

www.arvindsmartspaces.com

4nd June, 2022

To,

BSE Limited

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

Security Code: 539301
Security ID : ARVSMART

Dear Sir/Madam,

To,

National Stock Exchange of India Limited

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

Symbol: ARVSMART

Sub: Disclosure of Related Party Transactions pursuant to Regulati9n 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 23(9) of the Listing Regulations we submit the disclosure of Related Party Transactions for the half year ended on 31st March, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

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, 3800 009, India Tel.: +91 79 68267000 Fax.: +91 79 68267021

CIN: L45201GJ2008PLC055771

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	action due to either party a g the a result of the transaction (see Not d (see 6b)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			rty transactions - applicable only in case the related party transaction relates to Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance as on 1st Apr'2021	Closing Balance as on 31st Mar'2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised the ultimate recipier funds (end-usage	
1	Arvind SmartSpaces Limited	AAHCA5001H	Mr. Kamal Singal	AIIPS4380D	Key management personnel	Exercise of share options under ESOS / ESOP	5.37	5.37											
2	Arvind SmartSpaces Limited		Mr. Kamal Singal	AIIPS4380D	Key management personnel	Remuneration	395.64												
<u>3</u>	Arvind SmartSpaces Limited Arvind SmartSpaces Limited		Mr. Ankit Jain Mr. Prakash	ADUPJ3434G AAPPM7117B	Key management personnel Key management personnel	Remuneration Remuneration	100.88	41.66											
4	Arvina SmartSpaces Limited		Makwana	AAFFIVI/11/B	ney management personner	Remaileration	35.40	19.80											
5	Arvind SmartSpaces Limited		Mr. Prem Prakash Pangotra	AFIPP4702M	Non- Executive Director	Director's Sitting Fees & Commission	6.60	5.80											
6	Arvind SmartSpaces Limited	AAHCA5001H	Mr. Pratul Shroff	ACEPS6513J	Non- Executive Director	Director's Sitting Fees &	5.80	5.30											
7	Arvind SmartSpaces Limited	AAHCA5001H	Ms. Pallavi Vyas	BOCPV4277D	Non- Executive Director	Commission Director's Sitting Fees &	4.90	4.50											
8	Arvind SmartSpaces Limited		Mr. Nirav	AIRPS3888D	Non- Executive Director	Commission Director's Sitting Fees &	6.20	5.70											
9	Arvind SmartSpaces Limited		Kalyanbhai Shah Arvind Limited	AABCA2398D	Enterprise having significant influence by	Commission Project Management	0.20	3.70											
9	Arvinu Smartspaces Limiteu	AARCASUUIR	Arvina Limitea	AABCAZ596D	Key Management Personnel	Consultancy Income	1,200.00	523.98											
10	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Limited	AABCA2398D	Enterprise having significant influence by Key Management Personnel	Rent and Professional charges paid		16.05											
11	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Limited	AABCA2398D	Enterprise having significant influence by Key Management Personnel	Reimbursement of expenses received (net)	300.00	64.66											
12	Arvind SmartSpaces Limited		Arvind Lifestyle Brands Limited	AAACH7252A	Enterprise having significant influence by Key Management Personnel	Expenses incurred	3.75	3.75											
13	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Bsafal Homes LLP	AASFA2652G	Joint Venture	Receipts from customers	100.00	3.33											
14	Arvind SmartSpaces Limited		Arvind Bsafal Homes LLP	AASFA2652G	Joint Venture	Share of Profit/(Loss) from investments in LLP	-71.84	-71.84											
15	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Integrated Projects LLP	ABHFA7955Q	Joint Venture	Share of Profit/(Loss) from investments in LLP	-0.13	-0.13											
16	Ahmedabad East Infrastructure LLP		Mr. Sharad Govindbhai Patel	ABRPP9259L	Land Managing Partner	Partner's contribution paid	1,138.19	1,138.19											
17	Ahmedabad East Infrastructure LLP		Mr. Sharad Govindbhai Patel	ABRPP9259L	Land Managing Partner	Partner's contribution received	1,843.16	1,252.33											
18	Ahmedabad East Infrastructure LLP		Mr. Sharad Govindbhai Patel	ABRPP9259L	Land Managing Partner	Partner Remuneration	880.07												
19	Ahmedabad East Infrastructure LLP		Mr. Sharad Govindbhai Patel	ABRPP9259L	Land Managing Partner	Share of Profit	7.26	296.12											
20	Ahmedabad East Infrastructure LLP	AASFA0420C	Mr. Dinesh Jasraj Jain	ABNPJ6717D	Land Managing Partner	Revenue from operations	82.02	82.02											
21	Ahmedabad East Infrastructure LLP	AASFA0420C	Mr. Dinesh Jasraj	ABNPJ6717D	Land Managing Partner	Partner's contribution paid	859.50	859.50											
22	Ahmedabad East Infrastructure LLP	AASFA0420C	Jain Mr. Dinesh Jasraj	ABNPJ6717D	Land Managing Partner	Partner's contribution	880.07	289.24											
23	Ahmedabad East Infrastructure LLP	AASFA0420C	Jain Mr. Dinesh Jasraj	ABNPJ6717D	Land Managing Partner	received Partner Remuneration	880.07												
24	Ahmedabad East Infrastructure LLP	AASFA0420C	Jain Mr. Dinesh Jasraj	ABNPJ6717D	Land Managing Partner	Share of Profit	7.26	296.12											
25	Ahmedabad East Infrastructure LLP		Jain Mr. Jignesh	ABRPP9258M	Relative of Land Managing Partner	Land purchased													
			Govindbhai Patel				26.37	26.37		1									

26	Arvind SmartSpaces Limited	AAHCA5001H	Aura Merchandise	AAKCA0873G	Enterprise having significant influence by	Preferential allotment of								
			Private Limited		Key Management Personnel	equity shares	122.25	122.25						
27	Arvind SmartSpaces Limited	AAHCA5001H	Aura Business	ABHFA4336M	Enterprise having significant influence by	Preferential allotment of								
			Ventures LLP		Key Management Personnel	equity shares	160.00	160.00						
28	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Limited	AABCA2398D	Enterprise having significant influence by	Trade Receivable			201.34	72.31				
					Key Management Personnel									
29	Ahmedabad East Infrastructure LLP	AASFA0420C	Arvind Limited	AABCA2398D	,	Trade Receivable			1.77	0.11				
					Key Management Personnel									
30	Arvind SmartSpaces Limited	AAHCA5001H	Mr. Kamal Singal	AIIPS4380D	Key management personnel	Trade Payable			8.75	79.42				
31	Arvind SmartSpaces Limited Arvind SmartSpaces Limited	AAHCA5001H	Mr. Ankit Jain	ADUPJ3434G	Key management personnel	Trade Payable			6.27	4.92				
32	Arvind SmartSpaces Limited Arvind SmartSpaces Limited	AAHCA5001H	Mr. Prakash	AAPPM7117B	Key management personnel	Trade Payable			1.24	2.40				
32	Al vina smartspaces timited	AAIICASOOIII	Makwana	AATTWITTI	ney management personner	Trade rayable			1.24	2.40				
33	Arvind SmartSpaces Limited	AAHCA5001H	Mr. Prem Prakash	AFIPP4702M	Non- Executive Director	Trade Payable			4.63	5.00				
			Pangotra			,,,,,								
34	Arvind SmartSpaces Limited	AAHCA5001H	Mr. Pratul Shroff	ACEPS6513J	Non- Executive Director	Trade Payable			4.63	5.00				
35	Arvind SmartSpaces Limited	AAHCA5001H	Ms. Pallavi Vyas	BOCPV4277D	Non- Executive Director	Trade Payable			4.68	5.48				
36	Arvind SmartSpaces Limited	AAHCA5001H	Mr. Nirav	AIRPS3888D	Non- Executive Director	Trade Payable			4.63	5.00				
			Kalyanbhai Shah											
37	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Limited	AABCA2398D		Trade Payable			1,214.57	54.05				
					Key Management Personnel									
38	Arvind Infracon LLP	AAZFA4289J	Arvind Limited	AABCA2398D		Trade Payable			4.06	4.06				
					Key Management Personnel									
39	AHMEDABAD INDUSTRIAL	AAYFA5724F	Arvind Limited	AABCA2398D	Enterprise having significant influence by	Trade Payable			0.20	0.20				
39	INFRASTRUCTURE (ONE) LLP	AATFA5724F	Arvina Limitea	AABCAZ596D	Key Management Personnel	Trade Payable			0.20	0.20				
	INTRASTRUCTURE (ONE) EEF				key Wanagement reisonner									
40	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Limited	AABCA2398D	Enterprise having significant influence by	Advance to suppliers			18.48	21.85				
					Key Management Personnel									
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41	Ahmedabad East Infrastructure LLP	AASFA0420C	Mr. Sharad	ABRPP9259L	Land Managing Partner	Loans and advances given			1,316.98	1,316.98				
			Govindbhai Patel											
42	Ahmedabad East Infrastructure LLP	AASFA0420C	Mr. Dinesh Jasraj	ABNPJ6717D	Land Managing Partner	Loans and advances given			2,052.49	2,052.49				
			Jain											
43	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Bsafal	AASFA2652G	Joint Venture	Capital Contributions (Initial			143.45	27.02				
			Homes LLP			and Additional)								
44	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Integrated	ABHFA7955Q	Joint Venture	Capital Contributions (Initial			0.21	0.07				
			Projects LLP			and Additional)								
45	Ahmedabad East Infrastructure LLP	AASFA0420C	Kavita Dinesh Jain	ADUEA70550	Relative of Land Managing Partner	Advance for Land			1.09	1.09	- 	+		
45	Animedabad East infrastructure LLP	AASFAU4ZUC	ravita Dinesh Jain	ABRITA/955Q	neiative of Land Ivianaging Partner	Auvance for Land			1.09	1.09				
46	Ahmedabad East Infrastructure LLP	AASFA0420C	Mr. Jignesh	ABRPP9258M	Relative of Land Managing Partner	Advance for Land				44.12				
40	Annicuabau Last Infrastructure LLP	AA31 A0420C	Govindbhai Patel	ADINE E 3230IVI	neighbe of Land Managing Fathier	Advance for Editu			-	44.12				
			Sound Sildi i ditei											
47	Ahmedabad East Infrastructure LLP	AASFA0420C	Mr. Jignesh	ABRPP9258M	Relative of Land Managing Partner	Trade payables			87.03	-		+		
			Govindbhai Patel											
48	Arvind SmartSpaces Limited	AAHCA5001H	Arvind Lifestyle	AAACH7252A	Enterprise having significant influence by	Trade payables			1.88	-				
			Brands Limited		Key Management Personnel									
1														