

Annexure-VI

FORM MGT -9

EXTRACT OF ANNUAL RETURN

(for the Financial Year ended 31st 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	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	1-10-63 & 64, 5 th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India
vi.	Contact Details of the Company	Phone: 040-66285566 Email: pesl.cs@prajayengineers.com ; Website: www.prajayengineers.com
vii.	Whether Listed Company	Yes
viii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Venture Capital & Corporate Investments Private Limited. 12-10-167, Bharat Nagar Hyderabad - 500018, Telangana Phone : +91 040-23818475/23818476/23868023 Website: www.vccipl.com Email-Id: info@vccilindia.com / info@vccipl.com (from 17-01-2019) Karvy Fintech Private Limited Corporate Registry, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana . Phone:040-67161606 Website: www.karvycomputershare.com Email-Id: einward.ris@karvy.com (upto 16-01-2019)

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
i.	Construction and Real Estate Development	4100	77.11
ii.	Hospitality & Hotels & Resorts	55101	22.89

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	Wholly-owned 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	NA	NA
6	**Secunderabad Golf and Leisure Resorts Private Limited 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad-500016	U55101TG2005PTC047642	Wholly-owned Subsidiary	100	2 (87) (ii)

* *Prajay Developers Private Limited is a wholly owned subsidiary of Prajay Holdings Private Limited, where in Prajay Holdings Private Limited is subsidiary of Prajay Engineers Syndicate Limited*

** *During the year under review, Secunderabad Golf and Leisure Resorts Private Limited has become 100% subsidiary of Prajay Engineers Syndicate Limited, by virtue of transfer of shares from the registered shareholders/ registered owners who were holding shares for and on behalf of Prajay Engineers Syndicate Limited (PESL), to PESL (“beneficial owner”). Secunderabad Golf and Leisure Resorts Private Limited was initially created as an SPV to implement tender for Secunderabad 18 holes golf course.*

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 01.04.2018			No. of shares held at the end of the year 31.03.2019			%Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
A. Promoters							
(1) Indian							
a) Individual/HUF's	22312782	0	22312782	22312782	0	22312782	31.91
b) Central Govt	0	0	0	0	0	0	0
c) State Govt	0	0	0	0	0	0	0
d) Bodies Corporate	675236	0	675236	675236	0	675236	0.96
e) Banks/Fl	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0
(2) Foreign							
g) NRIs – Individuals	0	0	0	0	0	0	0
h) Others- Individuals	0	0	0	0	0	0	0
i) Bodies –Corp	0	0	0	0	0	0	0
j) Banks/Fl	0	0	0	0	0	0	0
k) Any Other	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= A(1)+(A2)	22988018	0	22988018	22988018	0	22988018	32.87
							0

Category of Shareholders	No. of shares held at the beginning of the year 01.04.2018				No of shares held at the end of the year 31.03.2019				%Change during the year
	Demat		% of Total Shares		Physical		% of Total Shares		
		Total				Total			
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	1000	1000	0.00	0.00	1000	1000	0.00	0.00	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)	1000	0	0.00	0.00	1000	0	0.00	0.00	0
2. Non-Institutions									
a) Bodies Corporate	9989462	4300	9993762	14.29	9176703	4300	9181003	13.13	-1.16
b) Individuals									
Individual shareholders holding nominal value upto Rs. 1 Lakh	16242073	225084	16467157	16.18	10469229	220784	10690013	15.29	-0.89
Individual shareholders holding nominal value in excess of Rs. 1 lakhs	12329442	299700	12629142	21.58	19767676	299700	20067376	28.69	+7.11
Others Specify									
NBFC's Registered with RBI	15493	0	15493	0.02	0	0	0	0	-0.02
Clearing Members	56357	0	56357	0.08	413061	0	413061	0.59	+0.51
NRI's	6431880	0	6431880	9.20	6595320	0	6595320	9.43	+0.23
HUF's	1138890	0	1138890	1.63	0	0	0	0	-1.63
Directors & Relatives	2686989	0	2686989	3.84	50000	0	50000	0.07	-3.77
Trusts	1500	0	1500	0.002	0	0	0	0	-0.002
NRI (Non-Repatriable)	212592	0	212592	0.30	219625	0	219625	0.31	+0.01
Sub Total B(2)	46417689	529084	46946773	67.13	46421989	524784	46946773	67.12	NA
Total Public Shareholding B(1)+(B(2))	46417689	529084	46947773	67.13	46421989	524784	46946773	67.12	NA
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 01.04.2018			Shareholding at the end of the year 31.03.2019			% 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	Mr. Vijay Sen Reddy Dantapalli	12315183	17.61	0	12315183	17.61	0	0
2	Mrs. D. Hymavathi Reddy	8237618	11.78	0	8237618	11.78	0	0
3	Mrs. Sharmila Reddy Dantapalli	1759981	2.52	0	1759981	2.52	0	0
4	M/s. Vijmohan Constructions Private Limited	674936	0.97	0	674936	0.97	0	0
5	M/s. Prajay Chit Fund Private Limited	300	0.00	0	300	0.00	0	0
	Total	22988018	32.88	0	22987718	32.88	0	0

iii. Change in Promoters shareholding

Sl. No		Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
		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	NA		
	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	2689000 & 3.84	-	-	2689000 & 3.84	-	2689000	3.84
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 & 2.06	-	-	1438451 & 2.06	-	1438451	2.06
8	*Sumit Sen	1468693	-	-	1468693 & 2.1	-	1468693	2.1
9	Ravindar Reddy Nandi	1298913	-	-	1298913	-	1298913	1.86
10	**Vijay Kishore Mishra	1063034	-	-	1063034	-	1063034	1.52

*Mr. Sumit Sen ceased to be a director of the Company w.e.f 14-11-2018.

**Mr. Vijay Kishore Mishra ceased to be a director of the Company w.e.f. 10-08-2018.

v. Shareholding of Directors and Key Managerial Personnel :

Sl. No.	Name of the Director/KMP	Shareholding at the beginning of the year 01.04.2018		Bought/ Sold during the F.Y. 2018-19	Shareholding at the end of the year 31.03.2019	
		No. of shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
1.	Mr. N. Nageshwara Rao	500	0.00	0	Ceased to be director w.e.f 06-08-2018	
2.	Mr. Vijay Kishore Mishra	1063034	1.52	0	Ceased to be director w.e.f 10-08-2018	
3	Mrs. Sumit Sen	1468693	2.10	0	Ceased to be director w.e.f 14-11-2018	
4.	Mr. Sokke Kaliveerappa Rudresh	0	0	0	Ceased to be director w.e.f 14-02-2018	
5.	Mr. K. Ravi Kumar	50000	0.0007	0	50000	0.0007
6.	Mr. Raghavender Reddy Marpadaga	##	0	0	##	0
7.	Mr. Rohit Reddy Dantapalli	0	0	0	0	0
8.	Mrs. Padmaja Kota	0	0	0	0	0
9.	Mr. L.Jaya Simha Reddy	0	0	0	0	0
10.	Mr. Bhaskara Rao Patnana	7410	0.01	0	7410	0.01
11.	Mrs. Yedlapati Kurana Priyadarshini	0	0	0	0	0

Mr. Raghavender Reddy is jointly holding (as a second shareholder) 234192 equity shares.

V. INDEBTEDNESS

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

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i) Principal Amount	1,33,93,70,010	75,47,388	71,00,000	1,35,40,17,398
ii) Interest due but not paid	1,44,12,84,341	0	38,617	1,44,13,22,958
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2,78,06,54,351	75,47,388	71,38,617	2,79,53,40,356
Change in indebtedness during the Financial year				
- Addition	31,52,14,571	-	-	31,52,14,571
- Reduction	55,90,09,300	0	0	55,90,09,300
Net Change	(24,37,94,729)	0	0	(24,37,94,729)
Indebtedness at the end of the year				
i) Principal Amount	78,03,60,710	75,47,388	71,00,000	79,50,08,098
ii) Interest due but not paid	1,75,64,98,912	0	38,617	1,75,65,37,529
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2,53,68,59,622	75,47,388	71,38,617	2,55,15,45,627

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 meetings	Commission	Others, please specify	Total Remuneration
I. In Non Executive Independent Directors				
Mr. Ravi Kumar	25000	0	0	25000
Mr. Raghavender Reddy Marpadaga	60000	0	0	60000
Mrs. Padmaja Kota	60000	0	0	60000
Mr. L.Jaya Simha Reddy Reddy	10000	0	0	10000
Total	155000	0	0	155000

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	868400	1122000	1990400
	(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	868400	1122000	1990400

*Mrs. Madavilatha resigned Company Secretary and Compliance Officer w.e.f 3rd August, 2018 and Mrs. Y.K. Priyadarshini is appointed as Company Secretary and Compliance Officer w.e.f 29th August, 2018.

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES: Nil.

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

Place : Hyderabad
Date : 26.08.2018

Sd/-
Vijaysen Reddy Dantapalli
Chairman and Managing Director
DIN: 00291185

Sd/-
Rohit Reddy Dantapalli
Director
DIN: 07560450