

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.3.2016

[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	L45200AP1994PLC017384
ii.	Registration Date	19-04-1994
iii.	Name of the Company	Prajay Engineers Syndicate Limited
iv.	Category/Sub-Category of the Company	Public Limited company
v.	Address of the Registered office and contact details	8-2-293/82/A, Plot No.1091, Road No. 41, Jubilee Hills, Hyderabad – 500 033. Tel.: 040-66222999, Fax:040-66222966 www.prajayengineers.com
vi.	Whether listed company	Yes at NSE & BSE
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Phone:040-67161606 Website: www.karvycomputershare.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction and Real Estate Development	4100	89.56%
2	Hospitality – Hotels & Resorts	55101	10.44%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	Prajay Holdings Private Limited H. No. 1-10-63 & 64, Prajay Corporate Office, Chikoti Gardens, Begumpet, Hyderabad - 500016.	U51909TG2006PTC053715	Subsidiary	78	2 (87) (ii)
2.	Prajay Retail Properties Private Limited 8-2-293/82/A, Plot No.1091, Road No.41, Near Peddamma Temple, Jubilee Hills, Hyderabad-500 033	U70109TG1977PTC002176	Subsidiary	100	2 (87) (ii)
3.	Prajay Properties Private limited 8-2-293/82/A, Plot No.1091, Road No.41, Near Peddamma Temple, Jubilee Hills, Hyderabad-500 033	U70102TG2007PTC053296	Associate	49.49	2 (6)
4.	Genesis Capital Private Limited C/o. ABAX Corporate Services Limited 6 th Floor, Tower A, 1 Cyber city, Ebene, Republic of Mauritius	N.A.	Associate	50	2 (6)

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	Demat	Physical	Total	
A. Promoter							
1) Indian							
a) Individual/ HUF	22312782	0	22312782	22312782	0	22312782	31.90
b) Central Govt.	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0
d) Bodies Corp.	675236	0	675236	675236	0	675236	0.97
e) Banks / FI	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0
Sub-total(A)(1):-	22988018	0	22988018	22988018	0	22988018	32.87
2) Foreign							
g) NRIs-Individuals	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0
k) Any Other....	0	0	0	0	0	0	0
Sub-total(A)(2):-	0	0	0	0	0	0	0
B. Public Shareholding							
1. Institutions							
a) Mutual Funds	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0
g) FIs	1103199	0	1103199	1.58	0	0	-1.58

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	Dem at	Physical	Total	% of Total Shares	
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(1)	1103199	0	1103199	1.58	0	0	0	0	-1.58
2. Non Institutions									
a) Bodies Corp.	11654771	4300	11659071	16.67	11809002	4300	11813302	16.90	+0.23
b) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	11219142	226984	11446126	16.36	13678954	240184	13919138	19.90	+3.54
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	10580261	299700	10879961	15.56	9093992	285700	9379692	13.41	-2.15
c) Others									
NBFCs Registered with RBI	0	0	0	0	8300	0	8300	0.01	+0.01
Clearing Members	35101	0	35101	0.05	51902	0	51902	0.07	+ 0.02
Non Resident Indians	6813105	0	6813105	9.74	6788141	0	6788141	9.71	-0.03
HUFs	885413	0	885413	1.27	861501	0	861501	1.23	-0.04
Directors & Their Relatives	4124297	0	4124297	5.90	4124297	0	4124297	5.90	Nil
Trusts	1500	0	1500	0	1500	0	1500	0	Nil
Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	45313590	530984	45844574	65.56	46417589	530184	46947773	67.13	1.58
Total Public Shareholding (B)=(B)(1)+ (B)(2)	46416789	530984	46947773	67.13	46417589	530184	46947773	67.13	Nil
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	69404197	531594	69935791	100	69405607	530184	69935791	100	NIL

ii. *Shareholding of Promoters*

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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.	D. Vijay Sen Reddy	12315183	17.61	18.27	12315183	17.61	18.27	Nil
2.	D. Hymavathi Reddy	8237618	11.78	8.86	8237618	11.78	8.86	Nil
3.	D. Sharmila Reddy	1759981	2.52	49.89	1759981	2.52	49.89	Nil
4.	Vijmohan Constructions Pvt. Ltd.	674936	0.96	0.00	674936	0.96	0.00	Nil
5.	Prajay Chit Fund Pvt. Ltd.	300	0.00	0.00	300	0.00	0.00	Nil
	Total	22988018	32.87	16.78	22988018	32.87	16.78	Nil

iii. *Change in Promoters' shareholding (please specify, if there is no change*

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	22988018	32.87		
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	NIL		There is no change in the shareholding of the promoters during the year under review.	
	At the End of the year	22988018	32.87		

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

Sl. No.	Name	Shareholding at the beginning of the year 01.04.2015		Bought during the year	Sold during the year	Shareholding at the end of the year 31.03.2016	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1.	Shalini Rodrigo Torbol	3496789	5.00	0	0	3496789	5.00
2.	Ultimate Money Makers India Pvt.ltd.	3428905	4.90	0	0	3428905	4.90
3.	Claus Christian Torbol	1700000	2.43	0	0	1700000	2.43
4.	M Abhinav Reddy	1537000	2.20	0	0	1537000	2.20
5.	Vansh Value Realty Pvt. Ltd.	1500000	2.14	0	0	1500000	2.14
6.	Maplenet Technologies Pvt. Ltd.	1500000	2.14	0	0	1500000	2.14
7.	VDB Projects Private Limited	1438451	2.06	0	0	1438451	2.06
8.	Money Tree Media Ventures Private Limited	1000000	1.43	0	0	1000000	1.43
9.	Naga Sreenu Gollapalli	800797	1.15	162703	0	963500	1.38
10.	Arun Kumar Kedia	411389	0.59	316346	0	727735	1.04

(v) Shareholding of Directors and Key Managerial Personnel (KMP)

Sl. No.	Name of the Director/KMP	Shareholding at the beginning of the year 01.04.2015		Bought during the year	Sold during the year	Shareholding at the end of the year 31.03.2016	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1.	Sumit Sen	1468693	2.10	0	0	1468693	2.10
2.	K. Ravi Kumar	50000	0.07	0	0	50000	0.07
3.	N. Nageshwara Rao	500	0.00	0	0	500	0.00
4.	Vijay Kishore Mishra	1063034	1.52	0	0	1063034	1.52
5.	P. Bhaskara Rao	5410	0.01	2000	0	7410	0.01
6.	D. Madhavi Latha	0	0	5700	0	5700	0.008

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (in Rupees)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1580899868	7606988	7000000	1595506856
ii) Interest due but not paid	449053153	0	179839	449232992
iii) Interest accrued but not due	317366	0	0	317366
Total(i+ii+iii)	2030270387	7606988	7179839	2045057214
Change in Indebtedness during the financial year				
- Addition	10000000	2000000	0	12000000
- Reduction	35861218	2000000	0	37861218
Net Change	(25861218)	0	0	(25861218)
Indebtedness at the end of the financial year				
i) Principal Amount	1555038650	7606988	7000000	1569645638
ii) Interest due but not paid	733921069	0	179839	734100908
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2288959719	7606988	7179839	2303746546

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		D. Vijay Sen Reddy-MD & CEO	K. Ravi Kumar-WTD	Sumit Sen-WTD	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	42,00,000	18,00,000	14,40,000	74,40,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of Income- tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
6.	Total(A)	42,00,000	18,00,000	14,40,000	74,40,000
	Ceiling as per the Act				1,80,00,000

B. Remuneration to other Directors: The Company is not paying any remuneration to other directors other than Whole Time Directors.

C. Remuneration to Key Managerial Personnel Other Than MD / Manager / WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	6,36,000	11,22,000	17,58,000
	(b) Value of perquisites u/s 17 (2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17 (3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit -others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
6.	Total	Nil	6,36,000	11,22,000	17,58,000

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

There were no penalties/punishment/compounding of offences for breach of any Section of the Companies Act, 1956 / 2013 against the Company or its Directors or other officers in default, if any, during the year.