

FormNo.MGT-9

Annexure 1

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.3.2017

[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	L45200TG1994PLC017384
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-A, Road No. 41, Near Peddamma Temple, Jubilee Hills, Hyderabad – 500 033, Telangana Tel.: 040-66222999 Fax:040-66222966 www.prajayengineers.com
vi.	Whether listed company	Yes
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	79.83%
2	Hospitality – Hotels & Resorts	55101	20.17%

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-A, Road No.41, 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, 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 1.4.2016				No. of Shares held at the end of the year 31.3.2017				% Change during The Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) <i>Indian</i>									
a) Individual/ HUF	22312782	0	22312782	31.90	22312782	0	22312782	31.90	Nil
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	675236	0	675236	0.97	675236	0	675236	0.97	Nil
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total(A)(1):-	22988018	0	22988018	32.87	22988018	0	22988018	32.87	Nil
2) <i>Foreign</i>									
g) NRIs-Individuals	0	0	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0	0	0
k) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0
B. Public Shareholding									
1. <i>Institutions</i>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
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

Category of Shareholders	No. of Shares held at the beginning of the year 1.4.2016				No. of Shares held at the end of the year 31.3.2017				% Change during The Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Sub-total(B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp.	1,18,09,002	4300	1,18,13,302	16.90	1,09,86,811	4300	1,09,91,111	15.72	-1.18
b) Individuals	1,36,78,954	2,40,184	1,39,19,138	19.90	134,16,470	240084	136,56,554	19.53	-0.37
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	90,93,992	2,85,700	93,79,692	13.41	102,97,829	285700	105,83,529	15.13	+1.72
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others									
NBFCs Registered with RBI	8300	0	8300	0.01	8300	0	8300	0.01	Nil
Clearing Members	51,902	0	51,902	0.07	67,891	0	67,891	0.09	+ 0.02
Non-Resident Indians	67,88,141	0	67,88,141	9.71	64,40,909	0	64,40,909	9.21	-0.50
HUFs	8,61,501	0	8,61,501	1.23	9,29,151	0	9,29,151	1.33	+0.10
Directors & Their Relatives	41,24,297	0	41,24,297	5.90	41,24,297	0	41,24,297	5.90	Nil
Trusts	1500	0	1500	0.002	1500	0	1500	0.002	Nil
Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
Non-Resident India Non Repatriable	0	0	0	0	144531	0	144531	0.21	+0.21
Sub-total(B)(2)	46417589	530184	46947773	67.13	46417689	530084	46947773	67.13	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	46417589	530184	46947773	67.13	46417689	530084	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)	69405607	530184	69935791	100	69405707	530084	69935791	100	NIL

ii. **Shareholding of Promoters**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year 1.4.2016			Shareholding at the end of the year 31.3.2017			% 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	Nil	Nil
2.	D. Hymavathi Reddy	8237618	11.78	8.86	8237618	11.78	Nil	Nil
3.	D. Sharmila Reddy	1759981	2.52	49.89	1759981	2.52	Nil	Nil
4.	Vijmohan Constructions Pvt. Ltd.	674936	0.96	0.00	674936	0.96	Nil	Nil
5.	Prajay Chit Fund Pvt. Ltd.	300	0.00	0.00	300	0.00	Nil	Nil
	Total	22988018	32.87	16.78	22988018	32.87	Nil	Nil

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

Sr. no		Shareholding at the beginning of the year 1.4.2016		Cumulative Shareholding during the year 31.3.2017	
		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 01.04.2016		Date	Bought	Sold	Shareholding at the end of the year 31.3.2017	
		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					
				22.07.2016	-	32000	3464789	4.95
				29.07.2016	-	300	3464489	4.95
				05.08.2016	-	20000	3444489	4.93
							3444489	4.93
2	Ultimate Money Makers India Pvt. Ltd	3428905	4.90					
				22.04.2016	-	298651	3130254	4.48
				23.09.2016	-	100000	3030254	4.33
				21.10.2016	-	25000	3005254	4.30
				28.10.2016	-	119260	2885994	4.13
				04.11.2016	-	5261	2880733	4.12
					2880733	4.12		
3	Claus Christian Torbol	1700000	2.43					
				30.06.2016	-	13630	1686370	2.41
				08.07.2016	-	64902	1621468	2.32

Sl. No	NAME	Shareholding at the beginning of the year 01.04.2016		Date	Bought	Sold	Shareholding at the end of the year 31.3.2017	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				22.07.2016	-	44000	1577468	2.26
				29.07.2016	-	4750	1572718	2.25
				05.08.2016	-	29409	1543309	2.21
							1543309	2.21
4	M. Abhinav Reddy	1537000	2.20				1537000	2.20
5	Vansh Value Realty Private Limited	1500000	2.14				1500000	2.14
6	Maplenet Technologies Pvt. Ltd	1500000	2.14				1500000	2.14
7	VDB Projects Private Limited	1438451	2.06				1438451	2.06
8	Money Tree Media Ventures Pvt. Ltd	1000000	1.43				1000000	1.43
9	Naga Sreenu Gollapalli	963500	1.38					
				22.04.2016	4156	-	967656	1.38
				29.04.2016	4844	-	972500	1.39
				06.05.2016	6000	-	978500	1.40
				20.05.2016	4156	-	982656	1.41
				03.06.2016	900000	-	1882656	2.69
				03.06.2016	-	900000	982656	1.41
				10.06.2016	144	-	982800	1.41
				24.06.2016	8700	-	991500	1.42
				01.07.2016	1000	-	992500	1.42
				15.07.2016	12100	-	1004600	1.44
				22.07.2016	13470	-	1018070	1.46
				29.07.2016	24430	-	1042500	1.49
				05.08.2016	-	41000	1001500	1.43
				26.08.2016	6000	-	1007500	1.44
				16.09.2016	3000	-	1010500	1.44
				30.09.2016	-	3000	1007500	1.44
				07.10.2016	47000	-	1054500	1.51
				21.10.2016	-	1000	1053500	1.51
				28.10.2016	-	21000	1032500	1.48
				04.11.2016	-	30000	1002500	1.43
				11.11.2016	4895	-	1007395	1.44
				18.11.2016	105	-	1007500	1.44
				25.11.2016	-	70000	937500	1.34
				02.12.2016	-	53500	884000	1.26
				23.12.2016	1000	-	885000	1.27
				13.01.2017	6674	-	891674	1.27
				10.02.2017	7173	-	898847	1.29

Sl. No	NAME	Shareholding at the beginning of the year 01.04.2016		Date	Bought	Sold	Shareholding at the end of the year 31.3.2017	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				17.02.2017	2500	-	901347	1.29
				10.03.2017	16118	-	917465	1.31
				17.03.2017	9000	-	926465	1.32
				24.03.2017	6759	-	933224	1.33
				31.03.2017	1234	-	934458	1.34
				31.03.2017	17500		951958	1.36
10	P. Purnima #	-	-	-	-	-	711045	1.02
							711045	1.02
11	Arun Kumar Kedia \$	727735	1.04					
				06.05.2016	8883	-	736618	1.05
				13.05.2016	6182	-	742800	1.06
				20.05.2016	19928	-	762728	1.09
				27.05.2016	75902	-	838630	1.20
				03.06.2016	279634	-	1118264	1.60
				17.06.2016	59709	-	1177973	1.68
				23.09.2016	-	278473	899500	1.29
				21.10.2016	-	156288	743212	1.06
				28.10.2016	-	229254	513958	0.73
				04.11.2016	-	30000	483958	0.69
							483958	0.69

\$ Ceased to be in the List of Top 10 shareholders as on 31-03-2017. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2016.

Not in the List of Top 10 Shareholders as on 01-04-2016. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31.03.2017

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

Sl. No.	Name of the Director/KMP	Shareholding at the beginning of the year 01.04.2016		Bought during the year	Sold during the year	Shareholding at the end of the year 31.03.2017	
		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	7410	0.01	0	0	7410	0.01
6.	D. Madhavi Latha	5700	0.00	0	0	5700	0.008

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebted- ness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1555038650	7606988	7140000	1569785638
ii) Interest due but not paid	733921069	0	39839	733960908
iii) Interest accrued but not due	0	0	0	0
Total(i+ii+iii)	2288959719	7606988	7179839	2303746546
Change in Indebtedness during the financial year				
- Addition	10000000	0	0	10000000
- Reduction	56938473	0	41222	56979695
Net Change	(46938473)	0	(41222)	(46979695)
Indebtedness at the end of the financial year				
i) Principal Amount	1508100176	7606988	7100000	1522807164
ii) Interest due but not paid	1068795118	0	38617	1068833735
iii) Interest accrued but not due	373234	0	0	33234
Total (i+ii+iii)	2577268528	7606988	7138617	2592014133

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
1.	Gross salary	D. Vijay Sen Reddy- MD	K. Ravi Kumar- WTD	Sumit Sen-WTD	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	35,00,000	15,00,000	12,00,000	62,00,000
	(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)	35,00,000	15,00,000	12,00,000	62,00,000
	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 section17(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.