

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

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



Form language

☒ English ☐ Hindi

All fields marked in \* are mandatory

Refer instruction kit for filing the form

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L74999DL2014PLC274236

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars               | As on filing date   | As on the financial year end date   |
|---------------------------|---|---|
| Name of the company       | AWFIS SPACE SOLUTIONS LIMITED   | AWFIS SPACE SOLUTIONS LIMITED   |
| Registered office address | C-28-29, Kissan Bhawan, Qutab Institutional Area,,NA,New Delhi,South Delhi,Delhi,India,110016 | C-28-29, Kissan Bhawan, Qutab Institutional Area,,NA,New Delhi,South Delhi,Delhi,India,110016 |
| Latitude details          | 28.536829   | 28.536829   |
| Longitude details         | 77.187389   | 77.187389   |

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

Registered office Pictures.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*5G

(c) \*e-mail ID of the company

\*\*\*\*\*rp@awfis.com

(d) \*Telephone number with STD code

01\*\*\*\*\*78

(e) Website

www.awfis.com

iv \*Date of Incorporation (DD/MM/YYYY)

17/12/2014

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

(Private company/Public Company/One Person Company)

Public company

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

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

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

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian 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

(b) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name           | Code                                  |
|--------|-------------------------------|---------------------------------------|
| 1      | Bombay Stock Exchange (BSE)   | A1 - Bombay Stock Exchange (BSE)      |
| 2      | National Stock Exchange (NSE) | A1024 - National Stock Exchange (NSE) |

viii Number of Registrar and Transfer Agent

1

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents  | SEBI registration number of Registrar and Transfer Agent |
|---|--|---|--|
| U99999MH1994PTC076534                   | BIGSHARE SERVICES PRIVATE LIMITED        | Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093 | INR000001385   |

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

24/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## 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      | N                        | Administrative and support service activities | 82                     | Office administrative, office support and other business support activities | 100                          |

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

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

1

| S. No. | CIN /FCRN             | Other registration number | Name of the company                    | Holding/ Subsidiary/Associate/Joint Venture | % of shares held |
|--------|-----------------------|---------------------------|--|---|------------------|
| 1      | U74999DL2016PTC301006 |                           | AWLIV LIVING SOLUTIONS PRIVATE LIMITED | Subsidiary                                  | 100              |

## 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             | 102822434.00  | 70962946.00  | 70962946.00  | 70962946.00  |
| Total amount of equity shares (in rupees) | 1028224340.00 | 709629460.00 | 709629460.00 | 709629460.00 |

Number of classes

1

| Class of shares                            | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Equity Share of Rs 10 each                 |                    |                |                    |                 |
| Number of equity shares                    | 102822434          | 70962946       | 70962946           | 70962946        |
| Nominal value per share (in rupees)        | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees ) | 1028224340.00      | 709629460.00   | 709629460          | 709629460       |

#### (b) Preference share capital

| Particulars                                   | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 42614235.00        | 0.00           | 0.00               | 0.00            |
| Total amount of preference shares (in rupees) | 4010096700.00      | 0.00           | 0.00               | 0.00            |

Number of classes

2

| Class of shares                                | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Preference Shares of Rs 10 each                |                    |                |                    |                 |
| Number of preference shares                    | 2792520            | 0              | 0                  | 0               |
| Nominal value per share (in rupees)            | 10                 | 10             | 10                 | 10              |
| Total amount of preference shares (in rupees ) | 27925200.00        | 0.00           | 0                  | 0               |

| Class of shares                                | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| <div>Preference Shares of Rs 100 each</div>    |                    |                |                    |                 |
| Number of preference shares                    | 39821715           | 0              | 0                  | 0               |
| Nominal value per share (in rupees)            | 100                | 100            | 100                | 100             |
| Total amount of preference shares (in rupees ) | 3982171500.00      | 0.00           | 0                  | 0               |

**(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       |                      |                      |               |
| <b>(i) Equity shares</b>                     |                  |             |             |                      |                      |               |
| <b>At the beginning of the year</b>          | 0                | 19326948    | 19326948.00 | 193269480            | 193269480            |               |
| <b>Increase during the year</b>              | 0.00             | 51635998.00 | 51635998.00 | 516359980.00         | 516359980.00         | 7750613126.00 |
| i Public Issues                              | 0                | 3343939     | 3343939.00  | 33439390             | 33439390             | 1246560571    |
| ii Rights issue                              | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iii Bonus issue                              | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iv Private Placement/ Preferential allotment | 0                | 0           | 0.00        | 0                    | 0                    |               |
| v ESOPs                                      | 0                | 1543228     | 1543228.00  | 15432280             | 15432280             | 137151477     |
| vi Sweat equity shares allotted              | 0                | 0           | 0.00        | 0                    | 0                    |               |
| vii Conversion of Preference share           | 0                | 37486081    | 37486081.00 | 374860810            | 374860810            | 4952478579    |
| viii Conversion of Debentures                | 0                | 9262750     | 9262750.00  | 92627500             | 92627500             | 1414422499    |
| ix GDRs/ADRs                                 | 0                | 0           | 0.00        | 0                    | 0                    |               |

| Particulars  | Number of shares |             |             | Total Nominal Amount | Total Paid-up amount | Total premium |
|--|------------------|-------------|-------------|----------------------|----------------------|---------------|
| x Others, specify<br><div>0</div>  |                  | 0           |             | 0                    | 0                    |               |
| <b>Decrease during the year</b>  | 0.00             | 0.00        | 0.00        | 0.00                 | 0.00                 | 0             |
| i Buy-back of shares   | 0                | 0           | 0.00        | 0                    | 0                    |               |
| ii Shares forfeited  | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iii Reduction of share capital   | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iv Others, specify<br><div>0</div>   | 0                | 0           | 0.00        | 0                    | 0                    |               |
| <b>At the end of the year</b>  | 0.00             | 70962946.00 | 70962946.00 | 709629460.00         | 709629460.00         |               |
| <b>(ii) Preference shares</b>  |                  |             |             |                      |                      |               |
| <b>At the beginning of the year</b>  | 0                | 37486081    | 37486081.00 | 3499075990           | 3499075990           |               |
| <b>Increase during the year</b>  | 0.00             | 0.00        | 0.00        | 0.00                 | 0.00                 | 0             |
| i Issues of shares   | 0                | 0           | 0.00        | 0                    | 0                    |               |
| ii Re-issue of forfeited shares  | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iii Others, specify<br><div>NA</div>   | 0                | 0           | 0.00        | 0                    | 0                    |               |
| <b>Decrease during the year</b>  | 0.00             | 37486081.00 | 37486081.00 | 3499075990.00        | 3499075990.00        | 4952478579.00 |
| i Redemption of shares   | 0                | 0           | 0.00        | 0                    | 0                    |               |
| ii Shares forfeited  | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iii Reduction of share capital   | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iv Others, specify<br><div>Conversion of Preference shares into equity</div> | 0                | 37486081    | 37486081.00 | 3499075990           | 3499075990           | 4952478579    |
| <b>At the end of the year</b>  | 0.00             | 0.00        | 0.00        | 0.00                 | 0.00                 |               |

ISIN of the equity shares of the company

INE108V01019

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

0

| Class of shares              |                      |  |
|------------------------------|----------------------|--|
|                              |                      |  |
| Before split / Consolidation | Number of shares     |  |
|                              | Face value per share |  |
| After split / consolidation  | Number of shares     |  |
|                              | Face value per share |  |

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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
|                                       |                 |                        |  |
| Total                                 |                 |                        |  |

| Classes of non-convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
|                                       |   |                          |                          |                                       |
| Total                                 |   |                          |                          |                                       |

**(b) Partly convertible debentures**

\*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
|  |                 |                        |  |
| Total                                    |                 |                        |  |

| Classes of partly convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--|---|--------------------------|--------------------------|---------------------------------------|
|  |   |                          |                          |                                       |
| Total                                    |   |                          |                          |                                       |

**(c) Fully convertible debentures**

\*Number of classes

0

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|-----------------|------------------------|--|
|   |                 |                        |  |
| Total                                   |                 |                        |  |

| Classes of fully convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---|---|--------------------------|--------------------------|---------------------------------------|
|   |   |                          |                          |                                       |
| Total                                   |   |                          |                          |                                       |

**(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                                  |
| <b>Total</b>                  | 0.00  | 0.00                     | 0.00                     | 0.00                                  |

v Securities (other than shares and 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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

i \*Turnover

12031470000

ii \* Net worth of the Company

4568796000

#### 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                        | 14478609         | 20.40      | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)    | 0                | 0.00       | 0                | 0.00       |

|    |  |             |      |      |      |
|----|--|-------------|------|------|------|
|    | (iii) Foreign national<br>(other than NRI) | 0           | 0.00 | 0    | 0.00 |
| 2  | Government                                 |             |      |      |      |
|    | (i) Central<br>Government                  | 0           | 0.00 | 0    | 0.00 |
|    | (ii) State Government                      | 0           | 0.00 | 0    | 0.00 |
|    | (iii) Government<br>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<br>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<br>(not mentioned above)    | 0           | 0.00 | 0    | 0.00 |
| 10 | Others<br><div></div>                      |             |      |      |      |
|    | <b>Total</b>                               | 14478609.00 | 20.4 | 0.00 | 0    |

Total number of shareholders (promoters)

2

#### B Public/Other than promoters

| S.<br>No | Category                             | Equity           |            | Preference       |            |
|----------|--------------------------------------|------------------|------------|------------------|------------|
|          |                                      | Number of shares | Percentage | Number of shares | Percentage |
| 1        | Individual/Hindu<br>Undivided Family |                  |            |                  |            |
|          | (i) Indian                           | 7730455          | 10.89      | 0                | 0.00       |
|          | (ii) Non-resident<br>Indian (NRI)    | 221924           | 0.31       | 0                | 0.00       |

|    |  |             |       |      |      |
|----|--|-------------|-------|------|------|
|    | (iii) Foreign national<br>(other than NRI) | 0           | 0.00  | 0    | 0.00 |
| 2  | Government                                 |             |       |      |      |
|    | (i) Central<br>Government                  | 0           | 0.00  | 0    | 0.00 |
|    | (ii) State Government                      | 0           | 0.00  | 0    | 0.00 |
|    | (iii) Government<br>companies              | 0           | 0.00  | 0    | 0.00 |
| 3  | Insurance companies                        | 1442798     | 2.03  | 0    | 0.00 |
| 4  | Banks                                      | 0           | 0.00  | 0    | 0.00 |
| 5  | Financial institutions                     | 0           | 0.00  | 0    | 0.00 |
| 6  | Foreign institutional<br>investors         | 6805233     | 9.59  | 0    | 0.00 |
| 7  | Mutual funds                               | 17245831    | 24.30 | 0    | 0.00 |
| 8  | Venture capital                            | 0           | 0.00  | 0    | 0.00 |
| 9  | Body corporate<br>(not mentioned above)    | 8454040     | 11.91 | 0    | 0.00 |
| 10 | Others                                     | 14584056    | 20.55 | 0    | 0.00 |
|    | <div>0</div>                               |             |       |      |      |
|    | <b>Total</b>                               | 56484337.00 | 79.58 | 0.00 | 0    |

Total number of shareholders (other than promoters)

39587

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

39589.00

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

| Sl.No | Category                 |          |
|-------|--------------------------|----------|
| 1     | Individual - Female      | 8564     |
| 2     | Individual - Male        | 18735    |
| 3     | Individual - Transgender | 0        |
| 4     | Other than individuals   | 12290    |
|       | <b>Total</b>             | 39589.00 |

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

| Name of the FII | Address         | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|-----------------|-----------------------|--------------------------|-----------------------|------------------|
| As per Annexure | As per Annexure | 31/03/2025            | India                    | 6805233               | 9.59             |

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**
**[Details of 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) | 26                           | 39587                  |
| Debenture holders              | 1                            | 0                      |

**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 |
| <b>A Promoter</b>                       | 1  | 0             | 1  | 0             | 17.14  | 0             |
| <b>B Non-Promoter</b>                   | 0  | 4             | 0  | 5             | 0.00   | 0.00          |
| i Non-Independent                       | 0  | 1             | 0  | 2             | 0  | 0             |
| ii Independent                          | 0  | 3             | 0  | 3             | 0  | 0             |
| <b>C Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0.00   | 0.00          |
| i. Banks and 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    |
| <b>Total</b> | 1 | 4 | 1 | 5 | 17.14 | 0.00 |

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

8

**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) (DD/MM/YYYY) |
|--------------------------|----------|-------------------|------------------------------|---|
| RAVI DUGAR               |          | CFO               | 0                            |   |
| AMIT RAMANI              | 00549918 | Managing Director | 12163084                     |   |
| ARJUN SHANKER BHARTIA    | 03019690 | Director          | 0                            |   |
| ANIL PARASHAR            | 00055377 | Director          | 0                            |   |
| SANJAY MAHESH SHAH       | 00375679 | Director          | 0                            |   |
| RAJESH KHARABANDA        | 01495928 | Director          | 0                            |   |
| RADHIKA GOKUL JAYKRISHNA | 01851034 | Director          | 0                            |   |
| AMIT KUMAR               |          | Company Secretary | 0                            | 29/09/2025  |

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

3

| Name              | DIN/PAN  | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------------|----------|--|--|--|
| RAJESH KHARABANDA | 01495928 | Additional Director                                      | 04/05/2024   | Appointment  |
| RAJESH KHARABANDA | 01495928 | Director   | 26/07/2024   | Change in designation  |
| AMIT RAMANI       | 00549918 | Managing Director  | 16/07/2024   | Appointment  |

**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

3

| Type of meeting                | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members entitled to<br>attend meeting | Attendance                       |                         |
|--------------------------------|---------------------------------|--|----------------------------------|-------------------------|
|                                |                                 |  | Number of<br>members<br>attended | % of total shareholding |
| Extra Ordinary General Meeting | 13/04/2024                      | 28   | 5                                | 60.18                   |
| Extra Ordinary General Meeting | 04/05/2024                      | 29   | 6                                | 60.7                    |
| Annual General meeting         | 27/09/2024                      | 37156  | 235                              | 78.04                   |

## B BOARD MEETINGS

\*Number of meetings held

9

| S.No | Date of meeting<br>(DD/MM/YYYY) | Total Number of directors<br>as on the date of<br>meeting | Attendance                      |                 |
|------|---------------------------------|---|---------------------------------|-----------------|
|      |                                 |   | Number of directors<br>attended | % of attendance |
| 1    | 02/05/2024                      | 5   | 4                               | 80              |
| 2    | 14/05/2024                      | 6   | 4                               | 66.67           |
| 3    | 27/05/2024                      | 6   | 3                               | 50              |
| 4    | 19/06/2024                      | 6   | 5                               | 83.33           |
| 5    | 13/08/2024                      | 6   | 5                               | 83.33           |
| 6    | 28/08/2024                      | 6   | 3                               | 50              |
| 7    | 09/09/2024                      | 6   | 5                               | 83.33           |
| 8    | 11/11/2024                      | 6   | 6                               | 100             |
| 9    | 11/02/2024                      | 6   | 5                               | 83.33           |

## C COMMITTEE MEETINGS

Number of meetings held

13

| S.No | Type of meeting                               | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members as on the<br>date of meeting | Attendance                    |                 |
|------|---|---------------------------------|---|-------------------------------|-----------------|
|      |   |                                 |   | Number of members<br>attended | % of attendance |
| 1    | Audit Committee Meeting                       | 02/05/2024                      | 3   | 3                             | 100             |
| 2    | Audit Committee Meeting                       | 19/06/2024                      | 3   | 3                             | 100             |
| 3    | Audit Committee Meeting                       | 13/08/2024                      | 3   | 3                             | 100             |
| 4    | Audit Committee Meeting                       | 28/08/2024                      | 3   | 3                             | 100             |
| 5    | Audit Committee Meeting                       | 09/09/2024                      | 3   | 3                             | 100             |
| 6    | Audit Committee Meeting                       | 11/11/2024                      | 3   | 3                             | 100             |
| 7    | Audit Committee Meeting                       | 11/02/2025                      | 3   | 3                             | 100             |
| 8    | Nomination and Remuneration Committee Meeting | 17/06/2024                      | 3   | 3                             | 100             |
| 9    | Nomination and Remuneration Committee Meeting | 11/11/2024                      | 3   | 3                             | 100             |
| 10   | Nomination and Remuneration Committee Meeting | 19/02/2025                      | 3   | 3                             | 100             |
| 11   | Stakeholders Relationship Committee Meeting   | 19/06/2024                      | 3   | 3                             | 100             |
| 12   | Stakeholders Relationship Committee Meeting   | 13/08/2024                      | 3   | 3                             | 100             |
| 13   | Stakeholders Relationship Committee Meeting   | 11/11/2024                      | 3   | 3                             | 100             |

#### D ATTENDANCE OF DIRECTORS

| S.<br>N<br>o | Name<br>of the<br>Director | Board Meetings | Committee Meetings | Whether<br>attended AGM<br>held on |
|--------------|----------------------------|----------------|--------------------|------------------------------------|
|--------------|----------------------------|----------------|--------------------|------------------------------------|

|   |                          | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | <div>24/09/2025</div> <div>(Y/N/NA)</div> |
|---|--------------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|---|
| 1 | RADHIKA GOKUL JAYKRISHNA | 9  | 3                           | 33              | 0  | 0                           | 0               | Yes                                       |
| 2 | AMIT RAMANI              | 9  | 9                           | 100             | 13   | 13                          | 100             | Yes                                       |
| 3 | SANJAY MAHESH SHAH       | 9  | 8                           | 88              | 3  | 3                           | 100             | Yes                                       |
| 4 | RAJESH KHARABANDA        | 8  | 6                           | 75              | 10   | 10                          | 100             | Yes                                       |
| 5 | ARJUN SHANKER BHARTIA    | 9  | 7                           | 77              | 3  | 3                           | 100             | No  |
| 6 | ANIL PARASHAR            | 9  | 7                           | 77              | 10   | 10                          | 100             | Yes                                       |

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

| S. No. | Name         | Designation       | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|--------------|-------------------|--------------|------------|----------------------------|--------|--------------|
| 1      | Amit Ramani  | Managing Director | 63000000     | 0          | 0                          | 0      | 63000000.00  |
|        | <b>Total</b> |                   | 63000000.00  | 0.00       | 0.00                       | 0.00   | 63000000.00  |

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

2

| S. No. | Name         | Designation       | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|--------------|-------------------|--------------|------------|----------------------------|--------|--------------|
| 1      | Amit Kumar   | Company Secretary | 2830000      | 0          | 910000                     | 0      | 3740000.00   |
| 2      | Ravi Dugar   | CFO               | 12450000     | 0          | 2070000                    | 0      | 14520000.00  |
|        | <b>Total</b> |                   | 15280000.00  | 0.00       | 2980000.00                 | 0.00   | 18260000.00  |

C \*Number of other directors whose remuneration details to be entered

5



| S. No. | Name                     | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others     | Total amount |
|--------|--------------------------|-------------|--------------|------------|-------------------------------|------------|--------------|
| 1      | Sanjay Mahesh Shah       | Director    | 0            | 0          | 0                             | 725000     | 725000.00    |
| 2      | Radhika Gokul Jaykrishna | Director    | 0            | 0          | 0                             | 150000     | 150000.00    |
| 3      | Rajesh Kharabanda        | Director    | 0            | 0          | 0                             | 450000     | 450000.00    |
| 4      | Arjun Shanker Bhartia    | Director    | 0            | 0          | 0                             | 475000     | 475000.00    |
| 5      | Anil Parashar            | Director    | 0            | 0          | 0                             | 600000     | 600000.00    |
|        | <b>Total</b>             |             | 0.00         | 0.00       | 0.00                          | 2400000.00 | 2400000.00   |

#### 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

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☒ Nil

| Name of the company/<br>directors/<br>officers | Name of the court/ concerned Authority | Date of Order (DD/MM/YYYY) | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|----------------------------|--|--------------------------------|---|
|  |  |                            |  |                                |   |

B \*DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

| Name of the company/<br>directors/<br>officers | Name of the court/ concerned Authority | Date of Order (DD/MM/YYYY) | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in rupees) |
|--|--|----------------------------|---|------------------------|-----------------------------------|
|  |  |                            |   |                        |                                   |

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

39589

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Awfis MGT-8 2025.pdf  
FPI DETAILS.pdf  
Clarification letter.pdf

### 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 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

AWFIS SPACE SOLUTIONS  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 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

Shobhit Tandon  
Digitally signed by Shobhit Tandon  
 DN: cn=Shobhit Tandon, o=, ou=, email=shobhit.tandon@gmail.com, c=IN  
 17.12.2025 12:37:48+05'30'

Name

Shobhit Tandon

Date (DD/MM/YYYY)

17/12/2025

Place

Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1\*6\*6

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

\*(a) DIN/PAN/Membership number of Designated Person

[REDACTED]

\*(b) Name of the Designated Person

SHWETA GUPTA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 09 dated\*

(DD/MM/YYYY) 23/09/2021 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

AMIT  
RAMAN

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

0\*5\*9\*1\*

\*To be digitally signed by

SHWETA  
GUPTA

☒ Company Secretary ☐ Company secretary in practice

\*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

8\*7\*

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC0024143

eForm filing date (DD/MM/YYYY)

27/12/2025

**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**

**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 **AWFIS SPACE SOLUTIONS (CIN: L74999DL2014PLC274236)** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31<sup>st</sup> March 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me 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. As per Audit conducted, during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. The status of the Company has not changed during the year on MCA site, i.e.,  
*During the year under review, the status of the Company changed from Unlisted Company to Listed Company pursuant to listing of its equity shares..*
  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 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 have been properly recorded in the Minute Books/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.  
*The Company did not make any advances/loan to its directors and or persons or firms or companies referred in section 185 of the Act during the year under review.*
  7. Contracts/Arrangements with related parties as specified in section 188 of the Act.  
*All the contracts or arrangements or transactions entered into by the Company with the Related Parties were in compliance with sections 177 and 188 of the Act, where applicable;*
  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 as reported in this return.  
*The Company has issued & allotted the equity shares during the reporting period and the company has complied with the relevant provisions of the act.*
  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.  
*There were no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares*
  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;  
*The company has not declared any dividend during the financial year under review.*



11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors 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 Company has paid remuneration to them,  
***During the period under review following changes were made in the composition of Board of Directors & Key Managerial Personnels :***
  - a. ***Mr. Rajesh Kharabanda (DIN: 01495928) was appointed as an additional Non-Executive Non-Independent Director on May 4, 2024. Subsequently, he was appointed as a Non-Executive Non-Independent Director on July 26, 2024.***
  - b. ***Mr. Amit Ramani was re-appointed as the Managing Director for a period of five years with effect from 16th July, 2024,***
13. Appointment/ Re-appointment / ratification / filling up casual vacancies of auditors as per the provisions of section 139 of the Act.  
***There is no such instance of the casual vacancies of the auditor and the Appointment and Reappointment of the auditors is made as per Section 139 of the act***
14. Approvals required to be taken from the Central Government, NCLT, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; if any.
15. Acceptance/ renewal/ repayment of deposits;  
***During the reporting period the company has not accepted /renewed any deposit.***
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
***As per the information and explanation provided, Company has complied with respective provisions of the Act.***
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 ;  
***The Company has complied with the provisions of section 186 of the Act in respect of loans granted and investments made, as applicable. Further, the Company has not entered into any transaction covered under section 185 and section 186 of the Act in respect of guarantees and security provided by it.***
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;  
***The Company has altered its Articles of Association, and such alteration is in compliance with the applicable provisions of the Companies Act, 2013***

For Shobhit Tandon and Associates

Shobhit Tandon  
Digitally signed  
by Shobhit  
Tandon  
Date: 2025.12.27  
16:58:28 +05'30'

**CS Shobhit Tandon**  
**(Proprietor)**  
**FCS: 11758, C.P. No.: 16646**  
**PR: 2801/2022**  
**UDIN: F011758G002862419**

**Date: 26/12/2025**  
**Place: Ghaziabad**

| NAME  | HOLDING | COUNTRYNAME   | BANK_NAME      | Date of Incorporation | Address of FII |
|---|---------|---------------|----------------|-----------------------|----------------|
| MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI  | 30506   | Not available | CITIBANK N. A. | Not available         | Not Available  |
| INDIA ACORN FUND LTD  | 138400  | Not available | CITIBANK N. A. | Not available         | Not Available  |
| LAZARD ASSET MANAGEMENT LLC   | 396     | Not available | CITIBANK N. A. | Not available         | Not Available  |
| ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ INDIA EQUITY                                      | 163534  | Not available | CITIBANK N. A. | Not available         | Not Available  |
| KUWAIT INVESTMENT AUTHORITY FUND F238   | 503000  | Not available | CITIBANK N. A. | Not available         | Not Available  |
| CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI                                  | 16979   | Not available | CITIBANK N. A. | Not available         | Not Available  |
| BOFA SECURITIES EUROPE SA - ODI   | 81673   | Not available | CITIBANK N. A. | Not available         | Not Available  |
| BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC ASIA PACIFIC EQUITY ABSOLUTE RETURN FUND | 30083   | Not available | CITIBANK N. A. | Not available         | Not Available  |
| UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUND                                       | 236257  | Not available | CITIBANK N. A. | Not available         | Not Available  |
| HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES                     | 244264  | Not available | HSBC BANK LTD  | Not available         | Not Available  |
| ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND                           | 931435  | Not available | HSBC BANK LTD  | Not available         | Not Available  |
| GS INDIA EQUITY   | 77930   | Not available | HSBC BANK LTD  | Not available         | Not Available  |
| ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND                                     | 10700   | Not available | HSBC BANK LTD  | Not available         | Not Available  |
| ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND                       | 47505   | Not available | HSBC BANK LTD  | Not available         | Not Available  |
| ASHOKA WHITEOAK EMERGING MARKETS TRUST PLC  | 12390   | Not available | HSBC BANK LTD  | Not available         | Not Available  |
| HSHK ASIAN SMALL CAPS   | 178207  | Not available | HSBC BANK LTD  | Not available         | Not Available  |

|  |         |                |                             |               |               |
|--|---------|----------------|-----------------------------|---------------|---------------|
| AMBIT INDIA ASCENSION FUND   | 376248  | Not available  | HSBC BANK LTD               | Not available | Not Available |
| MERCURY SERIES UNION MID AND SMALL CAP FUND  | 200000  | Not available  | HSBC BANK LTD               | Not available | Not Available |
| RED BAY LTD  | 220     | Not available  | DEUTSCHE BANK               | Not available | Not Available |
| VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND   | 46976   | Not available  | DEUTSCHE BANK               | Not available | Not Available |
| NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P. | 117487  | Not available  | DEUTSCHE BANK AG            | Not available | Not Available |
| BLACKROCK GLOBAL FUNDS - ASIAN MULTI-ASSET INCOME FUND                                   | 502     | Not available  | DEUTSCHE BANK AG            | Not available | Not Available |
| GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO                               | 2164085 | Not available  | DEUTSCHE BANK               | Not available | Not Available |
| GOLDMAN SACHS (SINGAPORE) PTE. - ODI   | 2355    | Not available  | STANDARD CHARTERED BANK     | Not available | Not Available |
| RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II                            | 325281  | Not available  | STANDARD CHARTERED BANK     | Not available | Not Available |
| MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES                                  | 152432  | Ireland        | STANDARD CHARTERED BANK     | 26-07-2022    | Not Available |
| ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND                                    | 31284   | CAYMAN ISLANDS | STANDARD CHARTERED BANK     | 26-03-2021    | Not Available |
| RAMS INVESTMENT UNIT TRUST - NIPPON INDIA SMALL AND MID-CAP EQUITIES PORTFOLIO FUND      | 63000   | Ireland        | STANDARD CHARTERED BANK     | 08-07-2024    | Not Available |
| AMPANG INVESTMENTS   | 43      | Not available  | KOTAK MAHINDRA BANK LIMITED | Not available | Not Available |



|  |        |                          |                                |               |  |
|--|--------|--------------------------|--------------------------------|---------------|--|
| COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT                    | 30591  | Not available            | J.P.MORGAN<br>CHASE BANK, N.A. | Not available | Not Available                                |
| SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPORTUNITIES             | 262552 | Not available            | JPMORGAN<br>CHASE BANK, N.A.   | Not available | Not Available                                |
| SCHRODER INDIA EQUITY FUND   | 13300  | Not available            | JPMORGAN<br>CHASE BANK, N.A.   | Not available | Not Available                                |
| CITADEL SECURITIES SINGAPORE PTE. LIMITED                              | 1565   | Not available            | JPMORGAN<br>CHASE BANK, N.A.   | Not available | Not Available                                |
| BLACKROCK FUNDS I ICAV - BLACKROCK ADVANTAGE ASIA EX JAPAN EQUITY FUND | 1634   | Not available            | JPMORGAN<br>CHASE BANK, N.A.   | Not available | Not Available                                |
| MINERVA EMERGING OPPORTUNITIES FUND LIMITED                            | 6728   | Not available            | INDUSIND BANK<br>LTD           | Not available | Not Available                                |
| ARISTON CAPITAL LIMITED  | 5000   | Not available            | INDUSIND BANK<br>LTD           | Not available | Not Available                                |
| STELLAR WEALTH PARTNERS INDIA FUND I LP                                | 92865  | UNITED STATES OF AMERICA | INDUSIND BANK<br>LTD           | Not available | Not Available                                |
| SOCIETE GENERALE - ODI   | 184216 | France                   | STATEBANKOFINDIA               | 07-10-1955    | 29, BOULEVARD,<br>HAUSSMANN, PARIS<br>FRANCE |
| BNP PARIBAS FINANCIAL MARKETS - ODI                                    | 23610  | France                   | BNP PARIBAS                    | 09-05-1994    | 20 Boulevard des<br>Italiens, 75009 Paris    |



**Bigshare Services Pvt. Ltd.**

**December 27, 2025**

**Awfis Space Solutions Limited**

C-28/29, Kissan Bhawan, Qutab

Institutional Area, New Delhi - 110016

**Kind Attn.: Ms. Shweta Gupta**

Dear Madam,

**Sub.: Confirmation regarding non-availability of certain data required to file e-form MGT-7 (for FY 2024-25).**

With reference to the captioned subject, we hereby confirm that the following details required for filing e-Form MGT-7 are currently not available in our records:

1. Date of incorporation of certain Foreign Portfolio Investors (FPIs)
2. Country of incorporation of certain Foreign Portfolio Investors (FPIs)


All information that is presently available with us has already been provided to **Awfis Space Solutions Limited** at the earliest opportunity.

This confirmation is being issued at your specific request and is based solely on the data available in our system in our capacity as the Share Transfer Agent.

Thanking You,

**Your faithfully,**

For **Bigshare Services Private Limited**

  
**Mukesh Kumar**  
Branch Manager



**CIN : U99999MH1994PTC076534**

SEBI Registration No. INR000001385

**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

**Tel.:** +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com

To

Registrar of Companies

NCT of Delhi and Haryana

**Subject:** Clarification on submission of certain data in Form MGT-7 for the F.Y. 2024-25.

Dear Sir/Madam,

This is with reference to the filing of Form MGT-7. In this regard, we wish to submit the following clarifications with respect to certain particulars provided in the said form:

1. As the Company is a listed entity, furnishing a list of share transfers effected during the financial year 2024-25 is not feasible. Further, we hereby confirm that there is no possibility of physical share transfers during the said financial year as the company total shares are in dematerialised form.
2. With respect to the details of Foreign Institutional Investors (FIIs), we have enclosed a separate statement as an optional attachment. Certain information such as the date of incorporation, Country of Incorporation and address of some FIIs is not available with the Company. Clarification in this regard has been obtained from our Registrar and Transfer Agent (RTA), and their confirmation letter is enclosed for your reference.

We request you to kindly take the above clarifications on record and oblige.

Thanking you.

**For Awfis Space Solutions Limited**

AMIT  
RAMANI

Digitally signed  
by AMIT RAMANI  
Date: 2025.12.27  
12:22:14 +05'30'

**Amit Ramani**

**Managing Director and Chairman**

**DIN: 00549918**

**Address: 3/30, West Patel Nagar, First Floor, Delhi- 110008**

**Dated: 27/12/2025**

**Place: New Delhi**

**Corporate and Regd. Office**

Awfis Space Solutions Limited  
C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016  
**www.awfis.com | Email: info@awfis.com | Phone: 011- 69000657**

**CIN: L74999DL2014PLC274236**