Form No. MGT-7

ANNUAL RETURN

As on the financial year ended on 31/03/2017

Of

LYSIN ENGINEERS PRIVATE LIMITED

[Pursuant to Section 92(1) *of the Companies Act, 2013*
And
Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the Company:	U45201BR2005PTC011373
	Global Location Number (GLN) of the Company	NOT APPLICABLE
	Permanent Account Number (PAN) of the Company	AABCL6207E
	Foreign Company Registration Number/GLN	NOT APPLICABLE
	Registration Date [DDMMYY]	
(ii)	(a) Name of the company	LYSIN ENGINEERS PRIVATE LIMITED
	(b) Registered office address	GULSHAN E MARZINA ROAD NO. 1 NEAR DANISH APARTMENT, SAMANPURA, RAJA BAZAR, PATNA-800014
	(c) Email-ID of the company	KHAN.IMRANLYSIN@GMAIL.COM
	(d) Telephone number with STD code	9308245099
	(e) Website	No
(iii)	Date of Incorporation	27/05/2005
(iv)	Type of the Company	Private Company
	Category of the Company	Company Limited by Share
	Sub-Category of the Company	Indian Non Government Company
(v)	Whether company is having share capital	YES No
(vi)	Whether shares listed on recognized Stock Exchange(s) If yes, details of stock exchanges where shares are listed	~~YES~~ No

SN	Stock Exchange Name	Code
1		
2		

(vii)	Financial Year	01/04/2016 to 31/03/2017
(viii)	Whether Annual General Meeting (AGM) held	Yes ~~No~~
	(a) If yes, date of AGM	30/09/2017
	(b) Due Date of AGM	30/09/2017
	(c) Whether any extension for AGM granted	~~Yes~~ No

II	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY					
	Number of business activities					
	S.No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to total turnover of company
	1		Multi Dweling Residential Apartment	99531129	Construction of Apartment	100

III	PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURES AND ASSOCIATE COMPANIES				
	No. of companies for which information is to be given			NIL	
	S.No.	Name of the company	CIN/FCRN	Holding/Subsidiary/Joint Ventures/Associate	% of shares held

IV	SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY					
	(i) SHARE CAPITAL					
	(a) Equity Share Capital					
	Particulars	Face Value	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
	Total number of equity shares	10	20000	20000	20000	20000
	Total amount of equity shares (in rupees)		2,00,000	2,00,000	2,00,000	2,00,000
	Number of classes					
	Class of shares		Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
	Equity Shares with equal voting right					
	Number of equity shares		20000	20000	20000	20000
	Nominal Value per share (in rupee)		10	10	10	10
	Total amount of equity shares in rupee		2,00,000	2,00,000	2,00,000	2,00,000
	(b) Preference Share Capital					
	Particulars	Face Value	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
	Total number of preference shares	NIL	NIL	NIL	NIL	NIL
	Total amount of preference shares (in rupees)	NIL	NIL	NIL	NIL	NIL
	Number of classes					
	Class of shares		Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
	Number of preference share shares		NIL	NIL	NIL	NIL
	Nominal Value per share (in rupee)		NIL	NIL	NIL	NIL
	Total amount of preference shares in rupee		NIL	NIL	NIL	NIL
	(c) Unclassified share capital					
	Particulars			Authorised capital		
	Total amount of unclassified shares			NIL		
	(d) Break-up of paid-up share capital					
	Class of shares		Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
	Equity Shares					
	At the beginning of year		20000	2,00,000	2,00,000	NIL
	Increase during the year					
	(i)Public Issue		NIL	NIL	NIL	NIL
	(ii)Right Issue		NIL	NIL	NIL	NIL
	(iii)Bonus Issue		NIL	NIL	NIL	NIL
	(iv)Private Placement /Preferential Allotment		NIL	NIL	NIL	NIL
	(v)ESOPs		NIL	NIL	NIL	NIL
	(vi)Sweat Equity shares allotted		NIL	NIL	NIL	NIL

	(vii) Conversion of preference shares	NIL	NIL	NIL	NIL
	(viii) Conversion of debentures	NIL	NIL	NIL	NIL
	(ix)GDRs/ADRs	NIL	NIL	NIL	NIL
	(x) Others, specify	NIL	NIL	NIL	NIL
	Decrease during the year				
	i. Buy-back of shares	NIL	NIL	NIL	NIL
	ii. Shares forfeited	NIL	NIL	NIL	NIL
	iii. Reduction of share capital	NIL	NIL	NIL	NIL
	iv. Others, Specify	NIL	NIL	NIL	NIL
	At the end of the year	20000	2,00,000	2,00,000	
	Preference Shares	NIL	NIL	NIL	NIL
	At the beginning of year	NIL	NIL	NIL	NIL
	Increase during the year	NIL	NIL	NIL	NIL
	(i)Issue of shares	NIL	NIL	NIL	NIL
	(ii)Re-issue of forfeited shares	NIL	NIL	NIL	NIL
	(iii)Others, specify	NIL	NIL	NIL	NIL
	Decrease during the year	NIL	NIL	NIL	NIL
	(i)Redemption of shares	NIL	NIL	NIL	NIL
	(ii)Shares forfeited	NIL	NIL	NIL	NIL
	(iii)Reduction of share capital	NIL	NIL	NIL	NIL
	(iv) Others, specify	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL

	(ii) Details of stock split/consolidation during the year (for each class of shares)				NIL
	Class of shares			(i)	(ii)	(iii)
	Before Split/Consolidation	Number of shares Face Value of shares				
	After Split/Consolidation	Number of shares Face Value of shares				

	(iii) Details of shares/ Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)	NIL	[Details being provided in a CD/Digital Media] Yes No NA	Separate sheet attached for details of transfers Yes No

	Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.	
	Date of Previous AGM	30/09/2016
	Date of Registration of Transfer of Shares	NOT APPLICABLE
	Type of Transfer	1. Equity 2. Preference shares 3. Debentures 4. Stock
	Number of Shares/ Debentures Transferred	Amount per Share (in Rs)

	Ledger Folio of Transferor			
	Transferor's Name	Surname	Middle Name	First Name
	Ledger Folio of Transferee			
	Transferee's Name	Surname	Middle Name	First Name

	(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)			
	Particulars	Number of units	Nominal value per unit	Total value
	Non-convertible debentures	NIL	NIL	NIL
	Partly convertible debentures	NIL	NIL	NIL
	Fully convertible debentures	NIL	NIL	NIL
	Secured Loans excluding deposits	NIL	NIL	NIL
	Unsecured Loans excluding deposits	NIL	1,63,700	1,63,700
	Deposit	NIL	NIL	NIL
	Total	NIL	NIL	NIL

	Details of debentures				
	Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
	Non-convertible debentures	NIL	NIL	NIL	NIL
	Partly convertible debentures	NIL	NIL	NIL	NIL
	Fully convertible debentures	NIL	NIL	NIL	NIL

	(v) Securities (other than shares and debentures)					
	Type of Securities	Number of Securities	Nominal Value of each Unit	Nominal Value	Paid up Value of each Unit	Total Paid up Value Total
		NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL

	V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)	
	(i) Total Turnover	NIL
	(ii) Net worth of the Company (Rs.)	2,53,725

	VI. (a) *SHARE HOLDING PATTERN – Promoters					
	S.No.	Category	Indian		Foreign	
			Number of shares	Percentage	Number of shares	Percentage
	1.	Individual/HUF				
		(i)Indian	20000	100%	NIL	NIL
		(ii)Non –Resident Indian (NRI)	NIL	NIL	NIL	NIL
		(iii)Foreign national (other than NRI)	NIL	NIL	NIL	NIL
	2.	Government				
		(i)Central Government	NIL	NIL	NIL	NIL
		(ii)State Government	NIL	NIL	NIL	NIL
		(iii)Government Companies	NIL	NIL	NIL	NIL
	3.	Insurance Companies	NIL	NIL	NIL	NIL
	4.	Banks	NIL	NIL	NIL	NIL
	5.	Financial Institutions	NIL	NIL	NIL	NIL
	6.	Foreign Institutional Investors	NIL	NIL	NIL	NIL

	7.	Mutual Funds	NIL	NIL	NIL	NIL
	8	Venture Capital	NIL	NIL	NIL	NIL
	9.	Body corporate (Not mentioned above)	NIL	NIL	NIL	NIL
	10.	Others	NIL	NIL	NIL	NIL
		Total	20000	100%	NIL	NIL
		Total number of shareholders				2

(b)SHAREHOLDING PATTERN -PUBLIC

S.No.	Category	Indian		Foreign	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/HUF				
	(i)Indian	NIL	NIL	NIL	NIL
	(ii)Non –Resident Indian (NRI)	NIL	NIL	NIL	NIL
	(iii)Foreign national (other than NRI)	NIL	NIL	NIL	NIL
2.	Government				
	(i)Central Government	NIL	NIL	NIL	NIL
	(ii)State Government	NIL	NIL	NIL	NIL
	(iii)Government Companies	NIL	NIL	NIL	NIL
3.	Insurance Companies	NIL	NIL	NIL	NIL
4.	Banks	NIL	NIL	NIL	NIL
5.	Financial Institutions	NIL	NIL	NIL	NIL
6.	Foreign Institutional Investors	NIL	NIL	NIL	NIL
7.	Mutual Funds	NIL	NIL	NIL	NIL
8	Venture Capital	NIL	NIL	NIL	NIL
9.	Body corporate (Not mentioned above)	NIL	NIL	NIL	NIL
10.	Others	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL
	Total number of shareholders				NIL
	Total number of shareholders (Promoters +Public)				2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	Addition during the year	Cessation during the year	As at the end of the year
Promoters	2	NIL	NIL	2
Members (Other than Promoters	NIL	NIL	NIL	NIL
Debenture Holders	NIL	NIL	NIL	NIL

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Composition of Board of Directors

Category	Number of Directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of the year	
	Executive	Non Executive	Executive	Non Executive	Executive	Non Executive
A.Promoter	2	NIL	2	NIL	100%	NIL
B.Non-Promoter						

	(i)Non-Independent	NIL	NIL	NIL	NIL	NIL	NIL
	(ii)Independent	NIL	NIL	NIL	NIL	NIL	NIL
	C. Nominee Directors representing	NIL	NIL	NIL	NIL	NIL	NIL
	(i)Banks & FIs	NIL	NIL	NIL	NIL	NIL	NIL
	(ii)Investing institutions	NIL	NIL	NIL	NIL	NIL	NIL
	(iii)Government	NIL	NIL	NIL	NIL	NIL	NIL
	(iv)Small share holders	NIL	NIL	NIL	NIL	NIL	NIL
	(v) Others	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2	NIL	2	NIL	100%	NIL

	Number of directors and key managerial personnel (who is not director) as on the financial year end date	NIL

(B)(i) Details of directors and key managerial personnel as on the closure of financial year

Name	DIN/~~PAN~~	Designation	Number of equity shares held	Date of cessation (after closure of financial year, if any)
IMRAN KHAN	02471430	Director	15000	NA
NOORIS SABA	03552526	Director	5000	NA

(ii)Particulars of change in director(s) and key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning/during the financial year	Date of appointment/change in designation/cessation	Nature of change (Appointment/change in designation/cessation)
NIL				

IX.MEETING OF MEMBERS/CLASS OF MEBMERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS/REQUISTINED/CLB/NCL/COURT CONVENED MEETINGS

Number of meeting held				
Type of meeting	Date of meeting	Total Number of members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2014	2	2	100

B.BOARD MEETING — Number of Meeting held

S.No.	Date of Meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20.06.16	2	2	100
2	02.09.16	2	2	100
3	24.10.16	2	2	100
4	17.01.17	2	2	100
5	30.03.17	2	2	100

C.COMMITEE MEETIMGS — Number of meeting held: NIL

Sl.No	Type of meeting	Date of meeting	Total	Attendance

				Numbers as on the date of the meeting		
					Number of members attended	% of total shareholding

	X.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL							
	Number of managing Director, Whole time Director and /or manager whose remuneration details to be entered							
	S.No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total Amount
	1	IMRAN KHAN	DIRECTOR	1,92,000	NIL	NIL	NIL	1,92,000
					NIL	NIL	NIL	1,92,000
	Total			1,92,000				
	Number of CEO, CFO and Company Secretary whose remuneration details to be entered							NIL
	S.No.	Name	Designation	Gross salary		Stock Option/Sweat equity	Others	Total Amount
		Total						
	XI.MATTERS RELATED TO CERTIFICATION OF COMPLIANCE AND DISCLOSURES							
	A. CERTIFICATION OF COMPLIANCE							
	Whether company has made all compliance and disclosure during the year						Yes	~~NO~~
	If No, give details along with the reasons and supporting documents							
	Description of the Event/ Matter	Date of the Event	Section & Description	Due Date for filing/compliance	Date of Filing SRN/SRN Compliance		Concerned Authority (ROC/NCLT /Court)	Reason for delay
	XII. PENALTY AND PUNSHIMENT-DETAILS THEREOF							
	(A)DETAILS OF PENALTIES/PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS						NIL	
	Name of the company/director/officers	Name of the court/concerned authority	Date of Order	Name of the act and section under which penalized/punished		Details of penalty/punishment		Details of appeal (if any) including present status
	(B)DETAILS OF COMPUNDING OF OFFENCE					NIL		
	Name of the company/director/officers	Name of the court/concerned authority	Date of Order	Name of the act and section under which penalized/punished		Particulars of offence		Amount of compounding (in Rupees)
	XIII. Whether complete list of shareholders ,debenture holders has been enclosed as an attachment						Yes	~~No~~
	XIV.COMPLIANCE OF SUB-SECTION(2) OF SECTION 92, IN CASE OF LISTED COMPANIES							
	In case of a listed company or a company having paid up share capital of ten crore rupees or more or turnover of fifty crore rupees or more. Details of company secretary in whole time practice certifying the annual return in form MGT-8							