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

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:

SI. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the compar	
1.	Other Financial Service Activities, except insurance and pension funding activities	649	100%	

3. Particulars of holding, subsidiary and associate company

SI. No.	Name and address of the company	CIN/GLN	Holding/subsidi ary/associate	% of shares held	Applicable Section
	NIL	Ti.			

4. Shareholding Pattern of the Company

a. Category-wise Share Holding

Category of	No.		at the beginning	g of the	No.	Year	% Change during the		
Shareholder	Dem	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Year
A. Promoter and Promoter Group									
(1) Indian									
a) Individual*/ HUF	0	101,51,000	101,51,000	100	0	95,60,167	95,60,167	78.49	(5.82)
b) Central Government/ State Government(5)	0	0	0	0	0	0	0	0	0
c) Bodies Corporate*	0	0	0	0	0	0	0	0	0
d) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
e) Any Others	0	0	0	0	0	0	0	0	0
Sub-total (A) (1)	0	101,51,000	101,51,000	100	0	95,60,167	95,60,167	78.49	(5.82)
(2) Foreign									
a) NRIs – Individuals	0	0	0	0	0	0.	0	0	0
b) other Individuals	0	0	0	0	0	0	0	0	0

THE RESIDENCE OF THE PARTY OF T	100	2.77							
c) Body Corp.	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any Others	0	0	0	0	0	0	0	0	0
Sub-total (2)	0	0	0	0	0	0	0	0	.0
Total Shareholding of Promoters A=A(1)+A(2)	0	101,51,000	101,51,000	100	0	95,60,167	95,60,167	78.49	(5.82)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	.0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) Flis	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Others (Specify) i) Qualified Foreign	0	0	0	0	0	0	0	0	0

Investors									
Sub Total (B)(1)	0	0	0	0	0	0	0	0	(
2. Non – Institutions									
a) Bodies Corp. i) Indian	0	0	ō	0	0	0	0	0	C
ii) Overseas	0	0	0	0	0	0	0	0	C
b) Individuals i) Individuals Shareholders holding Share Capital Upto Rs. 1 Lac	0	0	0	0	0	1,25,000	1,25,000	1.03	100
ii) Individuals Shareholders holding Share Capital in excess of Rs. 1 Lac	0	0	0	0	0	13,33,333	13,33,333	10.94	100
Other (Specify)	0	0	0	0	0	0	0	0	0
ii) Clearing Members	0	0	0	0	0	0	0	0	0
ii) Non Resident ndians	0	0	0	0	0	11,62,500	11,62,500	9.54	100
v) 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	1,01,51,00 0	1,01,51,00 0	100	0	1,21,81,000	1,21,81,000	100	0

b. Shareholding of Promoters

	Shareholder' s Name	Shareholding :	at the beginni	ing of the year	Sharehold	of the year		
S. No.		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	% Change during the Year
1	Kaajal Aijaz Ilmi	1,01,50,000	99.99	140	95,59,167	78.48	9	(5.82)
2	Om Parkash Sikka	1,000	0.01		1,000	0.01	ě	0
	Total	1,01,51,000	100	0	95,60,167	78.49	0	(5.82)

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

S. No.		Shareholders Name	Share	eholding*	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 Ann	nexures 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	Shar	eholding	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.	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 Aljaz Ilmi	95,59,167	78.48	95,59,167	78.48
2	Om Parkash Sikka	1,000	0.01	1,000	0.01

Indebtedness: Nil (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
Indebtedness at the beginning of the financial year			A CHARLES	
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
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	0	0	0	0
Net change	0	0	0	0
Indebtedness at the end 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
Total (i+ii+iii)	0	0	0	0

 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.)

61	Bush de la companya d		(Amount in Rs.)	
SI. 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			
5	Total (A)			
7.	Ceiling as per the Act	Within the limits prescribed under Schedule V of the Compani Act, 2013		

B. Remuneration to other directors:

SI. no.	Particulars of Remuneration	Ms. Kaajal Aijaz Ilmi	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30,02,500	30,02,500
	(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 Sto	ock Option	=	
3 Sw	reat Equity		
- a	mmission s % of profit Others, specify	-5-	
5 Ot	hers, please specify	281	*
6 To	tal (A)	30,02,500	30,02,500
7 Ce	ling as per the Act		

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

(Amount in Rs.)

SI.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
no.		ney manageriary ersonner	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)		

 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