*All fields marked in * are mandatory*

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U65993DL2016PTC291377

OR

Enter Company Name to find CIN: Search Here

Note : CIN cannot be changed post SRN generation. Please cancel the form and file fresh form if you want to change the CIN

ii (a) *Financial year for which the annual return is being filed (From date): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date): 31/03/2025

(c) *Type of Annual filing

- (•) Original
- ( ) Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	AVIOM INDIA HOUSING FINANCE PF	AVIOM INDIA HOUSING FINANCE PF

Particulars	As on filing date	As on the financial year end date
Name of the company	AVIOM INDIA HOUSING FINANCE PF	AVIOM INDIA HOUSING FINANCE PF

Particulars	As on filing date	As on the financial year end date
Registered office address	Worldmark 3, Unit 306A, 3rd Floor,	Worldmark 3, Unit 306A, 3rd Floor
Latitude details	28.55183	28.55183
Longitude details	77.121797	77.121797

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Employment Agreement- 23032022[1].pdf

(b) *Permanent Account Number (PAN) of the company: AAOCA1595P

(c) *e-mail ID of the company: *****@aviom.in

(d) *Telephone number with STD code: 919717443407

(e) Website: www.aviom.in

iv *Date of Incorporation

18/02/2016

v (a) *Class of Company (as on the financial year end date)

Private company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

(•) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s)

( ) Yes (•) No

ix * (a) Whether Annual general meeting (AGM) held

(•) Yes ( ) No

(b) If yes, date of AGM

18/09/2025

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

( ) Yes (•) No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and	64	Financial servi	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	22653095.00	22540942.00	22540942.00	22540942.00
Total amount of equity shares (in rupees)	226530950.00	225409420.00	225409420.00	225409420.00

Number of classes 1

Delete

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	22653095	22540942	22540942	22540942
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	226530950.00	225409420.00	225409420	225409420

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	37546905.00	28301511.00	28301511.00	28301511.00
Total amount of preference shares (in rupees)	375469050.00	283015110.00	283015110.00	283015110.00

Number of classes 1

Delete

Class of shares Compulsory Con	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	37546905	28301511	28301511	28301511
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	375469050.00	283015110.00	283015110	283015110

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	8935415	11366927	20302342.C	203023420	203023420	
Increase during the year	0.00	2238600.0(	2238600.0(	22386000.(	22386000.(	334133436.
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here

v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify Conversior	0	2238600	2238600.0(	22386000	22386000	334133436
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here

iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	8935415.00	13605527.0	22540942.(	225409420	225409420	
(ii) Preference shares						
At the beginning of the year	13657204	14644307	28301511.00	283015110	283015110	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	13657204.0	14644307.0	28301511.00	283015110.0	283015110.0	

ISIN of the equity shares of the company Enter Here

ii Details of stock split/consolidation during the year (for each class of shares) 0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Save Next

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

37633.61

ii * Net worth of the Company

10467

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7558766	33.53	0	0.00
	(ii) Non-resident Indian (NRI)	2000000	8.87	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
	Total	9558766.00	42.4	0.00	0

Total number of shareholders (promoters) 2

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	250000	1.11	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1645240	7.30	0	0.00
10	Others Impact Investe	11086936	49.19	28301511	100.00

	Total	12982176.00	57.6	28301511.00	100

Total number of shareholders (other than promoters)

8

Total number of shareholders (Promoters + Public/Other than promoters)

10.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	1
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	6
	Total	10.00

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	7	8
Debenture holders	31	31

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	0	0

B Non-Promoter	0	2	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	0	0	0
C Nominee Directors representing	0	2	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	2	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	1	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

3

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
KUNAL SIKKA	09082591	*Director*	0	DD/MM/YYYY
DIVYANI CHAND	AOTPC4477Q	*Company Secreta*	0	DD/MM/YYYY
KAAJAL AIJAZ ILMI	01390771	*Managing directo*	0	DD/MM/YYYY

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
. DIVYA ABHISHEK	08709050	Director	28/09/2024	Cessation
AASHNA CACU DES	10186320	Nominee director	14/10/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

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B BOARD MEETINGS

*Number of meetings held

5

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C COMMITTEE MEETINGS

Number of meetings held

9

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D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Num Mee atte
1	KUNAL SIKKA	5	5	100	9	9
2	KAAJAL AIJAZ I	5	5	100	9	9

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☑ Nil

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS ☑ Nil Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

41

Previous Save Next

XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each Choose File Template

Details of Shareholder or Debenture holder (3).xlsm

(b) Optional Attachment(s), if any

Max 2 MB Choose file

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of AVIOM INDIA HOUSING FINANC as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time

prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX
Name	Shailesh Kumar singh
Date	18/09/2025
Place	Noida

○ Associate ◉ Fellow

Certificate of practice number	16235

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	AOTPC4477Q
*(b) Name of the Designated Person	DIVYANI CHAND

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* 27/01/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by** DSC BOX

*Designation

Interim Resolution Professi

Interim Resolution Professional (IRP)/Resolution Professional (RP)/Liquidator can be selected only if the status of the company is "Under CIRP" or "Under Liquidation", only

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

Enter Here

Please enter the relevant details

***To be digitally signed by** DSC BOX

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow

○ Associate ◉ Fellow

Certificate of practice number 16235