

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SATYAM CONSTRUCTION PRIVATE LIMITED			PAN AARCS3759E			
	Flat/Door/Block No AKASH APRTMENT	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-6			
	Road/Street/Post Office	Area/Locality ASANSOL					
	Town/City/District FIRST FLOOR GOPALPUR	State WEST BENGAL	Pin/ZipCode 713304	Status Pvt Company			
	Designation of AO(Ward/Circle) CIRCLE 1			Original or Revised ORIGINAL			
	E-filing Acknowledgement Number 399211421301218			Date(DD MM/YYYY) 30-12-2018			
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	3118175
		2	Deductions under Chapter-VI-A			2	0
		3	Total Income			3	3118180
		3a	Current Year loss, if any			3a	0
4		Net tax payable			4	802937	
5		Interest and Fee Payable			5	141894	
6		Total tax, interest and Fee payable			6	944831	
7		Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	0	
			c	TCS	7c	0	
	d		Self Assessment Tax	7d	944831		
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	944831		
8	Tax Payable (6-7e)			8	0		
9	Refund (7c-6)			9	0		
10	Exempt Income	Agriculture		10			
		Others					

This return has been digitally signed by ARUN KRISHNA BAGCHI in the capacity of DIRECTOR
 having PAN AEUPB5252P from IP Address 43.239.81.13 on 30-12-2018 at ASANSOL
 Disc SI No & issuer 2278901491131624581CN=SafeScrip sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

SATYAM CONSTRUCTION PRIVATE LIMITED

AKASH APARTMENT, FIRST FLOOR, GOPALPUR, ASANSOL-713304, WEST BENGAL

CIN No: U70109WB2012PTC171638

Phone: 0341 2253562

E-mail: koushik4all@gmail.com

NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of company SATYAM CONSTRUCTION PRIVATE LIMITED will be held at Registered Office on Sunday, the 30th day of September, 2018, at 04:30 P.M. to transact the following business:-

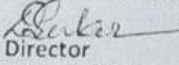
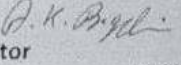
ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Accounts for the year ended 31st March, 2018 together with the Compliance Certificate, Auditors and Directors Report thereon.
2. To appoint Auditors of the Company and fix their remuneration thereto.

Place: Kolkata

Date: 28th August, 2018

For and behalf of the Board

Satyam Construction Pvt. Ltd.	Satyam Construction Pvt. Ltd.
 Director	 Director
DIN - 0148179	DIN- 01573942 Director
Dipak Sarkar	A.K. Bagchi

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. The proxies to be effective should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.
2. Members are requested to notify change of address, if any, immediately on receipt of this notice.

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CIN No: U70109WB2012PTC171638

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DIRECTORS' REPORT

Dear Members

SATYAM CONSTRUCTION PRIVATE LIMITED

Your Directors have pleasure in presenting the Annual Report together with the Audited Statement of Accounts of your Company for the financial year ended March 31ST March, 2018.

FINANCIAL HIGHLIGHTS

Particular	(Amount in Rs.)	
	Year ended 31 ST March 2018	Year ended 31 ST March 2017
Business Income	30873306	17271307
Other Income	0	230.34
Profit/ (Loss) before taxation	2413842	1398244
Less: Tax Expense	902573	435922
Profit/ (Loss) after tax	1511269	962322
Add: Balance B/F from the previous year	5561835.18	4599513.18
Balance Profit / (Loss) C/F to the next year	7073104.18	5561835.18

DIVIDEND

No dividend has been proposed for the year considering the financial position of the company

MEETINGS OF THE BOARD OF DIRECTORS

During the financial year ended 31ST March, 2018, 4(Four) Meetings of the Board of Directors of the company was held.

*The numbers of meetings attended by the Directors during the FY 2017-18 is as follows:

Name of the Directors	Number of meetings attended/total meetings held during the FY 2017-18
Dipak sarkar	4/4
Arun Krishna Bagchi	4/4
Santosh Mandal	4/4
Bichitra Ranjan Das	4/4
ILA Rani Das	4/4

DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to the Company.

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177(8) of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

The Company in order to maintain and strengthen its earnings has deviated into other areas of business and we are overwhelmed to inform that the company has earned a pretax profit of Rs. 2413842 /- We are anticipating better earnings next year.

MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE ENDS OF THE FINANCIAL YEAR TO WHICH THESE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which these financial statements relate on the date of this report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

No Loans and Guarantees covered under the provisions of Section 186 of the Companies Act, 2013 are given in the current financial year.

Investments covered under the provisions of Section 186 of the Companies Act, 2013 existing as on 31st March, 2018 are covered under "notes to Financial Statements"

EXTRACT OF ANNUAL RETURN

The extract of Annual Return in Form No. MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31st March 2018 is annexed hereto as Annexure of Director's Report and forms part of this report.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 entered by the Company during the financial year ended 31st March, 2018 are given in the notes to Financial Statements.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGD & OUTGO:

The provisions of Section 134(3) (m) of the Companies Act, 2013 do not apply to the Company. There was no foreign exchange inflow or Outflow during the year under review.

COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

DEPOSITS

The Company has not accepted any deposits during the year under review.

TRANSFER TO RESERVES

During the Financial year under review no amount was transferred to either any of the Reserves.

DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint Venture or an Associate Company. There are no companies which have become or ceased to be the Company's subsidiaries, Joint ventures or associate companies during the year under review.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS SYSTEM OVER FINANCIAL REPORTING

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 31st March, 2018, 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.

BOARD'S COMMENT ON THE AUDITORY REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory.

STATUTORY AUDITORS

Appointment of Anjali Jain & Associates, Kolkata, ratified as Statutory Auditor of the Company in the last Annual General Meeting and the Board of Directors of the Company was authorized to fix their remuneration and subject to the approval in the ensuing Annual General Meeting. The Company has received a certificate from the above Auditor to the effect that they are eligible to be re-appointed, in accordance with the provisions of Section 141 of the Companies Act, 2013.

SHARES

- a) Buy Back of Securities - The Company has not bought back any of its securities during the year under review.
- b) Sweat Equity - The Company has not issued any Sweat Equity Shares during the year under review.
- c) Bonus Shares - No Bonus Shares were issued during the year under review.
- d) Employees Stock Option - The Company has not provided any Stock Option Scheme to the employees.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- a) In the preparation of the annual accounts for the year ended 31st March, 2018, the Company has followed the applicable accounting standards 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 31st March, 2018 and of the profit and loss of the Company for that period;

- c) The Directors have taken proper and sufficient care for the companies Act, 2013, 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 Company being unlisted, sub clause(e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company;
- f) The Director have devised proper system to ensure to compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

ACKNOWLEDGMENT

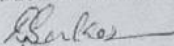
Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

Place: Kolkata

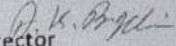
Date: 28th August, 2018

For and behalf of the Board

Satyam Construction Pvt. Ltd. Satyam Construction Pvt. Ltd.


Director

DIN No. 01148179
Dipak Sarkar


Director

DIN No. 01573942 Director
A.K. Bagchi

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2016

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U70109WB2012PTC171638
2	Registration Date	04.01.2012
3	Name of the Company	SATYAM CONSTRUCTION PRIVATE LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5	Address of the Registered office & contact details	AKASH APARTMENT, G. T. ROAD (W), GOPALPUR ASANSOL-713304, WEST BENGAL
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	NA

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	CONSTRUCTION	9953	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NIL					

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 [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		265,000	265,000	22.67%		265,000	265,000	22.67%	0.00%
b) Central Govt				0.00%				0.00%	0.00%
c) State Govt(s)				0.00%				0.00%	0.00%
d) Bodies Corp.				0.00%				0.00%	0.00%
e) Banks / FI				0.00%				0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)		265,000	265,000	22.67%		265,000	265,000	22.67%	0.00%
(2) Foreign									
a) NRI Individuals				0.00%				0.00%	0.00%
b) Other Individuals				0.00%				0.00%	0.00%
c) Bodies Corp.				0.00%				0.00%	0.00%
d) Any other				0.00%				0.00%	0.00%
Sub Total (A) (2)				0.00%				0.00%	0.00%
TOTAL (A)		265,000	265,000	22.67%		265,000	265,000	22.67%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds				0.00%				0.00%	0.00%
b) Banks / FI				0.00%				0.00%	0.00%
c) Central Govt				0.00%				0.00%	0.00%
d) State Govt(s)				0.00%				0.00%	0.00%
e) Venture Capital Funds				0.00%				0.00%	0.00%
f) Insurance Companies				0.00%				0.00%	0.00%
g) FIs				0.00%				0.00%	0.00%
h) Foreign Venture Capital Funds				0.00%				0.00%	0.00%
i) Others (specify)				0.00%				0.00%	0.00%
Sub-total (B)(1):-				0.00%				0.00%	0.00%

2. Non-Institutions								
a) Bodies Corp.								
i) Indian				0.00%			0.00%	0.00%
ii) Overseas				0.00%			0.00%	0.00%
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		259,000	259,000	22.16%		259,000	259,000	22.16%
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh		644,750	644,750	55.17%		644,750	644,750	55.17%
c) Others (specify)								
Non Resident Indians								
				0.00%				0.00%
Overseas Corporate Bodies								
				0.00%				0.00%
Foreign Nationals								
				0.00%				0.00%
Clearing Members								
				0.00%				0.00%
Trusts								
				0.00%				0.00%
Foreign Bodies - D/R								
				0.00%				0.00%
Sub-total (B)(2):-		903,750	903,750	77.33%		903,750	903,750	77.33%
Total Public (B)		903,750	903,750	77.33%		903,750	903,750	77.33%
C. Shares held by Custodian for GDRs & ADRs								
				0.00%				0.00%
Grand Total (A+B+C)		1,168,750	1,168,750	100.00%		1,168,750	1,168,750	100.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	Anirban Das	132500	11%	0%	132500	11%	0%	0.00%
2	Anun Krishna Bagchi	132500	11%	0%	132500	11%	100%	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
No Change during the year							

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mukul Chatterjee			39000	3%	39000	3%
2	Aniraj Enterprises			205000	18%	205000	18%
3	Chumki Bagchi			30000	3%	30000	3%
4	Moumita das			30000	3%	30000	3%
5	satyam constructions			310000	27%	310000	27%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	B.R Das(Director)						
	At the beginning of the year			129,750	11.10%	129,750	11.10%
	Changes during the year				0.00%		0.00%
	At the end of the year			129,750	11.10%	129,750	11.10%

2	Ila Rani Das (Director)					
	At the beginning of the year		100,000	8.56%	100,000	8.56%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		100,000	8.56%	100,000	8.56%

3	Santosh Mondal (Director)					
	At the beginning of the year		60,000	5.13%	60,000	5.13%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		60,000	5.13%	60,000	5.13%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		20,381,895.00		20,381,895.00
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
Total (i+ii+iii)		20,381,895.00		20,381,895.00
Change in Indebtedness during the financial year				
* Addition				-
* Reduction		5,207,790.00		5,207,790.00
Net Change		5,207,790.00		5,207,790.00
Indebtedness at the end of the financial year				
i) Principal Amount		15,174,105.00		15,174,105.00
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
Total (i+ii+iii)		15,174,105.00		15,174,105.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other Directors

SN.	Name of Directors	Total Amount
1	ARUN KRISHNA BAGCHI	372,000
2	DEEPAK SARKAR	372,000
3	ILA RANI DAS	372,000
4	SANTOSH MONDAL	384,000
5	B.R. DAS	540,000

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: - NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: - NIL