9. RETIRING DIRECTOR

In pursuance of the companies act or Article of association of the company none of the director is liable to retire by rotation in the forthcoming Annual General Meeting.

10. NUMBER OF MEETING

Meeting of the Board of directors held on 15.06.15, 04.09.15, 21.10.15, 09.01.2016, 30.03.2016 during the financial year 2014-15. Meeting were called and convened in accordance with the provisions of the act.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENT

No loan guarantee given or security provided by the company during the year under review as specified under section 186 of the companies Act, 2013.

12. PARTICULARS OF CONTRACT OR ARRANGEMENT WITH RELATED PARTIES

No related party transaction has been undertaken by the company during the year under review as stipulated under section 188 of the Companies Act, 2013, hence there is no detail to disclose in Form AOC-2.

13. RISK MANAGEMENT POLICY

The board of directors has not envisaged any material risk which threatens the existance of the company; no policy has been formulated in connection of risk management.

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

A. Since, your company is engaged in trading activity in such business no major energy is being consumed and no technology is involved in carrying out the operation, hence particulars in respect of conservation of energy, technology absorption, development as stipulated in section 134(3)(m) of the Companies Act, 2013 and rule 8 of the companies (Accounts) Rules, 2014 do not apply on the company, hence there is no detail to report.

B. No transaction relating to foreign exchange has been undertaken by the company during the year under review , hence there is nothing to report in respect of foreign exchange earnings or outgo as required under section 134(3)(m) of the Companies Act, 2013 read with the companies (Accounts) Rules, 2014.

15. CORPORATE SOCIAL RESPONSIBILITY (CSR)

Your company does not come under the class of such company which is required to undertake corporate social responsibility; hence it is not applicable to the company.

16. INTERNAL FINANCIAL CONTROL

Internal Financial Control in relation to the financial transaction is adequate in view of nature and complexity of the business.

17. DETAIL OF SUBSIDIARY JOINT VENTURES/ ASSOCIATE COMPANIES

Your company is not having any subsidiary company, associate or joint ventures during the year under review, hence there is no detail to inform.

18. CHANGE IN CAPITAL

No change in capital of the company during the year.

19. PARTICULARS OF EMPLOYEES AND RELATED DISCLOSURE

Provisions with respect to payment to directors or employees stipulated in section 197(12) of the Companies, Act 2013 read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable to the company, hence statement showing the names and other particulars of the employees drawing remuneration in excess of the limits set out in the said rules are not applicable to the company.

20. STATUTORY AUDITOR

Continuation of Statutory auditor CA Binod Kumar, Chartered Accountants proprietor of Kumar Binod & Associates, Patna for the F.Y. 2016-17 is subject to ratification by the members in the forthcoming Annual General Meeting.

21. EXPLANATION AND COMMENTS ON AUDITOR'S REPORT AND ON SECRETARIAL AUDIT REPORT

No qualification, reservation, adverse remark or disclaimer has been made by the auditor on the financial statements which need separate explanation or comment.

22. DIRECTORS' RESPONSIBILITY STATEMENTS

Board of Directors as required under sub-section (c) of Sub-Section 3 of Section 134 of the Companies Act, 2013 state that:

a) that in the preparation of the annual accounts for the year ended 31st March, 2016 the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;

b) the directors have 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 as at March 31, 2016 and of the profit of the Company for the year ended that date;

c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) the directors have prepared the annual accounts on a going concern basis.

e) the directors have not laid down any internal financial control to be followed, but the internal financial control which is being followed are operating effectively.

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

23. EXTRACT OF ANNUAL RETURN

As required under sub-section (3) of section 92 of the Companies Act, 2013 and rule(2)(c) of the (Management and Administration) Rules, 2014 an extract of the Annual Return in Form MGT 9 is attached herewith as Annexure I and forming part of this report.

25. GENERAL

Your Directors state that disclosure or reporting on the following matters is not required as no transaction on these items has been taken during the year under review:

1. Details relating to deposits covered under Chapter V of the Act.
2. Issue of equity shares with differential rights as to dividend, voting or otherwise.
3. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
4. No significant or material orders were passed by the Regulators or Court or Tribunals which impact the going concern status and company's operation in future.
5. No amount is lying unpaid or unclaimed for a period of seven years from the date become due as envisaged under the Investor Education and Protection Fund (IEPF) which required to be transferred to Investor Education and Protection Fund (IEPF).

27. ACKNOWLEDGEMENT

Your Directors' wishes to place on record its sincere thanks to all the Customers, Suppliers and Bankers, employees for extending support to your Company and also record its sincere appreciation of the stakeholders for placing their faith and trust on the Board.

On behalf of the Board

(Imran Khan)
Director
DIN-02479430

(Noorie Saba)
Director
DIN-03552536

Place :Patna

Date : 02.09.16

[illegible]

EXTRACT OF ANNUAL RETURN

As on the Financial year ended on [illegible]

(Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rule, 2014)

I. REGISTRATION AND OTHER DETAILS :

i) CIN :	[illegible]
ii) Registration date	[illegible]
iii) Name of the Company	[illegible]
iv) Category of the Company	Private Company
v) Sub-Category of the Company	Company having share capital
vi) Whether listed company	Yes/No : No
vii) Name, Address and Contact details of Registrar & Transfer Agent(RTA), if any	nil

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	WEB DESIGNING HOUSEHOLD MAINTENANCE	[illegible]	[illegible]

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Nil

No. of companies for which information is being filed

S.No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section

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			
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares
A. Promoters								
(1) Indian								
(a) Individual/HUF	[illegible]	[illegible]	[illegible]	[illegible]			[illegible]	[illegible]
(b) Central Government	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(c) State Government(s)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(d) Bodies Corporate	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(e) Banks/FI	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(f) Any other	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Sub-total(A) (1)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(2) Foreign	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(a) NRIs-Individuals	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(b) Other-Individuals	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(c) Bodies Corporate	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(d) Banks/FI	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(e) Any other	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Sub-total(A) (2)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total shareholding of promoter (A)=(A)(1)+(A)(2)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
B. Public Shareholding								
(1) Institutions								
(a) Mutual Funds	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(b) Banks/FI	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(c) Central Government	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(d) State Government(s)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(e) Venture Capital Funds	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(f) Insurance Companies	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(g) FIIs	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(h) Foreign Venture Capital Funds	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(i) Others (specify)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Sub-total(B)(1)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible] PRIVATE LIMITED

2. Non-institutions								
(a) Bodies Corporate	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(b) Individuals	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(c) Others (specify)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(d) Individuals	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(i) individual shareholders holding	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
nominal share capital upto Rs.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(ii) individual shareholders holding	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
nominal share capital in excess	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Rs. 1 lakh	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(e) Others (specify)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Sub-Total(B)(2)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Non-Public shares held by [illegible]	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
C. Shares held by custodian for GDR/ ADR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Grand Total (A+B+C)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	

ii. Shareholding of Promoters

Sl 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 company	% of shares pledged/encumbered to total shares	% change in share holding during the year
1	[illegible]	[illegible]	[illegible]	-	[illegible]	[illegible]	-	-
2	[illegible]	[illegible]	[illegible]	-	[illegible]	[illegible]	-	-

iii. Change in promoters' shareholding (please specify, if there is no change)

Sl 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 for sweat equity etc):				
	At the end of the year				

iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters and holders of GDRs and ADRs): [illegible]

Sl 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
	For Each of the top 10 shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in promoters shareholding during the year specifying reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.):				
	At the end of the year (or on the date of separation, if separated during the year)				

[illegible] ENGINEERS PRIVATE LIMITED

v. Shareholding of Directors and Key Managerial Personnel

Sl No.	Shareholding at the Beginning of the year		Date wise Increase / Decrease in promoters shareholding during the year specifying reasons for increase/decrease	Cumulative Shareholding during the year		Shareholding at the end of year	
For Each of the Directors and KMP	No.of shares	% of total shares of the company		No.of shares	% of total shares of the company	No.of shares	% of total shares of the company
[illegible]	[illegible]	[illegible]				[illegible]	[illegible]
[illegible]	[illegible]	[illegible]				[illegible]	[illegible]

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	NIL	[illegible]	NIL	[illegible]

S.No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount	Ceiling as per the Act
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961					
	(c) Profits in lieu of salary u/s 17(3) of Income-tax Act, 1961					
	Gross Salary (a+b+c)					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	- as % of Profit					
	others, specify					
5	Others,					
	Total (A)					

S.No.	Particulars of Remuneration	Name of Director					Total Amount	Ceiling as per the Act
1	Independent Director							
	(a) Fee for attending board committee meeting							
	(b) Commission							
	(c) Others, Please specify							
	Total (1)							
2	Other Non-Executive Director							
	(a) Fee for attending board committee meeting							
	(b) Commission							
	(c) Others, Please specify							
	Total (2)							
	Total (B)=(1+2)							

S.No.	Particulars of Remuneration	Key Managerial Personnel			Total
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961				
	(c) Profits in lieu of salary u/s 17(3) of Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of Profit				
	others, specify				
5	Others				
	Total				

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					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Company Secretary/Company Secretary in practice

[redacted]
[redacted]
[redacted]

Noorir Sabe
[redacted]
Director
[redacted]

KUMAR BINOD & ASSOCIATE
Chartered Accountant

INDEPENDENT AUDITOR'S REPORT

To

The Members of **LYSIN ENGINEERS PRIVATE LIMITED**

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying standalone financial statements of **LYSIN ENGINEERS PRIVATE LIMITED** ("The Company"), which comprise the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement 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 of standalone financial statements that give a true and fair view of the financial position, financial performance and cash flow 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 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 frauds and other regularities; 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 controls, 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 standalone 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 provision of the Act and the rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. 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 misstatements.

ROOM NO. - 305, SANJAY MARKET, OPP. CHANDAN HERO SHOWROOM, MAIN ROAD KANKARBAGH, PATNA - 20.
E-mail : binodkumar99@gmail.com, Phone : 9852059954, 9430592303

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 of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(i) of the state of affairs of the Company as at 31 March 2016 and

(ii) its profit and its cash flows for the year ended on that date.

EMPHASIS OF MATTERS

We draw attention to the following matters in the Notes to the financial statements:—

a) Note No.22 of the Notes to Accounts regarding balances of trade receivables and trade payables, which have remained unconfirmed.
b) Note No.24 of the Notes to Accounts regarding transactions with related parties.
c) Note No. 24 of the Notes to Accounts regarding Loan from related party in which directors are interested.

Our opinion is not modified in respect of these matters.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

As required by the Companies (Auditor's Report) Order 2016 (the order) issued by the Central Government of India in terms of sub section(11) of section143 of the Companies Act 2013, we give in the "**Annexure**" a statement on the matters specified in para 3 & 4 of the said Order, to the extent applicable. **Not applicable**

Further to our comments in the aforesaid annexure, as required by section 143(3) Of the Act, we report that:-

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

(c) The Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement dealt with by this Report is in agreement with the books of Accounts ;

(d) In our opinion, the aforesaid standalone Balance Sheet, comply with the accounting standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014;

(e) On the basis of the written representations received from the directors as on 31st March 2016 taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164(2) of the Act.

(f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in **"Annexure A"**.

(g) With respect to the other matters to be included in the Auditor's Report in accordance with the rule 11 of the Companies (Audit and Auditors) Rules, 2014 in our opinion and to the best of our information and according to the explanations given to us

(i) The Company does not have any pending litigations which would impact its financial position.

(ii) The Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.

(iii) There were no amount which were required to be transferred to the Investor Education and protection Fund by the Company.

For KUMAR BINOD & ASSOCIATES
Chartered Accountants
FRN NO. – 020272C

(CA Binod Kumar)
Proprietor
M No – 417916

Place : Patna
Date: 02/09/2016

"Annexure A" to the Independent Auditor's Report of even date on the Standalone Financial Statements of LYSIN ENGINEERS PRIVATE LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **LYSIN ENGINEERS PRIVATE LIMITED** ("the Company") as of 31st March, 2016 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.
Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For KUMAR BINOD & ASSOCIATES
Chartered Accountants
FRN NO. – 020272C

(CA Binod Kumar)
Proprietor
M.No. – 417916

Place : Patna
Date: 02/09/2016

LYSING ENGINEERS PRIVATE LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2019

Particulars	Note No.	31.03.2018 Rs.		31.03.2019 Rs.
I EQUITY AND LIABILITIES				
1 Shareholder's funds				
(a) Share Capital	1	5,00,000		5,00,000
(b) Reserve and surplus	2	67,088		1,05,714
(c) Money received against share warrants		-		-
2 Share application money pending allotment		-		-
3 Non-Current Liabilities				
(a) Long term borrowings		-		-
(b) Deferred tax liabilities(net)		-		-
(c) Other long term liabilities	3	46,000		46,000
(d) Long term provisions		-		-
4 Current Liabilities				
(a) Short term borrowings		-		-
(b) Trade payable	4	8,36,948		2,78,974
(c) Other current liabilities	5	48,23,000		42,23,000
(d) Short term provisions	6	38,800		38,800
Total		63,61,836		49,75,104
II ASSETS				
Non Current Assets				
1 (a) Fixed Assets				
(i) Tangible	7	19,184		1,09,881
(ii) Intangible		-		-
(iii) Capital work-in-progress		-		-
(iv) Intangible assets under development		-		-
(b) Non current investment				
(c) Deferred tax assets (net)	8	15,322		9,948
(d) Long term loans and advances				
(e) Other non current assets				
2 Current assets				
(a) Current investment		-		-
(b) Inventories	9	50,84,338		39,84,143
(c) Trade receivable		-		-
(d) Cash and cash equivalents	10	2,46,894		18,24,351
(e) Short term loans and advances	11	95,300		1,97,000
(f) Other current assets		-		-
Total		63,61,836		49,75,104

As per our separate report of even date
For Kumar Binod & Associates
Chartered Accountants

(CA Binod Kumar)
Proprietor

Place: Patna
Date: 03/07/19

On behalf of the Board

Imran Khan
Director
DIN-

Noorie Sabir
Director
DIN-

LYSING ENGINEERS PRIVATE LIMITED

STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016

Particulars	Note No	31.03.2016 Rs.		31.03.2015 Rs.
I Revenue from operation	13	-		45,03,600
II Other Income		-		-
III Total Revenue (I+II)		-		45,03,600
IV Expenses				
(a) Cost of materials consumed	13	10,62,868		-
(b) Purchases of stock in trade		-		-
(c) Change in inventories of finished goods, work in progress and stock in trade	14	(20,22,180)		1,60,094
(d) Employee benefits	15	-		1,97,240
(e) Finance cost		-		-
(f) Depreciation and amortisation Expenses	16	31,480		63,094
(g) Other Expenses	17	9,75,732		40,77,240
Total Expenses		20,230		44,97,728
V Profit (Loss) before exceptional and extraordinary items and tax (III-IV)		(80,000)		54,872
VI Exceptional Items		-		-
VII Profit before extraordinary items and tax (V-VI)		(80,000)		54,872
VIII Extraordinary Items		-		-
IX Profit (Loss) before tax (VII-VIII)		(80,000)		54,872
X Tax expenses		-		26,000
(1) Current tax				
(2) Deferred tax (Liabilities/ (assets)		(5,374)		(3,048)
XI Profit (Loss) for the period from continuing operations (IX-X)		(44,626)		31,920
XII Profit (Loss) for the period from discontinuing operation		-		-
XIII Tax expenses of discontinuing operation		-		-
XIV Profit/Loss from discontinuing operation after tax(XII-XIII)		-		-
XV Profit/Loss for the period (XI+XIV)		(44,626)		31,920
XVI Earning per equity share		-		
[1] Basic				15.96
[2] Diluted				15.96

As per our separate report of even date
For Kumar Binod & Associates
Chartered Accountants

(CA Binod Kumar)
Proprietor

Place: Patna
Date: 02/11/16

(On behalf of the Board)

Imran Khan
Director
DIN-03477430

Nasrin Sahar
Director
DIN-03552026

A. NOTES TO ACCOUNTS

1. Shareholders' fund

(a) Share Capital Note No. 1

The company share capital consists of only one type of shares i.e equity shares of Rs. 10/- each

(i) Authorised share

Particulars	31.03.2016		31.03.2015	
	No. of shares	Value (Rs.)	No. of shares	Value (Rs.)
Equity shares with equal voting rights	30000	3,00,000	30000	3,00,000

(ii) Issued, subscribed and paid up, and subscribed not fully paid up

Each share has one vote and entitled for dividend and in the case of winding up each share will get in proportion of of their number whatever would remain after satisfying all dues and liabilities.

Particulars	31.03.2016		31.03.2015	
	No. of shares	Value(Rs.)	No. of shares	Value (Rs.)
(a) Issued,subscribed and fully paid up	30000	3,00,000	30000	3,00,000
(b) subscribed and not fully paid	Nil	Nil	Nil	Nil

(iii) Reconciliation of shares

Particulars	31.03.2016	31.03.2015
	No. of shares	No. of shares
Opening Balance	30000	30000
Add: Issued during the year	-	-
Less: Buy Back	-	-
Closing Balance	30000	30000

(iv) Shares are held by holding company or ultimate holding company or subsidiaries or associates of the holding company or ultimate holding company.

Particulars	31.03.2016	31.03.2015
No. of shares held	Nil	Nil

(v) List of person holding shares more than 5 percent.

Particulars	31.03.2016		31.03.2015	
Name of shareholders	No. of shares held	Percent of holding	No. of shares held	Percent of holding
Mr. Imran	15,000	75.00%	15,000	75.00%
Mrs. Nasrin Saba	5,000	25.00%	5,000	25.00%
Total	20,000	100%	20,000	100%

(vi) No. of shares reserved for issue under option and contract or commitment for the sale of shares/disinvestment.

Particulars	31.03.2016	31.03.2015
No. of shares	Nil	Nil

(vii) Details of shares allotted other than cash, fully paid bonus shares and shares bought back immediately preceding five years from the date of balance sheet.

Particulars	31.03.2016		31.03.2015	
	No.	Class	No.	Class
(a) No shares allotted fully paid up pursuant to	Nil	Nil	Nil	Nil
(b) Fully paid Bonus shares allotted	Nil	Nil	Nil	Nil
(c)Shares bought back	Nil	Nil	Nil	Nil

ITEM ENGINEERS PRIVATE LIMITED

(b) Reserve and Surplus

Note No. 2

Particulars	31.03.2016	31.03.2015
(a) Capital Reserves	Nil	Nil
(b) Capital Premium Reserve	Nil	Nil
(c) Securities Premium Reserve	Nil	Nil
(d) Debenture Redemption Reserve	Nil	Nil
(e) Revaluation Reserve	Nil	Nil
(f) Share Option Outstanding Account	Nil	Nil
(g) Other Reserve	Nil	Nil
(h) Profit & Loss account		
Balance as per last account	1,05,714	88,175
Add Surplus/ (Deficit) for the year	(40,626)	17,500
Less: Earlier tax & others	-	(38)
Closing Balance	64,088	1,05,714

3. Non Current Liabilities

(a) Long term Borrowings

Note No. 3

Other

Unsecured Loan

Interest free from directors and others

Particulars	31.03.2016	31.03.2015
From Director	45,000	45,000
Total	45,000	45,000

4. Current Liabilities

(a) Trade Payable

Note No. 4

for materials purchased

Particulars	31.03.2016	31.03.2015
Creditors for goods	8,18,045	2,78,110
Total	8,18,045	2,78,110

(b) Other Current Liabilities

Note No. 5

Particulars	31.03.2016	31.03.2015
Audit Fee Payble	10,000	20,000
Advance from customers	47,02,000	42,01,000
Other Payable		-
Total	47,12,000	42,21,000

(c) Short Term Provisions

Note No. 6

Particulars	31.03.2016	31.03.2015
Provisions for income tax	26,900	26,900
Total	26,900	26,900

6 ASSETS

5. Non Current Assets

(a) Fixed assets

(i) Tangible Assets

Note No. 7

Gross Block, Accumulated depreciation and Net Block

Particulars	Gross Block					
	Cost as on 01.04.15	Cost as on 01.04.14	addition during 2015-16	addition during 2014-15	Total as on 31.03.2016	Total as on 31.03.2015
(a) Plant & Machinery	2,06,900	2,06,900.00	-	-	2,06,900	2,06,900
(b) Furniture	28,900	28,900.00	-	-	28,900	28,900
(c) Office Equipments	-	3,800.00	-	-	-	-
Total	2,35,800	2,38,800.00	-	-	2,35,800	2,35,800

Particulars	Accumulated Depreciation				Net Block	
	Dll	Depreciation for the year	Depreciation written back	Balance as on 31.03.2016	31.03.2016	31.03.2015
(a) Plant & Machinery	1,12,468	17,209		1,29,640	66,651	93,832
(b) Furniture	12,678	6,284		18,762	11,138	15,822
(c) Office Equipments	3,800	-	-	3,800	-	-
	1,28,318	23,493	-	1,51,811	77,189	1,09,482

6. Deferred Tax Assets

Note No. 8

Particulars	[illegible]	31.03.2015
Opening Balance	9,868	9,868
Addition during the year	9,374	-
Total	19,242	9,868

8. Current assets

(a) Inventories

Note No. 9

Particulars	31.03.2016	31.03.2015
Work in progress	30,04,338	38,86,143
Total	30,04,338	38,86,143

(b) Cash & Cash Equivalent

Note No. 10

Particulars	31.03.2016	31.03.2015
Cash in hand	2,46,884	10,169
Balance with Banks	-	14,13,982
Total	2,46,884	14,24,151

(c) Short Term loans & advances

Note No. 11

Particulars	31.03.2016	31.03.2015
Advance to director for expenses	46,350	-
Advance for goods	-	1,00,000
Total	46,350	1,00,000

I. Revenue from operation

Note No. 12

Particulars	31.03.2016	31.03.2015
Gross Receipts	-	45,03,008
Total	-	45,03,008

II. Expenses

(a) Raw materials consumed

Note No. 13

Particulars	31.03.2016	31.03.2015
Opening Stock	-	-
Purchased during the year	10,62,469	-
Less: Closing Stock	-	-
Consumed during the Year	10,62,469	-

(b) Change in WIP

Note No. 14

Particulars	31.03.2016	31.03.2015
Opening WIP	29,84,141	11,79,047
Closing WIP	10,84,109	29,84,141
Total	(19,00,032)	(18,05,094)

(c) Employee Benefit

Note No. 15

Particulars	31.03.2016	31.03.2015
Salary	-	1,07,240
Total	-	1,07,240

(d) Depreciation and amortization

Note No. 16

Particulars	31.03.2016	31.03.2015
Depreciation	11,491	13,594
Total	11,491	13,594

(e) Other Expenses

Note No. 17

Particulars	31.03.2016	31.03.2015
Payment to auditor	10,000	10,000
Wages & Other Expenses	8,41,357	38,83,055
Filing Fee & Other Expenses	85,000	-
Miscellaneous Expenses	49,879	88,285
Total	9,76,236	40,11,340

18. There is no foreign exchange earnings or outgoing during the year.

19. Depreciation on fixed assets has been provided in accordance with Schedule II of the Companies Act, 2013 based on useful life of the assets.

20. Deferred tax resulting from timing difference between book profit and taxable profit has been accounted for in accordance with accounting standard (AS-22) notified u/s 133 of the Companies Act, 2013

21. There is no related parties transaction as specified in Accounting Standard (AS-18)

22. Trade payable and creditor for expenses are subject to confirmation and any material discrepancies will be accounted for accordingly.

23. There is no contingent liability.

24. Since the company is engaged in real estate construction business, hence purchases and other expenses is included in other expenses and similary previous year figure regrouped to conform the figure.

25. Miscellaneous expenses includes such expenses which cannot be shown separately under the provisions of revised Schedule III of the Companies Act, 2013.

26. Fixed assets has been shown in balance sheet on cost less depreciation.

27. Provision for year end accruing gratuity liability is not applicable to the company, hence accounting Standard (AS-15)notified under the Companies Act, 2013, is not applicable

28. Figures of current year and of previous year has been rounded off to the nearest rupee.

B. SIGNIFICANT ACCOUNTING POLICIES

(i) System of Accounting

(a) These accounts has been prepared on mercantile system of accounting on historical cost convention method, in accordance with generally accepted accounting principle on a going concern.

(ii) Fixed Assets

(a) Fixed Assets

Fixed assets are accounted for on cost and all expenses directly attributable to acquisition of assets is added to the cost.

On behalf of board

For Kumar Bhatt & Associates
Chartered Accountants

(Mukesh Kumar)
Proprietor

Place: Patna
Dated, 6/2/2016

Imran Khan
Director
DIN-02471430

Neeraj Saha
Director
DIN-03125335

CIN: U45201BR2008PTC013213

Lysin Engineers Pvt. Ltd.

Committed to your satisfaction

DIRECTOR'S REPORT

To,
The Members,
Lysin Engineers Private Limited

Your Directors have pleasure in presenting the 12th Annual Report on the business and operation of the Company and Audited Financial Statement for the year ended 31st March, 2017.

1. FINANCIAL RESULT
The financial result of the company for the year 2016-17 is Rs 597 /- after tax profit.-

2. RESULT OF OPERATION AND STATE OF COMPANY'S AFFAIRS
During the current year the company has achieved turnover of Rs.Nil/- during the year 2016-17.

3. RESERVE
Nothing has been transferred out of available surplus in profit & loss account to any reserve during the period under review.

4. CHANGE IN THE NATURE OF BUSINESS
Nature of the business of the Company has not been changed during the year under review.

5. DIVIDEND
Your directors are not recommending any dividend for the year under review.

6. COMPANY'S POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION
Since, the company is neither a listed company nor comes under the class of companies specified under rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Hence, no policy has been formulated for appointment and remuneration of the directors.

7. EVENT SUBSEQUENT TO END DATE OF FINANCIAL STATEMENT AND DIRECTOR'S REPORT
There is no such event occurred from the end date of financial statement and director's report reporting of which is material.

8. DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)
No director and KMP has been appointed in or resigned from the company during the period 01.01.2016 to 31.03.2017. All directors of the company are working directors and remuneration is being paid to them by the company.

Regd. Office : Gulshan-E-Mauria, Road No - 1, Near Danish Apartment, Samanpura Raza Bazar, Patna - 800 014
Cell : +91 9568245088, +91 7781800088 E-mail : lysin.investors@gmail.com

16. INTERNAL FINANCIAL CONTROL

Internal Financial Control in relation to the financial transaction is adequate in view of nature and complexity of the business.

17. DETAIL OF SUBSIDIARY /JOINT VENTURES/ ASSOCIATE COMPANIES

Your company is not having any subsidiary company, associate or joint ventures during the year under review, hence there is no detail to inform.

18. CHANGE IN CAPITAL

No change in capital of the company has been during the year.

19. PARTICULARS OF EMPLOYEES AND RELATED DISCLOSURE

Provisions with respect to payment to directors or employees stipulated in section 197(12) of the Companies, Act 2013 read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable to the company, hence statement showing the names and other particulars of the employees drawing remuneration in excess of the limits set out in the said rules are not applicable to the company.

20. STATUTORY AUDITOR

Continuation of Statutory auditor CA Binod Kumar, Chartered Accountants proprietor of Kumar Binod & Associates, Patna for the F.Y. 2017-18 is subject to ratification by the members in the forthcoming Annual General Meeting.

21. EXPLANATION AND COMMENTS ON AUDITOR'S REPORT AND ON SECRETARIAL AUDIT REPORT

No qualification, reservation, adverse remark or disclaimer has been made by the auditor on the financial statements which need separate explanation or comment.

22. DIRECTORS' RESPONSIBILITY STATEMENTS

Board of Directors as required under sub-section (c) of Sub-Section 3 of Section 134 of the Companies Act, 2013 state that:-

a) that in the preparation of the annual accounts for the year ended 31st March, 2017 the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;

b) the directors have 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 as at March 31, 2017 and of the profit of the Company for the year ended that date;

9. RETIRING DIRECTOR

In pursuance of the companies act on Article of association of the company none of the director is liable to retire by rotation in the forthcoming Annual General Meeting.

10. NUMBER OF MEETING

Meeting of the Board of directors held on 20.06.16, 02.09.16, 24.10.16, 17.01.2017, 31.03.2017 during the financial year 2016-17. Meeting were called and convened in accordance with the provisions of the act.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENT

No loan, guarantee given or security provided by the company during the year under review as specified under section 186 of the companies Act, 2013.

12. PARTICULARS OF CONTRACT OR ARRANGEMENT WITH RELATED PARTIES

No related party transaction has been undertaken by the company during the year under review as stipulated under section 188 of the Companies Act, 2013, hence there is no detail to disclose in Form AOC-2.

13. RISK MANAGEMENT POLICY

The board of directors has not envisaged any material risk which threatens the existence of the company; no policy has been formulated in connection of risk management.

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

A. Since, your company is engaged in construction of building activity in such business no major energy is being consumed and no technology is involved in carrying out the operation, hence particulars in respect of conservation of energy, technology absorption, development as stipulated in section 134(3)(m) of the Companies Act, 2013 and rule 8 of the companies (Accounts) Rules, 2014 do not apply on the company, hence there is no detail to report.

B. No transaction relating to foreign exchange has been undertaken by the company during the year under review , hence there is nothing to report in respect of foreign exchange earnings or outgo as required under section 134(3)(m) of the Companies Act, 2013 read with the companies (Accounts) Rules, 2014.

15. CORPORATE SOCIAL RESPONSIBILITY (CSR)

Your company does not come under the class of such company which is required to undertake corporate social responsibility; hence it is not applicable to the company.

e) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

f) the directors have prepared the annual accounts on a going concern basis;

g) the directors have not laid down any internal financial control to be followed, but the internal financial control which is being followed are operating effectively.

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

23. EXTRACT OF ANNUAL RETURN

As required under sub-section (3) of section 92 of the Companies Act, 2013 and rule(12(1) of the (Management and Administration) Rules, 2014 an extract of the Annual Return in Form MGT 9 is attached herewith as Annexure I and forming part of this report.

25. GENERAL

Your Directors state that disclosure or reporting on the following matters is not required as no transaction on these items has been taken during the year under review:

1. Details relating to deposits covered under Chapter V of the Act.
2. Issue of equity shares with differential rights as to dividend, voting or otherwise.
3. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
5. No significant or material orders were passed by the Regulators or Court or Tribunals which impact the going concern status and company's operation in future.
6. No amount is lying unpaid or unclaimed for a period of seven years from the date become due to envisaged under the Investor Education and Protection Fund (IEPF) which required to be transferred to Investor Education and Protection Fund (IEPF).

27. ACKNOWLEDGEMENT

Your Directors' wishes to place on record its sincere thanks to all the Customers, Suppliers and Bankers, employees for extending support to your Company and also record its sincere appreciation of the stakeholders for placing their faith and trust on the Board.

On behalf of the Board

(Imran Khan)
Director
DIN-03471430

(Nooris Saba)
Director
DIN-03553526

Place :Patna
Date :01.09.17

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2017

(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 :	U45201WB2006PTC111773
ii) Registration Date	31.03.2006
iii) Name of the Company	[illegible] PRIVATE LIMITED
iv) Category of the Company	Private Company
v) Sub-category of the Company	Company limited by shares
vi) Whether listed Company	No/Yes / No
vii) Name, Address and Contact details of Registrar & Transfer Agent, if any.	Nil

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:

Sl.No.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the company
1	MULTI DWELLING RESIDENTIAL APARTMENT	68201130	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

(No. of companies for which information is being filled)

Sl.No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section

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			
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares
A. Promoters								
(1) Indian								
(a) Individual/HUF	Nil							
(b) Central Government	Nil							
(c) State Government (s)	Nil							
(d) Bodies Corporate	Nil							
(e) Banks/FI	Nil							
(f) Any other	Nil							
Sub-total (A) (1)	Nil							
(2) Foreign	Nil							
(a) NRIs-Individuals	Nil							
(b) Other-Individuals	Nil							
(c) Bodies Corporate	Nil							
(d) Banks/FI	Nil							
(e) Any other	Nil							
Sub-total (A) (2)	Nil							
Total shareholding of promoter (A) = (A)(1)+(A)(2)	Nil							
B. Public Shareholding								
1.Institutions								
(a) Mutual Funds	Nil							
(b) Banks/FI	Nil							
(c) Central Government	Nil							
(d) State Government (s)	Nil							
(e) Venture Capital Funds	Nil							
(f) Insurance Companies	Nil							
(g) FIIs	Nil							
(h) Foreign Venture Capital Funds	Nil							
(i) Others (specify)	Nil							
Sub-total (B) (1)	Nil							

(ii) Non-Institutions

(a) Bodies Corporate	Nil							
(i) Indian	Nil							
(ii) Overseas	Nil							
(b) Individuals	Nil							
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil							
(ii) Individual shareholders holding nominal share capital in excess Rs. 1 lakh	Nil							

iv. Shareholding of Promoters

Sl 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 company	% of shares pledged / encumbered to total shares	% change in share holding during the year
1	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
2	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

v. Change in promoters' shareholding (please specify, if there is no change)

Sl 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				
	At the end of the year				

vi. Shareholding pattern of top ten shareholders (other than directors, Promoters and holders of GDRs and ADRs): NONE

Sl 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
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise increase / decrease in promoters shareholding during the year specifying reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):				
	At the end of the year (or on the date of separation, if separated during the year)				

LYON ENGINEERS PRIVATE LIMITED

v. Shareholding of Directors and Key Managerial Personnel:

Sl No.	Shareholding at the beginning of the year		Date wise increase / decrease in promoters shareholding during the year specifying reasons for increase/decrease	Cumulative Shareholding during the year		Shareholding at the end of year	
For Each of the Directors and KMP	No. of shares	% of total shares of the company		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
[illegible]	[illegible]	[illegible]				[illegible]	[illegible]
[illegible]	[illegible]	[illegible]				[illegible]	[illegible]
[illegible]							

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	Rs.	40,000	Rs.	40,000
ii) Interest due but not paid	Rs.	Rs.	Rs.	Rs.
iii) Interest accrued but not due	Rs.	Rs.	Rs.	Rs.
Total (i+ii+iii)	Rs.	40,000	Rs.	40,000
Change in Indebtedness during the financial year	Rs.	Rs.	Rs.	Rs.
Addition	Rs.	1,10,000	Rs.	1,10,000
Reduction	Rs.	Rs.	Rs.	Rs.
Net Change	Rs.	Rs.	Rs.	Rs.
Indebtedness at the end of the financial year	Rs.	Rs.	Rs.	Rs.
i) Principal Amount	Rs.	1,50,000	Rs.	1,50,000
ii) Interest due but not paid	Rs.	Rs.	Rs.	Rs.
iii) Interest accrued but not due	Rs.	Rs.	Rs.	Rs.
Total (i+ii+iii)	Rs.	1,50,000	Rs.	1,50,000

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	Ceiling as per the Act
		Ankur Gupta				
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,40,000			1,40,000	Rs.
	(b) Value of perquisites u/s 17(2) of Income-tax Act,					Rs.
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act,					Rs.
	Gross Salary (a+b+c)	1,40,000	-	-	1,40,000	Rs.
2	Stock Option					Rs.
3	Sweat Equity					Rs.
4	Commission					Rs.
	- as % of Profit					Rs.
	- others, specify					Rs.
5	Others					Rs.
	Total (A)	1,40,000			1,40,000	Rs.

B. Remuneration to other Directors:

Sl.No.		Name of Directors				Total Amount	Overall Ceiling as per the Act
1	Independent Directors						
	(a) Fee for attending board committee meeting	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	(b) Commission	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	(c) Others, Please specify	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	Total (1)	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
2	Other Non-Executive Directors	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	(a) Fee for attending board committee meeting	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	(b) Commission	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	(c) Others, Please specify	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	Total (2)	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
	Total (B)=(1+2)	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.

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

Sl.No.	Particulars of Remuneration	Key Managerial Personnel			
					CFO
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				Rs.
	(b) Value of perquisites u/s 17(2) of Income-tax	Rs.	Rs.	Rs.	Rs.
	(c) Profits in lieu of salary u/s 17(3) of the Income	Rs.	Rs.	Rs.	Rs.
2	Stock Option	Rs.	Rs.	Rs.	Rs.
3	Sweat Equity	Rs.	Rs.	Rs.	Rs.
4	Commission	Rs.	Rs.	Rs.	Rs.
	- as % of Profit	Rs.	Rs.	Rs.	Rs.
	- others, specify	Rs.	Rs.	Rs.	Rs.
5	Others	Rs.	Rs.	Rs.	Rs.
	Total	Rs.	Rs.	Rs.	Rs.

III. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES :- NONE

Note	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					
Compounding					
C. Other officers in default					
Penalty					
Punishment					
Compounding					

Company Secretary/Company Secretary in practice

[redacted]
Advt
[redacted]

Nagesh Rao
[redacted]
Director
DIN [redacted]

KUMAR BINOD & ASSOCIATES
Chartered Accountant.

INDEPENDENT AUDITOR'S REPORT

To

The Members of LYSIN ENGINEERS PRIVATE LIMITED

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying standalone financial statements of **LYSIN ENGINEERS PRIVATE LIMITED** ("The Company"), which comprise the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement 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 of standalone financial statements that give a true and fair view of the financial position, financial performance and cash flow 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 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 fraude and other regularities; 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 controls, 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 standalone 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 provision of the Act and the rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. 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 misstatements.

ROOM NO. - 303, SANJAY MARKET, OPP. CHANDAN HERO SHOWROOM, MAIN ROAD KANKARBAGH, PATNA -
E-mail : kinodkumar30@gmail.com, Phone : 9852058854, 9430092983

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 of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(i) of the state of affairs of the Company as at 31 March 2017 and

(ii) its profit and its cash flows for the year ended on that date.

EMPHASIS OF MATTERS

We draw attention to the following matters in the Notes to the financial statements :--

a) Note No.22 of the Notes to Accounts regarding balances of trade receivables and trade payables, which have remained unconfirmed.
b) Note No.24 of the Notes to Accounts regarding transactions with related parties.
c) Note No. 24 of the Notes to Accounts regarding Loan from related party in which directors are interested.

Our opinion is not modified in respect of these matters.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

As required by the Companies (Auditor's Report) Order 2016 (the order) issued by the Central Government of India in terms of sub section(11) of section143 of the Companies Act 2013, we give in the "Annexure " a statement on the matters specified in para 3 & 4 of the said Order, to the extent applicable. Not applicable

Further to our comments in the aforesaid annexure, as required by section 143(3) Of the Act, we report that:-

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

(c) The Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement dealt with by this Report is in agreement with the books of Accounts.

(d) In our opinion, the aforesaid standalone Balance Sheet, comply with the accounting standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014;

(e) On the basis of the written representations received from the directors as on 31st March 2017 taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2017 from being appointed as a director in terms of Section 164(2) of the Act.

(f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls.

(g) With respect to the other matters to be included in the Auditor's Report in accordance with the rule 11 of the Companies (Audit and Auditors) Rules, 2014 in our opinion and to the best of our information and according to the explanations given to us:

(i) The Company does not have any pending litigations which would impact its financial position.

(ii) The Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.

(iii) There were no amount which were required to be transferred to the Investor Education and protection Fund by the Company.

For KUMAR BINOD & ASSOCIATES
Chartered Accountants
FRN NO. – 020272C

(CA Binod Kumar)
Proprietor
M.No. – 417918

Place : Patna
Date

LYSING ENGINERS PRIVATE LIMITED

BALANCE SHEET AS AT 31ST. MARCH, 2017

Particulars	Note No.	31.03.2017 Rs.		31.03.2016 Rs.
I EQUITY AND LIABILITIES				
1 Shareholder's funds				
(a) Share Capital	1	2,00,000		2,00,000
(b) Reserve and surplus	2	53,725		61,088
(c) Money received against share warrants		-		-
2 Share application money pending allotment		-		-
3 Non- Current Liabilities				
(a) Long term borrowings		-		-
(b) Deferred tax liabilities(net)		-		-
(c) Other long term liabilities	3	1,63,700		45,000
(d) Long term provisions		-		-
4 Current Liabilities		-		-
(a) Short term borrowings	4	28,27,361		8,36,045
(b) Trade payable	5	74,17,000		42,22,000
(c) Other current liabilities	6	1,960		26,900
(d) Short term provisions				
Total		1,06,63,746		53,91,033
II ASSETS				
Non Current Assets				
1 (a) Fixed Assets	7	55,735		78,189
(i) Tangible		-		-
(ii) Intangible		-		-
(iii) Capital work-in-progress		-		-
(iv) Intangible assets under development				
(b) Non current investment	8	17,879		15,322
(c) Deferred tax assets (net)				
(d) Long term loans and advances				
(e) Other non current assets				
2 Current assets		-		-
(a) Current investment	9	1,01,90,054		50,04,338
(b) Inventories		-		-
(c) Trade receivable	10	2,50,078		2,46,884
(d) Cash and cash equivalents	11	1,50,000		46,300
(e) Short term loans and advances		-		-
(f) Other current assets				
Total		1,06,63,746		53,91,033

As per our separate report of even date
For Kumar Binod & Associates
Chartered Accountants

(CA Binod Kumar)
Proprietor

On behalf of the Board

Imran Khan
Director
DIN-02471430

Nooris Saba
Director
DIN-03552526

Place:Patna
Dated,

LYSIN ENGINEERS PRIVATE LIMITED

SIGNIFICANT ACCOUNTING POLICIES

(i) BASIS OF PREPARATION OF FINANCIAL STATEMENTS

These financial statements have been prepared based on Generally Accepted Accounting Principles in India (Indian GAAP), followed by the notified Accounting Standards of the Companies Act, 2013. Income as well as expenses are accounted for on accrual basis on historical cost convention method.

(ii) FIXED ASSETS

(i) Tangible Assets

Tangible assets includes purchase price, borrowing cost incurred till the date of assets become ready for use and all other direct expenses attributable to bringing the assets to working condition for its intended use less recoverable taxes, discount & rebate, any subsequent amount spent out be added to the value if useful life increased from the previously assessed life.

(iii) DEPRECIATION, AMORTISATION AND DEPLETION

On Tangible Assets

Depreciation on tangible assets is provided on the Written down Value (WDV) Method, to the extent amount calculated based on useful life of the tangible assets as prescribed in Schedule II of the Companies Act, 2013.

(iv) CASH & CASH EQUIVALENT

Cash in hand, balance with bank , cheques in hand, deposit with bank for a period less than three months readily avilable for cash is taken as cash & cash equivalent. Deposit with bank as margin money for issue of bank gurantee is taken as other bank balance

(v) REVENUE RECOGNITION

Revenue from operation is from sale of flats and is recognised in the accounts when all payments are received and risk and reward of ownership is transferred to customers.

(vi) EMPLOYEE BENEFITS

Short Term Employee Benefits

The undiscounted amount of short term employee benefits expected to be paid in exchange for the services rendered by employees are recognised as an expenses during the period when the employees render the services.

Long Term Employees Benefits

Long term employees benefits on account of gratuity, leave encasement are accounted for pn paid basis.

(vii) TAX EXPENSES

Tax expense comprises of current tax and deferred tax. Current tax is measured at the amount expected to be paid to the tax authorities, using the applicable tax rates. Deferred income tax reflect the current period timing differences between taxable income and accounting income for the period and reversal of timing differences of earlier years/period. Deferred tax assets are recognized only to the extent that there is a reasonable certainty that sufficient future income will be available except that deferred tax assets, in case there are unabsorbed depreciation or or losses, are recognized if there is virtual certainty that future taxable income will be available to realize the same. Deferred tax assets and liabilities are measured using the tax rate and tax law have been encated or substantively enacted by the Balance Sheet date.

(xv) PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS

Provision is recognized in the accounts when there is a present obligation as a result of past event(s) and it is probable that an outflow of resources will be required to settle the obligation and a reliable estimate can be made. Provisions are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the reporting date. These estimates are reviewed at each reporting data and adjusted to reflect best estimates contingent liabilities are disclosed unless the possibility of outflow of resources is remote. Contingent assets are neither recognised nor disclosed in the financial statements.

LYSIN ENGINERS PRIVATE LIMITED

A. NOTES TO ACCOUNTS

1. Shareholders' fund

Note No. 1

(a) Share Capital

The company share capital consists of only one type of shares i.e equity shares of Rs. 10/- each

(i) Authorised share

Particulars	31.03.2017		31.03.2016	
	No. of shares	Value (Rs.)	No. of shares	Value (Rs.)
Equity shares with equal voting rights	20000	2,00,000	20000	2,00,000

(ii) Issued, subscribed and paid up, and subscribed not fully paid up

Each share has one vote and entitiled for dividend and In the case of winding up each share will get in proportion of of their number whatever would remain after satisfying all dues and liabilities.

Particulars	31.03.2017		31.03.2016	
	No. of shares	Value(Rs.)	No. of shares	Value (Rs.)
(a) Issued,subscribed and fully paid up	20000	2,00,000	20000	2,00,000
(b) subcribed and not fully paid	NIL	NIL	NIL	NIL

(ii) Reconcilation of shares

Particulars	31.03.2017	31.03.2016
	No. of shares	No. of shares
Opening Balance	20000	20000
Add: issued during the year	-	-
Less: Buy Back	-	-
Closing Balance	20000	20000

(iv) Shares are held by holding company or ultimate holding company or subsdiaries or associates of the holding company or ultimate holding company.

Particulars	31.03.2017	31.03.2016
No. of shares held	NIL	NIL

(v) List of person holding shares more than 5 percent.

Particulars	31.03.2017		31.03.2016	
Name of shareholders	No. of shares hold	Percent of holding	No. of shares hold	Percent of holding
Mr. Imran	15,000	75.00%	15,000	75.00%
Mrs. Nooris Saba	5,000	25.00%	5,000	25.00%
Total	20,000	100%	20,000	100%

(vi) No. of shares reserved for issue under option and contract or committement for the sale of shares/disinvestment.

Particulars	31.03.2017	31.03.2016
No. of shares	NIL	NIL

(vii) Details of shares allotted other than cash, fully paid bonus shares and shares bought back immediately preceding five years from the date of balance sheet.

Particulars	31.03.2017		31.03.2016	
	No.	Class	No.	Class
(a) No shares allotted fully paid up pursuant to	Nil	Nil	NIL	NIL
(b) Fully paid Bonus shares allotted.	Nil	Nil	NIL	NIL
© Shares bought back	NIL	Nil	NIL	NIL

LYSIN ENGINERS PRIVATE LIMITED

(b) Reserve and Surplus

Note No. 2

Particulars	31.03.2017	31.03.2016
(a) Capital Reserves	Nil	Nil
(b) Capital Premium Reserve	Nil	NIL
(c.) Securities Premium Reserve	Nil	NIL
(d) Debenture Redemption Reserve	Nil	NIL
(e) Revaluation Reserve	Nil	NIL
(f) Share Option Outstanding Account	Nil	NIL
(g) Other Reserve	Nil	NIL
(h) Profit & Loss Account		
Balance as per last account	61,088	1,05,714
Add:Surplus/ (Deficit) for the year	597	(44,626)
Less: Earlier tax & others	7,960	-
Closing Balance	53,725	61,088

3. Non Current Liabilities

(a) Long term Borrowings

Note No. 3

Other

Unsecured Loan

Interest free from directors and others.

Particulars	31.03.2017	31.03.2016
From Director	1,63,700	45,000
	-	-
Total	1,63,700	45,000

4. Current Liabilities

(a) Trade Payable

Note No. 4

For materials purchased

Particulars	31.03.2017	31.03.2016
Creditors for goods	28,27,361	8,36,045
Total	28,27,361	8,36,045

(b) Other Current Liabilities

Note No. 5

Particulars	31.03.2017	31.03.2016
Audit Fee Payble	20,000	20,000
Advance from customers	73,97,000	42,02,000
Total	74,17,000	42,22,000

(c.) Short Term Provisions

Note No. 6

Particulars	31.03.2017	31.03.2016
Provisions for income tax	1,960	26,900
Total	1,960	26,900

II.ASSETS

5. Non Current Assets

(a) Fixed assets

(i) Tangible Assets

Note No. 7

Gross Block, Accumulated depreciation and Net Block						
Gross Block						
Particulars	Cost as on 01.04.16	Cost as on 01.04.15	addition during 2016-17	addition during 2016-17	Total as on 31.03.2017	Total as on 31.03.2016
(a) Plant & Machinery	2,06,300	2,06,300.00	-	-	2,06,300	2,06,300
(b) Furniture	28,300	28,300.00	-	-	28,300	28,300
Total	2,34,600	2,34,600.00	-	-	2,34,600	2,34,600

Accumulated Depreciation					Net Block	
	OB	Depreciation for the year	Depreciation withdraw	Balance as on 31.03.2017	31.03.2017	31.03.2016
(a) Plant & Machinery	1,39,649	19,330	-	1,58,979	47,321	66,651
(b) Furniture	16,762	3,124	-	19,886	8,414	11,538
	1,56,411	22,454	-	1,78,865	55,735	78,189

6. Deferred Tax Assets

Note No. 8

Particulars	31.03.2017	31.03.2016
Opening Balance	15,322	9,948
Addition during the year	2,557	5,374
Total	17,879	15,322

6. Current assets

(a) Inventories

Note No. 9

Particulars	31.03.2017	31.03.2016
Work in progress	1,01,90,054	50,04,338
Total	1,01,90,054	50,04,338

(b) Cash & Cash Equivalent

Note No. 10

Particulars	31.03.2017	31.03.2016
Cash in hand	2,49,230	2,46,884
Balance with Banks	848	-
Total	2,50,078	2,46,884

(d) Short Term loans & advances

Note No. 11

Particulars	31.03.2017	31.03.2016
Advance to director	-	46,300
Advance for goods	1,50,000	-
Deposit with fire department	-	-
Total	1,50,000	46,300

7. Revenue from operation

Note No. 12

Particulars	31.03.2017	31.03.2016
Gross Receipts	-	-
Total	-	-

8. Expenses

(a) Raw materials consumed

Note No. 13

Particulars	31.03.2017	31.03.2016
Opening Stock	-	-
Purchased during the year	26,08,325	10,62,469
Less: Closing Stock	-	-
Consumed during the Year	26,08,325	10,62,469

(b) Change in WIP

Note No. 14

Particulars	31.03.2017	31.03.2016
Opening WIP	50,04,338	29,84,143
Closing WIP	1,01,90,054	50,04,338
Total	(51,85,716)	(20,20,195)

(c) Employee Benefit

Note No. 15

Particulars	31.03.2017	31.03.2016
Salary	2,68,650	-
Directors Remuneration	1,92,000	
Total	4,60,650	-

(d) Depreciation and amortisation

Note No. 16

Particulars	31.03.2017	31.03.2016
Depreciation	22,454	31,493
Total	22,454	31,493

(e) Other Expenses

Note No. 17

Particulars	31.03.2017	31.03.2016
Payment to auditor	20,000	20,000
Wages & Other Expenses	19,67,522	8,41,357
Filling fee	-	65,000
Miscellaneous Expenses (Includes miscellaneous Expenses, Printing & Stationery,mobile expenses, conveyance, Legal expenses,advertisement exppenses etc.	1,06,765	49,876
Total	20,94,287	9,76,233

17. There is no foreign exchange earnings or outgoing during the year.

18. Depreciation on fixed assets has been provided in accordance with Schedule II of the Companies Act, 2013 based on useful life of the assets.

19. Deferred tax resulting from timing difference between book profit and taxable profit Rs.2,557/- has been accounted for inaccordance with accounting standard (AS-22) notified u/s 133 of the Compnaies Act, 2013

20. There is no related parties transaction as specified in Accounting Standard (AS-18) notified u/s 133 of the Companies Act, 2013

21. Trade payable and creditor for expenses are subject to confirmation and any material discrepancies will be accounted for accordingly.

21. There is no contingent liability .

22. Miscellaneous expenses includes such expenses which could be shown consolidatly under the provision of Schedule III of the Compamies Act, 2013.

23. Fixed assets has been shown in balance sheet on cost less depreciation.

24. Provision for year end accruing gratuity liability is not applicable to the company, hence Accounting Standard (As-15) notified under the Companies Act, 2013, is not applicable

25. Figures of current year and of previous year has been rounded off to the nearest rupee.

As per our separate report of even date

On behalf of board

For Kumar Binod & Associates .
Chartered Accountants

(CA Binod Kumar)
Proprietor

Imran Khan
Director
DIN-02471430

Nooris saba
Nooris Saba
Director
DIN-3552526

Place: Patna
Dated,

CIN: U45201BR2006PTC011373

Lysin Engineers Pvt. Ltd.

Committed to your satisfaction

DIRECTOR'S REPORT

To,
The Members,
Lysin Engineers Private Limited

Your Directors have pleasure in presenting the 11th Annual Report on the business and operation of the Company and Audited Financial Statement for the year ended 31st March, 2016.

1. FINANCIAL RESULT

The financial result of the company for the year 2015-16 is loss Rs. 44,836/- after tax profit.-

2. RESULT OF OPERATION AND STATE OF COMPANY'S AFFAIRS

During the current year the company has achieved turnover of Rs.Nil/- during the year 2015-16.

3. RESERVE

Nothing has been transferred out of available surplus in profit & loss account to any reserve during the period under review.

4. CHANGE IN THE NATURE OF BUSINESS

Nature of the business of the Company has not been changed during the year under review.

5. DIVIDEND

Your directors are not recommending any dividend for the year under review.

6. COMPANY'S POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION

Since, the company is neither a listed company nor comes under the class of companies specified under rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Hence, no policy has been formulated for appointment and remuneration of the directors.

7. EVENT SUBSEQUENT TO END DATE OF FINANCIAL STATEMENT AND DIRECTOR'S REPORT

There is no such event occurred from the end date of financial statement and director's report reporting of which is material.

8. DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

No director and KMP has been appointed is or resigned from the company during the period 01.01.2015 to 31.03.2016. All directors of the company are working directors and remuneration is being paid to them by the company.

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