

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)		YES		No										
	If yes, details of stock exchanges where shares are listed		<table border="1"> <thead> <tr> <th>SN</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> </tr> </tbody> </table>				SN	Stock Exchange Name	Code	1			2		
	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 Dwelling 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 MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS							
A. MEMBERS/CLASS/REQUISITED/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 MEETINGS				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 PUNSHMENT-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							