance Expenses	26,40,098	14,97,538
Website Maintenance	5,45,109	13,53,063
Conference Expenses	1,15,34,991	29,43,364
Outsourced Manpower Charges	12,80,55,466	8,80,57,104
Travelling and Conveyance Expenses	8,64,47,818	6,49,65,360
Professional and Legal Fees	1,49,15,543	72,90,139
Membership Fees	16,88,404	1,84,920
Office Expenses	1,28,39,824	1,07,57,855
Electricity Expenses	20,17,589	11,64,478
Communication Expenses	44,53,054	47,82,639
Printing and Stationery	54,86,192	33,14,816
Audit Fees	4,42,943	3,85,331
Interest on Statutory Dues	2,98,678	79
Donation	3,71,073	-
Loss on Sale of Fixed Assets	12,057	-
Sponsorship Expense	-	3,38,984
CSR	74,86,953	11,33,484
Swachh Bharat	16,43,061	-
Miscellaneous Expenses	27,04,058	17,73,905
	<b>36,86,11,515</b>	<b>25,99,57,100</b>






## National Highways & Infrastructure Development Corporation Limited

Other Notes to the Financial Statements for the year ended on 31<sup>st</sup> March 2019

19. NHIDCL (Company) is executing the projects on behalf of Ministry of Road Transport & Highway, Government of India (MoRTH/GoI) out of the fund provided by MoRTH/ GoI and entitled to receive agency charges as per the defined rate on the expenditure incurred.
20. The funds received from Government of India & others upto 31.03.2019 is ₹ 14,780.32 crore for project execution. Out of the said funds ₹ 9,075.95 crore and ₹ 1310.00 crore has been incurred on ongoing construction projects & completed projects respectively. The expenditure so far incurred on project has been adjusted against fund received from GoI upto 31.03.2019 and balance fund ₹ 4394.37 crore has been shown as fund from GoI for project under the head "Non Current liability" in Balance Sheet as per letter issued by MoRTH dated 08.07.2019.
21. The Company received ₹ 331.00 crore upto 31.03.2019 under the head Maintenance and Repairs of NHs and Others. Out of the fund received, ₹ 241.97 crore has been spent till 31.03.2019. The balance unspent fund of ₹ 89.03 crore are shown in the balance sheet under the head "Fund from GoI for Maintenance and Repairs of NHs and Others"
22. Trade payables amounting to ₹ 1211.57 crore (Previous year ₹ 901.14 crore) and mobilisation advance amounting to ₹ 658.84 crore (Previous year ₹ 552.89 crore) are pertain to Project execution.
23. (i) **Authorized Capital**  
During the year, company has enhanced the authorized capital to ₹ 120.00 crore from ₹ 10.00 crore.
- (ii) **Paid-up Capital**
  - The Company has issued 20,00,000 Bonus Equity Shares of ₹ 10.00 each in the ratio of 1:1 amounting to ₹ 2.00 crore out of the Reserve and Surplus of the Company.
  - The Company has also issued Right Equity Shares of 9,90,00,000 of ₹ 10.00 each amounting to ₹ 99.00 crore to GoI. Therefore, the paid up capital of the Company as on 31.03.2019 is ₹ 103.00 crore.
24. The opening Balance of "Deposit with Competent Authority Land Acquisition (CALA)" as on 01.04.2018 was ₹ 656.87 crore and during the financial Year 2018-19, NHIDCL has further deposited ₹ 996.57 crore as and when demanded by CALA. Out of the total deposit, CALA has utilised ₹ 225.39 crore resulting in closing balance of ₹ 1,428.05 crore as on 31.03.2019.
25. The amount received from MoRTH / GoI for project execution has been kept in a separate Bank account linked with the flexi account. The interest earned on the amount during the year is ₹ 188.13 crore (Previous year ₹ 177.03 crore) has been credited to the head Fund from GoI for Projects as per the instructions of MoRTH.




26. The Company has contributed towards “Leave Salary Contribution” and “Pension Contribution” for the Employees on deputation with the Company from various Govt Departments and remitted the same to the “Lending Department” on yearly basis. There is no permanent employee on the payroll, therefore, the requirement for provision for Gratuity does not arise on the part of the Company.

27. Fees to Statutory Auditors

(In ₹)

Particulars	2018-19	2017-18
Statutory Audit Fees (including taxes)	1,32,833	1,20,750
Tax Audit Fees (including taxes)	50,000	40,000
<b>Total</b>	<b>1,82,833</b>	<b>1,60,750</b>

28. Deferred tax asset/liability has been created on the difference of Depreciation on assets as per companies act and as per Income Tax Act. Current year deferred tax expenses is ₹ (-)11,04,227.00 (Previous year ₹ (-)14,52,242.00).

29. As per Section 135 of the Companies Act, 2013 read with guidelines issued by Department of Public Enterprises, GOI, the Company is required to spend, in every financial year, at least two per cent of the average net profits of the Company made during the three immediately preceding financial years in accordance with its CSR Policy. Accordingly, the CSR expense for the current year is ₹ 74,86,953 (Previous year ₹ 11,33,484).

30. Lease

Operating Lease: Company as Lessee

The company has entered an MOU with PTI for operating lease agreement for Ground Floor, Press Trust of India Building, 4 Parliament Street, New Delhi – 110001. The formal signing of lease agreement is under process.

31. Related Party Disclosures

**A. Name of Related parties and related party relationship**

**a) Related parties where control exists:**

No such related party

**b) Other related party relationships where transactions have taken place during current year:**

**Key Managerial Personnel**

Mr. Nagendra Nath Sinha (Managing Director)

Mr. Satyabrata Sahu (Whole Time Director)

**B. Related Party Transactions**

(In ₹)

Particulars	Related Party	2018-19	2017-18
Director Remuneration	Mr. Nagendra Nath Sinha	35,34,500	29,87,407
Director Remuneration	Mr. Satyabrata Sahu	31,64,836	8,526

32. Capital commitment on the ongoing civil works as on 31.03.2019 is ₹ 29,150.42 crore (Previous year ₹ 33,003.70 crore).

33. (i) Contingent liabilities as on 31.03.2019 are ₹ 141.58 crore (Previous Year ₹ 139.85 crore) as follows.






(₹ in crore)

S.No.	Party	Court/Tribunal	31.03.2019	31.03.2018
1	M/s Gammon India Ltd. Vs NHIDCL	Arbitral Tribunal	30.42	30.42
2	M/s HCC Ltd. Vs NHIDCL	Arbitral Tribunal	-	51.32
3	M/s KMC Constructions Ltd. Vs NHIDCL	Arbitral Tribunal	39.66	39.66
4	M/s Woodhill Infrastructure Ltd. Vs NHIDCL	Arbitral Tribunal	16.47	16.47
5	Vijay Nirman Company Pvt. Ltd. Vs NHIDCL	High Court of Delhi	1.98	1.98
6	BSCPL Vs. NHIDCL	Arbitration	41.99	-
7	M/s Girin Deka Vs. NHIDCL	Guwahati High Court	11.06	-
			<b>141.58</b>	<b>139.85</b>

(ii) Other Current Asset includes ₹18.21 crore as recoverable from M/s Atlanta Ltd. whose contract has been terminated for non performance. However, contractor has filed a civil suit in Delhi High Court against NHIDCL for an amount of ₹ 170.53 crore.

34. As per Internal Assessment of the Company, there is no asset requiring provision for impairment as on 31<sup>st</sup> March 2019 as per AS 28 issued by the Institute of Chartered Accountants of India.

35. Earnings Per Share

Particulars	2018-19	2017-18
Net Profit after current and deferred tax	₹ 53,57,70,823	₹ 38,79,10,401
Weighted average number of equity shares of ₹ 10/- each	9,52,36,961	40,00,000
<u>Earning Per Equity Share of ₹ 10/- each</u>		
- Basic & Diluted	5.62	193.96
- Restated		4.07

36. Accounts of Nepal Branch in Nepalese Rupee (NPR) were converted to Indian Rupees in accordance with AS 11 issued by the Institute of Chartered Accountants of India, using exchange rate of Re. 1 equal to 1.61 NPR, the rate is same throughout the year.

37. IL&FS Transportation Network Limited (ITNL) have been awarded the work of construction of Zozila tunnel in the state of Jammu & Kashmir. Due to various reasons like non execution of work, bankruptcy and insolvency of ITNL, the contract was terminated. Accordingly, notice to Bank for invoking the Bank Guarantee submitted by the contractor towards performance security amounting of ₹ 122.48 crore has been served. However, due to Stay order by NCLT, New Delhi, the encashment of Bank Guarantee is awaited.

38. During the year Company has changed the accounting policy for depreciation. As per new accounting policy assets costing upto ₹ 10,000/- shall be depreciated in the year of acquisition itself after retaining residual value of 5%. Due to change of this policy depreciation for the year is increased by ₹ 21,69,842/-.




39. The Company has maintained the Project office at Agartala allotted by the PWD, Government of Tripura (GoT) and it has not raised any claim for rent. Accordingly, no liability has been created for rent expense in the books of accounts.
40. The operating cycle of the Company is considered to be more than 3 years according to the completion time of the projects.
41. Previous year's figures have been regrouped and rearranged wherever necessary to make it comparable.

**As per our report of even date**

**For and on behalf of the Board of Directors**

**For Gopal Chopra & Associates**

**Chartered Accountants**

**Firm Regn. No. : 010578N**

**Mohnish Tarneja**

Partner

M.No. : 087758

Place: New Delhi

Date: 09.07.2019

**Satyabrata Sahu**

Director (F & A)

DIN:02663367

**Nagendra Nath Sinha**

Managing Director

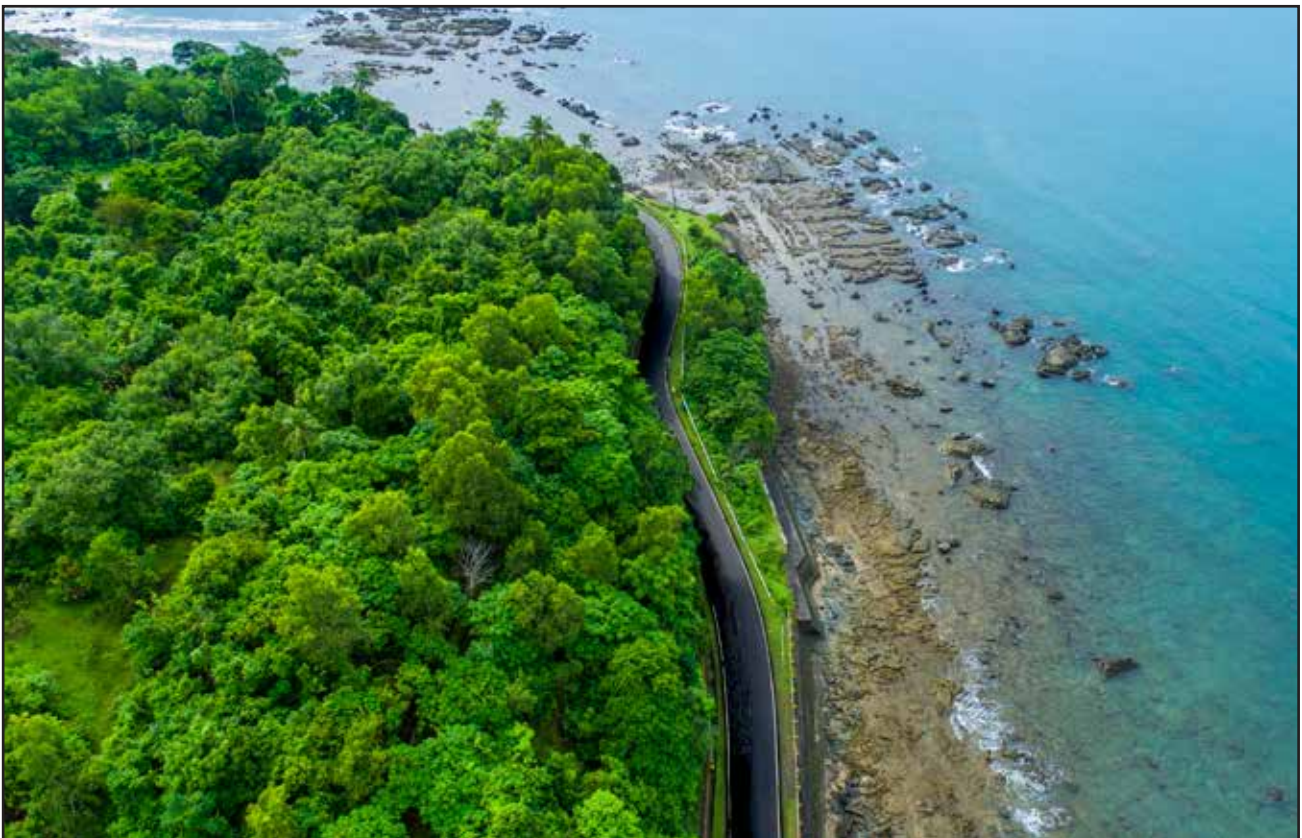
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**Agartala – Sabroom section of NH-8 in Tripura**





**Andaman Trunk Road in Andaman & Nicobar**





**Construction of Major Bridge over Humphrey Strait Creek  
on NH-223 in Andaman & Nicobar Islands**





**Udaipur – Sabroom section of NH-8 in Tripura**





**New Brahmaputra Bridge in Assam**





**Pasighat – pangin Road in Arunachal Pradesh pkg-1**





**Pasighat – pangin Road in Arunachal Pradesh pkg-2**





**Akajan-Likabali in Arunachal pradesh**



**Barak – Makru Bridge in manipur**



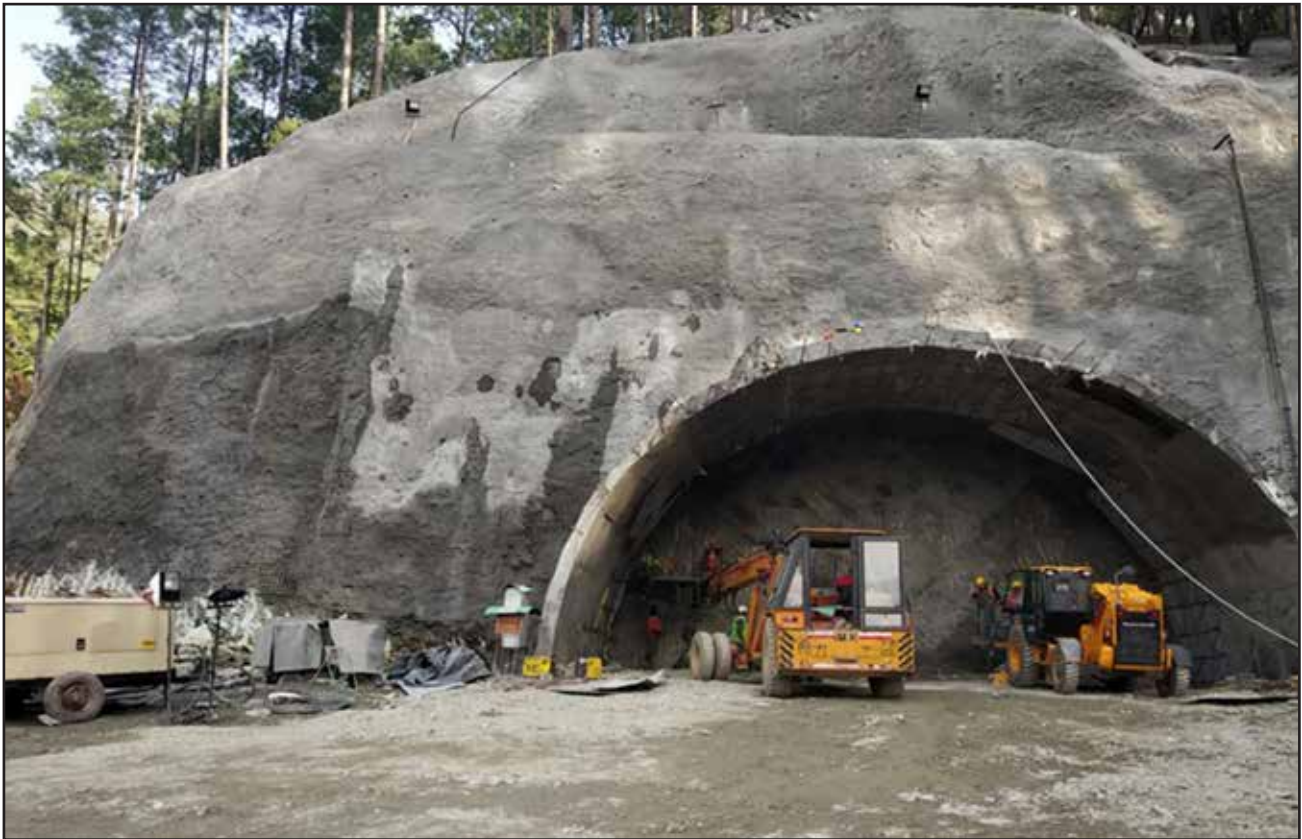


**Changlang Khonsa in Arunachal Pradesh**



**Dimapur – Kohima road in Nagaland**





**Silkyara Tunnel Barkot Portal (North)**





**Bordmusa-Namchik**





**Mahadevpur-Buri Dihing**





**Changlang Khonsa**



**Pasighat-Pangin**



**NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.**  
Ministry of Road Transport & Highways, Government of India

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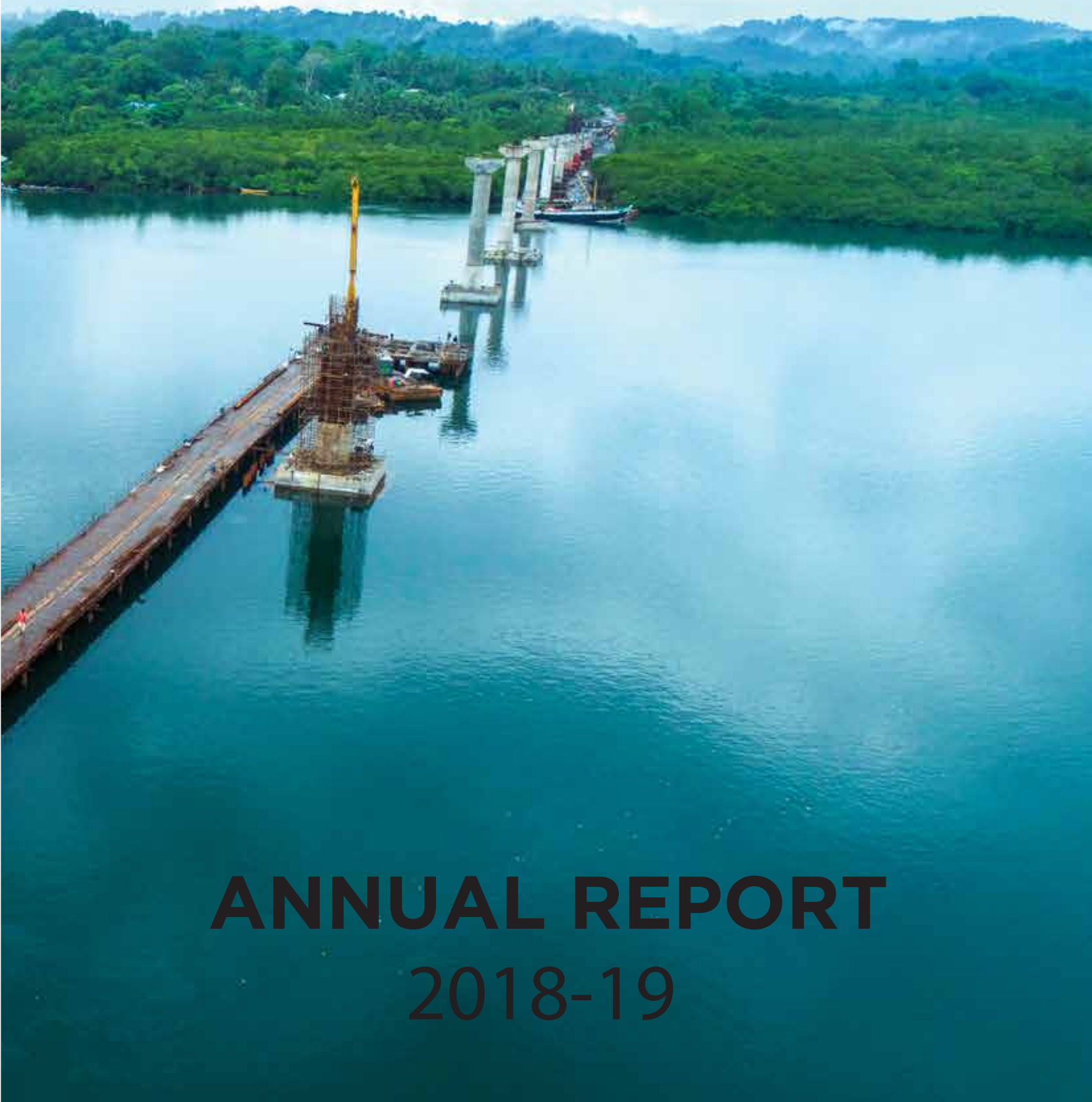
**BHARATMALA**  
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**BUILDING INFRASTRUCTURE - BUILDING THE NATION**

**NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.**

A Public Sector Undertaking under the Ministry of Road Transport & Highways,  
Government of India



# ANNUAL REPORT

## 2018-19