

## Extract of Annual Return

as on the financial year ended March 31, 2018  
 [Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

Form MGT-9

## 1. Registration and other details of Company

CIN:	U65993DL2016PTC291377
Registration Date:	18/02/2016
Name of the Company:	AVIOM INDIA HOUSING FINANCE PRIVATE LIMITED
Category / Sub-Category of the Company:	Company limited by Shares
Address of the Registered office and contact details:	83, First Floor, Poorvi Marg Vasant Vihar New Delhi South West Delhi DL 110057
Address of Corporate Office:	18D, First Floor, Basant Lok, Vasant Vihar, New Delhi-110057
Whether listed company:	No
Name, Address and Contact details of Registrar and Transfer Agent, if any:	N.A.

## 2. Principal Business Activity 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.	Other Financial Service Activities, except insurance and pension funding activities	649	100%

## 3. Particulars of holding, subsidiary and associate company

Sl. No.	Name and address of the company	CIN/GLN	Holding/subsidiary/associate	% of shares held	Applicable Section
	NIL				

















Members									
iii) Non Resident Indians	0	0	0	0	0	0	0	0	0
iv) Trusts	0	0	0	0	0	0	0	0	0
Sub-total B(2)	0	0	0	0	0	0	0	0	0
Total B = B (1) + B (2)	0	0	0	0	0	0	0	0	0
Total = A + B	0	0	0	0	0	30,62,464	30,62,464	100	0

b. Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the Year
		No. of Shares*	% of Total Shares of the Company	% of Total Shares pledged/encumbered to total shares	No. of Shares*	% of Total Shares of the Company	% of Total Shares pledged/encumbered to total shares	
1	Kaajal Aijaz Ilmi	95,59,167	78.48	-	97,21,667	73.76	-	(4.72)
2	Om Parkash Sikka	1,000	0.01	-	1,000	0.01	-	0
	<b>Total</b>	<b>95,60,167</b>	<b>78.49</b>	<b>-</b>	<b>97,22,667</b>	<b>73.77</b>	<b>-</b>	<b>(4.72)</b>

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

S. No.	Shareholders Name	Shareholding*		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1	At the beginning of the year Kaajal Aijaz Ilmi	95,59,167	78.48	95,59,167	78.48



Datewise Increase/ Decrease in Promoters Shareholding during the year	As per Annexures attached -A1 & A 2					
	At the end of the year	Kaajal Aijaz Ilmi	97,21,667	73.76	97,21,667	73.76
2 At the beginning of the year	Om Parkash Sikka	1,000	0.01	1,000	0.01	
Datewise Increase/ Decrease in Promoters Shareholding during the year	No Change					
At the end of the year	Om Parkash Sikka	1,000	0.01	1,000	0.01	

d. Shareholding Pattern of top ten Equity Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Shareholders Name	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1	Kunal Sikka	20,00,000	15.17	20,00,000	15.17
2	Samir Malik	7,50,000	5.69	7,50,000	5.69
3	Alok Joshi & Reena Joshi	3,33,333	2.53	3,33,333	2.53
4	Aarushi Gupta	62,500	0.47	62,500	0.47
5	Nidhi Mittal	62,500	0.47	62,500	0.47
6	Abhishek Jain	1,50,000	1.14	1,50,000	1.14
7	Abhinav Jain	1,00,000	0.76	1,00,000	0.76
8	Insitor Impact Asia Fund Pte. Limited	10	0.001	10	0.001

Shareholding Pattern of top ten Preference Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Shareholders Name	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1	Insitor Impact Asia Fund Pte. Limited	30,62,464	100	30,62,464	100

e. Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholders Name	Shareholding		Cumulative Shareholding during the year	
		No. of Share	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1	Kaajal Ajjaz Iimi	97,21,667	73.76	97,21,667	73.76
2	Om Parkash Sikka	1,000	0.01	1,000	0.01

5. Indebtedness:

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

(Amount in Crore)

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	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Change in indebtedness during the financial year				
Addition	27.00	0	0	27.00
Reduction	-1.06	0	0	-1.06
<b>Net change</b>	<b>25.93</b>	<b>0</b>	<b>0</b>	<b>25.93</b>
Indebtedness at the end of the financial year				
i) Principal Amount	25.93	0	0	25.93
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0.09	0	0	0.09
<b>Total (i+ii+iii)</b>	<b>26.02</b>	<b>0</b>	<b>0</b>	<b>26.02</b>

6. Remuneration of Directors and Key Managerial Personnel mentioning their gross salary, value of perquisites, profits in lieu of salary, etc.

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

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Total Amount	
		Kaajal Aijaz Ilmi	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	60,00,000	
2	Stock Option		
3	Sweat Equity		
4	Commission - as % of profit - Others, specify...		
5	Others, please specify		
6	Total (A)	60,00,000	
7	Ceiling as per the Act		



7. Penalties/punishment/compounding of offences (under the Companies Act 1956 & Companies Act, 2013):  
None

By order of the Board of Directors

For Aviom India Housing Finance Private Limited

Place: New Delhi

Dated: 28th August 2018



Kaajal Aljaz Ilmi

DIN: 01390771

Director

Add: A-46, T/F Barsati, Vasant Marg,  
Near DPS School, Vasant Vihar,  
New Delhi-110057



Om Parkash Sikka

DIN: 05138374

Director

Add: F4/A, Block-F, Munirka,  
DDA Flats, New Delhi-110067