

Annexure - A

**Form No. MGT-9****Extract of Annual Return as on the Financial Year ended on March 31, 2019**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	U65993DL2016PTC291377
ii.	Registration Date	February 18, 2016
iii.	Name of the Company	AVIOM India Housing Finance Private Limited
iv.	Category / Sub-Category of the Company	Housing Finance Company
v.	Address of the Registered office and contact details	83, First Floor, Basant Lok, Vasant Vihar, New Delhi-110057
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	No

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company: -

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Providing Housing Loans & Mortgage	64920	100%

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### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

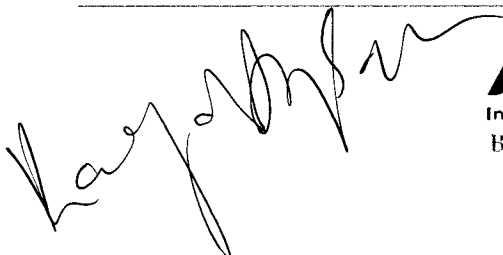
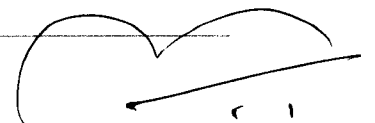
Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
	-	-	-	-	-

### IV. SHARE HOLDING PATTERN

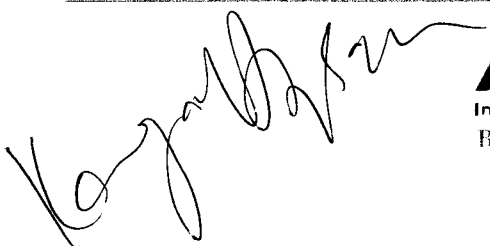
i. Category-wise Share Holding (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1) Indian</b>									
a) Individual/ HUF	-	97,22,667	9,72,26,670	73.76		97,22,667	9,72,26,670	73.76	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-

f) Any Other	-	-	-	-	-	-	-	-	-
<b>Subtotal( A) (1):-</b>	-	97,22,667	9,72,26,670	73.76		97,22,667	9,72,26,670	73.76	-
2) Foreign	-	-	-	-	-	-	-	-	-
g) NRIs-Individuals	-	20,00,000	2,00,00,000	15.17	-	20,00,000	2,00,00,000	15.17	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):-</b>	-	20,00,000	2,00,00,000	15.17	-	20,00,000	2,00,00,000	15.17	-
<b>Total Promoter Shareholding (A)=(A)(1) + (A)(2)</b>		1,17,22,667	11,72,26,670	88.93	-	1,17,22,667	11,72,26,670	88.93	-
<b>B. Public Shareholding</b>									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp. (i) Indian									-
(ii) Overseas		10	100	0.00	-	7,50,010	75,00,100	5.69	5.69
b) Individuals									
(i) Individual shareholders holding nominal		2,25,000	22,50,000	1.7	-	2,25,000	22,50,000	1.7	-




share capital up to Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		12,33,333	1,23,33,330	9.36	-	4,83,333	48,33,330	3.67	(5.69)
c) Others (Specify) Non-Resident Indians	-								-
Sub-total (B)(2)		14,58,343	1,45,83,430	11.06	-	14,58,343	1,45,83,430	11.06	-
Total Public Shareholding (B)=(B)(1) + (B)(2)		14,58,343	1,45,83,430	11.06	-	14,58,343	1,45,83,430	11.06	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-

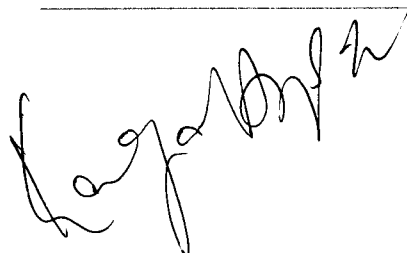
*K. Anand*

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<b>Grand Total</b> <b>(A+B+C)</b>		<b>1,31,81,010</b>	<b>13,18,10,100</b>	<b>100</b>	<b>-</b>	<b>1,31,81,010</b>	<b>13,18,10,100</b>	<b>100</b>	<b>-</b>
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ii. **Category-wise Share Holding (Preference Shareholding)**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
<b>C. Promoter</b>									
<b>3) Indian</b>									
l) Individual/ HUF	-	-	-	-	-	-	-	-	-
m) Central Govt	-	-	-	-	-	-	-	-	-
n) State Govt(s)	-	-	-	-	-	-	-	-	-
o) Bodies Corp	-	-	-	-	-	-	-	-	-
p) Banks / FI	-	-	-	-	-	-	-	-	-
q) Any Other	-	-	-	-	-	-	-	-	-
<b>Subtotal(A) (1):-</b>	-	-	-	-	-	-	-	-	-
<b>4) Foreign</b>	-	-	-	-	-	-	-	-	-
r) NRIs-Individuals	-	-	-	-	-	-	-	-	-




s) Other-Individuals	-	-	-	-	-	-	-	-	-
t) Bodies Corp.	-	-	-	-	-	-	-	-	-
u) Banks / FI	-	-	-	-	-	-	-	-	-
v) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Promoter Shareholding (A)=(A)(1)+(A)(2)</b>	-	-	-	-	-	-	-	-	-
<b>D.Public Shareholding</b>									
<b>2. Institutions</b>	-	-	-	-	-	-	-	-	-
j) Mutual Funds	-	-	-	-	-	-	-	-	-
k) Banks / FI	-	-	-	-	-	-	-	-	-
l) Central Govt	-	-	-	-	-	-	-	-	-
m) State Govt(s)	-	-	-	-	-	-	-	-	-
n) Venture Capital Funds	-	-	-	-	-	-	-	-	-
o) Insurance Companies	-	-	-	-	-	-	-	-	-
p) FIIs	-	-	-	-	-	-	-	-	-
q) Foreign Venture	-	-	-	-	-	-	-	-	-

*Kangal*

*[Signature]*

Capital Funds									
r) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions	-	-	-	-	-	-	-	-	-
d) Bodies Corp. (i) Indian									-
(ii) Overseas	-	30,62,464	3,06,24,640	100	-	61,24,939	6,12,49,390	100	50
e) Individuals (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh		-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		-	-	-	-	-	-	-	-

*K. G. Bhat*

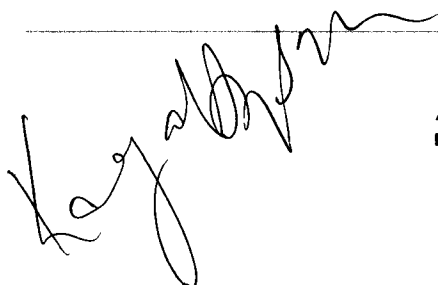
*B*



f) Others (Specify )  Non-Resident Indians	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)		30,62,46 4	3,06,24,6 40	100	-	61,24,939	6,12,49,3 90	100	50
Total Public Sharehold ing (B)=(B)(1)+ (B)(2)		-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		30,62,46 4	3,06,24,6 40	100	-	61,24,939	6,12,49,3 90	100	50

### Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledg ed / encu mbere	
1.	Ms Kaajal Aijaz Ilmi	97,21,667	73.76%	-	97,21,667	73.76%	-	-




2.	Mr Om Parkash Sikka	1,000	0.00%	-	1,000	0.00%	-	-
3.	Mr Kunal Sikka	20,00,000	15.17%	-	20,00,000	15.17%	-	-
	<b>Total</b>	<b>1,17,22,667</b>	<b>88.93%</b>	<b>-</b>	<b>1,17,22,667</b>	<b>88.93%</b>	<b>-</b>	<b>-</b>

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

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>Ms Kaajal Aijaz Ilmi</b>				
At the beginning of the year	97,21,667	73.76%	97,21,667	73.76%
At the End of the year	97,21,667	73.76%	97,21,667	73.76%
<b>Mr Om Parkash Sikka</b>				
At the beginning of the year	1,000	0.00%	1,000	0.00%
At the End of the year	1,000	0.00%	1,000	0.00%
<b>MR KUNAL SIKKA</b>				
	No. of shares	% of total shares of	No. of shares	% of total shares of the company

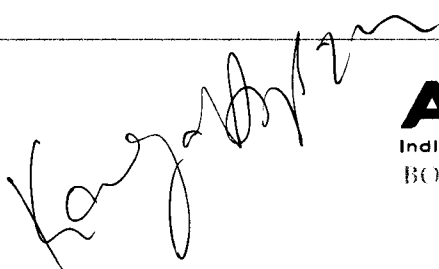
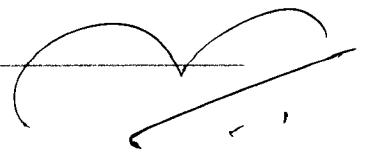
*Kangal Aijaz Ilmi*

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		the company		
At the beginning of the year	20,00,000	15.17	20,00,000	15.17
At the End of the year	20,00,000	15.17	20,00,000	15.17

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

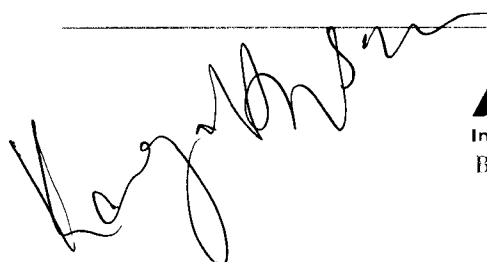
For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1. MR ALOK JOSHI &amp; REENA JOSHI</b>				
At the beginning of the year	3,33,333	2.53	3,33,333	2.53
(At the End of the year (or on the date of separation, if separated during the year)	3,33,333	2.53	3,33,333	2.53
<b>2. MS AARUSHI GUPTA</b>				
At the beginning of the year	62,500	0.47	62,500	0.47
(At the End of the year or on the date of separation, if separated during the year)	62,500	0.47	62,500	0.47
<b>3. MS NIDHI MITTAL</b>				
At the beginning of the year	62,500	0.47	62,500	0.47
(At the End of the year or on the date of separation, if separated during the year)	62,500	0.47	62,500	0.47
<b>4. MR ABHISHEK JAIN</b>				
At the beginning of the year	1,50,000	1.14	1,50,000	1.14
(At the End of the year or on the date of separation, if separated during the year)	1,50,000	1.14	1,50,000	1.14
<b>5. MR ABHINAV JAIN</b>				

At the beginning of the year	1,00,000	0.76	1,00,000	0.76
(At the End of the year or on the date of separation, if separated during the year)	1,00,000	0.76	1,00,000	0.76
<b>6. MR SAMIR MALIK</b>				
At the beginning of the year	7,50,000	5.70	7,50,000	5.70
(At the End of the year or on the date of separation, if separated during the year)	0	0	0	0
<b>7. INSITOR IMPACT ASIA FUND PTE. LIMITED</b>				
At the beginning of the year	10	0.00	10	0.00
(At the End of the year or on the date of separation, if separated during the year)	7,50,010	5.70	7,50,010	5.70

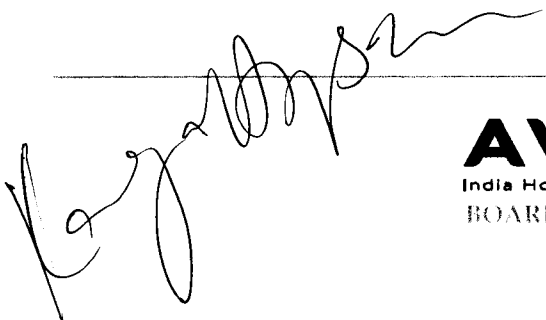
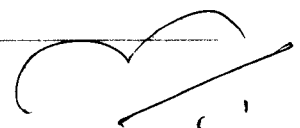
**Shareholding Pattern of top ten Preference Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>For Each of the Top 10 Shareholders</b>				
<b>INSITOR IMPACT ASIA FUNDS PTE LIMITED</b>				
At the beginning of the year	30,62,464	100	30,62,464	100
At the End of the year (or on the date of separation, if separated during the year)	61,24,939	100	61,24,939	100




**(v) Shareholding of Directors and Key Managerial Personnel:**

For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>MS KAAJAL AIJAZ ILMI</b>				
At the beginning of the year	97,21,667	73.76%	97,21,667	73.76%
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
At the End of the year	97,21,667	73.76%	97,21,667	73.76%
<b>MR OM PARKASH SIKKA</b>				
At the beginning of the year	1,000	0.00	1,000	0.00
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
At the End of the year	1,000	0.00	1,000	0.00

## V. Indebtedness

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

(Amount in Rs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
<b>i) Principal Amount</b>	259,243,022			259,243,022
<b>ii) Interest due but not paid</b>		-	-	-
<b>iii) Interest accrued but not</b>	895,526	-	-	895,526
<b>Total (i+ii+iii)</b>	260,138,548	-	-	260,138,548
<b>Change in Indebtedness during the financial year</b>				
<b>- Addition</b>	1,065,000,000			1,065,000,000
<b>- Reduction</b>	91,836,608	-	-	91,836,608
<b>Net Change</b>	973,163,392	-	-	973,163,392
<b>Indebtedness at the end of the financial year</b>				
<b>i) Principal Amount</b>	1,232,406,418			1,232,406,418

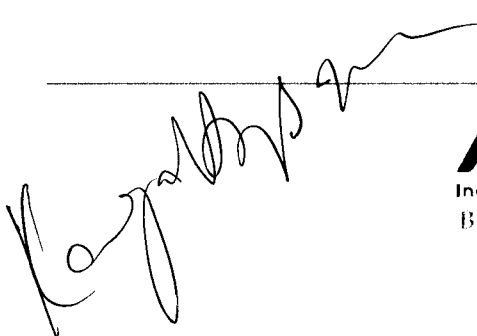
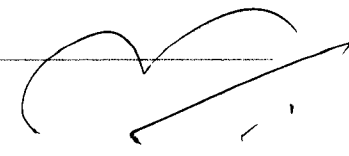
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due	6,792,593	-	-	6,792,593
<b>Total (i+ii+iii)</b>	<b>1,239,199,011</b>	<b>-</b>	<b>-</b>	<b>1,239,199,011</b>

## VI. Remuneration of Directors and Key Managerial Personnel

### i. Remuneration to Managing Director, Whole-time Directors and/or Manager

(Amount in Rs)

Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	<b>Ms Kaajal Aijaz Ilmi</b> <b>Managing Director &amp; CEO</b>	
<b>Gross salary</b> <b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b> <b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b> <b>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</b>	<b>Rs 1,00,00,000/-</b>	
<b>Number of Stock Options</b>	-	
<b>Sweat Equity</b>	-	-

<b>Commission</b>	-	-
- as % of profit		
- others, specify...		
<b>Others, please specify</b>	-	-
<b>Total (A)</b>		
Ceiling as per the Act		

ii. Remuneration to Key Managerial Personnel other than Directors

(Amount in Rs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	
		Ms Divyani Chand (Company Secretary)	Total
	Gross salary	Rs 4,92,000/-	
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s17(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.	<b>Total</b>		

*K. Jagdish*

*[Signature]*

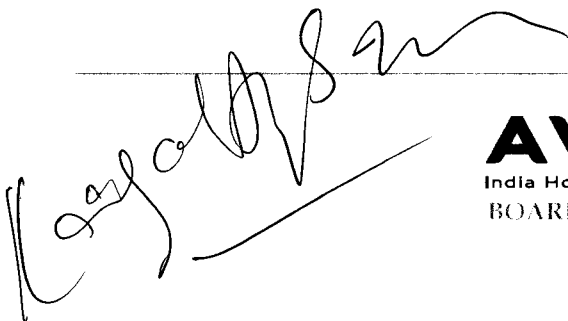


iii. Remuneration to Directors Other Than MD/Manager/WTD

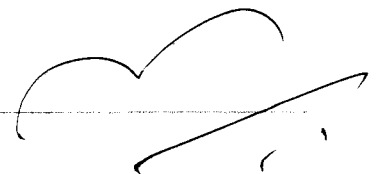
(Amount in Rs)

Sl. No.	Particulars of Remuneration	Directors		Total Amount
		MR OM PARKASH SIKKA (NON- EXECUTIVE DIRECTOR)	MS MICAELA RATINI (NON- EXECUTIVE DIRECTOR)	
	Non-Executive Directors			
	· Fee for attending board committee meetings	-	-	-
	· Commission	-	-	
	· Others, please specify (Conveyance Charges)			
	<b>Total</b>	-	-	
	<b>Overall Ceiling as per the Act</b>	Not exceeding Rupees One Lakh per Director per Meeting of Board or Committee thereof		

\*\* As per Sub-section (5) of the Section 197 of the Companies Act, 2013 and Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.



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BOARD'S REPORT 2018-19



**VII. Penalties / Punishment/ Compounding of Offences:**

Type	Section of the Companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ Court]	Appeal made. If any (give details)
<b>A. Company</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. Directors</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Other Officers In Default</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

