

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31, March, 2020

[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	U70101TN2006PTC058866
ii.	Registration Date	15/02/2006
iii.	Name of the Company	PRAGNYA SOUTH CITY PROJECTS PRIVATE LIMITED w.e.f 10th April 2019 Formerly known as L & T SOUTH CITY PROJECTS PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Private limited Company/ Company having share capital
v.	Address of the Registered office and contact details	Phase II, Eden Park Township M. R. Radha Main Road, Siruseri, Chennai Kancheepuram -603103
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Computershare Private Limited, Karvy House, 46, Avenue 4 Street No.1, Banjara Hills, Hyderabad - 500 034. E-mail: support@karvy.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	Proportionate revenue from sale of residential units as per percentage of Completion	500	99.39

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidi	% of shares	Applicable Section
.					

a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)									
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others(Specify)									
Sub-total(B)(2)									
TotalPublicShare holding(B)=(B)(1)+(B)(2)	--	--	--	--	--	--	--	--	--
C.Shareheldby CustodianforGD Rs&ADRs									
GrandTotal (A+B+C)	42639551	13836683	56476234	100	42639557	13836677	56476234	100	0

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbered to total shares	
1.	Aditya Birla Real Estate Special Opportunities Fund	-	-	0	13836677	24.5	0	+24.5
2.	Pragnya Fund II	9348870	16.55	0	9348870	16.55	0	0
3.	Pragnya South City Opportunity Fund	33290687	58.95	0	33290687	58.95	0	0
4.	IL&FS Trust Company Limited A/C Aditya Birla Real Estate	13836677	24.5		-	-	0	-24.5
	Total	56476234	100	0	56476234	100	0	0

iii. Change in Promoters' Shareholding (please specify, if there is no change):-

Name of the Transferor	Name of the transferee	Date of transfer	No. of shares transferred
Vistra ITCL India Limited (IL&FS Trust Company Limited A/C Aditya Birla Real Estate Fund (ABREF))	Aditya Birla Real Estate Special Opportunities Fund	25/09/2019	13836677

V. INDEBTEDNESS

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

(Amt in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid	17330.98	8000.00		25330.98
iii) Interest accrued but not due		1670.89		1670.89
Total(i+ii+iii)	17330.98	9670.89		27001.87
Change in Indebtedness during the financial year				
- Addition	-506.87	+1047.56		-3461.31
- Reduction				
Net Change	-506.87	+1047.56		-3461.31
Indebtedness at the end of the financial year				
i) Principal Amount	16645.79	8000.00		20643.79
ii) Interest due but not paid				
iii) Interest accrued but not due	178.32	2718.45		2896.77
Total (i+ii+iii)	16824.11	10718.45	--	23540.56

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of other directors				Total Amount (in INR.)
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify					5
	Total(1)					
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-		--
	Total(2)					-----
	Total(B)=(1+2)					
	Total Managerial Remuneration	-	-	-	-	
	Overall Ceiling as per the Act					N.A.

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary- Ms. K. Jaya Bharathi	CFO (In Rupees)	Total(In Rupees)
1.	Gross salary (1) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 © Profits in lieu of salary under section 17(3) Income-tax Act, 1961	==	6.39 lakhs	--	6.39 lakhs
2.	Stock Option	==	==	==	==
3.	Sweat Equity	==	=	==	==
4.	Commission	==	=	--	--

	- as% of profit -others, specify...				
5.	Others (Retirement Benefits)	=	=	==	==
6.	Total	---	6.39 lakhs	--	6.39 lakhs

VI. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES: NIL

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	--	-	-	-	-
Compounding	-	-	-	-	-
D. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

PRAGNYA SOUTH CITY PROJECTS PRIVATE LIMITED

Sd/-
NAIDU NARAYANA REDDY
Director (DIN: 00349403)

Sd/-
AJAY KUMAR GOPAL
Director (DIN: 00431018)

Place: Chennai
Date: 14th December 2020