

10th April, 2014

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Mumbai - 400001.

Dear Sir / Madam,

Sub.: Submission of information for the quarter ended 31st March, 2014 - reg.
Ref.: Prajay Engineers Syndicate Limited, Scrip code: 531746

Please find enclosed the following documents for the quarter ended 31st March, 2014:

- a. Quarterly Compliance Report on Corporate Governance - as per clause 49 of the Listing Agreement.
- b. Shareholding pattern summary for Free-float indices.
- c. Shareholding pattern in the prescribed (new) format ✓
- d. Reconciliation of Share Capital Audit Report - certified by Sri P. Konda Reddy, Practicing Company Secretary
- e. Compliance Certificate issued by Mr. P. Konda Reddy, Practicing Company Secretary in terms of Clause 47(c) of the Listing Agreement for the half year ended 31st March 2014

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary

Encl.: As above.

Prajay Engineers Syndicate Ltd.

▲ Regd. Office : 8-2-293/82/A, Plot No. # 1091,
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

▲ E-mail: : info@prajayengineers.com

www.prajayengineers.com

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PRAJAY ENGINEERS SYNDICATE LIMITED		Name of the Scrip: PRAJAYEN	
SCRIP CODE:	531746		
Class of Security:			
QUARTER ENDED:	31/03/2014		
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares	0	0	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:			
		As a % of total no. of shares of the Company assuming full conversion of the convertible securities	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		As a % of total no. of shares of the Company, assuming full conversion of warrants	0
Warrants:	No. of warrants	As a % of total no. of warrants	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	69935791	0	100.00

For Prajay Engineers Syndicate Ltd

Ref

Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED AS a PERCENTAGE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	(IX)=(VIII)/(IV)*100	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN	3	22312782	22312782	31.90	31.90	3858000	17.29	
(a)	Individual/HUF	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/State Government(s)	3	675236	675236	0.97	0.97	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Others	0	0	0	0.00	0.00	0	0.00	
	Sub-Total A(1) :	6	22988018	22988018	32.87	32.87	3858000	16.78	
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Others	0	0	0	0.00	0.00	0	0.00	
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	
	Total A=A(1)+A(2)	6	22988018	22988018	32.87	32.87	3858000	16.78	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	2	4139792	4139792	5.92	5.92	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(i)	Others	0	0	0	0.00	0.00	0	0.00	
	Sub-Total B(1) :	2	4139792	4139792	5.92	5.92	0	0.00	

For Prajay Engineers Syndicate Ltd

Handwritten Signature
Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	384	11554330	11550030	16.52		16.52	
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	18032	11175667	10948073	15.98		15.98	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	214	11059292	10759592	15.81		15.81	
(c)	Others							
	NON RESIDENT INDIANS	156	5283057	5283057	7.55		7.55	
	CLEARING MEMBERS	41	35199	35199	0.05		0.05	
	TRUSTS	2	1500	1500	0.00		0.00	
	DIRECTORS & THEIR RELATIVES	5	2587257	2587257	3.70		3.70	
	HUFs	559	1111679	1111679	1.59		1.59	
(d)	Qualified Foreign Investor	0	0	0	0.00		0.00	
	Sub-Total B(2) :	19393	42807981	42276387	61.21		61.21	
	Total B=B(1)+B(2) :	19395	46947773	46416179	67.13		67.13	
	Total (A+B) :	19401	69935791	69404197	100.00		100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00		0.00	
(2)	Public							
	GRAND TOTAL (A+B+C) :	19401	69935791	69404197	100.00		100.00	5.52

For Prajay Engineers Syndicate Ltd

Ref
Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
(I) Sr.No	(II) Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		(III) No. of Shares held	(IV) As a % of grand total (A)+(B)+(C)	(V) Pledge Shares	(VI)=(V)/(III)*100	(VII) AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	(VIII) Number of warrants held	(IX) As a % total number of warrants of the same class	(X) Number of convertible securities held	(XI) As a % total number of convertible securities of the same class	(XII)	
1	D VIJAY SEN REDDY	12315183	17.61	2250000	18.27	3.22	0	0.00	0	0.00	0	17.61
2	D HYMAVATHI REDDY	8237618	11.78	730000	8.86	1.04	0	0.00	0	0.00	0	11.78
3	D SHARMILA REDDY	1759981	2.52	878000	49.89	1.26	0	0.00	0	0.00	0	2.52
4	VIJMOHAN CONSTRUCTIONS (P) LTD	414936	0.59	0	0.00	0.00	0	0.00	0	0.00	0	0.59
5	VIJMOHAN CONSTRUCTIONS PRIVATE LIMITED	260000	0.37	0	0.00	0.00	0	0.00	0	0.00	0	0.37
6	PRAJAY CHITFUND (P) LTD	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00
TOTAL :		22988018	32.87	3858000	16.78	5.52	0	0.00	0	0.00	0	32.87

For Prajay Engineers Syndicate Ltd

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Company Secretary

(I)(c)(i) Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares	Details of convertible securities		Details of warrants			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
		Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		% w.r.t total number of convertible securities of the same class
1	CLSA (MAURITIUS) LIMITED	4010455	5.73	0	0.00	0	0.00	5.73
2	SHALINI RODRIGO TORBOL	3496789	5.00	0	0.00	0	0.00	5.00
3	ULTIMATE MONEY MAKERS INDIA PRIVATE LTD	3428905	4.90	0	0.00	0	0.00	4.90
4	M ABHINAV REDDY	1537000	2.20	0	0.00	0	0.00	2.20
5	VANSH VALUE REALTY PVT LTD	1500000	2.14	0	0.00	0	0.00	2.14
6	MAPLENET TECHNOLOGIES PVT LTD	1500000	2.14	0	0.00	0	0.00	2.14
7	VDB PROJECTS PRIVATE LIMITED	1438451	2.06	0	0.00	0	0.00	2.06
8	RAVINDAR REDDY NANDI	1023000	1.46	0	0.00	0	0.00	1.46
9	MONEY TREE MEDIA VENTURES PVT LTD	1000000	1.43	0	0.00	0	0.00	1.43
	TOTAL :	18934600	27.07	0	0.00	0	0.00	27.07

For Prajay Engineers Syndicate Ltd

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Company Secretary

(i)(c)(ii) Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding mo der(s) and the Persons Acting in	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	CLSA (MAURITIUS) LIMITED	4010455	5.73	0	0.00	0	0.00	5.73	
	TOTAL :	4010455	5.73	0	0.00	0	0.00	5.73	

For Prajay Engineers Syndicate Ltd

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
			Promoter/Promoter Group/Public
TOTAL :		0	0

For Prajay Engineers Syndicate Ltd

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Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		
		0	0
TOTAL :			0

For Prajay Engineers Syndicate Ltd

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Company Secretary

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(II)(b)		Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
Sr.No.	Name of the DR Holder			
	TOTAL :		0	0

For Prajay Engineers Syndicate Ltd

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