## Arvind smartspaces

15<sup>th</sup> November, 2022

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 Limited Listing Dept., Exchange Plaza, 5<sup>th</sup> 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 pursuant to Regulation 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 30<sup>th</sup> September, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Bhogilal Digitally signed by Prakash Bhogilal Makwana Makwana +05'30'

Prakash Makwana Company Secretary

Encl.: As above

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

General infor	mation about company		
Name of The Company	Arvind SmartSpaces Limited		
BSE Scrip Code	539301		
NSE Symbol	ARVSMART		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Sr No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				Value of the related party transact ion as approve	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			d by the audit committ ee			Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebt- nedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Arvind SmartSpaces Limited	Mr. Kamal Singal	Key management personnel	Remuneration		400.00	NA	118.00	0.00	0.00									
2	Arvind Hebbal Homes Private limited	Mr. Ankit Jain	Key management personnel	Any other transaction	Advance from Customers	150.00	NA	9.67	0.00	0.00									
3	Arvind SmartSpaces Limited	Mr. Ankit Jain	Key management personnel	Remuneration		140.00	NA	81.00	0.00	0.00									
4	Arvind SmartSpaces Limited	Mr. Prakash Makwana	Key management personnel	Remuneration		45.00	NA	20.00	0.00	0.00									
5	Arvind SmartSpaces Limited	Mr. Prem Prakash Pangotra	Non- Executive Director	Any other transaction	Director's Sitting Fees & Commission	7.00	NA	1.00	0.00	0.00									
6	Arvind SmartSpaces Limited	Mr. Pratul Shroff	Non- Executive Director	Any other transaction	Director's Sitting Fees & Commission	6.00	NA	0.50	0.00	0.00									
7	Arvind SmartSpaces Limited	Ms. Pallavi Vyas	Non- Executive Director	Any other transaction	Director's Sitting Fees & Commission	6.00	NA	0.50	0.00	0.00									
8	Arvind SmartSpaces Limited	Mr. Nirav Kalyanbh ai Shah	Non- Executive Director	Any other transaction	Director's Sitting Fees & Commission	6.00	NA	0.60	0.00	0.00									
9	Ahmedabad East Infrastructure LLP	Mr. Sharad Govindbh ai Patel	Land Managing Partner	Any other transaction	Partner Remuneration	1000.00	NA	338.00	0.00	0.00									
10	Ahmedabad East Infrastructure LLP	Mr. Sharad Govindbh ai Patel	Land Managing Partner	Any other transaction	Partner's contribution paid	2000.00	NA	780.00	0.00	0.00									

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	Ahmedabad East Infrastructure LLP	Mr. Sharad Govindbh ai Patel	Land Managing Partner	Any other transaction	Partner's contribution received	1000.00		338.00	0.00	0.00				
12	Ahmedabad East Infrastructure LLP	Mr. Sharad Govindbh ai Patel	Land Managing Partner	Any other transaction	Share of Profit / ( Loss ) from LLP	10.00	NA	-15.87	0.00	0.00				
13	Ahmedabad East Infrastructure LLP	Mr. Dinesh Jasraj Jain	Land Managing Partner	Any other transaction	Partner Remuneration	1000.00	NA	338.00	0.00	0.00				
14	Ahmedabad East Infrastructure LLP	Mr. Dinesh Jasraj Jain	Land Managing Partner	Any other transaction	Partner's contribution paid	2000.00	NA	810.00	0.00	0.00				
15	Ahmedabad East Infrastructure LLP	Mr. Dinesh Jasraj Jain	Land Managing Partner	Any other transaction	Partner's contribution received	1000.00	NA	338.00	0.00	0.00				
16	Ahmedabad East Infrastructure LLP	Mr. Dinesh Jasraj Jain	Land Managing Partner	Any other transaction	Share of Profit / ( Loss ) from LLP	10.00	NA	-15.87	0.00	0.00				
17	Arvind SmartSpaces Limited	Arvind Limited	Enterprise having significant influence by Key Managemen t Personnel	Any other transaction	Trade Receivable	200.00	NA	17.80	0.00	0.00				
18	Arvind SmartSpaces Limited	Arvind Limited	Enterprise having significant influence by Key Managemen t Personnel	Any other transaction	Trade Receivable	1500.00	NA	510.00	0.00	0.00				
19	Arvind SmartSpaces Limited	Arvind Limited	Enterprise having significant influence by Key Managemen t Personnel	Any other transaction	Trade Payable	500.00	NA	23.00	0.00	0.00				
20	Arvind SmartSpaces Limited	Mr. Kamal Singal	Key management personnel	Any other transaction	Trade Payable	0.00	NA	0.00	79.42	19.10				
21	Arvind SmartSpaces Limited	Mr. Ankit Jain	Key management personnel	Any other transaction	Trade Payable	0.00	NA	0.00	4.92	7.62				

22	Arvind SmartSpaces	Mr. Prakash	Key management	Any other transaction	Trade Payable	0.00	NA	0.00	2.40	2.74			
23	Limited Arvind SmartSpaces	Makwana Mr. Prem Prakash	personnel Non- Executive	Any other transaction	Trade Payable	0.00	NA	0.00	5.00	0.18			
24	Limited Arvind SmartSpaces Limited	Pangotra Mr. Pratul Shroff	Director Non- Executive Director	Any other transaction	Trade Payable	0.00	NA	0.00	5.00	0.18			
25		Ms. Pallavi Vyas	Non- Executive Director	Any other transaction	Trade Payable	0.00	NA	0.00	5.48	1.06			
	Arvind SmartSpaces Limited	Mr. Nirav Kalyanbh ai Shah	Non- Executive Director	Any other transaction	Trade Payable	0.00	NA	0.00	5.00	0.18			
27	Ahmedabad East Infrastructure LLP	Mr. Dinesh Jasraj Jain	Land Managing Partner	Any other transaction	Loans and advances given	0.00	NA	0.00	1316.98	1316.98			
28	Ahmedabad East Infrastructure LLP	Mr. Sharad Govindbh ai Patel	Land Managing Partner	Any other transaction	Loans and advances given	0.00	NA	0.00	2052.49	2052.49			
29	Arvind SmartSpaces Limited	Arvind Limited	Enterprise having significant influence by Key Managemen t Personnel	Any other transaction	Trade Receivable	0.00	NA	0.00	72.30	63.73			
30	Arvind SmartSpaces Limited	Arvind Limited	Enterprise having significant influence by Key Managemen t Personnel	Any other transaction	Trade Payable	0.00	NA	0.00	12.44	13.11			
31	Ahmedabad East Infrastructure LLP	Mr. Jignesh Govindbh ai Patel	Relative of Land Managing Partner	Any other transaction	Advance for Land	0.00	NA	0.00	44.61	44.61			
32	Ahmedabad East Infrastructure LLP	Kavita Dinesh Jain	Relative of Land Managing Partner	Any other transaction	Advance for Land	0.00	NA	0.00	1.09	1.09			
33		Arvind Integrate d Projects LLP	Joint Venture	Any other transaction	Capital Contributions (Initial and Additional)	0.00	NA	0.00	0.07	0.07			

3	Arvind	Arvind	Joint Venture	Any other	Capital	0.00	NA	0.00	27.02	27.02			
	SmartSpaces	Bsafal		transaction	Contributions								
	Limited	Homes			(Initial and								
		LLP			Additional)								
3	5 Arvind Hebbal	Ankit Jain	Кеу	Any other	Advance from	0.00	NA	0.00	0.00	9.21			
	Homes Private		management	transaction	Customers								
	limited		personnel										
To	al value of							3692.33					
tra	nsaction during												
th	reporting period												