				FOR	M NO. N	1GT 9						
EXT	RACT OF ANI	NUAL R	ETURN									
As	on financial y	ear en	ded on 3	1.03.201	8							
	suant to Sect					2013 and ru	le 12(1)	of the Co	mpany			
I. R	EGISTRATIO	N & OT	HER DET	AILS:	1					L		
1	CIN				U91990	DL2007PLC1	58833					
2	Registration	Date			05.02.2	007						
3	Name of the	e Comp	any		SYENER	GY ENVIRON	IICS LIMI	TED				
4	Category/Su	ub-cate	gory of t	he	PUBLIC (UNLISTED) COMPANY							
	Company											
5	Address of t	he Reg	istered c	office &	133-A, 2ND FLOOR, WESTEND MARG, LANE NO.1,							
	contact deta		'		SAIDULAJAB, NEW DELHI-110030							
6	Whether lis	ted con	npany		NO							
7	Name, Addr			etails	N.A							
	of the Regis											
	if any.	ı	Т	Т			Т		T	T		
	PRINCIPAL BU											
(All stat	the business ed)	activiti	es contri	buting 1	0 % or m	ore of the to	tal turno	ver of the	e company :	shall be		
S.	Name and D	Descrip	tion of m	ain prod	ucts / ser	vices	NIC Co	de of	% to tota			
N							the Product/servic		of the con	npany		
0.							e Product/servic					
1	CONSULTAN	NCY - RA	ADIATIO	N MANA	GEMENT				39			
2	TRADING- R	ADIATI	ON PRO	TECTOR (	CHIPS				61			
III.	PARTICULA	RS OF	HOLDING	G, SUBSII	DIARY AN	ID ASSOCIAT	TE COMP	ANIES				
S	Name and a	ddress	of the		CIN/GLI	V	Holdin	g/	% of	Applicab		
N	Company						Subsid		shares	le		
							Associa	ate	held	Section		
1	SUVIDHA PA	ARKLIFT	LIMITED	D, 133-	U24111	DL1996PLC	ASSOC	IATE	NIL			
	A, 2ND FLO				081132							
	LANE NO.1,		Lajab, N	EW								
2	DELHI-1100 JCL INTERNA		(          /	TD 122	117/1210	DL1973PLC	ASSOC	ΙΛΤΓ	NIL			
2	A, 2ND FLO				006915		ASSUC	IAIE	INIL			
	LANE NO.1,											
	DELHI-1100	30										
3												

IV. SHARE HOL	DING F	PATTFRN							
(Equity share cap				age of to	tal equity)				
(i) Category-wis		<u> </u>	•						
Category of		f Shares		he	No. of Sha	res held a	it the end	of the	%
Shareholders	begin	ning of t	he year		year	Change			
		1 31-Mar	1		[As on 31-I				during
	De mat	Physi cal	Total	% of Total Share s	Demat	Physi cal	Total	% of Total Shares	the year
A. Promoters									
(1) Indian									
a) Individual/ HUF		1,66, 500	1,66, 500	81.82 %		1,66, 500	1,66,5 00	81.82%	0.00%
b) Central Govt			_	0.00%			_	0.00%	0.00%
c) State Govt(s)			_	0.00%			_	0.00%	0.00%
d) Bodies Corp.			_	0.00%				0.00%	0.00%
e) Banks / FI			_	0.00%				0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)	-	1,66, 500	1,66, 500	81.82 %	-	1,66, 500	1,66,5	81.82%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			_	0.00%			_	0.00%	0.00%
Sub Total (A) (2)	_	_	_	0.00%	_	_	_	0.00%	0.00%
TOTAL (A)	-	1,66, 500	1,66, 500	81.82	-	1,66, 500	1,66,5 00	81.82%	0.00%
B. Public Shareholding									
1. Institutions									

a) Mutual				0.00%				0.00%	0.00%
•				0.00%				0.00%	0.00%
Funds			-	0.000/			-	0.000/	0.000/
b) Banks / FI				0.00%				0.00%	0.00%
			-	0.000/			-	0.000/	0.000/
c) Central Govt				0.00%				0.00%	0.00%
			-				-		
d) State				0.00%				0.00%	0.00%
Govt(s)			-				-		
e) Venture				0.00%				0.00%	0.00%
Capital Funds			-				-		
f) Insurance				0.00%				0.00%	0.00%
Companies			_	0.0070			_	0.0070	0.0070
g) FIIs				0.00%				0.00%	0.00%
9) 1 113				0.0076				0.0070	0.0070
h) Foreign			_	0.00%			_	0.00%	0.00%
Venture				0.0076				0.0070	0.0070
Capital Funds			-				_		
i) Others				4.91%				4.91%	0.00%
,		10,00	10,00	4.91%		10,00	10,00	4.9170	0.00%
(specify)- LTD CO		0	0			0	0		
Sub-total		U	U	4.91%		U	U	4.91%	0.00%
		10.00	10.00	4.91%		10.00	10.00	4.91%	0.00%
(B)(1):-	-	10,00	10,00		-	10,00	10,00		
		0	0			0	0		
2. Non-									
Institutions									
a) Bodies Corp.									
i) Indian				0.00%				0.00%	0.00%
,			_	0.0070			_	0.0070	0.0070
ii) Overseas				0.00%				0.00%	0.00%
, 010.0000			_	0.0070			_	0.0070	0.0070
b) Individuals									
				10.07		2700		10.070/	0.000/
i) Individual		27.00	27.00	13.27		2700	27.00	13.27%	0.00%
shareholders		27,00	27,00	%		0	27,00		
holding		0	0				0		
nominal share									
capital upto Rs.									
1 lakh				0.000/				0.0004	0.0004
ii) Individual				0.00%				0.00%	0.00%
shareholders			-				-		
holding									
nominal share									
capital in									
excess of Rs 1									
lakh									
c) Others									
(specify)									
Non Resident				0.00%				0.00%	0.00%
Indians			-				-		

Ove	erseas				0.00%				0.00%	0.00%
	porate			_	0.00%				0.00%	0.00%
Boo	•			_						
	eign				0.00%				0.00%	0.00%
	ionals			_	0.0076			_	0.0070	0.0076
				-	0.00%			-	0.00%	0.00%
	aring mbers				0.00%				0.00%	0.00%
				-	0.000/			-	0.00%	0.00%
Tru	SIS				0.00%				0.00%	0.00%
Ган	aine Dadiaa			-	0.000/			-	0.000/	0.000/
	eign Bodies				0.00%				0.00%	0.00%
- D				-	10.07			-	12.270/	0.000/
	o-total		27.00	27.00	13.27		27.00	27.00	13.27%	0.00%
(B)(	(2):-	-	27,00	27,00	%	-	27,00	27,00		
T - 1	- I D I- I'- (D)		0	0	10.10		0	0	10.100/	0.000/
IOT	al Public (B)		27.00	27.00	18.18		27.00	27.00	18.18%	0.00%
		-	37,00	37,00	%	-	37,00	37,00		
			0	0	0.000/		0	0	0.000/	0.000/
	hares held				0.00%				0.00%	0.00%
	Custodian			-						
	GDRs &									
ADI					100.0				100.000/	0.000/
	nd Total		2.02	2.02	100.0		2.02	2025	100.00%	0.00%
(A+	B+C)	-	2,03,	2,03,	0%	-	2,03,	2,03,5		
	I		500	500			500	00		
	Shareholding	of								
	moter									
S	Shareholde	r's Nan	ne		olding at			olding at	the end	%
N				beginn	ing of the	e year	of the	year		change
				No.	% of	% of	No.	% of	% of	in
				of	total	Shares	of	total	Shares	sharehol
				Share	Share	Pledged/	Share	CI	Pledged	dina
						i ioagoa,	Silaie	Share	ricuycu	ding
				S	s of	encumber	S	s of	/	during
				S						_
				S	s of the	encumber		s of	/	during
				S	s of	encumber ed to total		s of the	/ encumb	during
				S	s of the comp	encumber ed to total		s of the comp	/ encumb ered to	during
1	AJAY PODD	AR		S	s of the comp	encumber ed to total		s of the comp	encumb ered to total	during
1	AJAY PODD	AR		s 59,25	s of the comp any	encumber ed to total shares		s of the comp any	encumb ered to total shares	during the year
1	AJAY PODDA	AR			s of the comp any	encumber ed to total shares	S	s of the comp any	encumb ered to total shares	during the year
1	AJAY PODDA			59,25	s of the comp any	encumber ed to total shares	s 59,25	s of the comp any	encumb ered to total shares	during the year
				59,25	s of the comp any	encumber ed to total shares	s 59,25	s of the comp any 29.12	encumb ered to total shares	during the year
				59,25 0	s of the comp any 29.12 %	encumber ed to total shares	59,25 0	s of the comp any 29.12 %	encumb ered to total shares	during the year
		DDAR		59,25 0 27,50	s of the comp any 29.12 %	encumber ed to total shares	59,25 0 27,50	s of the comp any 29.12 %	encumb ered to total shares	during the year
2	PRANAV PO	DDAR		59,25 0 27,50	s of the comp any 29.12 %	encumber ed to total shares	59,25 0 27,50	s of the comp any 29.12 %	encumb ered to total shares 0	during the year  0.00%
2	PRANAV PO	DDAR		59,25 0 27,50 0	s of the comp any 29.12 %	encumber ed to total shares	59,25 0 27,50	s of the comp any 29.12 %	encumb ered to total shares 0	during the year  0.00%
2	PRANAV PO	DDAR		59,25 0 27,50 0	s of the comp any 29.12 % 13.51 % 3.44%	encumber ed to total shares  0  0	59,25 0 27,50	s of the comp any 29.12 % 13.51 % 3.44%	encumb ered to total shares 0	0.00%  0.00%
2	PRANAV PO VIJAY PODD	DDAR		59,25 0 27,50 0 7,000	s of the comp any 29.12 % 13.51 % 3.44%	encumber ed to total shares  0  0	59,25 0 27,50 0 7,000	s of the comp any 29.12 % 13.51 % 3.44%	encumb ered to total shares 0	0.00%  0.00%
2	PRANAV PO VIJAY PODD	DDAR		59,25 0 27,50 0 7,000	s of the comp any 29.12 % 13.51 % 3.44%	encumber ed to total shares  0  0	59,25 0 27,50 0 7,000	s of the comp any 29.12 % 13.51 % 3.44%	encumb ered to total shares 0	0.00%  0.00%
3 4	PRANAV PO VIJAY PODD  NALINI PODDAR	DDAR		59,25 0 27,50 0 7,000	s of the comp any 29.12 % 13.51 % 3.44% 8.85%	encumber ed to total shares  0  0  0	59,25 0 27,50 0 7,000	s of the comp any 29.12 % 13.51 % 3.44% 8.85%	encumb ered to total shares  0  0	0.00%  0.00%  0.00%

			0			0			
6	SHARDA DEVI PODDAR		7,000	3.44%	0	7,000	3.44%	0	0.00%
7	MANISHA MATANI	HELIA	30,00	14.74 %	0	30,00	14.74 %	0	0.00%
/···\		/ 61							
	Change in Promote re is no change)	rs' Share	holding	(please s	pecity, it				
S N	Particulars	Date	Reaso n		Shareholding at the beginning of the year		Cumula during	l eholding	
				No. of s	shares	% of total share s	No. of s	shares	% of total shares
	At the beginning of the year			NO CH	ANGE	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		T	0.00%
	Shareholding Patte reholders								
and	(Other than Directo A ADRs):	rs, Prom	oters and	d Holders	of GDRs				
S N	For each of the Top 10	Date	Reaso n	Shareholding at the beginning of the year			Cumulative Shareholding during the year		
	shareholders			No. of s	shares	% of total share s	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		4.18		0.00%
	of the year	8,500	%		0.007.0
	Changes during	2,733	0.00		0.00%
	the year	-	%		
	At the end of the		4.18		4.18%
	year	8,500	%	8,500	
3	Name : Harshad				
	Joshi				
	At the beginning		2.46		0.00%
	of the year	5,000	%		
	Changes during		0.00		0.00%
	the year		%		
	At the end of the		2.46		2.46%
	year	5,000	%	5,000	
				-	
1	Name : Manish				
-	Chandra				
	At the beginning		2.46		0.00%
	of the year	5,000	%		0.0070
	Changes during	0,000	0.00		0.00%
	the year	-	%		0.0070
	At the end of the		2.46		2.46%
	year	5,000	%	5,000	2.40/0
	you	3,000	70	3,000	
	Name : Anoop				
J	Srivastava				
			1.97		0.00%
	At the beginning of the year	4,000	1.97		0.00%
	of the year	4,000	0.00		0.00%
	Changes during		0.00 %		0.00%
	the year				1.97%
	At the end of the	4,000	1.97	4,000	1.97%
	year	4,000	70	4,000	
,	Name VVD			1	
)	Name : V.K.Raina				
	At the beginning		0.74		0.00%
	of the year	1,500	%		
	Changes during		0.00		0.00%
	the year	-	%		
	At the end of the		0.74		0.74%
	year	1,500	%	1,500	
7	Name : Mohan				
	Lal				
	At the beginning		0.49		0.00%
_	of the year	1,000	%		
	Changes during		0.00		0.00%
	the year		%		
	At the end of the		0.49		0.49%

	year			1,000		%	1,000		
8	Name : Royina								
	Grewal					0.40			0.000/
	At the beginning			1 000		0.49			0.00%
	of the year Changes during			1,000		0.00			0.00%
	the year					%			0.00%
	At the end of the			_		0.49			0.49%
	year			1,000		%	1,000		0.4770
	Jour			1,000		70	1,000		
9	Name : Shankar								
7	Kore								
	At the beginning					0.49			0.00%
	of the year			1,000		%			0.0070
	Changes during			.,,,,,		0.00			0.00%
	the year			_		%			
	At the end of the					0.49			0.49%
	year			1,000		%	1,000		
<b>v</b> )	Shareholding of Dire	ectors ar	nd Kev						
	nagerial Personnel:		•						
3	Shareholding of	Date	Reaso	Shareh	olding at the	-1	Cumula	tive Shar	eholding
N	each Directors		n		ng of the yea		during	the year	
	and each Key			No. of s	haros	% of	No. of s	haros	% of
	Managerial			100.013	oriai C3	total	10.013	oriai C3	total
	Personnel					share			shares
						S			orial oo
1	Name Ajay								
	Kumar Poddar								
	At the beginning					34.03			0.00%
	of the year			69,250		%			
	Changes during					-			0.00%
	the year			(10,000	)	4.91			
						%			
	At the end of the			F0.0F0		29.12	50.050		29.12%
	year			59,250		%	59,250		
					T			,	
2	Name : Pranav								
	Poddar					0.46			0.0001
	At the beginning			17 500		8.60			0.00%
	of the year	-		17,500		%			0.000/
	Changes during			10,000		4.91 %			0.00%
	the year At the end of the	-		10,000		13.51			13.51%
	year			27,500		13.51   %	27,500		13.31%
	year			21,500		70	27,500		
3	Name : Manisha	1							
	i ivame : ivianisna			1		1	1	Ī	
5	Matanhelia								

	At the beginning of the year					14.74			0.00%
				30,000		%			
Changes the year	during					0.00 %			0.00%
At the er	d of the					14.74			14.74%
year				30,000	T	%	30,000	ı	
V. INDEBTEDI	NESS								
Indebtedness	of the Co	mpany ind	cluding	interest c	outstanding/	accrued b	out not d	ue for payı	ment.
								(Amt. Rs./Lacs)	
Particulars Indebtedness	at the he	Secured excludir deposits	ng S		red Loans	Deposi	ts	Total Ind	ebtedness
		giririing o	i the iii	ianciai ye	aı	1		1	
i) Principal A		6,86,159	6,86,159.00		-			6,86,159	.00
ii) Interest du not paid	e but		_						-
iii) Interest a	crued		-		-				
but not due		-		_		_			
Total (i+ii+iii)									
		6,86,159		-		-		6,86,159	.00
Change in Inc	ebtedne	ss during t	he fina	ncial yeaı	ſ				
* Addition				-		_			-
* Reduction									
		6,86,159	9.00	-				6,86,159	.00
Net Change		4 04 1E0	2.00					4 04 1E0	00
Indebtedness	at the er	6,86,159		-   vear		-		6,86,159	.00
i) Principal An		T		l you.					
i) i i i i i i i i i i i i i i i i i i	lourit	_				-			
ii) Interest du	e but								-
not paid		-		-		-			
iii) Interest ac	crued								-
but not due		-		-		-			
Total (i+ii+iii)		-		_		_			-
VI. REMUNER	ATION O	F DIRECTO	RS AND	KEY MA	NAGERIAL				
PERSONNEL									
A. Remunerat Directors and			rector, \	Whole-tir	ne				
Directors and/or Manager: S Particulars of Remuneration N.				Name of MD/WTD/ Manager			r	Total Amount	
							Mr. Ajay Poddar		
Name					Mr. Ajay Po	oddar			(Rs/Lac)

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) Incometax 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	-	1
4	Commission		-
	- as % of profit	-	1
	- others, specify	-	-
5	Others, please specify	-	1
	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) Incometax 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	n		Name of MI	D/WTD/	Manage	r	Total Amount
	Name			Ms. Manish Matanhelia	a			(Rs/Lac)
	Designation			Director				
1	Gross salary							
	(a) Salary as per provisions section 17(1) of the Incom			17.85			17.85	
	(b) Value of perquisites u/s tax Act, 1961			0.32				0.32
	(c) Profits in lieu of salary ( 17(3) Income- tax Act, 196		ction					-
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							
Dire	Remuneration to other ectors							
S N.	Particulars of Remuneration	Name	of Direct	ors				Total Amount
								(Rs/Lac)
1	Independent Directors	Mrs. [ Jindal	Deepika	Mr. Salil Bh	andari	Mr. Ab Poddar	hishek	
	Fee for attending board committee meetings	0.25		1.00		0.75		2.00
	Commission	_		-				-
	Others, please specify	-		-		-		-
	Total (1)	0.25		1.00		0.75		2.00
1	Independent Directors	Mr. S.K.Ro	ongta					

	Fee for attending board						0.75
	committee meetings	0.75					0.73
	Commission	0.70					-
		-		-		-	
	Others, please specify						-
		-		-		-	
	Total (1)	0.75					0.75
		0.75		-	1	-	
1	Independent Directors						
	Fee for attending board committee meetings						-
	Commission						-
	Others places enesify	-		-			
	Others, please specify	_					-
	Total (1)	+		-			_
	Total (1)	_		-		_	
2	Other Non-Executive		I		1		-
	Directors						
	Fee for attending board						-
	committee meetings						
	Commission						-
	Others, please specify						-
	Total (2)						-
	T + 1 (D) (4 0)	-		-		-	0.75
	Total (B)=(1+2)	1.00		1.00		0.75	2.75
	Total Managerial	1.00		1.00		0.73	66.80
	Remuneration						00.00
	Overall Ceiling as per the						
	Act						
	Remuneration to Key Manag	erial Per	sonnel ot	ther than			
	)/Manager/WTD		614		<u> </u>		
S	Particulars of	Name	of Key IV	lanagerial Per	rsonnel		Total
N.	Remuneration						Amount
	Name						 (Rs/Lac)
	Designation	CEO		CFO		CS	
1	Gross salary						
	(a) Salary as per	N.A		N.A		N.A	-
	provisions contained in						
	section 17(1) of the						
	Income-tax Act, 1961 (b) Value of perquisites						
	u/s 17(2) Income-tax Act,						
	3,3 17(2) INCOME (ax 710)			J		1	

	1961										
	(c) Profits in	lieu of	salary							-	
	under section										
	Income- tax	Act, 19	961								
2	Stock									-	
	Option										
3	Sweat									-	
	Equity										
4	Commissi										
	on										
	- as % of									-	
	profit										
	- others,									-	
г	specify										
5	Others, plea	ase								-	
	specify Total										
	TOTAL									-	
				-		-		-			_
	DEALAL TIES /	DUINIO									
	PENALTIES / ENCES:	PUNIS	HIVIEN I /	COMPO	UNDING	OF					
No	penalities/pu	ınishme	ent/comp	ounding	of offen	ces were imp	osed by	RD/NCL1	/Court on t	he	
Con	npany/Direct	ors/Oth	ner office	ers in def	ault durii	ng the year					
											_
											_