

Annexure-VI
FORM MGT -9

EXTRACT OF ANNUAL RETURN

(for the Financial Year ended 31st March, 2018)

[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	Company Limited by Shares/Indian Non-government Company
v	Address of the Registered Office	8-2-293/82/A, Plot No.1091-A, Road No. 41, Near Peddamma Temple, Jubilee Hills, Hyderabad – 500 033, Telangana
vi	Contact Details of the Company	Phone: 040-66222999 Fax:040-66222966 Email: info@prajayengineers.com Website: www.prajayengineers.com
vii	Whether Listed Company	Yes
viii	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, Nana-kramguda, Hyderabad – 500 032 Phone:040-67161606 Website: www.karvycomputershare.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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	59.77
2	Hospitality & Hotels & Resorts	55101	40.23

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/LLPN	Holding/ Subsidiary/ Associate	% of-shares/ contribution held	Section under Companies Act, 2013
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-500033, Telangana.	U70109TG1977PTC002176	Subsidiary	100	2 (87) (ii)
3	Prajay Properties private limited 8-2-293/82/A, Plot No.1091, Road No.41, Jubilee Hills, Hyderabad500 033	U70102TG2007PTC053296	Associate	49.49	2 (6)
4	Genesis Capital Private Limited C/o. ABAX Corporate Services Limited 6th Floor, Tower A, 1 Cyber city, Ebene, Republic of Mauritius	-	Associate	50	-
5	*Prajay Developers Private Limited 5th Floor, Prajay Corporate House, Chikoti Gardens, Hyderabad – 500016	U51909TG2006PTC057831	Step-down Subsidiary	100	NA

**Prajay Developers Private Limited is Subsidiary of Prajay Holdings Private Limited, where in Prajay Holdings Private Limited is subsidiary of Prajay Engineers Syndicate Limited*

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 01.04.2017				No of shares held at the end of the year 31.03.2018				%Change during the year
	Demat	Physical	%of Total Shares		Demat	Physical	%of Total Shares		
			Total	Total			Total	Total	
A. Promoters									
(1) Indian									
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	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	675236	0	675236	0.97	675236	0	675236	0.97	0
e) Banks/Fl	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
(2) Foreign									
g) NRIs – Individuals	0	0	0	0	0	0	0	0	0
h) Others- Individuals	0	0	0	0	0	0	0	0	0
i) Bodies –Corp	0	0	0	0	0	0	0	0	0
j) Banks/Fl	0	0	0	0	0	0	0	0	0
k) Any Other	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= A(1)+(A2)	22988018		22988018	32.87	22988018		22988018	32.87	Nil

Category of Shareholders	No. of shares held at the beginning of the year 01.04.2017				No. of shares held at the end of the year 31.03.2018				%Change during the year Demat
	Demat	Physical	Total	%of Total Shares	Demat	Physical	Total	%of Total Shares	
B. Public Shareholding									
(1) Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	1000	1000	0.00	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt									
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 I 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)	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corporate	10986811	4300	10991111	15.72	9989462	4300	9993762	14.29	-1.43
b) Individuals									
Individual shareholders holding nominal value upto Rs1 Lakh	13416470	240084	13656554	19.53	11090947	225084	11316031	16.18	-3.35
Individual shareholders holding nominal value in excess of Rs1 Lakh	10297829	285700	10583529	15.13	14793579	299700	15093279	21.58	6.45
Others Specify									
NBFC's Registered with RBI	8300	0	8300	0.01	15493	0	15493	0.02	0.01
Clearing Members	67891	0	67891	0.09	56357	0	56357	0.08	-0.01
NRI's	6440909	0	6440909	9.21	6431880	0	6431880	9.20	-0.01
HUF's	929151	0	929151	1.33	1138890	0	1138890	1.63	0.30
Directors & Relatives	4124297	0	4124297	5.90	2686989	0	2686989	3.84	-2.06
Trusts	1500	0	1500	0.002	1500	0	1500	0.002	0
NRI (Non-Repatriable)	144531	0	144531	0.21	212592	0	212592	0.30	-0.09
Sub Total B(2)	46417589	530184	46947773	67.13	46418689	529084	46947773	67.13	0
Total Public Shareholding B(1)+B(2)	46417589	530184	46947773	67.13	46418689	529084	46947773	67.13	0
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	69406707	529084	69935791	100	0

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the end of the year 31.03.2018			%of change in shareholding during the year
		No. of shares	% of total Shares of the company	%Shares Pledged/encumbered to total shares of promoters	No. of shares	% of total Shares of the company	%Shares Pledged/encumbered to total shares of promoters	
1	Dantapalli Vijay Sen Reddy	12315183	17.61	Nil	12315183	17.61	Nil	Nil
2	D. Hymavathi Reddy	8237618	11.78	Nil	8237618	11.78	Nil	Nil
3	Dantapalli Sharmila Reddy	1759981	2.52	Nil	1759981	2.52	Nil	Nil
4	Vijmohan Constructions Private Limited	674936	0.96	Nil	674936	0.96	Nil	Nil
5	Prajay Chit Fund Private Limited	300	0.00	Nil	300	0.00	Nil	Nil

iii. Change in Promoters' shareholding

Sl. No		Shareholding at the beginning of the year 01.04.2017		Cumulative Shareholding during the year 31.03.2018	
		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	There is no change in the shareholding of the promoters during the year under review.	
	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			
	At the End of the year	22988018	32.87		

iv. Shareholding Pattern of Top 10 Shareholders (Other than Directors, Promoters and Holders of GDRs & ADRs):

Sl. No	Name	Shareholding				Reason	Cumulative Shareholding	
		No of shares at the beginning of FY and percentage	Increase/ Decrease	Date of Change	No of shares at the end of FY and percentage		No of shares	% of the total shares of the company
1	Shalini Rodrigo Torbol	3444489 & 4.93	-	-	3444489 & 4.93	-	3444489	4.93
2	Ultimate Money Makers India Pvt. Ltd	2880733 & 4.12	-191733	07/04/2017		Sale	-10000	4.10
				14/04/2017		-2500	-10000	4.10
				21/04/2017		-5000	-2500	4.09
				16/06/2017		-5000	-5000	4.09
				23/06/2017		-30000	-5000	4.04
				01/09/2017		-28233	-30000	4.00
				03/11/2017		-111000	-28233	3.84
							2689000	-111000
3	Claus Christian Torbol	1543309 & 2.21	-	-	1543309 & 2.21	-	1543309	2.21
4	M. Abhinav Reddy	1537000 & 2.20	-	-	1537000 & 2.20	-	1537000	2.20
5	Vansh Value Realty Private Limited	1500000 & 2.14	-	-	1500000 & 2.14	-	1500000	2.14
6	Maplenet Technologies Pvt. Ltd	1500000 & 2.14	-	-	1500000 & 2.14	-	1500000	2.14
7	VDB Projects Private Limited	1438451	-	-	1438451 & 2.14	-	1438451	2.06
8	Money Tree Media Ventures Pvt. Ltd	1000000 & 1.43	-1000000	01/12/2017	Nil	Sale	0	0
9	Naga Sreenu Gollapalli	951958 & 1.36	-	07/04/2017		Sale	-1958	1.36
			25495	14/04/2017		Sale	-20000	1.33
			8	28/04/2017		Purchase	24042	1.36
				05/05/2017		Sale	-42	1.36
				12/05/2017		Purchase	36000	1.42
				19/05/2017		Purchase	39767	1.47
				26/05/2017		Purchase	28433	1.51

Sl. No	Name	Shareholding				Reason	Cumulative Shareholding	
		No of shares at the beginning of FY and percentage	Increase/Decrease	Date of Change	No of shares at the end of FY and percentage		No of shares	% of the total shares of the company
				02/06/2017		Sale	-302	1.51
				09/06/2017		Sale	-398	1.51
				16/06/2017		Sale	-2500	1.51
				23/06/2017		Sale	-16000	1.49
				30/06/2017		Purchase	12500	1.50
				28/07/2017		Purchase	7500	1.51
				04/08/2017		Sale	-9000	1.50
				11/08/2017		Purchase	9000	1.51
				25/08/2017		Purchase	16000	1.54
				01/09/2017		Sale	-5000	1.53
				08/09/2017		Sale	-2500	1.53
				15/09/2017		Sale	-17500	1.50
				29/09/2017		Purchase	8000	1.51
				06/10/2017		Sale	-86000	1.39
				13/10/2017		Sale	-14800	1.37
				20/10/2017		Sale	-57200	1.29
				27/10/2017		Sale	-10000	1.27
				31/10/2017		Purchase	10000	1.29
				03/11/2017		Sale	-5000	1.28
				10/11/2017		Sale	-25000	1.24
				17/11/2017		Sale	-10000	1.23
				01/12/2017		Purchase	19415	1.26
				08/12/2017		Sale	-19415	1.23
				22/12/2017		Sale	-10000	1.22
				05/01/2018		Sale	-10000	1.20
				12/01/2018		Sale	-40000	1.14
				19/01/2018		Purchase	5000	1.15

Sl. No	Name	Shareholding				Reason	Cumulative Shareholding	
		No of shares at the beginning of FY and percentage	Increase/ Decrease	Date of Change	No of shares at the end of FY and percentage		No of shares	% of the total shares of the company
				09/02/2018		Sale	-5000	1.14
				16/02/2018		Sale	-10000	1.13
				23/02/2018		Purchase	10000	1.14
				02/03/2018		Sale	-80000	1.03
				09/03/2018		Sale	-20000	1.00
				23/03/2018		Sale	-3000	1.00
					697000 & 1.00		697000	1.00
10	P.Purnima	711045 & 1.02	159572	07/07/2017	870617 & 1.24	Purchase	159572	
							870617	1.24
11	Arun Kumar Kedia S	483958 & 0.69	-	-	483958 & 0.69	-	483958	0.69
12	Varsha Somani	693067 & 0.99	-	-	693067 & 0.99		693067	0.99
13	Zaki Abbas Nasser	0	600000	23/06/2017		Purchase	470000	0.85
				22/09/2017		Purchase	10000	
				03/11/2017		Purchase	40000	
				17/11/2017		Purchase	30000	
				24/11/2017		Purchase	50000	
					600000 & 0.85		600000	0.85

v. Shareholding of Directors and Key Managerial Personnel :

Sl. No.	Name of the Director/KMP	Shareholding at the beginning of the year 01.04.2017		Bought during the year	Sold during the year	Shareholding at the end of the year 31.03.2018	
		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.	Sokke Kaliveerappa Rudresh	0	0	0	0	0	0
6.	Raghavender Reddy Marpadaga	0	0	0	0	42890	0.06
7.	Dantapalli Rohit Reddy	0	0	0	0	0	0
8.	Padmaja Kota	0	0	0	0	0	0
9.	Bhaskara Rao Patnana	7410	0.01	0	0	7410	0.01
10.	Deevi Madhavi Latha	5700	0.008	0	0	5700	0.008

V. INDEBTEDNESS

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

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i) Principal Amount	150,81,00,176	7,606,988	7,100,000	1,522,807,164
ii) Interest due but not paid	1,068,795,118	-	38,617	1,068,833,735
iii) Interest accrued but not due	373,234	-	-	373,234
Total (i+ii+iii)	2,577,268,528	7,606,988	7,138,617	2,592,014,133
Change in indebtedness during the Financial year				
-Addition	372,115,989	-	-	372,115,989
-Reduction	168,730,166	59,600	-	168,789,766
Net Change	203,385,823	(59,600)	-	203,326,223
Indebtedness at the end of the year				
i) Principal Amount	1,339,370,010	7,547,388	7,100,000	1,354,017,398
ii) Interest due but not paid	1,441,284,341	-	38,617	1,441,322,958
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,780,654,351	7,547,388	7,138,617	2,795,340,356

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other Directors (In Rupees)

Name	Fee for attending board meeting	Commission	Others, please specify	Total Remuneration
I. In Non Executive Independent Directors				
Nageshwar Rao Neelakantam	5000	0	0	5000
Vijay Kishore Mishra	20000	0	0	20000
Raghavender Reddy Marpadaga	15000	0	0	15000
Padmaja Kota	35000	0	0	35000
Total	75000	0	0	75000

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD: In Rupees)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	Chief Financial officer	Total
1	Gross Salary	744000	1122000	1866000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0
0	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission - as % of profit - Others, specify...	0	0	0
5	Others, please specify	0	0	0
	Total	744000	1122000	1866000

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES: Nil.

For and on behalf of the board of
Prajay Engineers Syndicate Limited

Place : Hyderabad
Date : 29.08.2018

Sd/-
Dantapalli Rohit Reddy
Chairman, Managing Director & CEO
DIN: 07560450

Sd/-
Sumit Sen
Director
DIN: 01028417