

FORM NO. MGT 9									
EXTRACT OF ANNUAL RETURN									
As on financial year ended on 31.03.2018									
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.									
I. REGISTRATION & OTHER DETAILS:									
1	CIN	U91990DL2007PLC158833							
2	Registration Date	05.02.2007							
3	Name of the Company	SYENERGY ENVIRONICS LIMITED							
4	Category/Sub-category of the Company	PUBLIC (UNLISTED) COMPANY							
5	Address of the Registered office & contact details	133-A, 2ND FLOOR, WESTEND MARG, LANE NO.1, SAIDULAJAB, NEW DELHI-110030							
6	Whether listed company	NO							
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A							
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)									
S. No.	Name and Description of main products / services	NIC Code of the Product/service				% to total turnover of the company			
1	CONSULTANCY - RADIATION MANAGEMENT					39			
2	TRADING- RADIATION PROTECTOR CHIPS					61			
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES									
S N	Name and address of the Company	CIN/GLN		Holding/ Subsidiary/ Associate		% of shares held		Applicable Section	
1	SUVIDHA PARKLIFT LIMITED, 133-A, 2ND FLOOR, WESTEND MARG, LANE NO.1, SAIDULAJAB, NEW DELHI-110030	U24111DL1996PLC 081132		ASSOCIATE		NIL			
2	JCL INTERNATIONAL LIMITED, 133-A, 2ND FLOOR, WESTEND MARG, LANE NO.1, SAIDULAJAB, NEW DELHI-110030	U74210DL1973PLC 006915		ASSOCIATE		NIL			
3									

a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)- LTD CO		10,000	10,000	4.91%		10,000	10,000	4.91%	0.00%
Sub-total (B)(1):-	-	10,000	10,000	4.91%	-	10,000	10,000	4.91%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		27,000	27,000	13.27%		27000	27,000	13.27%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%

Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%	
Foreign Nationals			-	0.00%			-	0.00%	0.00%	
Clearing Members			-	0.00%			-	0.00%	0.00%	
Trusts			-	0.00%			-	0.00%	0.00%	
Foreign Bodies - DR			-	0.00%			-	0.00%	0.00%	
Sub-total (B)(2):-	-	27,000	27,000	13.27%	-	27,000	27,000	13.27%	0.00%	
Total Public (B)	-	37,000	37,000	18.18%	-	37,000	37,000	18.18%	0.00%	
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%	
Grand Total (A+B+C)	-	2,03,500	2,03,500	100.00%	-	2,03,500	2,03,500	100.00%	0.00%	
(ii) Shareholding of Promoter										
S N	Shareholder's Name			Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	AJAY PODDAR			59,250	29.12%	0	59,250	29.12%	0	0.00%
2	PRANAV PODDAR			27,500	13.51%	0	27,500	13.51%	0	0.00%
3	VIJAY PODDAR			7,000	3.44%	0	7,000	3.44%	0	0.00%
4	NALINI PODDAR			18,000	8.85%	0	18,000	8.85%	0	0.00%
5	SHWETA PODDAR			17,75	8.72%	0	17,75	8.72%	0	0.00%

			0			0			
6	SHARDA DEVI PODDAR		7,000	3.44%	0	7,000	3.44%	0	0.00%
7	MANISHA MATANHELIA		30,000	14.74%	0	30,000	14.74%	0	0.00%
(iii) Change in Promoters' Shareholding (please specify, if there is no change)									
S N	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year			
				No. of shares	% of total shares	No. of shares	% of total shares		
	At the beginning of the year			NO CHANGE		0.00%	0.00%		
	Changes during the year				0.00%	0.00%			
					0.00%	0.00%			
					0.00%	0.00%			
	At the end of the year				0.00%	0.00%			
(iv) Shareholding Pattern of top ten Shareholders									
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>									
S N	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year			
				No. of shares	% of total shares	No. of shares	% of total shares		
1	Name : Lucky valley Investment and holding Limited								
	At the beginning of the year			10,000	4.91%		0.00%		
	Changes during the year				0.00%		0.00%		
	At the end of the year			10,000	4.91%	10,000	4.91%		
2	Name : Pawan Kumar Gupta								

	At the beginning of the year			8,500	4.18 %		0.00%
	Changes during the year			-	0.00 %		0.00%
	At the end of the year			8,500	4.18 %	8,500	4.18%
3	Name : Harshad Joshi						
	At the beginning of the year			5,000	2.46 %		0.00%
	Changes during the year				0.00 %		0.00%
	At the end of the year			5,000	2.46 %	5,000	2.46%
4	Name : Manish Chandra						
	At the beginning of the year			5,000	2.46 %		0.00%
	Changes during the year			-	0.00 %		0.00%
	At the end of the year			5,000	2.46 %	5,000	2.46%
5	Name : Anoop Srivastava						
	At the beginning of the year			4,000	1.97 %		0.00%
	Changes during the year				0.00 %		0.00%
	At the end of the year			4,000	1.97 %	4,000	1.97%
6	Name : V.K.Raina						
	At the beginning of the year			1,500	0.74 %		0.00%
	Changes during the year			-	0.00 %		0.00%
	At the end of the year			1,500	0.74 %	1,500	0.74%
7	Name : Mohan Lal						
	At the beginning of the year			1,000	0.49 %		0.00%
	Changes during the year				0.00 %		0.00%
	At the end of the				0.49 %		0.49%

	year			1,000	%	1,000	
8	Name : Royina Grewal						
	At the beginning of the year			1,000	0.49 %		0.00%
	Changes during the year			-	0.00 %		0.00%
	At the end of the year			1,000	0.49 %	1,000	0.49%
9	Name : Shankar Kore						
	At the beginning of the year			1,000	0.49 %		0.00%
	Changes during the year			-	0.00 %		0.00%
	At the end of the year			1,000	0.49 %	1,000	0.49%
(v) Shareholding of Directors and Key Managerial Personnel:							
S N	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name Ajay Kumar Poddar						
	At the beginning of the year			69,250	34.03 %		0.00%
	Changes during the year			(10,000)	- 4.91 %		0.00%
	At the end of the year			59,250	29.12 %	59,250	29.12%
2	Name : Pranav Poddar						
	At the beginning of the year			17,500	8.60 %		0.00%
	Changes during the year			10,000	4.91 %		0.00%
	At the end of the year			27,500	13.51 %	27,500	13.51%
3	Name : Manisha Matanhelia						

	At the beginning of the year			30,000	14.74 %		0.00%
	Changes during the year				0.00 %		0.00%
	At the end of the year			30,000	14.74 %	30,000	14.74%
V. INDEBTEDNESS							
Indebtedness of the Company including interest outstanding/accrued but not due for payment.							
							(Amt. Rs./Lacs)
Particulars		Secured Loans excluding deposits		Unsecured Loans		Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year							
i) Principal Amount		6,86,159.00		-		-	6,86,159.00
ii) Interest due but not paid		-		-		-	-
iii) Interest accrued but not due		-		-		-	-
Total (i+ii+iii)		6,86,159.00		-		-	6,86,159.00
Change in Indebtedness during the financial year							
* Addition				-		-	-
* Reduction		6,86,159.00		-			6,86,159.00
Net Change		6,86,159.00		-		-	6,86,159.00
Indebtedness at the end of the financial year							
i) Principal Amount		-				-	-
ii) Interest due but not paid		-		-		-	-
iii) Interest accrued but not due		-		-		-	-
Total (i+ii+iii)		-		-		-	-
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL							
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:							
S N.	Particulars of Remuneration			Name of MD/WTD/ Manager			Total Amount
	Name			Mr. Ajay Poddar			(Rs/Lac)
	Designation			Managing Director			

1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	29.78		29.78
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.32		0.32
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option	-		-
3	Sweat Equity	-		-
4	Commission			-
	- as % of profit	-		-
	- others, specify	-		-
5	Others, please specify	-		-
	Total (A)	30.10	-	30.10
	Ceiling as per the Act			
S N.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	Mr. Pranav Poddar		(Rs/Lac)
	Designation	Director		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15.46		15.46
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.32		0.32
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option	-		-
3	Sweat Equity	-		-
4	Commission			-
	- as % of profit	-		-
	- others, specify	-		-
5	Others, please specify	-		-
	Total (A)	15.78	-	15.78

	Ceiling as per the Act							
S N.	Particulars of Remuneration				Name of MD/WTD/ Manager			Total Amount
	Name				Ms. Manisha Matanhelia			(Rs/Lac)
	Designation				Director			
1	Gross salary							
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				17.85			17.85
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				0.32			0.32
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961							-
2	Stock Option				-			-
3	Sweat Equity				-			-
4	Commission							-
	- as % of profit				-			-
	- others, specify				-			-
5	Others, please specify				-			-
	Total (A)				18.17			18.17
	Ceiling as per the Act							
B. Remuneration to other Directors								
S N.	Particulars of Remuneration				Name of Directors			Total Amount
								(Rs/Lac)
1	Independent Directors				Mrs. Deepika Jindal			
	Fee for attending board committee meetings				0.25			2.00
	Commission				-			-
	Others, please specify				-			-
	Total (1)				0.25			2.00
1	Independent Directors				Mr. S.K.Roongta			

	Fee for attending board committee meetings	0.75				0.75
	Commission	-	-	-		-
	Others, please specify	-	-	-		-
	Total (1)	0.75	-	-		0.75
1	Independent Directors					
	Fee for attending board committee meetings					-
	Commission	-	-			-
	Others, please specify	-	-			-
	Total (1)	-	-	-		-
2	Other Non-Executive Directors					-
	Fee for attending board committee meetings					-
	Commission					-
	Others, please specify					-
	Total (2)	-	-	-		-
	Total (B)=(1+2)	1.00	1.00	0.75		2.75
	Total Managerial Remuneration					66.80
	Overall Ceiling as per the Act					
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD						
S N.	Particulars of Remuneration	Name of Key Managerial Personnel				Total Amount
	Name				(Rs/Lac)	
	Designation	CEO	CFO	CS		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A	N.A	N.A	-	
	(b) Value of perquisites u/s 17(2) Income-tax Act,				-	

