FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

Refer the instruction kit for filing the formula in				
I. REGISTRATION AND OTHE	IN DETAILS			
(i) * Corporate Identification Number (CIN) of the company	U65921DL1993PTC283660	Pre-fill	
Global Location Number (GLN) o	f the company			
* Permanent Account Number (PA	N) of the company	AABCD8717B		
(ii) (a) Name of the company		AYE FINANCE PRIVATE LIMITE	=======================================	
(b) Registered office address		<u> </u>		
M-5,MAGNUM HOUSE-I,COMMUN KARAMPURA NEW DELHI West Delhi Delhi	ITY CENTRE,			
(c) *e-mail ID of the company		corporate@ayefin.com		
(d) *Telephone number with STD	code	01244844000		
(e) Website		www.ayefin.com		
(iii) Date of Incorporation		12/08/1993		
(iv) Type of the Company	Category of the Company	Sub-category of th	ne Company	
Private Company	Company limited by sha	hares Indian Non-Government compar		

O Yes

(vii) *Fin	ancial year Fr	om date 01/04	/2017	(DD/MM/YY	YY) To	date	31/03/201	8	(DD/M	IM/YYYY)
(viii) *Wh	nether Annual	general meeting	g (AGM) held	•	Yes	\circ	No			
(a)	If yes, date of	AGM	27/09/2018							
(b)	Due date of A	GM	30/09/2018							
(c) /	Whether any e	extension for AC	GM granted	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	O Y	es	No			
II. PRIN	NCIPAL BU	SINESS ACT	TIVITIES OF TH	IE COMP	ANY					
· * /	Number of bus	siness activities	1							
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Desc	ription o	f Business	Activity		% of turnove of the company
1	К	Financial and	insurance Service	K5	Fir	nancial a	nd Credit le	easing ac	tivities	100
*No. of C	Companies for	which informa	ntion is to be give	0		Pre-fi	II AII			
S.No	Name of t	he company	CIN / FCR	N	Holding/	Subsid Joint Ve	iary/Assoc enture	iate/	% of sh	ares held
1			CONTRACTOR		***************************************					
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURITI	ES OF	THE CO	MPAN	ĮΥ	
(i) *SHAF	RE CAPITA	L								
(a) Equit	y share capita	al								
	Particula	rs	Authorised capital	Issue capite			cribed cital	Paid u	o capital	
Total nur	mber of equity	shares	5,000,000	4,830,300	4	,270,00	6	4,270,0	06	
Total am Rupees)	ount of equity	shares (in	50,000,000	48,303,000) 4	2,700,0	60	42,700,	060	
Number	of classes			1	and of small solutions of some					

Class of Shares EQUITY SHARE CAPITAL	Authorised capital	(Capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	4,830,300	4,270,006	4,270,006

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	000,000,00	48,303,000	42,700,060	42,700,060

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,000,000	11,560,850	11,560,850	11,560,850
Total amount of preference shares (in rupees)	120,000,000	115,608,500	115,608,500	115,608,500

lumber of classes	1

	Authorised capital	Gaultal	Subscribed capital	Paid up capital
Number of preference shares	12,000,000	11,560,850	11,560,850	11,560,850
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	120,000,000	115,608,500	115,608,500	115,608,500

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	4,270,006	42,700,060	42,700,060	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	О
iii. Bonus issue	0	0	0	О
iv. Private Placement/ Preferential allotment	0	0	0	О
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	О
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	О	0	0	0
x. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
At the end of the year	4,270,006	42,700,060	42,700,060	
				<u> </u>
Preference shares				
At the beginning of the year	11,560,850	115,608,500	115,608,500	
ncrease during the year	0	0	0	0
. Issues of shares		_	0	0
	0	0	Į U	U
i. Re-issue of forfeited shares	0	0	0	0
i. Re-issue of forfeited shares ii. Others, specify				
ii. Others, specify	0	0	0	
ii. Others, specify	0	0	0	0
ii. Others, specify 0 Decrease during the year	0 0	0 0	0 0	0
ii. Others, specify 0 Decrease during the year . Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0
ii. Others, specify 0 Decrease during the year . Redemption of shares i. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0
ii. Others, specify 0 Decrease during the year 1. Redemption of shares 1. Shares forfeited 1. Reduction of share capital	0 0 0	0 0 0 0	0 0 0 0	0 0 0

		l		1.
			r	······································
Details of stock split/consolidation during the year	(for each class of	shares)	0	

Class of shares			(1)	(1)		(111)
Before split /	Number of sha	res				
Consolidation	Face value per s	nare				
After split /	Number of sha	res				
Consolidation	Face value per s	hare				
(iii) Details of share of the first return a	es/Debentures t any time sind	Transfers :	since closure poration of th	date of last e company)	financia *	l year (or in the cas
Nil [Details being prov	rided in a CD/Digit	al Media]	0	Yes •	No (Not Applicable
Separate sheet att	ached for details o	of transfers	•	Yes 🔘	No	
Note: In case list of trans Media may be shown.	ifer exceeds 10, oן	otion for subm	ission as a separa	te sheet attach	ment or su	ubmission in a CD/Digita
Date of the previous	annual general	meeting				
Date of registration of	of transfer (Date	Month Year)				
Type of transfe	er	1 - E	quity, 2- Prefere	ence Shares,3	- Deben	tures, 4 - Stock
Number of Shares/ [Units Transferred	Debentures/		Amount Debentu	per Share/ ure/Unit (in Rs	.)	
Ledger Folio of Tran	sferor					
Transferor's Name						
	Surnam	е	middle	name		first name
Ledger Folio of Tran	sferee					
Transferee's Name						
	Surnam	e	middle	name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer 1 - E			quity, 2	2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ E Units Transferred	Debentures/			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surna	ame	had kamin ka ka kulu ada Pari ka da	middle name	first name	***************************************
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surna	ime		middle name	first name	

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,670,760,392
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			1,670,760,392

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	1 =	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

v) Securities (o	ther than shares and	d debentures)		0	
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover	797,467,553
(ii) Net worth of the Company	893,820,910

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,505,000	82.08	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	. 0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Tot	al 3,505,000	82.08	0	0

1	Patal	numban	of char	holdore	(promoters)	
ı	i otai	number	ot snarc	enolaers	(promoters)	

1	
i	
	4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	360,710	8.45	0	0
	(ii) Non-resident Indian (NRI)	403,996	9.46	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

8. 9.	Body corporate (not mentioned above)	300	0.01	0 11,560,850	100
7,	Mutual funds Venture capital	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
5.	Financial institutions	0	0	0	0
4.	Banks	0	0	0	0
3.	Insurance companies	0	0	0	0
	(iii) Government companies	0	0	0	0
	(ii) State Government	. 0	0	0	0
	(i) Central Government	0	0	0	0
2.	Government				

Total number of shareholders (other than promoters)	9
Fotal number of shareholders (Promoters+Public/ Other than promoters)	13

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	4 .	4
Members (other than promoters)	9	9
Debenture holders	0	263

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	2	0	2	0	10.4	0
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	2	0	3	0	0
(ii) Independent	0	0	0	1	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	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	2	2	2	4	10.4	0

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

te 7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY SHARMA	03337545	Managing Director	1,004,000	
VIKRAM JETLEY	06530212	Whole-time directo	701,000	
NAVIN KUMAR MAINI	00419921	Director	0	
VIKAS RAJ	01952782	Director	0	
VIVEK KUMAR MATHU	03581311	Director	0	
RAJAT ARORA	07201387	Director	0	
TRIPTI PANDEY	BCMPP4940D	Company Secretar	0	

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

Name DIN/PAN Designation at the Date of appointment/ Nature of change (Appointment/ beginning / during change in designation/ Change in designation/ Cessation) the financial year cessation 07201387 04/04/2017 Appointment **RAJAT ARORA** Director Appointment NAVIN KUMAR MAINI 00419921 Director 18/07/2017

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

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

	ſ···
Number of meetings held	5

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting		% of total shareholding	
AGM	29/09/2017	13	13	100	
EGM	04/04/2017	13	11	71.28	
EGM	08/05/2017	13	11	71.28	
EGM	18/07/2017	13	11	71.28	
EGM	12/03/2018	13	13	100	

B. BOARD MEETINGS

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	20/04/2017	5	5	100		
2	17/08/2017	6	5	83.33		
3	25/09/2017	6	4	66.67		
. 4	25/10/2017	6	6	100		
5	22/12/2017	6	5	83.33		
6	20/02/2018	6	4	66.67		
7	13/03/2018	6	5	83.33		
8	27/03/2018	6	5	83.33		

C. COMMITTEE MEETINGS

	f
Number of meetings held	2
	1

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
				Number of members attended	% of attendance	
1	Assets and lial	08/05/2017	6	5	83.33	
2	Assets and lial	20/07/2017	6	6	100	

D. ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	No. of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	attendance	entitled to attend	attended	attendance	27/09/2018
		alteriu			allond			(Y/N/NA)
1	SANJAY SHA	8	6	75	2	2	100	No
2	VIKRAM JETL	8	6	75	2	2	100	No
3	NAVIN KUMA	7	7	100	0	0	0	Yes
4	VIKAS RAJ	8	6	75	0	0	0	No
5	VIVEK KUMAI	8	6	75	2	2	100	No
6	RAJAT AROR	8	8	100	2	1	50	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY SHARMA	Managing Direct	6,084,683	0	0	0	6,084,683
2	VIKRAM JETLEY	Wholetime Direc	4,995,273	0	0	0	4,995,273
	Total		11,079,956	0	0	. 0	11,079,956

Number of CEO, CFO and Company secretary whose remuneration details to be entered

Others	Total Amount	
79,488	1,144,238	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TRIPTI PANDEY	Company Secre	648,066	0	416,684	79,488	1,144,238
	Total		648,066	0	416,684	79,488	1,144,238

S. No.	Na	me	Designation	Gross S	alary	Commission	Stock 0 Sweat		Others	Total Amount
1						THE PROPERTY OF THE PROPERTY O	**************************************	***************************************		0
Tot	al									
I. MATTERS	RELAT	ED TO CERT	IFICATION	OF COMPLIA	NCES AI	ND DISCLOSU	IRES			<u>l</u>
° A. Whethe	r the co	mpany has ma	ade complian	ices and disclo	sures in	respect of app	licable	'es	∩ No	
provisio	ns of the	e Companies <i>i</i>	Act, 2013 du	ring the year						
D. IFNO, G	ive reas	ons/observatio	JIIS							

			THE							
II. PENALTY	AND P	UNISHMENT	- DETAILS	THEREOF						
) DETAILS (OF PEN	ALTIES / PUN	ISHMENT IN	APOSED ON (COMPAN	NY/DIRECTOR	S /OFFICER	s 🖂 N	lil	
Name of the company/ dir	ectors/	Name of the oconcerned Authority		of Order	section	f the Act and under which ed / punished	Details of pe punishment		Details of appeal including present	
B) DETAILS	OF CO	MPOUNDING	OF OFFEN	CES N	iil					
Name of the company/ direction	ectors/	Name of the concerned Authority		e of Order	section	of the Act and under which committed	Particulars offence	of	Amount of com Rupees)	pounding (in
				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~						
XIII. Whether	r compl	ete list of sha	areholders,	debenture ho	lders ha	s been enclos	ed as an att	achmen	t	
	Yes	S O No								
XIV. COMPLI	ANCE	OF SUB-SEC	TION (2) OF	SECTION 92	, IN CAS	E OF LISTED	COMPANIES	5		
						l of Ten Crore e annual returr			nover of Fifty Cro	e rupees or
Name			BRAJESH	KUMAR AND	ASSOCI	ATES				
Whether as	sociate	or fellow	(	Associat	e 💿 f	ellow				
Certificate	of prac	tice number		7497						

Number of other directors whose remuneration details to be entered

0

#### 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 all the 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 the 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 a 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.

#### Declaration

I am Authorised by the I	Board of Dire	ectors of the comp	any vide resolution	on no	13	dated	22/07/2015	
(DD/MM/YYYY) to sign in respect of the subject								nder
		orm and in the atta rm has been supp						
2. All the required	d attachment	s have been com	pletely and legibly	attached	to this form.			
Note: Attention is also punishment for fraud,								n provid
To be digitally signed	by							
Director		SANJAY Data ya asang ay SANJAY 1000 A 1000 A 1000 SHARMA Take 27% 10.27 SHARMA Take 27% 10.27						
DIN of the director		03337545						
To be digitally signed	by	TRIPTI Outoby signed by 1888/THANBS Y PANDEY Date, 2018-10-22 PANDEY 15-15-06-405-30						
<ul><li>Company Secretary</li></ul>								
Company secretary i	n practice							
Membership number	32760		Certificate of p	ractice nu	ımber			
Attachments								
	haldara da	benture holders					st of attachmen	ts 
2. Approval let				74130,0300,000	ttach	List of shareho MGT-8-2018.pd	df .	
••		sion of Aoim,			ttach	List of Debentu Clarification let		
<ol> <li>Copy of MG</li> <li>Optional Att</li> </ol>		if any		300,000	ttach			
4. Optional Att	achemenda	, is ally			ttach			
						R	emove attachm	ent
	odify	Chec	k Form		Prescrutiny		Submit	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



AYE FINANCE (P) LTD.
List of Shareholders of M/s Aye Finance PvEINd. 48598 37111993 ET 261860

Sr. No.	Name of Shareholders/Members	Category	No. of Shares @ Rs.10/-
(a)	Equity Shares		
1.	Sanjay Sharma	Promoter	10,04,000
2.	Vikram Jetley	Promoter	7,01,000
3.	Shankh Corporation LLP	Promoter	9,00,000
4,	Shvet Corporation LLP	Promoter	9,00,000
5.	Sumant Misra	Angel Investor	1,00,999
6.	Deepa Pandit	Angel Investor	1,15,427
7.	Meera Madhusudhan Deshmukh & Kalpana Kiran (Joint Holders)	Angel Investor	2,59,712
8.	Umesh Kumar Gupta and Gitika Gupta (Joint Holders)	Angel Investor	1,44,284
9.	Ashok Prabhakar Nadkarni	Angel Investor	1,44,284
10.	SAIF Partners India V Limited	Foreign Investor	100
11.	Accion Africa-Asia Investment Company	Foreign Investor	100
12.	Aye Finance Employee Welfare Trust	ESOP Trust	5,60,294
13.	LGT Capital Invest Mauritius PCC Cell E/VP	Foreign Investor	100
	Total (a)	1	48,30,300
(b)	Preference Shares	1 11000	
1.	SAIF Partners India V Limipted	Foreign Investor	45,62,847
2.	Accion Africa-Asia Investment Company	Foreign Investor	41,88,192
3.	LGT Capital Invest Mauritius PCC Cell E/VP	Foreign Investor	28,09,811
	Total (b)	1,15,60,850	
to the description of the form to the	Total (a) +(b)	1,63,91,150	
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		

For Aye Finance Pvt. Ltd.

Sanjay Sharma (Managing Director) DIN-03337545

For Aye Finance Pvt. Ltd.

Tripti Pandey (Company Secretary)

M No.-32760



AYE FINANCE (P) LTD.

List of Debenture Holders as on \$1^M March 2018 1993PTC283660

				No. of
Date	ISIN	First Holder	Second Holder	NCDs
		MICROFINANCE INITIATIVE FOR		
31/03/2018	INE501X07018	ASIA (MIFA) DEBT FUND	SA, SICAV-SIF	270
21 (02 (2010	INICEOU VORDO	BLUEORCHARD MICROFINANCE		
31/03/2018	INE501X0702G	FUND MICROFINANCE ENHANCEMENT		270
31/03/2018	INE501X07034	FACILITY SA, SICAV-SIF		260
3370372030	I INCOUNTY	TRIODOS SICAV II - TRIODOS		VOO
31/03/2018	INE501X07042	MICROFINANCE FUND		220
			USTODIAN OF	****
		TRIODOS CUSTODY B.V. ACTING	TRIODOS FAIR	
31/03/2018	INE501X07042	IN ITS CAPACITY AS A C	SHARE FUND	220
31/03/2018	INE501X07059	AAV S.A.R.L		328
31/03/2018	INE501X08016	JATINDER DINANATH MEHRA		7431270
		KANPUR DELHI GOODS CARRIERS	**************************************	t and defen and decome account to the engineering and grant
31/03/2018	INE501X08016	LIMITED	A-4-A-4-A-4-A-4-A-4-A-4-A-4-A-4-A-4-A-4	4708540
31/03/2018	INES01X08016	DEVANATHAN BALAJHI		3980680
31/03/2018	INE501X08016	DJT RETAILERS PRIVATE LIMITED		3269300
31/03/2018	INE501X08016	CHANDRA LEKHA SUREKA		2531810
31/03/2018	INE501X08016	KAMAL DEVA TAYAL	KANU TAYAL	1895110
31/03/2018	INE501X08016	MANMOHAN MEHRA		1709250
	and the same to the same of th		ASHWIN	ny taona na taona desarta managana ana anaga
	And state of the s		CHHAGANLAL	
31/03/2018	INE501X08016	SUREKHA ASHWIN PATEL	PATEL.	1707720
			ONKAR NATH	
31/03/2018	INE501X08016	SULLAKSHANA JOSHI	JOSHI	1671930
24 (22 (25 4			SRIKUMAR	
31/03/2018	INE501X08016	LETHADEVI SREEKUMAR	CHANDRASEKARAN	1550010
31/03/2018	INE501X08016	KHUSHRU SORAB DEVITRE	***************************************	1529380
31/03/2018	INE501X08016	JEANNE MATHIAS		1524860
31/03/2018	INE501X08016	AMARJIT SAHAY		1508940
31/03/2018	INE501X08016	HARIHARAN VENKATRAMAN		1501680
31/03/2018	INE501X08016	RANBIR SINGH NARANG		1483730
31/03/2018	INE501X08016	RAJU RAMACHANDRAN		1471050
		ARISTA CONSULTING SERVICE		
31/03/2018	INE501X08016	PRIVATE LIMITED	Market and Administration of the Control of the Con	1429370
31/03/2018	INE501X08016	SHEILA JAYANTHI SAMUEL		1274270
31/03/2018	INE501X08016	PRADEEP KUMAR JAIN		1259060
31/03/2018	INE501X08016	KANU KARTIK AGRAWAL		1231060
31/03/2018	INE501X08016	SANJAY DANDEKAR		1219740
	The second secon	The state of the s	SULLAKSHANA	Promite Parties Advantage Control of Control
31/03/2018	INE501X08016	ONKAR NATH JOSHI	JOSHI	1219250
31/03/2018	INE501X08016	MANI HOSHANG DALAL		1193150
			SUREKHA ASHWIN	
31/03/2018	INE501X08016	ASHWIN CHHAGANLAL PATEL	PATEL.	1175210



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5,792451	31/03/2018	INE501X08016	SAILEN GOPAL NANDY	65921DL1993PTC28	1162530
	31/03/2018	INE501X08016	SATISH KUMAR MITTAL		1129040
	31/03/2018	INES01X08016	NISHI SAIGAL		1112520
	31/03/2018	The second secon	AMIT SETH	SHALINISETH	1056200
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	31/03/2018	INE501X08016	LIMITED		1045280
	31/03/2018	INE501X08016	KIRANJEET BAJWA	AT THE PARTY OF TH	1045120
	31/03/2018	INE501X08016	NANDALA		1038420
				BASHABI DAS	
	31/03/2018	INES01X08016	ARJUN DAS GUPTA	GUPTA	1027370
	31/03/2018	INE501X08016	ELIZABETH CLEMENTE		1023870
	31/03/2018	INE501X08016	ZARINE MATHIAS		1013450
	31/03/2018	INES01X08016	JOYDEEP JOSEPH MATHIAS	RISHEL MATHIAS	1013450
				MADHURISANJAY	
	31/03/2018	INE501X08016	SANJAY SHARAD VAIDYA	VAIDYA	1009500
	31/03/2018	INE501X08016	RAMESH BATRA		1004770
	31/03/2018	INE501X08016	MONICA KAPAHI	SUDHIR P KAPAHI	1003690
	31/03/2018	INE501X08016	JAYANTA DEY		999020
	31/03/2018	INE501X08016	AJAY KUMAR MALHOTRA		993640
1	31/03/2018	INE501X08016	JAIPAL SINGH	SUNITA SINGH	988680
		91	INDUSTRIAL FOOD MANAGEMENT		
	31/03/2018	INE501X08016	PVT LIMITED		984180
	24 /02 /2242	MCEOAVOOOA C	AUGUS NAGAMANA	PAWAN LEKHRAJ	007770
1	31/03/2018	INE501X08016	NISHA MANWANI	MANWANI	982250
				NARESH DAMODARDAS	
-	31/03/2018	INE501X08016	CHITRA NARESH BHUTA	BHUTA	981790
f	31/03/2018	INE501X08016	TILAK RAJ KHANNA	SUMIT KHANNA	973360
ŀ	31/03/2018	INE501X08016	RAJESH KUMAR SINHA	JOHN KITANIA	964680
+	31/03/2018	INE501X08016	SUNEETI SUHAS PATHAK		963460
Ì	31/03/2018	INE501X08016	ANANT RAM	SANTOSH KUMARI	937440
-	31/03/2018	INE501X08016	SANJOY DASGUPTA	TRAYEE DASGUPTA	894920
}	31/03/2018	INE501X08016		INVIEC DASGUETA	***************************************
	31/03/2018		SUTAPA MAJUMDAR	and provided the second of the second	885930
+	, ,	INE501X08016	PADMAJA BANSAL	8 MONDO A 42 MONDA (1)	882570
	31/03/2018	(NE501X08016	SUDHIR P KAPAHI	MONICA KAPAHI	881610
-	31/03/2018	INE501X08016	NEELAM ANAND	DIPTI ANAND	877430
	31/03/2018	INE501X08016	RAHUL MALHOTRA	athala an anna dheal dha dhea a ha meanna nn man man na ann an ann an an an an an an an an	871100
+~	31/03/2018	INE501X08016	THIRUVENGADAM DEVANATHAN		870050
-	31/03/2018	INF501X08016	NEELAM MUNIAL	white (1 + 2 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +	847440
-	31/03/2018	INE501X08016	G CHITRA DEVI	***************************************	846580
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,	31/03/2018	INE501X08016	LIMITED OMEGA HR CONSULTANTS	1900 Na 1900 N	845340
1	31/03/2018	INE501X08016	PRIVATE LIMITED		826150
		INE501X08016	SREENIVAS PARVATHI		819900
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3	31/03/2018	NE501X08016	RAJEEV KSHETRAPAI	10397 (DF (883L LC50	809760
				SOUMYADIP	
	1/03/2018	INE501X08016	SAMPURNA NANDY	NANDY	804050
3	1/03/2018	INE501X08016	RAJIV DANG	V y delication	801600
3	1/03/2018	INE501X08016	KRISHAN KUMAR CHOPRA	SUNITA CHOPRA	792060
j				NILIMA ANILI	
3	1/03/2018	INE501X08016	ANIL VINAYAK HALBE	HALBE	776560
1 .	1/03/2018		KUMARI SHIVAM		760940
	1/03/2018	INE501X08016	VONITA SINGH	The state of the s	747110
3	1/03/2018	INE501X08016	NAND JEE GOSWAMI		740180
3	1/03/2018	INE501X08016	SREEKANTH NALLAGATLA		737990
3	1/03/2018	INES01X08016	KUMAROTH R DEVAN	USHA DEVAN	735260
3	1/03/2018	INE501X08016	LEELA RAMAN		693340
				ALAN PETER	
3	1/03/2018	INE501X08016	MALA CHACKO	CHACKO	692020
3	1/03/2018	INE501X08016	PRAVEEN KUMAR BARUA		689960
3	1/03/2018	INE501X08016	RAJAMANI RAMESH BABU		688780
3.	1/03/2018	INE501X08016	SWAMINATHAN RAMANATHAN		684840
3:	1/03/2018	INE501X08016	ANIL PANDE		684170
31	1/03/2018	INES01X08016	SURENDRA KUMAR		683130
31	1/03/2018	INE501X08016	BEENA BHAT		683110
31	/03/2018	INE501X08016	RENU KAPOOR	The second secon	676290
31	/03/2018	INE501X08016	MYTHILY RAMASWAMY		675480
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		The state of the s		LAKSHMANAN	
	/03/2018	INE501X08016	JAYASHREE GANAPATHI	GANAPATHI	675190
31	/03/2018	INE501X08016	ROBERT JOHN		674290
			KOCHUPPARAMBIL VELAYUDHAN		
	/03/2018	INE501X08016	GOPALAKRISHNAN		668980
	/03/2018	INE501X08016	JACOB VARGHESE P		668530
·	/03/2018	INE501X08016	MAHESH CHAND SHARMA		665220
31	/03/2018	INE501X08016	KAMINI KHANNA		654470
24	102 10010	MATERIA MODOLE		VARSHA RAMESH	
	/03/2018	INE501X08016	RAMESH SANGANI	SANGANI	647970
	/03/2018	INES01X08016	VASANTHA R PATRI	***************************************	629080
	/03/2018	INE501X08016	INDERJIT KAUR	***************************************	615930
31/	/03/2018	INE501X08016	RAM POHOOMAL KEWALRAMANI		612280
21.	/03/2018	INITERATIONALE	DDF CT2 1 BD A N A N C A N C A N C A	DEEPAK	500450
	03/2018	INE501X08016 INE501X08016	PREETI HIRANANDANI	HIRANANDANI	609160
~~~~			SANYOG AGARWAL		607560
31/	03/2018	INE501X08016	THECKUMATTATHIL KURIAN JOHN	75 A A 87 OF 1	605550
				RAMESH DATTATRAY	**************************************
31/	03/2018	INE501X08016	NILANJANA MATKAR	MATKAR	598190
***********	03/2018	INE501X08016	ANITA SHARMA		590900
·	03/2018	INE501X08016	NAGINA KAMALA	and the state of	589960
	03/2018	INE501X08016	SANDEEP KUMAR SETHI		589930
			STATES AND THE STATES AND ADDRESS AND ADDR	13037	JUJJJU }



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31/03/2018	INE501X08016	SUBHASH KAPUR (	ON: U65921DL1993PTC28:	³⁶⁶⁰ 587440
31/03/2018	INE501X08016	PRAMOD KUMAR GARG		587170
31/03/2018	INES01X08016	POONAM RAGHUVANSHI		585390
31/03/2018	INE501X08016	OMKAR DUTT SHUKLA		584270
31/03/2018	INE501X08016	GURUCHARAN SINGH MATH	IARU	584250
31/03/2018	INE501X08016	MASOOD AHMAD		584140
31/03/2018	INE501X08016	GULRUKH ARIF TAHER		583650
31/03/2018	INE501X08016	RAVINDRA NATH GANGAL		582940
31/03/2018	INE501X08016	DINESH KUMAR MALVIYA		582910
31/03/2018	INE501X08016	ANIL SINGH	MANJU SURI	582630
31/03/2018	INE501X08016	ASHOK KUMAR	\$ 110 \tag{100}	582600
31/03/2018	INE501X08016	RANI MAHENDRA KUMARI		581790
			HARJIT KAUR	
31/03/2018	INE501X08016	DALJIT SINGH GREWAL	GREWAL	581620
31/03/2018	INE501X08016	G P ADVANI		581380
31/03/2018	INE501X08016	RODNEY AUGUSTINE DCRUZ		581380
31/03/2018	INE501X08016	ALKA VARSHNEY		581300
31/03/2018	INE501X08016	SANDEEP BAGGA		581240
31/03/2018	INES01X08016	VKMALIK	KUSUM MALIK	581120
21/02/2019	INFERMANDOME	COVCTAL BAIDANDA	PRESTON CEDRIC	F04400
31/03/2018	INE501X08016	CRYSTAL MIRANDA GOURI BHOWAL	PAUL MIRANDA	581120
31/03/2018	INE501X08016 INE501X08016		BIMAL BHOWAL	580810
31/03/2018		VINEET SHARMA		580290
31/03/2018	INE501X08016	BHANU PRAKASH	COLODIVA MACOL	580040
31/03/2018	INES01X08016	SHASHIKANT MODI	SRIPRIYA MODI	579960
31/03/2018	INES01X08016	AMAR KUMAR MUKHERJEE		579880
31/03/2018	INE501X08016	YASH AGGARWAL	CALLAND DATE OF DESCRIPTION	579850
31/03/2018	INE501X08016	RITA RAJ CHOPRA	SUNIL RAJ CHOPRA	579770
31/03/2018	INE501X08016	SURENDAR KUMAR		579510
31/03/2018	INE501X08016	BALDEV SINGH HUNDAL		579360
31/03/2018	INE501X08016	ALKA RASTOGI		579250
31/03/2018	INE501X08016	SURESH CHANDRA RASTOGI		578910
31/03/2018	INE501X08016	JAS KAMAL JIT SINGH BHUIE		578730
31/03/2018	INE501X08016	RAVINDER WALIA		578670
31/03/2018	INE501X08016	RAKESH SHARMA		578670
31/03/2018	INE501X08016	RITA SHARMA	ASHOK KUMAR	578610
31/03/2018	INE501X08016	CHHATHU RAM JAGNANI	LALITA DEVI	578550
31/03/2018	INE501X08016	HARISH CHANDRA JINDAL	er til til er en til til er en til	578550
31/03/2018	INE501X08016	KAMLESH ARORA		578530
31/03/2018	INE501X08016	SRINEWAS	The state of the s	578390
31/03/2018	INE501X08016	ARUNA R HEGDE		578250
31/03/2018	INE501X08016	SHANTI MISHRA	INDU MISHRA	578240
31/03/2018	INE501X08016	ALPANA MALHOTRA		577860
31/03/2018	INE501X08016	PERCY KEKU SHROFF		577450
31/03/2018	INE501X08016	SACHIN ANIL GUPTE		577390



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ni ili	31/03/2018	8.v23 <b>t</b>	CHANDRA KISHORE BAGARIA	U65921DL1993PTC280	3660 577100
	31/03/2018	INE501X08016	SOUMIK DATTA	RINA DATTA	576900
	31/03/2018	INE501X08016	SUDHA ANAND SALHAN	MEETU SALHAN	576540
	31/03/2018	INE501X08016	OM PRAKASH DHIMAN		576130
	31/03/2018	INE501X08016	RAHUL KUMAR		576110
	31/03/2018	INE501X08016	KALYANI DUTTA	SUNILA DUTTA	575590
	31/03/2018	INE501X08016	BINDU RANA		575580
	31/03/2018	INE501X08016	AAS KARAN	MANGA RAM	575240
	31/03/2018	INE501X08016	MUNMUN DATTA		575230
	31/03/2018	INE501X08016	RATNA BISWAS		574910
	31/03/2018	INE501X08016	VIKRAM SONI		574900
	31/03/2018	INE501X08016	RAM PHERAN LAL		574650
	31/03/2018	INE501X08016	ARNAB SARKAR		574480
	31/03/2018	INE501X08016	ANINDITA DATTA	KAMAL DATTA	574460
1	31/03/2018	INE501X08016	BLUE THUNDER ADVISORS LLP		573900
			A CONTRACTOR OF THE PROPERTY O	ASHOK KUMAR	
-	31/03/2018	INE501X08016	KUSUM SINGH	TOMAR	573620
- United Section in	31/03/2018	INES01X08016	ABHUT ROY		573590
				JYOTI ARVIND	
-	31/03/2018	INE501X08016	ARVIND SHIVRAM BURTE	BURTE	573380
	31/03/2018	(NE501X08016	ANIL KUMAR SINGAL		573220
-	31/03/2018	INE501X08016	RAJENDRA PRASAD	BINDU SAXENA	573180
-	31/03/2018	INE501X08016	K M RAMACHANDRA		573090
-	31/03/2018	INE501X08016	VENITA KAUL	HARI KISHAN KAUL	572930
į.	31/03/2018	INE501X08016	ASHOK KUMAR TOMAR		572930
-	31/03/2018	INES01X08016	DEEPTI PRADIPKUMAR JAWALE	4 NA - 200 F 200 AND	572740
-	31/03/2018	INE501X08016	LAVANG ASTHANA KHARE		572730
	31/03/2018	INE501X08016	SUMAR PAL SINGH		572720
}	31/03/2018	INE501X08016	NERGISH DADI MISTRY		572550
ł	31/03/2018	INE501X08016	A MADHAVA RAO	PRATHIMA M	572400
i	31/03/2018	INE501X08016	POOJA GUPTA	SANJAY GUPTA	572390
- }	31/03/2018	INE501X08016	TAPAS DE	SHANTA DE	572250
1	31/03/2018	INE501X08016	ALPANA GHOSH		572130
ļ	31/03/2018	INE501X08016	DEEPA RAMACHANDRA	N. A. V San J. P. S. A. A. S. S	572070
	31/03/2018	INE501X08016	VIDYA KRISHNA		571840
	31/03/2018	INE501X08016	RAJESH BALAKRISHNAN	many ordinary monopologic construction and many to the States Addition to account accounts of the construction of the construc	571770
	31/03/2018	INE501X08016	HARBHAJAN VERDI		571770
	31/03/2018	INES01X08016	RAMAN KUMAR GOYAL	PART PARTY FOR A 1111000000 FOR THE TOTAL FOR THE WAY A 1111 I MADE AND A 1111 I MAD	571700
	31/03/2018	INE501X08016	SANGEETA BHARGAVA	· a	571630
	31/03/2018	INE501X08016	JAGDISH NARAIN SHARMA	VIMLA SHARMA	570210
	31/03/2018	INE501X08016	PRASANNA BAGADE		569270
1	31/03/2018	INE501X08016	SUDHANSHU JAYASWAL		569040
	31/03/2018	INE501X08016	RAKHEE CHOPRA		569040
1,0	31/03/2018	INE501X08016	SANGEETA JAIN	TO A STATE OF THE	568910
3	31/03/2018	INE501X08016	RAJENDRA PRATAP SINGH	RUBY SINGH	568720

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31/03/20		GURSHARAN SINGH PAHWA	: U66921DL1993PTC28	3660 568220
31/03/20	18 INE501X08016		4 M - Common Maria (1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 -	567570
31/03/20	18 INE501X08010	MUKESH RUNGTA		567470
31/03/20	18 INE501X08016	MATHUR ASHOK KUMAR	SUMAN MATHUR	567090
			LOPAMUDRA	
31/03/20:	18   INE501X08016	DEBANKUR DAS	BHADURI	567050
31/03/20:		NIKAM KAILAS BAPURAO		566320
31/03/203	18 INE501X08016	BIPASHA DUTTA	JAYANTA BASU	566280
31/03/201	18 INE501X08016	RAMAH CHANDER	RAIAM	566030
31/03/201	18 INE501X08016	PRAGATI MEHTA		565980
ar too too		7410	GEETANJALI	
31/03/201	18 INE501X08016	ARUN KHOSLA	KHOSLA	565640
31/03/201	.8 INE501X08016	PERVIN SATYAVRATA	RAPHEEL ABROSE	555.50
31/03/201	10 14E 301V090TD	PERVINSATTAVRATA	SATYAVRATA GURMEET SINGH	565470
31/03/201	8 INE501X08016	RUDRADAMAN KAUR GILL	GILL	565440
31/03/201	*************	KAMAL KUMAR SARAF		565310
31/03/201		SUSHIL KUMAR SARAF		565310
31/03/201		SUSHIL KUMAR DUBEY	79-47-60-4-4-4	565300
31/03/201		HARIPRASAD GANGADHARAN	N	565060
31/03/201		AMIT BHATIA		*** ***********************************
31/03/201	******	AARTI GOYAL		565050
	3123017770010	SHIKARIPURA BHIMARAO	BILIKERE RAMRAO	564850
31/03/2018	8 INE501X08016	DWARAKANATH	PANKAJA	564850
31/03/2018	8 INE501X08016	B M RANGAN		564640
31/03/2018	3 INE501X08016	GITA BEDI	V S BEDI	564640
31/03/2018	3 INE501X08016	SWARNA DEVI	***************************************	564620
31/03/2018	3 INE501X08016	JOSHI PRAMOD VASUDEO	***************************************	564600
31/03/2018	INE501X08016	RADHA SRINIVAS	***************************************	564420
31/03/2018	INE501X08016	GAURAV DAYAL		564400
31/03/2018	INE501X08016	PALLABI BASU		563810
31/03/2018	INE501X08016	PRAVEEN CHANDRA SOOD	**************************************	563810
31/03/2018	INE501X08016	AJOY JAISWAL	**************************************	563800
31/03/2018		RUNA KHARBANDA	***************************************	563760
31/03/2018	INE501X08016	MUKUL PRAKASH	***************************************	563460
31/03/2018	~ · · · · · · · · · · · · · · · · · · ·	RAJEEV MOHAN SETH		562180
31/03/2018	······································	AMARPREET PANNU	PROGRAMMA PROGRAMMA STORY TOWN OF THE PROGRAMMA THE PROGRAMMA STORY AND	562160
31/03/2018		ARUN KUMAR		561430
31/03/2018	······································	GIRISH KUMAR AGRAWAL	***************************************	561350
		The state of the s	MANIK CHANDRA	301330
31/03/2018	INE501X08016	SUDAK SHINA SAHA	SAHA	560460
31/03/2018	INE501X08016	PRASHANT CHANDAK	h, and defined a bloke of best on A 1/4 a 2/4/1997 of Bright best of best of the second	560130
31/03/2018	INE501X08016	ARAVINDAKSHAN SANKARAN		560000
31/03/2018	INE501X08016	CRYSTAL VANIA CLEMENT	1971 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	559650
			ABHAY ANANT	
31/03/2018	INE501X08016	SUJATA GULVANI	GULVANI	559470
		The state of the s		



NE501X08016	GEETA CHAUHAN	ON: U65921DL1993PTC28	3660 559280
		LAILA FRAMROZE	
	JEROO PESI DINSHAW	GARDA	559160
******	DECPAK BHATIA		559120
3   INESOTX08016	SUBIMAL DUTTA	BIPASHA DUTTA	559020
INE501X08016	JYOTI SINGH		558650
101115011/00015		AR	
IMEDOTYOROTE		CCC	558290
INE501X08016	JOSEPHJOY	C3E	558230
INE501X08016	ASHOK KAICKER		558190
INE501X08016	MEENA SHUKLA		557640
INE501X08016	RENU	Selection of Colors of American and an arrangement and an arrangement and an arrangement and arrangement and a	557610
INES01X08016	LAXMIKANT BALKRISHNA JO	SHI	557440
INE501X08016	KARAT RAMESH KUMAR		557330
INE501X08016	S SUDHAKAR		556790
	INTRA WAREHOUSING &	The state of the s	
INE501X08016	CONSULT (P) LTD		556040
INITEGRACIONAL			
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1NE501X08016		DINI BARRIAT	553800
INES01X08016			553110
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		**************************************	550710
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Î		Addition to the control of the contr	543350
	PROPERTY OF THE SECTION OF THE SECTI		542420
1			540910
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**************************************		The state of the s	538730
INE501X08016	S SRINITHI		538730
INE501X08016	DALJIT JAGDISH SINGH	JAGDISH SINGH	536200
INE501X08016	ANKIT CHOPRA		534810
INE501X08016	SANTOSH KUMARI	ANANT RAM	136080
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For Aye Finance Pvt. Ltd.

Sanjay Sharma (Managing Director) DIN-03337545 For Aye Finance Pvt. Ltd.

Tripti Pandey (Company Secretary) M No.-32760

**COMPANY SECRETARIES** 

#### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of AYE Finance Private Limited having CIN U65921DL1993PTC283660 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31ST March 2018.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me/ us by the company, its officers and agents, I 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 therefore;
- 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. The company has not closed its Register of Members / Security holders, as the case may be during the year, this provision is not applicable to private limited company.
- 6. The company has not given any 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;

#### **COMPANY SECRETARIES**

- 8. The company has issued and allotted 1868 Non-Convertible Debentures (NCDs) having nominal value of Rs. 10 Lakh each, 20,00,00,000 NCDs having nominal value of Rs.1 each, and 2500 NCDs having nominal value of Rs. 1 Lakh each. Details of Non-Convertible Debentures issued during the year is enumerated in **Annexure-I**.
- 9. The company has not issued right shares, bonus or declared dividend during year, therefore there is no requirement to keep 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. The company has not declared dividend during the year, therefore there is no requirement so to comply with the provisions of Section 125 of the Act for declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund;
- 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/ filing a casual vacancy of auditors as per the provisions of section 139 of the Act;
- 14. No approvals was 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. The company has not accepted / renewed / repaid deposits during the year;
- 16. The company has borrowings from directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable during the financial year, details of outstanding borrowings as on 31. 03. 2018 is mentioned in **Annexure-II**;
- 17. No Loans and investments or guarantees were given nor were any securities issued to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. The Company has not altered its Articles of Association during the Financial Year 2017-18;

Place: New Delhi Date: 03-10-2018

Signature: Brajesh Kumar C.P. No.: 7497

#### **COMPANY SECRETARIES**

#### Annexure - I- Issue and Allotment of NCD

- As on date May 16, 2017- the company issued and allotted 270 NCDs having nominal value of Rs. 10 Lakh each.
- As on date June 19, 2017- the company issued and allotted 270 NCDs having nominal value of Rs. 10 Lakh each.
- As on date July 31, 2017- the company issued and allotted 260 NCDs having nominal value of Rs. 10 Lakh each.
- As on date August 29, 2017- the company issued and allotted 440 NCDs having nominal value of Rs. 10 Lakh each.
- As on date October 30, 2017- the company issued and allotted 328 NCDs having nominal value of Rs. 10 Lakh each.
- As on date February 16, 2018- the company issued and allotted 12,00,00,000 NCDs having nominal value of Rs. 1 each.
- As on date February 27, 2018- the company issued and allotted 2500 NCDs having nominal value of Rs. 1 Lakh each.
- As on date March 14, 2018- the company allotted 8,00,00,000 NCDs having nominal value of Rs. 1 each.
- As on date March 28, 2018- the company issued and allotted 300 NCDs having nominal value of Rs. 10 Lakh each.

Rajesh (C.F. 1497)

**COMPANY SECRETARIES** 

## Annexure-II- Details of outstanding borrowings as on 31st March, 2018:

The company has not defaulted in the repayment of any loan amount due. Total outstanding borrowings at the end of financial year is as mentioned below:

Sr.	Particulars	Amount in Rs.
No		
1.	Term Loan from Banks	194,907,699/-
2.	Term Loan from Financial Institutions	1,472,583,779/-
3.	Non-convertible Debentures	2,318,000,000/-
		3,985,491,478/-





CIN: U65921DL1993PTC283660

Date: October 22, 2018

The Registrar of Companies 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019

Subject: Clarification letter

Dear Sir/Madam,

During the FY 2017-18, we have issued and allotted NCDs at different nominal value which could not be filled in form MGT-7 in Point 4-Indebtedness. Therefore please refer below table for Indebtedness of the Company as on 31st March, 2018

#### Non-Convertible Debentures (NCDs)-

Ş,	No. of NCDs	Secured/Unsecured	Nominal Value	Total Value (in Rs.)
No.			per debenture	
1.	270 NCDs	18 Secured	10,00,000/-	27,00,00,000/-
2.	270 NCDs	Secured	10,00,000/-	27,00,00,000/-
3.	260 NCDs	Secured	10,00,000/-	26,00,00,000/-
4.	440 NCDs	Secured	10,00,000/-	44,00,00,000/-
5.	328 NCDs	Secured	10,00,000/-	32,80,00,000/-
6.	20,00,00,000 NCDs	Unsecured	1/-	20,00,00,000/-
7.	2500 NCDs	Unsecured	1,00,000/-	25,00,00,000/-
8.	300 NCDs	Secured	10,00,000/-	30,00,00,000/-
			Total	231,80,00,000/-

Secured Loan- Rs. 1,67,07,60,392/-

You are hereby requested to consider the above figures for understanding the indebtedness of the Company as on 31st March, 2018.

Thanking You

For Aye Finance Pvt Ltd

Tripti Pandey Company Secretary
M No.-32760

Corporate Office: 809 - 812, 8th Floor, Vipul Square, 8-Block, Sushant Lok-1, Gurugram-122009 Haryana

Registered Office: M-5, Magnum House-I, Mezzanine floor, Community Centre Karampura, Opp. Milan Cinema, New Delhi - 110015

Ph: 0124-4844000, e-mail: corporate@ayefin.com website:www.ayefin.com

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