

27th November, 2020

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code : 539301
Security ID : ARVSMART

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol : ARVSMART

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a disclosures of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the period ended on 30th September, 2020.

You are requested to take the above on record.

Thanking you,

Yours faithfully,



Prakash Makwana
Company Secretary



Encl: As above.



Arvind SmartSpaces Limited

Notes to consolidated financial statements for the half year ended 30th September, 2020

(Amount in INR Lacs, unless stated otherwise)

As per the Indian Accounting Standard on "Related Party Disclosures" (Ind AS 24), the related parties of the Group are as follows :

A. Name of related parties and nature of relationship :

Entity name	Relationship
Mr. Sanjay Lalbhai	Chairman & Non-Executive Director
Mr. Kamal Singal	Managing Director and Chief Executive Officer- Key Managerial Personnel
Mr. Kulin Lalbhai	Non-Executive Director
Mr. Prem Prakash Pangotra	Non-Executive Director
Mr. Pratul Shroff	Non-Executive Director
Ms. Indira Parikh	Non-Executive Director
Ms. Pallavi Vyas	Non-Executive Director
Mr. Nirav Kalyanbhai Shah	Non-Executive Director
Mr. Mehul Shah	Chief Financial Officer - Key Managerial Personnel (Upto 30th June, 2020)
Mr. Ankit Jain	Chief Financial Officer - Key Managerial Personnel (With effect from 1st July 2020)
Mr. Prakash Makwana	Company Secretary - Key Managerial Personnel
Mrs. Divya M. Shah	Relative of Key Managerial Personnel
Mr. Dinesh Jasraj Jain	Land Managing Partner
Mr. Sharad Govindbhai Patel	Land Managing Partner
Mrs. Kavita Dinesh Jain	Relative of Land Managing Partner
Mr. Neel Dinesh Jain	Relative of Land Managing Partner
Mrs. Rashmi Sharadbhai Patel	Relative of Land Managing Partner
Mrs. Jignesh Govindbhai Patel	Relative of Land Managing Partner
Aura Securities Private limited	Entity exercising significant influence in the Group (Up to 1st June, 2018)
Aura Securities Private limited	Holding Company (with effect from 2nd June, 2018)
Aura Business Ventures LLP	Enterprise having significant influence
Arvind Lifestyle brands Ltd	Enterprise having significant influence by Key Management Personnel
Arvind Infrabuild LLP	Company under common control of Key Managerial Personnel
Arvind and Smartvalue Homes LLP	Enterprise having significant influence by Key Management Personnel
Arvind BSafal Homes LLP	Co-venturer in Joint venture
Arvind Limited	Enterprise having significant influence by Key Management Personnel

B. Disclosure in respect of total amount of transactions that have been entered into with related parties :

Particulars	30th September, 2020
Remuneration	
Mr. Kamal Singal	77.58
Mr. Mehul Shah	8.64
Mr. Ankit Jain	18.87
Mr. Prakash Makwana	11.13
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	138.81
Director's Sitting Fees & Commission	
Mr. Prem Prakash Pangotra	0.90
Mr. Pratul Shroff	0.80
Ms. Pallavi Vyas	0.40
Mr. Nirav Kalyanbhai Shah	0.50
Project Management Consultancy	
Arvind Limited	105.71
Expenses incurred	
Arvind Lifestyle Brands Ltd	1.88
Partner's contribution received	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	138.81
Share of profit	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	(7.67)
Reimbursement of expenses received (Net)	
Arvind Limited	25.93
Rent and Professional charges paid	
Arvind Limited	5.52



Arvind SmartSpaces Limited

Notes to consolidated financial statements for the half year ended 30th September, 2020

(Amount in INR Lacs, unless stated otherwise)

C. Disclosure in respect of outstanding balance:

Particulars	30th September, 2020
Advance for Land	
Others - Relatives of Land managing partners	1.09
Loans Given	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	3,369.46
Trade Receivable	
Arvind Limited	27.53
Capital Contributions (Initial and Additional)	
Arvind Bsafal Homes LLP	143.25
Arvind Integrated Projects LLP	0.26
Trade payables	
Mr. Jignesh Govindbhai Patel	87.03
Arvind Limited	1,219.49
Mr. Ankit Jain	3.94
Mr. Prakash Makwana	1.78
Advance to suppliers	
Arvind Limited	22.16
Advance from customers	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	557.00
Short term loans and advances	
Arvind Limited	10.15

For Arvind SmartSpaces Limited

Ankit Jain
Chief Financial Officer

