INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4 , ITR-5, ITR-6,ITR-7 transmitted electronically with digital signature]

Assessment Year 2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED			AACCL0005F
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-6
AKASHWANI ROAD			
Road/Street/Post Office	Area/Locality		
NEAR DIVYA JYOTI NURSING HOME	PO B V COLLEGE		Status: Pvt Company
Town/City/District	State	Pin	Aadhaar Number
PATNA	BIHAR	800014	

Designation of AO(Ward/Circle): DC/AC CIRCLE- 4, PATNA

Original or Revised: ORIGINAL

E-filing Acknowledgement Number: 551610221031216

Date(DD/MM/YYYY): 03-12-2016

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income				1	0
2	Deductions under Chapter-VI-A				2	0
3	Total Income				3	0
3a	Current Year loss, if any				3a	262104
4	Net tax payable				4	0
5	Interest payable				5	0
6	Total tax and interest payable				6	0
7	Taxes Paid	a Advance Tax	7a	0		
		b TDS	7b	0		
		c TCS	7c	0		
		d Self Assessment Tax	7d	0		
		e Total Taxes Paid (7a+7b+7c +7d)			7e	0
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	
		Others				

This return has been digitally signed by JAY PRAKASH in the capacity of DIRECTOR

having PAN ARMPP0873B from IP Address 14.98.91.194 on 03-12-2016 at PATNA

Dsc Sl No & issuer 1820188CN=e-Mudhra Sub CA for Class 2 Individual 2014, OU=Certifying Authority, O=eMudhra Consumer Services Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
Registered *Office: Akashwani Road, Khajpura, PO B V College, Patna-4*
Email- jprakash2210@gmail.com
CIN No. U45200BR2010PTC015671

DIRECTORS' REPORT

To
The members of **Luv Kush Homes And Constructions Private Limited**

The Board of Directors of your company has the pleasure of presenting their 6thAnnual Report together with the Audited Statements of Accounts for the Year ended March, 31st, 2016.

1. OPERATIONAL RESULTS

During the year Your Company was unable to generate any profit during the year.

In the opinion of the board no material changes and commitments, affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

2. DIVIDEND

Your Directors do not recommend any dividend for the year under review.

3. DIRECTORS

During the year under review there has been no change in the composition of the Board of Directors of the Company. The Board comprises of Mr. Jay Prakash & Nand Kishor.

4. BOARD MEETINGS IN THE YEAR:

The board of directors of the company met 4 times during the year.

5. EXTRACT OF THE ANNUAL RETURN:

The extract of annual return is enclosed as an annexure to the report in the prescribed format (Form MGT-9).Annexure -1.

6. CORPORATE SOCIAL RESPONSIBILITY

The provision of Section 135 of the Companies Act, 2013 with respect to Corporate Social Responsibility is not applicable to the Company.

7. DIRECTORS RESPONSIBILITY STATEMENT

The Board of Directors of your company state:

(i) that in the preparation of annual accounts for the year ended 31st March, 2016, the applicable accounting standards have been followed along with proper explanation relating to the material departures;

(ii) that the directors had selected such accounting policies and applied them consistently and made judgment and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for the year under review;

(iii) that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.

(iv) that the directors had prepared the accounts for the year ended 31st March, 2017 on a going concern basis.

(v) that the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

8. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

Company has not given any loans, guarantees or made investments under section 186 during the year.

9. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

Company has not entered into any contracts or arrangements with related party during the year.

10. DEPOSITS

Your company has neither invited nor accepted any public deposits during the year nor it is holding any public deposits as on 31st March 2017.

11. AUDITORS AND AUDITORS' REPORT

The Statutory Auditors M/s. A Jain & Company. Chartered Accountant (FRN No. 023860N), the Auditors of the Company retire at the conclusion of the ensuing Annual General Meeting. Board has proposed re-appointment of M/s A Jain & Company. Chartered Accountant (FRN No. 023860N) to be appointed as statutory auditor of the Company who will hold the office up to the conclusion of next Annual General Meeting

The Auditors report on the Accounts of the company for the year ended on 31.03.2017 does not contain any adverse remarks/qualifications requiring explanation from the Board.

Further the Auditors have not reported any Fraud under sub-section (*12*) of section 143.

12. RISK MANAGEMENT POLICY

Your Board has formulated a comprehensive Risk management policy and the same is implemented and monitored under the supervision of the Board. The policy envisages determination/assessment and mitigation, to the extent possible, of the risk which are inherent in the normal course of business of financing Activities of the Company. The Policy also covers the structural/systematic risks that may arise due to the factors outside the control of the management of the Company like, monetary policies of Government and Reserve Bank of India.

In the opinion of the Board, no such risk factors have been noticed which will affect the very existence of the Company.

13. INTERNAL FINACIAL CONTROL

In the opinion of the Board, the company has in place such internal financial controls which are adequate enough having regard to the size and nature of business of the Company.

14. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Being an investment company, only abysmal quantum of energy (i.e. electricity) is consumed by the Company during its operations. However the company is ensuring that energy saving lighting equipments are used at its premises.

The company has not availed or used any imported technology during the last 3 years.

There was no foreign exchange outgo or earning during the period under review.

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD OFFICE - AKASHWANI ROAD,KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME,PO B V COLLEGE, PATNA - 800004 [BIHAR]
"NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2016

	Current Year 2015-16	Previous Year 2014-15

7 Tangible Assets

Particulars	Rate of Dep	Gross Block			Accumulated Depreciation			Net Block	
		As on 01/04/2014	Addition/ Deletions	As on 31/03/2015	As on 01/04/2014	For the year	As on 31/03/2015	As on 31/03/2015	As on 31/03/2014
TOTAL		-	-	-	-	-	-	-	-

8 Non-Current Assets

	-	-

9 Deferred Tax Assets

As per last a/c	-	-
Add: During the year	-	-
	-	-

10 Long- Term Loans & Advances

	-	-
	-	-

11 Inventories

Work In Progress	3,152,980.53	1,552,980.53
	3,152,980.53	**1,552,980.53**

12 Trade Receivables

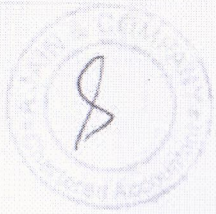
Trade Receivables	-	-
	-	-

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

REGD OFFICE - AKASHWANI ROAD,KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME,PO B V COLLEGE, PATNA - 800004 [BIHAR]

"NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2016

	Current Year 2015-16	Previous Year 2014-15
1. Share Capital		
Authorized Capital		
5000 Equity shares of Rs. 100 each	500,000.00	500,000.00
Issued, Subscribed and Paid-up Capital		
1000 Equity shares of Rs. 100 each	100,000.00	100,000.00
	100,000.00	**100,000.00**
2. Reserves and Surplus		
a) Surplus		
As per Last A/c	(94,556.15)	(86,035.00)
Add: Tranfer from Profit & Loss Account	(262,104.13)	(8,521.15)
	(356,660.28)	(94,556.15)
b) Share Premium	-	-
	(356,660.28)	**(94,556.15)**
3. Long- Term Borrowings		
(A) Secured Loan Fund		
Term Loan From Bank	-	-
Car Loan From Bank	-	-
(B) Unsecured Loan Fund		
From Directors & Relatives	-	-
	-	-



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD. OFFICE- AKASHWANI ROAD,KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME,PO B V COLLEGE, PATNA - 800004 [BIHAR]
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31st MARCH, 2016

[Amount in Rs.]

			Figures For the Current Reporting Period 2015-16	Figures For the Previous Reporting Period 2014-15
I.	Revenue from Operations	16	-	949,969.00
II.	Other Income	17	-	-
III.	Total Revenue (I + II)		-	949,969.00
	EXPENDITURE			
IV.	Cost of Material Consumed	18	-	682,830.07
	Changes in Inventories of Finished Goods, Work In Progress and Stock In Trade	19	-	-
	Employee Benefit Expenses	20	72,575.00	69,500.00
	Financial Charges	21	2,400.53	11,505.68
	Depreciation		-	-
	Administrative and Other Expenses	22	187,128.60	194,654.40
	Total Expenses		262,104.13	958,490.15
V.	Net Profit before Exceptional and Extraordinary Items & Tax (III - IV)		(262,104.13)	(8,521.15)
VI.	Exceptional Items		-	-
VII.	Profit Before Extraordinary Items & Tax (V - VI)		(262,104.13)	(8,521.15)
VIII.	Extraordinary Items		-	-
IX.	Profit Before Tax (VII - VIII)		(262,104.13)	(8,521.15)
X.	Tax Expense			
	(1) Current Tax		-	-
	(2) Deferred Tax		-	-
XI.	Profit for the Period from Continuing Operations (IX - X)		(262,104.13)	(8,521.15)
XII.	Profit from Discontinuing Operations		-	-
XIII.	Tax Expense of Discontinuing Operations		-	-
XIV.	Profit from Discontinuing Operations (After Tax) (XII-XIII)		-	-
XV.	Profit for the Period (XI + XIV)		(262,104.13)	(8,521.15)
XVI	Earnings per Equity Share			
	(1) Basic		(262.10)	(8.52)
	(2) Diluted			

Significant Accounting Policies and Notes to the Accounts 23

The notes referred to above form an integral part of the profit and loss account

As per our report attached

For A jain & co.
Chartered Accountants

Shilpi

(CA. Shilpi Agarwal)
Partner
Membership No. 416644
FRN No.023860N

For LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Jay Prakash

JAY PRAKASH
Director
DIN: 03067099

Nand Kishore

NAND KISHORE
Director
DIN: 03068415

Place: Patna
Date: 03/09/2016

A JAIN AND COMPANY
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To,
The Members of
LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

We have audited the accompanying financial statements of LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

A JAIN & COMPANY Chartered Accountant

Office .: QD-47, Pitampura, Near ND Market, Delhi - 110088
Mobile No.: +91-9205281064

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD OFFICE - AKASHWANI ROAD,KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME,PO B V COLLEGE, PATNA - 800004 [BIHAR]
"NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2016

	Current Year 2015-16	Previous Year 2014-15
13 Cash & Bank Balances		
Balances with Banks	100,068.79	102,463.32
Cash on Hand	1,213,571.40	72,606.25
	1,313,640.19	**175,069.57**
14 Short-Term Loans & Advances		
(i) Advances recoverable in Cash or Kind		
a) Advances to Others	-	-
b) TDS	-	-
(ii) Loans and Advances to Directors		-
a) Unsecured, Considered Good	-	-
(iii) Security Deposit	-	-
	-	-
15 Other Current Assets		
Accrued Income	-	-
Other Receivables	-	-
	-	-

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD. OFFICE- AKASHMANI ROAD,KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME,PO B V COLLEGE, PATNA - 800004 [BIHAR]
SCHEDULE TO THE PROFIT & LOSS ACCOUNT

		Current Year 2015-16	Previous Year 2014-15
16	**Revenue from operations**	-	949,969.00
		-	-
	Sub-Total	-	949,969.00
	Less : Excise Duty	-	-
		-	**949,969.00**
17	**Other Income**		
	Interest Income	-	-
	Interest on IT Refund	-	-
		-	-
18	**Cost of Material Consumed**		
	Raw Materials		
	Opening Stock	-	-
	Add : Purchase during the period	-	682,830.07
	Less : Closing Stock	-	-
		-	**682,830.07**
19	**Changes in Inventories of Finished Goods, Work In Progress and Stock In Trade**		
	Work In Progress		
	Opening Stock	-	-
	Less : Closing Stock	-	-
	(Increase)/Decrease in Inventory	-	-
20	**Employee Benefit Expense**		
	Salaries & Wages	69,300.00	66,000.00
	Staff Welfare Expenses	3,275.00	3,500.00
		72,575.00	**69,500.00**
21	**Finance Charges**	2,400.53	11,505.68
		2,400.53	**11,505.68**
22	**Administrative and Other Expense**		
	Audit Fees	6,000.00	6,000.00
	Rent	126,000.00	121,275.00
	Other Expenses	55,128.60	67,379.40
		187,128.60	**194,654.40**

UV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD. OFFICE- AKASHWANI ROAD,KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME,PO B V COLLEGE, PATNA - 800004 [BIHAR]
BALANCE SHEET AS AT 31st MARCH 2016

[Amount in Rs.]

Particulars	Note No.	Figures as at the End of Current Reporting Period 2015-16	Figures as at the End of Previous Reporting Period 2014-15
I. EQUITY AND LIABILITIES			
(1) *Shareholders' Funds*			
(a) Share Capital	1	100,000.00	100,000.00
(b) Reserves and Surplus	2	(356,660.28)	(94,556.15)
(c) Money Received Against Share Warrant		-	-
(2) *Share Application Money Pending Allotment*		-	-
(3) *Non-Current Liabilities*			
(a) Long -Term Borrowings	3	-	-
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long Term Provisions		-	-
(4) *Current Liabilities*			
(a) Short -Term Borrowings		-	-
(b) Trade Payables	4	-	-
(c) Other Current Liabilities	5	4,701,006.00	1,701,000.00
(d) Short -Term Provisions	6	22,275.00	21,606.25
TOTAL RS.		**4,466,620.72**	**1,728,050.10**
II. ASSETS			
(1) *Non-Current Assets*			
(a) Fixed Assets			
(i) Tangible Assets	7	-	-
(ii) Intangible Assets		-	-
(iii) Capital Work-in-Progress		-	-
(b) Non-Current Investments	8	-	-
(c) Deferred Tax Assets(Net)	9	-	-
(d) Long -Term Loans & Advances	10	-	-
(e) Other Non-Current Assets		-	-
(2) *Current Assets*			
(a) Current Investments		-	-
(b) Inventories	11	3,152,980.53	1,552,980.53
(c) Trade Receivables	12	-	-
(d) Cash and Cash Equivalents	13	1,313,640.19	175,069.57
(e) Short-Term Loans & Advances	14	-	-
(f) Other Current Assets	15	-	-
		4,466,620.72	1,728,050.10
TOTAL RS.		**4,466,620.72**	**1,728,050.10**
Significant Accounting Policies and Notes to the Accounts	23		

The Notes referred to above form an integral part of the Balance Sheet
As per our report attached

For A Jain & CO
Chartered Accountants

(CA. Shilpi Agarwal)
Partner
Membership No. 416644
FRN No. 023860N

For LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Jay Prakash
JAY PRAKASH
Director
DIN- 03067099

Nand Kishore
NAND KISHORE
Director
DIN- 03068415

Place: Patna
Date: 03/09/2016

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
Registered *Office: Akashwani Road, Khajpura, PO B V College, Patna-4*
Email- jprakash2210@gmail.com
CIN No. U45200BR2010PTC015671

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10000	100	10000	100
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	10000	100	10000	100

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year: I. Mr. Jay Prakash II. Mr. Nand Kishore	 7000 3000	 70 30	 7000 3000	 70 30
	-	-	–	–	–
	At the end of the year: I. Mr. Jay Prakash II. Mr. Nand Kishore	 7000 3000	 70 30	 7000 3000	 70 30

Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		10000	10000	100	-	10000	10000	100	-

B) Shareholding of Promoter-

SN	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	Mr. Jay Prakash	7000	70	-	7000	70	-	-
2	Mr. Nand Kishore	3000	30	-	3000	30		
	Total	10000	100	-	10000	100	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change): No change

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
Registered *Office: Akashwani Road, Khajpura, PO B V College, Patna-4*
Email- jprakash2210@gmail.com
CIN No. U45200BR2010PTC015671

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)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts									

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
Registered *Office: Akashwani Road, Khajpura, PO B V College, Patna, Bihar*
Email- jprakash2210@gmail.com
CIN No. U45200BR2010PTC015671

Annexure- 2

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

- Luv Kush Homes and Constructions Pvt Ltd has not entered into any contract or arrangement or transaction with its related parties which is not at an arms-length during financial year 2015-16.

2. Details of *material* contracts or arrangement or transactions at arm's length basis:

1. (a) Name(s) of the related party and nature of relationship: NA

2. (b) Nature of contracts/arrangements/transactions: NA

3. (c) Duration of the contracts / arrangements/transactions: NA

4. Date(s) of approval by the Board, if any: NA

5. (f) Amount paid as advances, if any: NA

By the order of the Board of Directors of
For Luv Kush Homes and Constructions Private Limited

Jay Prakash

Jay Prakash
Director
DIN: 03067099

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
Registered *Office: Akashwani Road, Khajpura, PO B V College, Patna, Bihar*
Email- jprakash2210@gmail.com
CIN No. U45200BR2010PTC015671

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- NIL

B. Remuneration to other directors: NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Amount in Rs.

SN	Particulars of Remuneration	Key Managerial Personnel				
						Total
1	Gross salary	-	-	-	-	-
	(a) 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	-	-	-	-	-
	(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	-	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

By the order of the Board of Directors of
For Luv Kush Homes and Constructions Private Limited

Jay Prakash

Jay Prakash
Director
DIN: 03067099

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
Registered *Office: Akashwani Road, Khajpura, PO B V College, Patna, Bihar*
Email- jprakash2210@gmail.com
CIN No. U45200BR2010PTC015671

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Amount in Rs.

	Secured Loans excluding deposits	Unsecured Loans	Unsecured Loans	Deposits
	(Working Capital Demand Loan)	(Commercial Papers)	(Debentures)	
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year ·	-	-	-	-
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
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)	-	-	-	-

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD OFFICE - AKASHWANI ROAD,KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME,PO B V COLLEGE, PATNA - 800004 [BIHAR]

"NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2016

	Current Year 2015-16	Previous Year 2014-15
4 Trade Payables		
Trade Payables For Goods	-	-
Trade Payables For Direct Expenses	-	-
	-	-
5 Other Current Liabilities		
Security deposits	-	-
Advances recd. from customer		
Other Payables	4,701,006.00	1,701,000.00
	-	-
6 Provisions	**4,701,006.00**	**1,701,000.00**
Salary Payable		
Rent Payable	5775.00	5,500.00
Audit Fee Payable	10,500.00	10,106.25
Short Term Provisions	6,000.00	6,000.00
	-	-
	22,275.00	**21,606.25**

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2015]				No. of Shares held at the end of the year[As on 31-March-2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	-	10000	10000	100	-	10000	10000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp. Religare Commodities Limited*	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)		10000	10000	100	-	10000	10000	100	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture	-	-	-	-	-	-	-	-	-

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Annexure-1

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

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	U45200BR2010PTC015671
2.	Registration Date	24/05/2010
3.	Name of the Company	Luv Kush Homes And Constructions Private Limited
4.	Category/Sub-category of the Company	Company having share capital/India Non-Government Company
5.	Address of the Registered office & contact details	Akashwani Road, Khajpura, Patna-800004
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

PRINCIPAL BUSINESS	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	NA		

III. Particulars of Holding, subsidiary and associate Company: NA

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CIN No. U45200BR2010PTC015671

15. OTHER DISCLOSURES

a) In terms with Rule 5(2) of Companies (Appointment & Remuneration) Rules, 2014, there was no employee who was in receipt of remuneration of 5 Lakhs or more per month or 60 Lakhs or more per Annum during the period under report.

b) The Company has not issued any shares/securities or Bought back any of its securities during the year under report.

c) Directors hereby confirm that there is no significant and material order passed by the regulators or Courts or Tribunals impacting the going concern status and the company's operations in future.

d) Section 135 of the Companies Act, 2013 read with Companies (CSR Policy) Rules 2014, is not applicable to the company for the year under Report. However, as and when found necessary the company will undertake various activities under CSR Policy.

e) The Company was not required to maintain cost records as prescribed by the Central Government as per clause (d) of sub-section (1) of Section 209 of the Companies Act, 1956 as also in terms of Section 148(1) of the Companies Act, 2013.

f) There is no material changes and commitments subsequent to the period of financial statements i.e. from 1st April 2016 to the date signing of the Financial Statements and the report.

g) There was no unpaid/ unclaimed Divided or any other amounts required to be transferred to the investor education and protection fund section 125(2).

16. ACKNOWLEDGMENT

Your directors place on record their gratitude to the members for the continued support and confidence placed on them. Thanks are also due to the company's bankers for their support and confidence.

For and on behalf of the Board of Directors of
Luv Kush Homes and Constructions Private Limited

Jay Prakash

(Jay Prakash)
Director (DIN – 03067099)
Khajpura, Patna-800004

Place: Patna
Date: 03/09/2016