CIN - U45200BR2014PTC022365

SHRAVANI ENGICON PRIVATE LIMITED

C/O SRI RAJENDRA PRASAD SINGH, MAHARAJGANJ, PATNA - 800007

DIRECTORS' REPORT

To,
The Members,

M/s Shravani Engicon Private Limited

Your Directors have pleasure in presenting their 3rd Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2016.

Financial summary:

Particulars	2015-2016	2014-2015
Gross Income	34,700.00	0.00
Gross Profit	0.00	0.00
Provision for Depreciation	19,115.85	0.00
Net Profit Before Tax	(6,92,832.39)	(4,91,517.00)
Tax Expenses (Saving)	0.00	0.00
Net Profit After Tax	(6,92,832.39)	(4,91,517.00)
Balance of Profit brought forward	8483.00	0.00
Balance available for appropriation	0.00	0.00
Proposed Dividend on Equity Shares	Nil	Nil
Tax on proposed Dividend	Nil	Nil
Transfer to General Reserve	Nil	Nil
Surplus/(Deficit) carried to Balance Sheet	(6,84,349.39)	8483.00

Brief description of the Company's working during the year/State of Company's affair
During the period company has incurred loss of ₹ -6,92,832.39/- (before tax). against the Profit of ₹ -4,91,517.00/- earned in previous year. The company is trying to venture into more profitable projects and your directors expect good results in the next year.

Dividend
Your Directors do not recommend any dividend for the period.

Reserves

The Board does not propose transfer to any reserves during the period.

Directors and Key Managerial Personnel
There is no change in the constitution of the Board of Directors of the company during the period

For SHRAVANI ENGICON PVT. LTD.

Managing Director

Meetings

A calendar of Meetings is prepared and circulated in advance to the Directors. During the year six Board Meetings were convened and held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

Remuneration Policy

There were no employees receiving remuneration in excess of ₹ 60,00,000/-(Rupees Sixty lakhs) only per year or ₹ 5,00,000/-(Rupees Five lakh)only per month and hence particulars under section 217(2A) of the Companies(Particulars of employees), Rules, 1975 as amended have not been given.

Auditors

Statutory Auditors: At the board meeting held on 25th June, 2014 M/s Rakesh Saurabh & Co., Chartered Accountants were appointed as statutory auditors of the company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2015. In terms of the first provision to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s Rakesh Saurabh & Co., Chartered Accountants as statutory auditors of the company is placed for ratification be the shareholders. In this regard, the company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of section 141 of the Companies Act, 2013.

Auditor's report

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

Extract of Annual Return

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in MGT 9 is annexed as a part of this Annual Report as ANNEXURE I .

Particulars of loans, guarantees or investments under section 186

Details of Loans: Nil

SL No	Date of making loan	Details of Borrower	Amount	Purpose for which the loan is to be utilized by the recipient	Time period for which it is given	Rate of Interest

Related Party Transaction

Related Party Transaction deal by a company during the financial year 2014-15 are Discussed below: Nil

SL No	Related Party	Nature of Transaction	Amount

For SHRAVANI ENGICON PVT. LTD.

Abhay Kumar

Managing Director

Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments 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 that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) 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.

In terms of section 134 (3) of the Companies Act, 2013 as read amended and the companies (disclosure of Particulars in the report Board of Directors) Rules, 1988, additional information to report as stands NIL.

Acknowledgment

The Directors express their sincere appreciation to the valued shareholders, bankers and clients for their support.

For & on behalf of the Board of Directors of

SHRIVANI ENGICON PRIVATE LIMITED

For SHRAVANI ENGICON PVT. LTD.

Managing Director

Abhay Kumar
Managing Director

Place: Patna
Date: 22nd September, 2016

FormNo.MGT-9

EXTRACTOFANNUALRETURNASONTHEFINANCIALYEARENDEDON

[Pursuant to section 92(3) of the Companies Act, 2013and rule 12 (1)of the Companies (Management and Administration) Rules,2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	**U45200BR2014PTC022365**
ii.	Registration Date	29/05/2014
iii.	Name of the Company	Shravani Engicon Private Limited
iv.	Category/Sub-Category of the Company	Private Limited Company, limited by shares
v.	Address of the Registered office and contact details	C/O Sri Rajendra Prasad Singh Maharajganj, Patna - 800007
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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	Construction		100%
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.					
2.			**NIL**		

For SHRAVANI ENGICON PVT. LTD.

Abhay Kumar

Managing Director

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

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF		5000	5000	100		5000	5000	100	
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-		5000	5000	100		5000	5000	100	
2) Foreign									
g) NRIs- Individuals									
h) Other- Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other….									
Sub-total(A)(2):-									
B. Public Shareholding									
1. Institutions									
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)									

For SHRAVANI ENGICON PVT. LTD.

Abhay Kumar.

Managing Director

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)									
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		5000	5000	100		5000	5000	100	

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 Pledged / encumbered to total shares	No. of Shares	% of total Shares of the compan	%of Shares Pledged / encumbered to total shares	% change in share holding during the year
1.	Abhay Kumar	2500	50		2500	50		**0**
2.	Sarita Kumari	2500	50		2500	50		**0**
	Total	**5000**	**100**		**5000**	**100**		

For SHRAVANI ENGICON PVT. LTD.

Abhay Kumar

Managing Director

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

NO CHANGE IN PROMOTERS' SHAREHOLDING

Sr. no		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				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

V. INDEBTEDNESS

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

	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 **iii)** Interest accrued but not	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year - Addition - Reduction				
Net Change	NA	NA	NA	NA
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)	NIL	NIL	NIL	NIL

For SHRAVANI ENGICON PVT. LTD.

Managing Director

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Name of MD / WTD/ Manager				Total Amount
1.	Gross salary (a)Salary as per provisions containedinsection17(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 section17(3) Income- tax Act, 1961					0.00/-
2.	Stock Option					
3.	Sweat Equity					
4.	Commission - as % of profit - others, specify…					
5.	Others, please specify					
6.	Total(A)					0.00/-
	Ceiling as per the Act					

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	Independent Directors ·Fee for attending board committee meetings ·Commission ·Others, please specify					
	Total(1)					
	Other Non-Executive Directors ·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					

For SHRAVANI ENGICON PVT. LTD.

Abhay Kumar.

Managing Director

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

Sl. no	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(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		NA		
3.	Sweat Equity				
4.	Commission - as % of profit -others, specify…				
5.	Others, please specify				
6.	Total				

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

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					
B.Directors					
Penalty					
Punishment			NIL		
Compounding					
C.OtherOfficersInDefault					
Penalty					
Punishment					
Compounding					

For SHRAVANI ENGICON PVT. LTD.

Abhay Kumar.

Managing Director