

AVIOM INDIA HOUSING FINANCE PRIVATE LIMITED
(A Company under Corporate Insolvency Resolution Process)

CIN : U65993DL2016PTC291377

REGISTERED OFFICE: WORLDMARK 3, UNIT 306A, 3RD FLOOR, ASSET AREA NO.7,
HOSPITALITY DISTRICT, DELHI AEROCITY, NEAR INDIRA GANDHI INTERNATIONAL
AIRPORT, NEW DELHI - 110037

Website: www.aviom.in; Email: ram.kumar@aviom.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

Background

The Reserve Bank of India (RBI) vide its press release dated January 27, 2025, in exercise of the powers conferred under Section 45-IE(1) of the Reserve Bank of India Act, 1934 (RBI Act) had superseded the Board of Directors of AVIOM India Housing Finance Private Limited (AVIOM) with immediate effect, owing to the governance concerns and defaults by your Company in meeting various payment obligations. The RBI appointed Shri Ram Kumar as the Administrator of your Company under Section 45-IE (2) of the RBI Act. Thereafter, RBI vide its press release dated January 30, 2025, in exercise of the powers conferred under Section 45-IE 5(a) of the RBI Act, constituted a three (3) members Advisory Committee to assist the Administrator in discharge of his duties and to advise the Administrator in the operations of your Company during the Corporate Insolvency Resolution Process (CIRP). The members of the Advisory Committee, as on the date of this Notice, are Mr. Paritosh Tripathi, ex-CGM, State Bank of India; Mr. Rajneesh Sharma, ex-CGM, Bank of Baroda; Mr. Sanjaya Gupta, ex-MD & CEO, PNB Housing Finance Limited.

On January 30, 2025, the RBI filed a petition before the Hon'ble National Company Law Tribunal, Delhi Bench (Hon'ble NCLT/Adjudicating Authority) under Section 227 read with Section 239(2)(zk) of the Insolvency and Bankruptcy Code, 2016 (IBC/IBC Code/Code) read with Rules 5 and 6 of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Applications to Adjudication Authority) Rules, 2019 (FSP Rules), to initiate CIRP against your Company. Accordingly, in terms of Rule 5(b)(i) of the FSP Rules, an interim moratorium came into effect on the date of filing of the application to initiate CIRP. Thereafter, CIRP was initiated against your Company by an order dated February 20, 2025 of the Hon'ble NCLT. The Hon'ble NCLT, vide the said order, appointed Mr. Ram Kumar as the Administrator/Resolution Professional of AVIOM India Housing Finance Private Limited directing him to carry out his functions as contemplated by Sections 15, 17, 18, 19 & 20 of the Code. The said order also directed commencement of Moratorium in terms of Section 14 of the Code in respect of AVIOM India Housing Finance Private Limited.

The Administrator has been appointed under Rule 5(a)(iii) of the FSP Rules under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of AVIOM India Housing Finance Private Limited are being managed by the Administrator, Shri Ram Kumar, who acts as an agent of the Company only and without any personal liability. Accordingly, your Company is presently undergoing CIRP under the provisions of the Code along with the Regulations and Rules thereunder.

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of AVIOM India Housing Finance Private Limited ("the Company") will be held on Saturday, October 18, 2025 at 11.30 A.M (IST) at the registered Office of the Company situated at Worldmark 3, Unit 306A, 3rd Floor, Asset Area

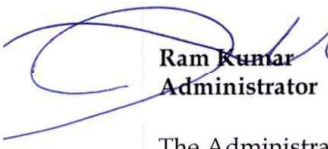


No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037
to transact the following business:

ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial year ended March 31, 2025, and the Board's Report (Report of the Administrator) and Auditors thereon.

For and on behalf of **AVIOM India Housing Finance Private Limited**


Ram Kumar
Administrator



The Administrator has been appointed under Rule 5(a)(iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of AVIOM India Housing Finance Private Limited are being managed by the Administrator, who acts as an agent of the Company only and without any personal liability.

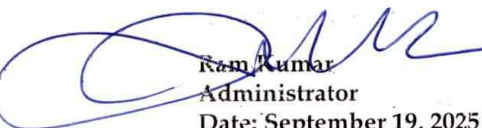
Date: September 19, 2025

Place: New Delhi

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT WORLDMARK 3, UNIT 306A, 3RD FLOOR, ASSET AREA NO.7, HOSPITALITY DISTRICT, DELHI AEROCITY, NEAR INDIRA GANDHI INTERNATIONAL AIRPORT, NEW DELHI - 110037 NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING. BLANK PROXY FORM IS ATTACHED.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2025, to October 18, 2025 (both days inclusive) for the purpose of AGM.
3. Members /proxies should bring the attendance slips duly filled in and Photo ID Proof for attending the meeting.
4. The Notice of the AGM along with the Board's Report (Report by the Administrator) 2024-25 is being sent by the permitted mode.
5. Members are requested to notify any change in their address, e-mail address, contact numbers, etc. immediately to the company at its registered office, if any.
6. A copy of the Notice of Annual General Meeting and all other documents as referred above shall be open for inspection by the members during business hours on any working day at the registered office of the company and will also be available at the meeting.
7. The Statutory Registers shall be produced at the commencement of the meeting and shall also remain open and accessible for inspection during the continuance of the meeting.
8. Route map of the venue of the meeting along with landmark is enclosed with the notice.

For and on behalf of AViOM India Housing Finance Private Limited


Ram Kumar
Administrator
Date: September 19, 2025
Place: New Delhi



ATTENDANCE SLIP

10th Annual General Meeting

Date: October 18, 2025

Time: 11:30 AM (IST)

Venue: Worldmark 3, Unit 306A, 3rd Floor, Asset Area No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037

Name of Member(s)/Proxy: _____

Registered Address: _____

Folio No. / DP ID - Client ID: _____

No. of Shares held: _____

I/We hereby record my/our presence at the 10th Annual General Meeting of the Company held on October 18, 2025 at 11:30 AM (IST) at Worldmark 3, Unit 306A, 3rd Floor, Asset Area No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037.

Signature of Member / Proxy: _____

Members attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

Form No. MGT-11**Proxy form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

CIN:	U65993DL2016PTC291377
Name of the Company:	AVIOM INDIA HOUSING FINANCE PRIVATE LIMITED
Registered Office:	Worldmark 3, Unit 306A, 3rd Floor, Asset Area No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037

I/We, being the member (s) of AVIOM India Housing Finance Private Limited, holding Equity shares, hereby appoint

1. Name	
Address	
E-mail Id	
Signature :..... , or failing him	
2. Name	
Address	
E-mail Id	
Signature :..... , or failing him	
3. Name	
Address	
E-mail Id	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held on October 18, 2025 at Worldmark 3, Unit 306A, 3rd Floor, Asset Area No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.1

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial year ended March 31, 2025 and the Board's Report (Report of the Administrator) and Auditors thereon.

Signed this _____ day of _____ 2025

Signature of Member(s) _____

Signature of Proxy holder(s) _____

Affix Re.

1/-

Revenue

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the **Registered Office of the Company**, not less than **48 hours before the commencement of the meeting**.
2. A proxy need not be a member of the Company.

ROUTE MAP

