

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74999DL2014PLC274236

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AANCA1175G

(ii) (a) Name of the company

AWFIS SPACE SOLUTIONS LIM

(b) Registered office address

C-28-29, Kissan Bhawan, Qutab Institutional Area, NA
New Delhi
South Delhi
Delhi
110016

(c) *e-mail ID of the company

CS*****IS.COM

(d) *Telephone number with STD code

01*****78

(e) Website

(iii) Date of Incorporation

17/12/2014

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AWLIV LIVING SOLUTIONS PRN	U74999DL2016PTC301006	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	102,822,434	19,326,948	19,326,948	19,326,948
Total amount of equity shares (in Rupees)	1,028,224,340	193,269,480	193,269,480	193,269,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	102,822,434	19,326,948	19,326,948	19,326,948
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,028,224,340	193,269,480	193,269,480	193,269,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	42,614,235	37,486,081	37,486,081	37,486,081
Total amount of preference shares (in rupees)	4,010,096,700	3,499,075,990	3,499,075,990	3,499,075,990

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100 each				
Number of preference shares	39,821,715	34,713,502	34,713,502	34,713,502
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,982,171,500	3,471,350,200	3,471,350,200	3,471,350,200
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10 each				
Number of preference shares	2,792,520	2,772,579	2,772,579	2,772,579
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	27,925,200	27,725,790	27,725,790	27,725,790

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	30,134,112	30134112	301,341,120	301,341,120	
Increase during the year	0	4,284,728	4284728	42,847,280	42,847,280	882,842,335
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	2,620,366	2620366	26,203,660	26,203,660	689,418,294
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	944,287	944287	9,442,870	9,442,870	126,789,415
v. ESOPs	0	223,500	223500	2,235,000	2,235,000	0
vi. Sweat equity shares allotted	0	150,000	150000	1,500,000	1,500,000	20,100,000
vii. Conversion of Preference share	0	346,575	346575	3,465,750	3,465,750	46,534,625.00
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	
Nil						
Decrease during the year	0	15,091,892	15091892	150,918,920	150,918,920	2,071,664,000
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	15,091,892	15091892	150,918,920	150,918,920	2,071,664,000
Reduction of Share Capital						
At the end of the year	0	19,326,948	19326948	193,269,480	193,269,480	
Preference shares						

At the beginning of the year	2,772,579	19,678,105	22450684	1,995,536,2	1,995,536,	
Increase during the year	0	20,391,114	20391114	1,789,579,2	1,789,579,	782,541,616
i. Issues of shares	0	17,618,535	17618535	1,761,853,5	1,761,853,5	782,541,616
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	2,772,579	2772579	27,725,790	27,725,790	
Demat of shares pursuant to conversion of Series F						
Decrease during the year	2,772,579	2,583,138	5355717	286,039,590	286,039,590	114,355,519
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	2,236,563	2236563	223,656,300	223,656,300	99,012,644.0
iv. Others, specify	2,772,579	346,575	3119154	62,383,290	62,383,290	15,342,875.0
Demat of physical share and conversion of Series F						
At the end of the year	0	37,486,081	37486081	3,499,075,9	3,499,075,	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="30/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	150,705	1000	150,705,000
Total			150,705,000

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	150,705,000	0	0	150,705,000

(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

8,468,610,000

(ii) Net worth of the Company

2,513,993,582

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,108,820	62.65	54,264	0.14
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,315,525	11.98	12,965,794	34.59
10.	Others	0	0	0	0
	Total	14,424,345	74.63	13,020,058	34.73

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	886,168	4.59	4,806,924	12.82
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,491,933	12.89	18,775,472	50.09
10.	Others Trusts, AIF and Others	1,524,502	7.89	883,627	2.36
	Total	4,902,603	25.37	24,466,023	65.27

Total number of shareholders (other than promoters)

26

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

28

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	2
Members (other than promoters)	17	26
Debenture holders	1	1

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	21.41	0
B. Non-Promoter	0	3	0	4	0	1.84
(i) Non-Independent	0	3	0	1	0	1.84
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	4	21.41	1.84

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMIT RAMANI	00549918	Managing Director	12,108,820	
AMIT KUMAR	BMWPK1671E	Company Secretar	0	
RAVI DUGAR	AAOPD7259A	CFO	0	
ANIL PARASHAR	00055377	Director	0	
SANJAY MAHESH SH	00375679	Director	0	
RADHIKA GOKUL JAY	01851034	Director	0	
ARJUN SHANKER BH	03019690	Director	215,782	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KEWAL RAMANI BH	02988910	Director	22/11/2023	Change in designation
DURGANATH VINO	02175777	Director	05/06/2023	Cessation
DATTATRAY DESA	08902616	Director	05/06/2023	Cessation
ANIL PARASHAR	00055377	Director	03/12/2023	Appointment
SANJAY MAHESH S	00375679	Director	03/12/2023	Appointment
RADHIKA GOKUL J	01851034	Director	03/12/2023	Appointment
ARJUN SHANKER E	03019690	Director	23/11/2023	Appointment
KEWAL RAMANI BH	02988910	Director	11/03/2024	Cessation
AMIT RAMANI	00549918	Managing Director	22/11/2023	Change in designation
ARJUN SHANKER E	03019690	Director	24/11/2023	Change in designation
ANIL PARASHAR	00055377	Director	16/12/2023	Change in designation
SANJAY MAHESH S	00375679	Director	16/12/2023	Change in designation
RADHIKA GOKUL J	01851034	Director	16/12/2023	Change in designation

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

10

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM OF EQUITY SHAREH	03/04/2023	8	7	99.38
EGM OF PREFERENCE SH	25/07/2023	17	2	9.8
EGM	30/05/2023	8	7	99.38
EGM	25/07/2023	6	4	98.7
EGM	07/08/2023	6	4	98.7
EGM	26/09/2023	14	4	90.82
EGM	24/11/2023	17	5	78.4
EGM	11/12/2023	17	5	78.4
EGM	16/12/2023	17	5	78.4
AGM	30/09/2023	14	4	90.9

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2023	2	2	100
2	19/07/2023	2	2	100
3	28/07/2023	2	2	100
4	02/08/2023	2	2	100
5	24/08/2023	2	2	100
6	23/09/2023	2	2	100
7	27/09/2023	2	2	100
8	07/10/2023	2	2	100
9	04/11/2023	2	2	100
10	11/11/2023	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
11	22/11/2023	2	2	100
12	08/12/2023	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/12/2023	3	2	66.67
2	Audit Committee	14/03/2024	3	3	100
3	IPO Committee	21/12/2023	3	2	66.67
4	Management Committee	10/01/2024	3	2	66.67
5	Management Committee	25/03/2024	2	2	100
6	Nomination and Remuneration Committee	15/12/2023	3	3	100
7	Nomination and Remuneration Committee	14/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (Y/N/NA)
		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	
1	AMIT RAMAN	15	14	93.33	5	4	80	Yes
2	ANIL PARASHAR	4	3	75	4	4	100	Yes
3	SANJAY MAHAPATRA	4	4	100	4	4	100	Yes
4	RADHIKA GOVIL	4	4	100	0	0	0	Yes
5	ARJUN SHANKAR	4	3	75	5	3	60	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Ramani	Managing Director	92,100,000	0	21,600,000	0	113,700,000
	Total		92,100,000	0	21,600,000	0	113,700,000

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	2,305,310	0	1,924,757	0	4,230,067
2	Ravi Dugar	CFO	11,509,419	0	2,906,912	0	14,416,331
	Total		13,814,729	0	4,831,669	0	18,646,398

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Mahesh Sharma	Director	0	0	0	350,000	350,000
2	Radhika Gokul Jayaram	Director	0	0	0	200,000	200,000
3	Anil Parashar	Director	0	0	0	300,000	300,000
	Total		0	0	0	850,000	850,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Shobhit Tandon

Whether associate or fellow

Associate Fellow

Certificate of practice number

16646

I/We certify that:

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

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

09

dated

23/09/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Amit Ramani
Digitally signed by Amit Ramani.
Date: 2024.11.21 17:58:30 +05'30'

DIN of the director

0*5*9*1*

To be digitally signed by

AMIT KUMAR
Digitally signed by AMIT KUMAR.
Date: 2024.11.21 17:59:10 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholder and Debenture.pdf Awfis MGT-8 2023-24.pdf Details of Board meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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