

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L45201GJ2008PLC055771

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	ARVIND SMARTSPACES LIMITED	ARVIND SMARTSPACES LIMITED
Registered office address	24, Government Servant's Society, Near Municipal Market, off. C.G.Road, Na,vrangpura,,NA,Ahmedabad,Ahmedabad,Gujarat,India,380009	24, Government Servant's Society, Near Municipal Market, off. C.G.Road, Na,vrangpura,,NA,Ahmedabad,Ahmedabad,Gujarat,India,380009
Latitude details	23.03354	23.03354
Longitude details	72.561672	72.561672

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*1H

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

\*\*\*\*\*sh.makwana@arvind.in

(d) \*Telephone number with STD code

07\*\*\*\*\*59

(e) Website

www.arvindsmartspaces.com

iv \*Date of Incorporation (DD/MM/YYYY)

26/12/2008

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

02/07/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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 activities	68	Real Estate activities	100

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

i \*No. of Companies for which information is to be given

34

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		AAC-1446	Arvind Infracon LLP	Subsidiary	99
2		AAB-8247	Ahmedabad Industrial Infrastructure (One) LLP	Subsidiary	99
3		AAB-0742	Arvind Five Homes LLP	Subsidiary	51
4		AAW-8611	Chirping Woods Homes LLP	Subsidiary	100
5		AAZ-0519	Arvind Smart City LLP	Subsidiary	93.2
6		AAB-5241	Arvind Infrabuild LLP	Subsidiary	99
7		AAB-4186	Yogita Shelters LLP	Subsidiary	99.8

8		ABB-6427	Thol Highlands LLP	Subsidiary	75
9		AAA-2005	Arvind Bsafal Homes LLP	Joint Venture	50
10		AAH-5717	Arvind MMR Projects LLP (formerly Arvind Integrated Projects LLP)	Subsidiary	99
11		ACB-4111	Adroda Homes LLP	Subsidiary	75
12		ACB-4230	Kalyangadh Homes LLP	Subsidiary	75
13		ACB-4514	Mankol Homes LLP (formerly Lagdana Homes LLP)	Subsidiary	99
14		ACB-4678	Bavla Homes LLP	Subsidiary	51
15		ACB-4745	Arvind Surat Homes LLP (formerly Kesardi Homes LLP)	Subsidiary	99
16		ACB-4758	Ahmedabad Chhabasar Homes LLP	Subsidiary	76
17		AAH-1855	Arvind Green Homes LLP (formerly Amplus Ahmedabad Projects LLP)	Subsidiary	99
18	U45200GJ2011PTC066023		ARVIND HEBBAL HOMES PRIVATE LIMITED	Subsidiary	100
19	U70104GJ2019PTC108188		ARVIND HOMES PRIVATE LIMITED	Subsidiary	100
20	U70109GJ2022PTC134678		ARVIND SMARTHOMES PRIVATE LIMITED	Subsidiary	100
21	U81100GJ2026PTC174240		ASL MAINTENANCE SOLUTIONS PRIVATE LIMITED	Subsidiary	100
22	U68100GJ2025PTC171339		ARVIND SKYLINE PRIVATE LIMITED	Subsidiary	100
23		AAA-1786	Ahmedabad East Infrastructure LLP	Subsidiary	51.43
24		AAB-1983	ASL Facilities Management LLP	Subsidiary	99
25		AAB-1906	Uplands Facilities Management LLP	Subsidiary	99

26		AAB-8772	Changodar Industrial Infrastructure (One) LLP	Subsidiary	99
27		AAC-3674	Arvind Beyond Five Club LLP	Subsidiary	99
28		ACK-5375	Arvind Smart Pojects LLP	Subsidiary	99
29		ACK-6663	Devkush Developers LLP	Subsidiary	45.45
30		ACK-0703	Devkush Infarcon LLP	Subsidiary	45.45
31		ACK-4041	Arvind Building Materials LLP	Subsidiary	99
32		ACK-5374	Arvind Dream Homes LLP	Subsidiary	99
33		ACP-7745	ASL Realserve LLP	Subsidiary	99
34		ACR-4365	Uni Sands Infra 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	70000000.00	45866979.00	45866979.00	45866979.00
Total amount of equity shares (in rupees)	700000000.00	458669790.00	458669790.00	458669790.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	70000000	45866979	45866979	45866979
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees )	700000000.00	458669790.00	458669790	458669790
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**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	170750	45393729	45564479.00	455644790	455644790	
<b>Increase during the year</b>	0.00	306699.00	306699.00	3066990.00	3066990.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	302500	302500.00	3025000	3025000	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of shares by shareholders	0	4199	4199.00	41990	41990	
<b>Decrease during the year</b>	4199.00	0.00	4199.00	41990.00	41990.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of shares by shareholders	4199	0	4199.00	41990	41990	
<b>At the end of the year</b>	166551.00	45700428.00	45866979.00	458669790.00	458669790.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
<input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

2378748000

ii \* Net worth of the Company

5777125000

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	209245	0.46	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	24478753	53.37	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	24687998.00	53.83	0.00	0

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12851039	28.02	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	325682	0.71	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	53	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	40	0.00	0	0.00
4	Banks	476	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	3014742	6.57	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	645278	1.41	0	0.00
10	Others				
	AIF,FPI, NBFC,Others	4341671	9.47	0	0.00
	<b>Total</b>	21178981.00	46.18	0.00	0

Total number of shareholders (other than promoters)

94880

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

94937.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	8591
2	Individual - Male	15804
3	Individual - Transgender	0
4	Other than individuals	70542
	<b>Total</b>	94937.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	57	57
Members (other than promoters)	95956	94880
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
<b>B Non-Promoter</b>	1	4	2	5	0.61	0.00
i Non-Independent	1	0	2	0	0.61	0
ii Independent	0	4	0	5	0	0
<b>C Nominee Directors representing</b>	0	1	0	1	0.00	0.00
i. Banks and 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
<b>Total</b>	1	7	2	8	0.61	0.00

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

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**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KULIN SANJAY LALBHAI	05206878	Director	0	
PUNIT SANJAY LALBHAI	05125502	Director	0	
PRIYANSH KAPOOR	09089059	Managing Director	0	
KAMAL SHAMLAL SINGAL	02524196	Whole-time director	279744	
SAVAN RASHMIKANT GODIAWALA	07874111	Director	0	
NILESH DHIRAJLAL SHAH	01711720	Director	21	
NIRAV KALYANBHAI SHAH	00397336	Director	16	
PALLAVI VYAS	08521883	Director	0	

PRASHANT KUMAR DAS	03440571	Director	0	
VIPUL ROONGTA	00448143	Nominee Director	0	
AMIT CHAMARIA	AGOPC9662L	CFO	0	
PRAKASH BHOGIBHAI MAKWANA	AAPPM7117B	Company Secretary	410	

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MITANSHU SATISHBHAI SHAH	AEPPS0788G	CFO	31/05/2025	Cessation
PRIYANSH KAPOOR	09089059	Whole-time director	09/08/2025	Appointment
PRIYANSH KAPOOR	09089059	CEO	09/08/2025	Appointment
SANJAYBHAI SHRENIKBHAI LALBHAI	00008329	Director	03/11/2025	Cessation
PUNIT SANJAY LALBHAI	05125502	Director	03/11/2025	Appointment
PRASHANT KUMAR DAS	03440571	Director	03/11/2025	Appointment
AMIT CHAMARIA	AGOPC9662L	CFO	03/11/2025	Appointment
PRIYANSH KAPOOR	09089059	Managing Director	10/02/2026	Change in designation
KAMAL SHAMLAL SINGAL	02524196	Whole-time director	10/02/2026	Change in designation
KAMAL SHAMLAL SINGAL	02524196	CEO	10/02/2026	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
Annual General Meeting	08/08/2025	98307	69	1.19

#### B BOARD MEETINGS

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2025	8	6	75
2	21/07/2025	8	7	87.5
3	28/07/2025	8	8	100
4	21/08/2025	9	9	100
5	03/11/2025	9	9	100
6	10/02/2026	10	10	100

#### C COMMITTEE MEETINGS

Number of meetings held

37

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2025	4	4	100
2	Audit Committee	28/07/2025	4	4	100
3	Audit Committee	03/11/2025	4	4	100
4	Audit Committee	10/02/2026	4	4	100
5	Nomination and Remuneration Committee	20/05/2025	3	3	100

6	Nomination and Remuneration Committee	21/07/2025	3	3	100
7	Nomination and Remuneration Committee	21/08/2025	3	3	100
8	Nomination and Remuneration Committee	03/11/2025	3	3	100
9	Nomination and Remuneration Committee	10/02/2026	3	3	100
10	Corporate Social Responsibility Committee	20/05/2025	4	4	100
11	Risk Management Committee	05/09/2025	3	3	100
12	Risk Management Committee	13/03/2026	3	2	66.67
13	Stakeholders' Relationship Committee	24/03/2026	4	4	100
14	Independent Director's Meeting	24/03/2026	4	4	100
15	Management Committee	02/04/2025	3	3	100
16	Management Committee	16/04/2025	3	2	66.67
17	Management Committee	20/05/2025	3	3	100
18	Management Committee	17/06/2025	3	3	100
19	Management Committee	28/06/2025	3	3	100
20	Management Committee	03/07/2025	3	2	66.67
21	Management Committee	29/07/2025	3	2	66.67
22	Management Committee	18/08/2025	3	3	100
23	Management Committee	08/09/2025	3	3	100
24	Management Committee	30/09/2025	3	2	66.67
25	Management Committee	14/10/2025	3	3	100
26	Management Committee	04/11/2025	4	4	100

27	Management Committee	03/12/2025	4	3	75
28	Management Committee	19/12/2025	4	3	75
29	Management Committee	20/01/2026	4	4	100
30	Management Committee	10/02/2026	4	4	100
31	Management Committee	10/03/2026	4	3	75
32	Land Investment Committee	04/11/2025	3	3	100
33	Land Investment Committee	03/12/2025	3	3	100
34	Land Investment Committee	19/12/2025	3	3	100
35	Land Investment Committee	20/01/2026	3	3	100
36	Land Investment Committee	28/01/2026	3	3	100
37	Land Investment Committee	10/02/2026	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  02/07/2026 (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	KULIN SANJAY LALBHAI	5	5	100	19	17	89	Yes
2	PUNIT SANJAY LALBHAI	1	1	100	6	3	50	Yes
3	PRIYANSH KAPOOR	3	3	100	9	9	100	Yes
4	KAMAL SHAMLAL SINGAL	6	6	100	25	23	92	Yes
5	SAVAN RASHMIKANT GODIAWALA	6	6	100	11	11	100	Yes
6	NILESH DHIRAJLAL SHAH	6	5	83	10	10	100	Yes
7	NIRAV KALYANBHAI SHAH	6	5	83	8	8	100	Yes

8	PALLAVI VYAS	6	6	100	2	2	100	Yes
9	PRASHANT KUMAR DAS	1	1	100	1	1	100	Yes
10	VIPUL ROONGTA	6	5	83	0	0	0	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRIYANSH KAPOOR	Managing Director	4800000	0	0	19534344	24334344.00
2	KAMAL SHAMLAL SINGAL	Whole-time director	9079200	13382184	0	31949575	54410959.00
	<b>Total</b>		13879200.00	13382184.00	0.00	51483919.00	78745303.00

B \*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	MITANSHU SATISHBHAI SHAH	CFO	2212932	0	0	105000	2317932.00
2	AMIT CHAMARIA	CFO	3114596	0	0	9840915	12955511.00
3	PRAKASH BHOGIBHAI MAKWANA	Company Secretary	1706520	0	0	4220849	5927369.00
	<b>Total</b>		7034048.00	0.00	0.00	14166764.00	21200812.00

C \*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	SANJAYBHAI SHRENIKBHAI LALBHAI	Director	0	233333	0	350000	583333.00
2	KULIN SANJAY LALBHAI	Director	0	2200000	0	340000	2540000.00

3	PUNIT SANJAY LALBHAI	Director	0	166667	0	50000	216667.00
4	NIRAV KALYANBHAI SHAH	Director	0	500000	0	410000	910000.00
5	PALLAVI VYAS	Director	0	400000	0	340000	740000.00
6	SAVAN RASHMIKANT GODIAWALA	Director	0	500000	0	520000	1020000.00
7	NILESH DHIRAJLAL SHAH	Director	0	500000	0	450000	950000.00
8	PRASHANT KUMAR DAS	Director	0	121644	0	70000	191644.00
9	VIPUL ROONGTA	Nominee Director	0	0	0	0	0.00
	<b>Total</b>		0.00	4621644.00	0.00	2530000.00	7151644.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

94937

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Annexure - Details  
Clarification.pdf

### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ARVIND SMARTSPACES  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

N.V. KATHIRIA

Date (DD/MM/YYYY)

02/07/2026

Place

Ahmedabad

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

3\*7\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

7279

\* (b) Name of the Designated Person

PRAKASH BHOGIBHAI MAKWANA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 2 dated\* (DD/MM/YYYY) 01/06/2024 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*5\*4\*9\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

7\*7\*

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC4114698

eForm filing date (DD/MM/YYYY)

02/07/2026

**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**