

Form No. MGT-7

Form language

 English Hindi**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]

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/Jo int 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
Preference Shares of Rs 100 each				
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			
(i) Equity shares						
At the beginning of the year	0	19326948	19326948.00	193269480	193269480	
Increase during the year	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 <input type="text" value="0"/>		0		0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	70962946.00	70962946.00	709629460.00	709629460.00	
(ii) Preference shares						
At the beginning of the year	0	37486081	37486081.00	3499075990	3499075990	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	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 <input type="text" value="Conversion of Preference shares into equity"/>	0	37486081	37486081.00	3499075990	3499075990	4952478579
At the end of the year	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
Total	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
Total					

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 (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	Total	14478609.00	20.4	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

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

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	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 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 (not mentioned above)	8454040	11.91	0	0.00
10	Others	14584056	20.55	0	0.00
	<input type="text" value="0"/>				
	Total	56484337.00	79.58	0.00	0

Total number of shareholders (other than promoters)

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

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
	Total	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
A Promoter	1	0	1	0	17.14	0
B Non-Promoter	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
C Nominee Directors representing	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
Total	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members 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 (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors 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 (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members 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. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM 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	24/09/2025 (Y/N/NA)
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
	Total		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
	Total		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/ 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
	Total		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/ directors/ 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/ directors/ 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

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
RAMANI
SIGNED BY
AMIT RAMANI
DATE: 09.12.21
11:10:28 +0530

***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
SIGNED BY
SHWETA GUPTA
DATE: 23.09.21
11:35:41 +0530

- 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 **31st 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 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 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 CHASE BANK, N.A.	Not available	Not Available
SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPORTUNITIES	262552	Not available	JPMORGAN CHASE BANK, N.A.	Not available	Not Available
SCHRODER INDIA EQUITY FUND	13300	Not available	JPMORGAN CHASE BANK, N.A.	Not available	Not Available
CITADEL SECURITIES SINGAPORE PTE. LIMITED	1565	Not available	JPMORGAN CHASE BANK, N.A.	Not available	Not Available
BLACKROCK FUNDS I ICAV - BLACKROCK ADVANTAGE ASIA EX JAPAN EQUITY FUND	1634	Not available	JPMORGAN CHASE BANK, N.A.	Not available	Not Available
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	6728	Not available	INDUSIND BANK LTD	Not available	Not Available
ARISTON CAPITAL LIMITED	5000	Not available	INDUSIND BANK LTD	Not available	Not Available
STELLAR WEALTH PARTNERS INDIA FUND I LP	92865	UNITED STATES OF AMERICA	INDUSIND BANK LTD	Not available	Not Available
SOCIETE GENERALE - ODI	184216	France	STATEBANKOFINDIA	07-10-1955	29, BOULEVARD, HAUSSMANN, PARIS FRANCE
BNP PARIBAS FINANCIAL MARKETS - ODI	23610	France	BNP PARIBAS	09-05-1994	20 Boulevard des Italiens, 75009 Paris

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

