

# 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 (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

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  
380000

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

prakash.makwana@arvind.in

(d) \*Telephone number with STD code

07968267059

(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

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/09/2021

(b) Due date of AGM

30/09/2021

(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

14

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AURA SECURITIES PRIVATE LIM	U74110GJ1985PTC008269	Holding	52.63
2	ARVIND HEBBAL HOMES PRIVA	U45200GJ2011PTC066023	Subsidiary	100

3	ARVIND HOMES PRIVATE LIMITED	U70104GJ2019PTC108188	Subsidiary	100
4	ASL Facilities Management LLP		Subsidiary	100
5	Changodar Industrial Infrastructure		Subsidiary	100
6	Arvind Altura LLP		Subsidiary	100
7	Arvind Beyond Five Club LLP		Subsidiary	100
8	Arvind Infracon LLP		Subsidiary	100
9	Ahmedabad Industrial Infrastructure		Subsidiary	100
10	Arvind Five Homes LLP		Subsidiary	51
11	Ahmedabad East Infrastructure		Subsidiary	54
12	Yogita Shelters LLP		Subsidiary	99.79
13	Arvind Integrated Projects LLP		Joint Venture	50
14	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	35,553,550	35,553,550	35,553,550
Total amount of equity shares (in Rupees)	500,000,000	355,535,500	355,535,500	355,535,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	35,553,550	35,553,550	35,553,550
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	355,535,500	355,535,500	355,535,500

###### (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

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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	35,553,550	35553550	355,535,500	355,535,500	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	

x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
<b>At the end of the year</b>	0	35,553,550	35553550	355,535,500	355,535,500	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
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	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

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) \*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
<b>Total</b>			0

**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)

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

938,713,473

(ii) Net worth of the Company

3,361,578,098

**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	261,297	0.73	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)	20,595,623	57.93	0	
10.	Others	0	0	0	
	<b>Total</b>	20,856,920	58.66	0	0

**Total number of shareholders (promoters)**

27

**(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	12,341,913	34.71	0	
	(ii) Non-resident Indian (NRI)	288,667	0.81	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	53	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	584,392	1.64	0	
4.	Banks	0	0	0	
5.	Financial institutions	796	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,202	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	473,727	1.33	0	
10.	Others Foreign Portfolio Investor ,	1,005,880	2.83	0	

	<b>Total</b>	14,696,630	41.32	0	0
--	--------------	------------	-------	---	---

**Total number of shareholders (other than promoters)**

113,653

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

113,680

**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	55	55
Members (other than promoters)	113,842	113,653
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
<b>A. Promoter</b>	0	2	0	2	0	0.56
<b>B. Non-Promoter</b>	1	4	1	4	1.8	0
(i) Non-Independent	1	0	1	0	1.8	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	6	1	6	1.8	0.56

**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)
Mr. Sanjay S. Lalbhai	00008329	Director	200,155	
Mr. Kamal Singal	02524196	Managing Director	641,015	
Mr. Kulin S. Lalbhai	05206878	Director	0	
Mr. Pratul Krishnakant S	00162576	Director	116	
Mr. Prem Prakash Pang	00844391	Director	0	
Mr. Nirav Kalyanbhai Sr	00397336	Director	15	
Ms. Pallavi Vyas	08521883	Director	0	
Mr. Ankit Jain	ADUPJ3434G	CFO	10	
Mr. Prakash Makwana	AAPPM7117B	Company Secretar	410	

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

2

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)
Mr. Mehul Shah	ALXPS5280L	CFO	30/06/2020	Cessation
Mr. Ankit Jain	ADUPJ3434G	CFO	01/07/2020	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

1

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	29/09/2020	116,832	67	11.36

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2020	7	7	100
2	25/06/2020	7	7	100
3	11/09/2020	7	7	100
4	30/10/2020	7	6	85.71
5	28/01/2021	7	7	100
6	18/03/2021	7	6	85.71

### C. COMMITTEE MEETINGS

Number of meetings held

30

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	25/06/2020	4	4	100
2	Audit Committee	11/09/2020	4	4	100
3	Audit Committee	30/10/2020	4	3	75
4	Audit Committee	28/01/2021	4	4	100
5	Stakeholders'	25/06/2020	4	4	100
6	Stakeholders'	30/10/2020	4	3	75
7	Stakeholders'	28/01/2021	4	4	100
8	Corporate Soc	25/06/2020	4	4	100
9	Corporate Soc	30/10/2020	4	4	100
10	Nomination an	25/06/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/09/2021 (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	Mr. Sanjay S.	6	6	100	25	10	40	No
2	Mr. Kamal Sin	6	6	100	27	27	100	Yes
3	Mr. Kulin S. La	6	6	100	18	18	100	Yes
4	Mr. Pratul Kris	6	4	66.67	10	8	80	Yes
5	Mr. Prem Prak	6	6	100	12	2	16.67	Yes
6	Mr. Nirav Kaly	6	6	100	5	5	100	Yes
7	Ms. Pallavi Vy	6	6	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	Mr. Kamal Singal	Managing Director	7,277,564	874,680	0	590,619	8,742,863
	Total		7,277,564	874,680	0	590,619	8,742,863

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mehul Shah	CFO	828,566	0	0	61,436	890,002
2	Mr. Ankit Jain	CFO	5,585,814	0	0	538,113	6,123,927
3	Mr. Prakash Makwa	Company Secretary	2,669,916	0	0	200,317	2,870,233
	Total		9,084,296	0	0	799,866	9,884,162

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	Mr. Sanjay S. Lalbh	Non-Executive Director	0	0	0	0	0
2	Mr. Kulin S. Lalbhai	Non-Executive Director	0	0	0	0	0
3	Mr. Pratul Shroff	Independent Director	0	500,000	0	120,000	620,000
4	Mr. Prem Prakash F	Independent Director	0	500,000	0	180,000	680,000
5	Mr. Nirav Kalyanbha	Independent Director	0	500,000	0	110,000	610,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Ms. Pallavi Vyas	Independent Dir	0	400,000	0	90,000	490,000
	Total		0	1,900,000	0	500,000	2,400,000

**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

(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.

**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**

- 
- 
- 
- 

Annexure - 1 Meetings of Committees - 31  
Annexure - 2 ROC Letter.pdf  
ASL - MGT- 8 FY21.pdf  
Arvind SmartSpaces LimitedSHT.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**





**FORM NO. MGT-7  
Annual Return**

Corporate Identification Number (CIN) of the company : L45201GJ2008PLC055771  
 Name of the company : Arvind SmartSpaces Limited  
 Financial Year : From 01-04-2021 to 31-03-2021  
 Annual General Meeting : 22<sup>nd</sup> September, 2021

**IX. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEES OF THE BOARD OF DIRECTORS:**

**C. COMMITTEE MEETINGS**

Number of Meetings held: 30 (Thirty)

Sr. No	Type of Meetings	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	30/10/2020	3	3	100
12	Independent Director's Meeting	28/01/2021	4	4	100
13	Management Committee	21/05/2020	3	2	66.67
14	Management Committee	26/06/2020	3	2	66.67
15	Management Committee	02/07/2020	3	2	66.67
16	Management Committee	18/07/2020	3	2	66.67
17	Management Committee	07/08/2020	3	2	66.67
18	Management Committee	14/09/2020	3	2	66.67
19	Management Committee	28/09/2020	3	2	66.67
20	Management Committee	19/10/2020	3	2	66.67
21	Management Committee	28/10/2020	3	3	100
22	Management Committee	26/11/2020	3	3	100
23	Management Committee	14/12/2020	3	3	100
24	Management Committee	04/01/2021	3	2	66.67
25	Management Committee	23/01/2021	3	2	66.67
26	Management Committee	09/02/2021	3	2	66.67
27	Management Committee	25/02/2021	3	2	66.67
28	Management Committee	03/03/2021	3	2	66.67
29	Management Committee	18/03/2021	3	2	66.67
30	Management Committee	23/03/2021	3	2	66.67

For Arvind SmartSpaces Limited



*Prakash Makwana*  
 Prakash Makwana  
 Company Secretary

11651



Date: 15<sup>th</sup> November, 2021

To,  
The Registrar of Companies,  
Office of Registrar of Companies, Gujarat,  
ROC Bhavan, Opp. Rupal Park,  
Naranpura, Ahmedabad - 3800013,  
Gujarat, India.

Dear Sir/Madam,

**Sub: Clarification for e-form MGT-7 for the financial year 2020-21.**

With reference to the captioned subject matter, we hereby clarify the following details in respect of e-form MGT-7 for financial year 2020-21 being submitted:

1. as on 31<sup>st</sup> March, 2021, the Company has total 1,13,680 shareholders out of which 27 shareholders, holding 2,08,56,920 shares (58.66% of total equity share capital) belong to promoter and promoter group as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018). However, in e-form MGT-7 in point no. VI. (a) & VII., we have mentioned total 55 number of promoter and promoter group which includes 28 promoter and promoter group having 0 (Zero) shares but forming part of promoter and promoter group.
2. We have mentioned the number shareholders [i.e. Promoters and Members (other than promoters)] on Permanent Account Number (PAN) basis and not Folio basis.
3. During the year, the Company has passed following resolutions through postal ballots, in compliance with provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**") and General Circulars issued by the Ministry of Corporate Affairs:

Sr. No.	Particulars of resolution
1	Special Resolution for Alteration of Objects Clause and Liability Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013
2	Special Resolution for approval and adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.
3	Ordinary Resolution for approval of Related Party Transaction with Arvind Five Homes LLP.
4	Ordinary Resolution for approval of reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category.

Please the above in your records.

Thanking You,  
For Arvind SmartSpaces Limited

  
Prakash Makwana  
Company Secretary

Arvind SmartSpaces Limited  
Regd. Office : 24, Government Servant Society,  
Near Municipal Market Off C. G. Road,  
Navrangpura, Ahmedabad. 380 009, India  
Tel.: +91 79 68267000 Fax: +91 79 68267021  
CIN: L45201GJ2008PLC055771



TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/06/2020	1	24	000010	00003365	SATPALL SETHI	00041210	RAMESH CHANDER SETHI
04/06/2020	1	23	000010	00011361	NALINKANT KESHAVALAL	00041211	KULIN NALINKANT SHAH
04/06/2020	1	7	000010	00011362	NALINKANT KESHAVALAL	00041211	KULIN NALINKANT SHAH
04/06/2020	1	21	000010	00011369	NALINKANT KESHAVALAL	00041211	KULIN NALINKANT SHAH
04/06/2020	1	4	000010	00012735	SHARDABEN KESHAVLAL	00041212	JAYESHKUMAR VADILAL
04/06/2020	1	2	000010	00012808	VADILAL RATILAL SHAH	00041212	JAYESH VADILAL SHAH
04/06/2020	1	17	000010	00000037	CHANDRAKANT BENGALI	00041213	KARAN SHIRISH BENGAL
08/06/2020	1	18	000010	00028275	ADITI RAMAKANT TUNGA	00041214	NAIMESH RAMAKANT TUN
18/06/2020	1	24	000010	00021557	VARSHABEN SURAJLAL S	00041215	MIRABEN VIJAYKUMAR S
04/07/2020	1	10	000010	00004477	RAM PAL SINGH	00041216	RAM PAL SINGH
04/07/2020	1	70	000010	00036155	P C ABRAHAM	00041217	SANTHAMMA ABRAHAM
11/07/2020	1	2	000010	00010961	NIRANJANRAI MAGANLAL	00041218	ANANG NIRANJAN MEHTA
13/07/2020	1	10	000010	00010201	BHAVARIBEN RAJMAL ME	00041219	BHARTIBEN RAJMAL MEH
15/07/2020	1	11	000010	00011275	HARSHADLAL MULCHAND	00041220	PINAKIN HARSHADLAL S
23/07/2020	1	2	000010	00010926	JASUMATI KASTURBHAI	00041221	DEVAS ANUBHAI
18/08/2020	1	5	000010	00034912	N SRINIVASAN	00041222	S GANGANNA
24/08/2020	1	7	000010	ND000001	NATIONAL SECURITIES	00041223	SUNIT BABURAO MANGAL
19/09/2020	1	83	000010	00014417	SHILPA MANOJ SHAH	00041224	MANOJ PREMCHAND SHAH
19/09/2020	1	26	000010	00014923	SHILPA GUNVANTLAL CH	00041224	MANOJ PREMCHAND SHAH
19/09/2020	1	10	000010	00013895	HANSA VINODBHAI SHUK	00041225	CHIRAG VINODBHAI SHU
19/09/2020	1	2	000010	00001346	KANTILAL TRIBHOVANDA	00041226	RAJESHKUMAR KANTILAL
30/09/2020	1	31	000010	00036109	A ABDUL HAMEED	00041227	A ABDUL HAMEED
07/10/2020	1	4	000010	00041162	KIRANKUMAR NATVARLAL	00041228	KIRANKUMAR NATVARLAL
07/10/2020	1	63	000010	00001999	KIRITKUMAR HIRALAL	00041229	KIRITKUMAR HIRALAL
10/11/2020	1	7	000010	00035938	DAVY AKKARA	00041230	JOY DAVIS
17/11/2020	1	17	000010	00026408	FALGUNI BIPIN SHAH	00041231	FALGUNI VIPUL GANDHI
02/12/2020	1	2	000010	00016114	RUPAL VIMALBHAI JHAV	00041232	RUPAL VIMALBHAI JHAV
02/12/2020	1	7	000010	00014194	SARASWATI MANUBHAI S	00041233	RANNA JAYESH SHAH
02/12/2020	1	38	000010	00014203	SARASWATI MANUBHAI S	00041233	RANNA JAYESH SHAH
11/12/2020	1	9	000010	00013552	ASHINI RAMESHBHAI SH	00041234	ASHINI SAMIR SHAH
17/12/2020	1	35	000010	00035813	K B KHADEEJA BEEVI	00041235	K B ZAMEER
17/12/2020	1	17	000010	00035812	K B ZAMEER	00041236	K B ZAMEER
17/12/2020	1	7	000010	00000838	PURNIMA JAYANTILAL T	00041237	PRNIMA S RAVAL
24/12/2020	1	4	000010	00012845	MANILAL SHANABHAI SU	00041238	JAYANTKUMAR MANILAL
24/12/2020	1	22	000010	00013345	MANILAL SHANABHAI SU	00041239	JAYANTKUMAR MANILAL
24/12/2020	1	50	000010	00039475	NAJOO R MAKOOJINA	00041240	ADIL RUSTOM MAKOOJIN
06/01/2021	1	5	000010	00004586	N G SRIVASTAVA	00041241	MADHUBAN GOPAL
06/01/2021	1	28	000010	00006330	CHANDRA PRAKASH SRIV	00041242	RAJESH KUMAR
06/01/2021	1	28	000010	00006331	MANORAMA SRIVASTAVA	00041243	RAJESH KUMAR
01/02/2021	1	12	000010	00008317	JAYANTILAL KESHAVLAL	00041244	VAISHALIBEN DILIP MO
01/02/2021	1	12	000010	00008356	JAYANTILAL KESHAVLAL	00041244	VAISHALIBEN DILIP MO
01/02/2021	1	31	000010	00009491	JAYANTILAL KESHAVLAL	00041244	VAISHALIBEN DILIP MO
19/02/2021	1	15	000010	00020495	KANTABEN JIVANLAL SH	00041245	ATULKUMAR JIVANLAL S
02/03/2021	1	2	000010	00015546	MRUDULA MADHUSUDAN P	00041246	KETUMAN MADHUSUDAN P
10/03/2021	1	1	000010	00012722	SARASWATI JAMANADAS	00041247	SUDHA JAMANADAS SHAH
31/03/2021	1	5	000010	00024881	NIZIR JAMAL	00041248	JAMALUDDIN HAIDERALI
31/03/2021	1	5	000010	00024880	JAMAL FAROOQ PATNI	00041249	JAMALUDDIN HAIDERALI