

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]



सत्यमेव जयते

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 LIMITED

(b) Registered office address

24, Government Servant's Society, Near Municipal Market, off. C.G.Road, Navrangpura, NA
Ahmedabad
Ahmedabad
Gujarat
380006

(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

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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

30

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	100
2	Arvind SmartHomes Private Limited	U70109GJ2022PTC134678	Subsidiary	100

3	Arvind Homes Private Limited	U70104GJ2019PTC108188	Subsidiary	100
4	Ahmedabad East Infrastructure +		Subsidiary	51.43
5	Ahmedabad Industrial Infrastru +		Subsidiary	99
6	Arvind Bsafal Homes LLP		Joint Venture	50
7	Arvind Five Homes LLP		Subsidiary	51
8	Arvind Infrabuild LLP		Subsidiary	99
9	Arvind Infracon LLP		Subsidiary	99
10	Changodar Industrial Infrastru +		Subsidiary	99
11	Uplands Facilities Management +		Subsidiary	99
12	ASL Facilities Management LLP +		Subsidiary	99
13	Arvind MMR Projects LLP (form +		Subsidiary	99
14	Yogita Shelters LLP		Subsidiary	99.8
15	Chirping Woods Homes LLP		Subsidiary	100
16	Arvind Smart City LLP		Subsidiary	93.2
17	Thol Highlands LLP		Subsidiary	75
18	Adroda Homes LLP		Subsidiary	75
19	Ahmedabad Chhabasar Home +		Subsidiary	76
20	Kalyangadh Homes LLP		Subsidiary	75
21	Bavla Homes LLP		Subsidiary	51
22	Arvind Surat Homes LLP (form +		Subsidiary	99
23	Arvind Green Homes LLP (form +		Subsidiary	99
24	Mankol Homes LLP (formerly L +		Subsidiary	99
25	Arvind Building Materials LLP		Subsidiary	99
26	Arvind Dream Homes LLP		Subsidiary	99
27	Arvind Smart Projects LLP		Subsidiary	99

28	Devkhush Developers LLP		Associate	45.45
29	Devkhush Infracon LLP		Associate	45.45
30	Arvind Beyond Five Club LLP		Subsidiary	99

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	70,000,000	45,564,479	45,564,479	45,564,479
Total amount of equity shares (in Rupees)	700,000,000	455,644,790	455,644,790	455,644,790

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	45,564,479	45,564,479	45,564,479
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	455,644,790	455,644,790	455,644,790

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	175,943	45,168,036	45343979	453,439,790	453,439,790	
Increase during the year	0	225,693	225693	2,256,930	2,256,930	37,276,150
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	220,500	220500	2,205,000	2,205,000	37,276,150
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	5,193	5193	51,930	51,930	0
Dematerialisation of shares by shareholders						
Decrease during the year	5,193	0	5193	51,930	51,930	0
i. Buy-back 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	
iv. Others, specify	5,193	0	5193	51,930	51,930	
Dematerialisation of shares by shareholders						
At the end of the year	170,750	45,393,729	45564479	455,644,790	455,644,790	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE034S01021

(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			

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

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Total			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

1,248,336,301

(ii) Net worth of the Company

5,770,278,258

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	260,385	0.57	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)	22,643,753	49.7	0	
10.	Others	0	0	0	
	Total	22,904,138	50.27	0	0

Total number of shareholders (promoters)

50

(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	11,480,336	25.2	0	
	(ii) Non-resident Indian (NRI)	315,364	0.69	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	53	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	40	0	0	
4.	Banks	476	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	458,593	1.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	852,853	1.87	0	
10.	Others AIF, FPI, NBFC, Others.	9,552,626	20.97	0	
	Total	22,660,341	49.74	0	0

Total number of shareholders (other than promoters)

95,956

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

96,006

**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	49	50
Members (other than promoters)	93,623	95,956
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	2	0	2	0	0.44
B. Non-Promoter	1	4	1	4	0.41	0
(i) Non-Independent	1	0	1	0	0.41	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	7	1	7	0.41	0.44

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

10

(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. Sanjaybhai Shrenik 	00008329	Director	200,145	
Mr. Kamal Singal	02524196	Managing Director	187,244	
Mr. Kulin Sanjay Lalbhai 	05206878	Director	0	
Mr. Savan Rashmikanth 	07874111	Director	0	
Mr. Nilesh Dhirajlal Shetty 	01711720	Director	21	
Mr. Nirav Kalyanbhai S 	00397336	Director	16	
Ms. Vyas Pallavi	08521883	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Vipul Roongta	00448143	Director	0	
Mr. Mitanshu Shah	AEPPS0788G	CFO	0	31/05/2025
Mr. Prakash Makwana	AAPPM7117B	Company Secretar	410	

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

3

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. Pratul Krishnaka +	00162576	Director	27/03/2025	Cessation
Mr. Prem Prakash P +	00844391	Director	27/03/2025	Cessation
Mr. Ankit Jain	ADUPJ3434G	CFO	22/04/2024	Cessation

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	25/07/2024	92,498	54	0.78
Extra Ordinary General Mee +	28/11/2024	94,193	46	1.07

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	06/05/2024	8	7	87.5
2	01/06/2024	8	5	62.5
3	30/07/2024	8	8	100
4	25/10/2024	8	6	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	05/11/2024	8	7	87.5
6	29/01/2025	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

29

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	06/05/2024	4	4	100
2	Audit Committee	01/06/2024	4	3	75
3	Audit Committee	30/07/2024	4	4	100
4	Audit Committee	25/10/2024	4	4	100
5	Audit Committee	29/01/2025	4	3	75
6	Nomination and Remuneration	06/05/2024	3	3	100
7	Nomination and Remuneration	01/06/2024	3	2	66.67
8	Nomination and Remuneration	30/07/2024	3	3	100
9	Corporate Social Responsibility	06/05/2024	4	4	100
10	Corporate Social Responsibility	25/10/2024	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	
								(Y/N/NA)
1	Mr. Sanjaybha	6	6	100	20	19	95	
2	Mr. Kamal Sin	6	6	100	24	24	100	
3	Mr. Kulin Sanj	6	5	83.33	14	11	78.57	
4	Mr. Savan Ras	0	0	0	0	0	0	

5	Mr. Nilesh Dhi	0	0	0	0	0	0	
6	Mr. Nirav Kaly	6	5	83.33	8	8	100	
7	Ms. Vyas Pall	6	6	100	3	3	100	
8	Mr. Vipul Ro	6	4	66.67	0	0	0	

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. Kaml Singal	Managing Director	9,079,200	15,606,886	0	35,313,914	60,000,000
	Total		9,079,200	15,606,886	0	35,313,914	60,000,000

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	Ankit Jain	CFO	326,015	0	0	588,419	914,434
2	Mitnashu Shah	CFO	4,375,000	0	0	8,960,229	13,335,229
3	Prakash Makwana	Company Secretary	1,551,384	0	0	3,293,316	4,844,700
	Total		6,252,399	0	0	12,841,964	19,094,363

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjaybhai Shre	Non-Executive Director	0	400,000	0	420,000	820,000
2	Mr. Kulin Sanjay La	Non-Executive Director	0	2,200,000	0	250,000	2,450,000
3	Mr. Pratul Shroff	Independent Director	0	494,521	0	220,000	714,521
4	Mr. Prem Prakash F	Independent Director	0	494,521	0	520,000	1,014,521
5	Mr. Nirav Kalyanbha	Independent Director	0	500,000	0	410,000	910,000
6	Ms. Pallavi Vyas	Independent Director	0	400,000	0	360,000	760,000
7	Mr. Savan Rashmik	Independent Director	0	5,479	0	0	5,479
8	Mr. Nilesh Dhirajlal	Independent Director	0	5,479	0	0	5,479

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	Mr. Vipul Roongta	Nominee Director	0	0	0	0	0
	Total		0	4,500,000	0	2,180,000	6,680,000

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

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 01-04-2024 to 31-03-2025

Annual General Meeting : 08-08-2025

Sub: Clarification for e-form - MGT 7 (Annual Return Form) for the Financial Year 2024-25.

With reference to the captioned subject matter, we hereby clarify the following details in respect of e-form MGT-7 for the financial year 2024-25, being submitted:

1. Point No. III of the Form MGT-7:

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

Chirping Woods Homes LLP and Ahmedabad Chhabasara Homes LLP are Indirect Subsidiaries of the Company. Since there is no such option for selecting indirect subsidiaries, we have shown both the LLPs as Subsidiary of the Company.

2. Point No. IV(i)(d) of the Form MGT-7:

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) SHARE CAPITAL

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

In accordance with the SEBI Circular Nos. SEBI/LAD-NRO/GN/2018/24 dated 8th June 08, 2018 and SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, the shareholders have converted its physical shareholding into demat. Accordingly, we have shown 5193 shares in "other category" of Increase during the year and decrease during the year to match the physical and demat holding at the end of the Year.

Please note that there no such changes in the Capital, which requires approval of shareholders in accordance with the provisions of the Companies Act, 2013.

3. Point No. VI(a) and VII of the Form MGT-7:

As on 31st March, 2025, the Company has total 96,006 shareholders out of which 26 shareholders, holding 2,29,04,138 shares (50.27% 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 50 number of promoter and promoter group which includes 24 promoter and promoter group having 0 (Zero) shares but forming part of promoter and promoter group.

We have mentioned the number shareholders [i.e. Promoters and Members (other than promoters)] on Folio basis and not on Permanent Account Number (PAN) basis.

4. Point No. IX (A) of the Form MGT-7:

During the year, the Company has passed following resolution 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 approval of Material Related Party Transaction(s) involving offering of certain moveable and immoveable security by the Subsidiaries of the Company in relation to the loans being obtained by the Company from Banks and/or Financial Institutions and/or NBFC.

5. Point No. IX (C) of the Form MGT-7:

Number of Committee Meetings held: 24 (Twenty Four)

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	Risk Management Committee	24/08/2024	3	3	100
12	Risk Management Committee	19/02/2025	3	3	100
13	Stakeholders' Relationship Committee	28/02/2025	4	2	50
14	Independent Director's Meeting	18/03/2025	4	4	100
15	Management Committee	15/04/2024	3	3	100
16	Management Committee	08/05/2024	3	2	66.67
17	Management Committee	22/05/2024	3	3	100
18	Management Committee	11/06/2024	3	3	100
19	Management Committee	18/07/2024	3	3	100
20	Management Committee	17/08/2024	3	2	66.67
21	Management Committee	06/09/2024	3	2	66.67
22	Management Committee	04/10/2024	3	3	100
23	Management Committee	07/11/2024	3	3	100
24	Management Committee	02/12/2024	3	2	66.67
25	Management Committee	01/01/2025	3	3	100
26	Management Committee	03/02/2025	3	3	100
27	Management Committee	28/02/2025	3	3	100
28	Management Committee	20/03/2025	3	3	100

6. Point No. IX (D) of the Form MGT-7:

Attendance Of Directors: Mr. Pratul Krishnakant Shroff and Mr. Prem Prakash Pangotra who ceased to be Independent Directors w.e.f. 27-03-2025 have attended the following meeting of Board of Directors and Committee:

Sr. No.	Name of the Director	Board Meeting			Committee Meeting		
		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. Pratul Shroff	6	2	33%	10	6	60%
2	Mr. Prem Prakash Pangotra	6	6	100%	12	11	92%

For Arvind SmartSpaces Limited

**Prakash Makwana
Company Secretary**