

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]



Annual Return

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

L45201GJ2008PLC055771

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCA5001H

(ii) (a) Name of the company

ARVIND SMARTSPACES LIMITE

(b) Registered office address

24, Government Servant's Society,
Near Municipal Market, off. C.G.Road, Navrangpura,
Ahmedabad
Ahmedabad
Gujarat
380002

(c) *e-mail ID of the company

prakash.makwana@arvind.in

(d) *Telephone number with STD code

07930137000

(e) Website

www.arvindsmartspaces.com

(iii) Date of Incorporation

26/12/2008

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

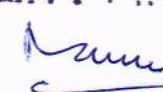
(v) Whether company is having share capital

Yes No

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

Yes No

Certified True Copy
For Arvind SmartSpaces Ltd


Prakash Makwana
Company Secretary

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/08/2018

(b) Due date of AGM 30/09/2018

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARVIND HEBBAL HOMES PRIVATE LIMITED	U45200GJ2011PTC066023	Subsidiary	11
2	Ahmedabad East Infrastructure		Subsidiary	51

Certified True Copy
For Arvind SmartSpaces Ltd.

3	Arvind Alcove LLP		Subsidiary	100
4	Changodar Industrial Infrastru		Subsidiary	100
5	Arvind Altura LLP		Subsidiary	100
6	Arvind Beyond Five Club LLP		Subsidiary	100
7	Arvind Infracon LLP		Subsidiary	100
8	Ahmedabad Industrial Infrastru		Subsidiary	100
9	Arvind Five Homes LLP		Subsidiary	100
10	Arvind Integrated Projects LLP		Joint Venture	50
11	Arvind Bsafal Homes LLP		Joint Venture	50

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	50,000,000	31,867,550	31,867,550	31,867,550
Total amount of equity shares (in Rupees)	500,000,000	318,675,500	318,675,500	318,675,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	31,867,550	31,867,550	31,867,550
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	318,675,500	318,675,500	318,675,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Certified True Copy
For Arvind SmartSpaces Ltd

Prakash Makwana
Prakash Makwana
Company Secretary

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	28,409,307	284,093,070	284,093,070	
Increase during the year	3,458,243	34,582,430	34,582,430	256,501,344
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	3,175,000	31,750,000	31,750,000	247,650,000
v. ESOPs	283,243	2,832,430	2,832,430	8,851,344
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

**Certified True Copy
For Arvind SmartSpaces Ltd.**

Prakash Makwana
Prakash Makwana
Company Secretary

iv. Others, specify				
At the end of the year	31,867,550	318,675,500	318,675,500	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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			

Certified True Copy
For Arvind SmartSpaces Ltd.

Prakash Makwana
Prakash Makwana
Company Secretary

Certified True Copy
For Arvind SmartSpaces Ltd.

(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) *

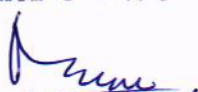
Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

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 style="width:100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100px;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:150px;" type="text"/>	<input style="width:150px;" type="text"/>	<input style="width:150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:150px;" type="text"/>	<input style="width:150px;" type="text"/>	<input style="width:150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100px;" type="text"/>

**Certified True Copy
 For Arvind SmartSpaces Ltd.**


**Prakash Makwana
 Company Secretary**

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			818,504,840
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			788,750,000
Deposit			0
Total			1,607,254,840

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	0	0	0	0

(v) Securities (other than shares and debentures)

**Certified True Copy
For Arvind SmartSpaces Ltd.**


**Prakash Makwana
Company Secretary**

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

1,280,592,000

(ii) Net worth of the Company

2,950,065,726

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	235,093	0.74	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,747,486	55.69	0	

Certified True Copy
For Arvind SmartSpaces Ltd.


Prakash Makwana
Company Secretary

10.	Others	0	0	0	
	Total	17,982,579	56.43	0	0

Total number of shareholders (promoters)

33

(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	9,456,205	29.67	0	
	(ii) Non-resident Indian (NRI)	375,729	1.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	50	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,616,421	5.07	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	47,030	0.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,092,162	3.43	0	
10.	Others Alternate Investment funds	1,297,374	4.07	0	
	Total	13,884,971	43.57	0	0

Total number of shareholders (other than promoters)

121,282

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

121,315

**Certified True Copy
For Arvind SmartSpaces Ltd.**

**Prakash Makwana
Company Secretary** Page 9 of 15

Prakash Makwana
Company Secretary

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	30	33
Members (other than promoters)	134,435	121,282
Debenture holders	0	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	0	1	0	1	0	0.63
B. Non-Promoter	1	4	1	5	0.2	0
(i) Non-Independent	1	1	1	1	0.2	0
(ii) Independent	0	3	0	4	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	5	1	6	0.2	0.63

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjay S. Lalbhai	00008329	Director	200,155	

Certified True Copy
For Arvind SmartSpaces Ltd.


Prakash Makwana
Company Secretary

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kamal Singal	02524196	Managing Director	65,015	
Kulin S. Lalbhai	05206878	Director	0	
Pratul Shroff	00162576	Director	116	
Prem Prakash Pangotra	00844391	Director	0	
Indira Jitendra Parikh	00143801	Director	0	
Nirav Kalyanbhai Shah	00397336	Director	15	
Mehul Shah	ALXPS5280L	CFO	0	
Prakash Makwana	AAPPM7117B	Company Secretary	10	

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

1

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)
Nirav Kalyanbhai Shah	00397336	Director	09/06/2017	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/09/2017	128,306	226	55.63
Extra Ordinary General Mee	25/01/2018	125,057	217	62.31

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2017	6	6	100

Certified True Copy
For Arvind SmartSpaces Ltd. Page 11 of 15

Prakash Makwana
Company Secretary

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	08/08/2017	7	6	85.71
3	06/11/2017	7	5	71.43
4	26/12/2017	7	5	71.43
5	25/01/2018	7	4	57.14

C. COMMITTEE MEETINGS

Number of meetings held

27

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	12/05/2017	4	4	100
2	Audit Committee	08/08/2017	5	4	80
3	Audit Committee	06/11/2017	5	4	80
4	Audit Committee	25/01/2018	5	4	80
5	Nomination &	12/05/2017	3	3	100
6	Stakeholders'	12/05/2017	4	4	100
7	Stakeholders'	08/08/2017	4	3	75
8	Stakeholders'	06/11/2017	4	2	50
9	Stakeholders'	25/01/2018	4	2	50
10	Corporate Soc	12/05/2017	4	4	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	
1	Sanjay S. Lalt	5	2	40	23	18	78.26	Yes
2	Kamal Singal	5	5	100	26	26	100	Yes

Certified True Copy
For Arvind SmartSpaces Ltd


Prakash Makwana
Company Secretary

3	Kulin S. Lalbh	5	4	80	16	8	50	Yes
4	Pratul Shroff	5	1	20	9	3	33.33	No
5	Prem Prakash	5	5	100	11	11	100	Yes
6	Indira Jitendra	5	5	100	6	6	100	Yes
7	Nirav Kalyanb	4	4	100	3	3	100	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	Kamal Singal	Managing Direct	11,198,699	0	0	677,686	11,876,385
	Total		11,198,699	0	0	677,686	11,876,385

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	Mehul Shah	CFO	2,898,459	0	0	189,137	3,087,596
2	Prakash Makwana	Company Secre	2,473,739	0	0	143,950	2,617,689
	Total		5,372,198	0	0	333,087	5,705,285

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay S. Lalbhai	Non-Executive Dir	0	0	0	0	0
2	Kulin S. Lalbhai	Non-Executive Dir	0	0	0	0	0
3	Pratul Shroff	Independent Dir	0	500,000	0	40,000	540,000
4	Prem Prakash Pang	Independent Dir	0	500,000	0	170,000	670,000
5	Indira Jitendra Parik	Independent Dir	0	500,000	0	120,000	620,000
6	Nirav Kalyanbhai Sh	Independent Dir	0	500,000	0	80,000	580,000
	Total		0	2,000,000	0	410,000	2,410,000

**Certified True Copy
For Arvind SmartSpaces Ltd.**

Prakash Makwana
**Prakash Makwana
Company Secretary**

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

N.V. KATHIRIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3278

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.

Certified True Copy
For Arvind SmartSpaces Ltd.


Prakash Makwana
Company Secretary

Declaration

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

(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

DIN of the director

To be digitally signed by

- 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

List of attachments

MGT - 8_2017-18.pdf
Meetings of Committees - 310318.pdf

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

**Certified True Copy
For Arvind SmartSpaces Ltd.**


**Prakash Makwana
Company Secretary**