

## Extract of Annual Return

as on the financial year ended March 31, 2017

[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
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				

## 4. Shareholding Pattern of the Company

## a. Category-wise Share Holding







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	1,01,51,000	1,01,51,000	100	0	1,21,81,000	1,21,81,000	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	1,01,50,000	99.99	-	95,59,167	78.48	-	(5.82)
2	Om Parkash Sikka	1,000	0.01		1,000	0.01	-	0
<b>Total</b>		<b>1,01,51,000</b>	<b>100</b>	<b>0</b>	<b>95,60,167</b>	<b>78.49</b>	<b>0</b>	<b>(5.82)</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	1,01,50,000	99.99	1,01,50,000	99.99
	Datewise Increase/ Decrease in Promoters Shareholding	As per Annexures attached -A1 & A 2				

	during the year					
	At the end of the year	Kaajal Aijaz Ilmi	95,59,167	78.48	95,59,167	78.48
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 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	11,62,500	9.54	11,62,500	9.54
2	Samir Malik	10,00,000	8.21	10,00,000	8.21
3	Alok Joshi & Reena Joshi	3,33,333	2.74	3,33,333	2.74
4	Aarushi Gupta	62,500	0.51	62,500	0.51
5	Nidhi Mittal	62,500	0.51	62,500	0.51

e. Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholders Name	Shareholding		Cumulative Shareholding during the year		
		No.	of % of Total Shares	No.	of	% of Total Shares of the

		Share	of the Company	Shares	Company
1	Kaajal Aijaz Ilmi	95,59,167	78.48	95,59,167	78.48
2	Om Parkash Sikka	1,000	0.01	1,000	0.01

**5. Indebtedness: Nil**

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

(Amount in Rs.)

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
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>	0	0	0	0
<b>Change in Indebtedness during the financial year</b>				
Addition	0	0	0	0
Reduction	0	0	0	0
<b>Net change</b>	0	0	0	0
<b>Indebtedness at the end of the financial year</b>				
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>	0	0	0	0

**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: NIL**

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
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			
2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit - Others, specify...			
5	Others, please specify			
6	Total (A)			
7	Ceiling as per the Act	Within the limits prescribed under Schedule V of the Companies Act, 2013		

**B. Remuneration to other directors:**

Sl. no.	Particulars of Remuneration	Ms. Kaajal Aijaz Ilmi	Total Amount
1	Gross salary	30,02,500	30,02,500
	(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		



2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - Others, specify...	-	-
5	Others, please specify	-	-
6	Total (A)	30,02,500	30,02,500
7	Ceiling as per the Act		

**C. Remuneration to key managerial personnel other than MD/manager/WTD: Nil**

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
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			
2	Stock Option			
3	Sweat Equity			
4	Commission			
5	Others, please specify			
6	Total (A)			

**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: September 28, 2017



**Kaajal Aijaz 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