| General information 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 | 2023 | | | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2024 | | | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 10 | 2023 | | | | | | | | | |
| Date of End of Reporting Period | 31 | 03 | 2024 | | | | | | | | | |
| 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 | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transact ion as | Remarks on approval by audit committee | Value of transaction during the reporting period | due to ei as a res | nonies are ther party ult of the action | listed en | n relates to tity/subsid ny financial | loans, i iary. The indebte | nter-corpo ese details when suc edness is | rate deposit need to be d h transaction | y transactions - applicable only in case the related party ate deposits, advances or investments made or given by the need to be disclosed only once, during the reporting period transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments | | | | | | | |
|-----------|--|----------------------------------|---|-----------------------------------|---|---|--|--|-----------------------|--|--|---|----------------------------------|--|---|--|--------|-----------------------|--|--|--|--|--|
| | transaction | | | | | approve d by the audit committ ee | | | | | incurred to make or give loans, inter- corporate deposits, advances or investments | | | | | mvestme | iits | | | | | | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | 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 (end usage) | | | | |
| 1 | Arvind SmartSpaces Limited | Mr. Kamal Singal | Key management personnel | Remuneration | | 460.00 | NA | 223.63 | 29.18 | 31.54 | | | | | | | | | 3, | | | | |
| 2 | Arvind Hebbal Homes Private limited | Mr. Ankit Jain | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 0.00 | 86.92 | 86.92 | | | | | | | | | | | | | |
| 3 | Arvind SmartSpaces Limited | Mr. Ankit Jain | Key management personnel | Remuneration | | 250.00 | NA | 112.26 | 17.73 | 5.87 | | | | | | | | | | | | | |
| 4 | Arvind SmartSpaces Limited | Mr. Prakash Makwana | Key management personnel | Remuneration | | 52.00 | NA | 16.63 | 3.27 | 2.57 | | | | | | | | | | | | | |
| 5 | Arvind SmartSpaces Limited | Mr. Prem Prakash Pangotra | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 8.80 | NA | 7.00 | 0.00 | 0.00 | | | | | | | | | | | | | |
| 6 | Arvind SmartSpaces Limited | Mr. Pratul Shroff | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 7.00 | NA | 5.70 | 0.00 | 0.00 | | | | | | | | | | | | | |
| 7 | Arvind SmartSpaces Limited | Ms. Pallavi Vyas | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 7.00 | NA | 5.40 | 0.00 | 0.00 | | | | | | | | | | | | | |
| 8 | Arvind SmartSpaces Limited | Mr. Nirav Kalyanbh ai Shah | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 7.00 | NA | 6.30 | 0.00 | 0.00 | | | | | | | | | | | | | |

| | | ı | 1 | T | 1 | | 1 | | 1 | | | Г | 1 | , | |
|--------------|---|---------------------------------------|--|-----------------------|---|---------|----|--------|--------|--------|------|---|---|-------|--|
| E II L | Ahmedabad East nfrastructure LLP | Mr. Sharad Govindbh ai Patel | Land Managing Partner | Any other transaction | Partner Remuneration | 1000.00 | | 564.27 | 0.00 | 0.00 | | | | | |
| E lı L | Ahmedabad East nfrastructure LLP | Mr. Sharad Govindbh ai Patel | Land Managing Partner | Any other transaction | Partner's contribution paid | 2000.00 | | 450.00 | 0.00 | 0.00 | | | | | |
| E II | Ahmedabad East nfrastructure LLP | Mr. Sharad Govindbh ai Patel | Land Managing Partner | Any other transaction | Partner's contribution received | 1000.00 | NA | 743.68 | 0.00 | 0.00 | | | | | |
| E II | Ahmedabad East nfrastructure LLP | Mr. Sharad Govindbh ai Patel | Land Managing Partner | Any other transaction | Share of Profit / (Loss) from LLP | 100.00 | NA | -2.77 | 0.00 | 0.00 | | | | | |
| E II | Ahmedabad East nfrastructure LLP | Mr. Dinesh Jasraj Jain | Land Managing Partner | Any other transaction | Partner Remuneration | 1000.00 | NA | 564.27 | 0.00 | 0.00 | | | | | |
| E II | Ahmedabad East nfrastructure LLP | Mr. Dinesh Jasraj Jain | Land Managing Partner | Any other transaction | Partner's contribution paid | 2000.00 | NA | 748.00 | 0.00 | 0.00 | | | | | |
| E II | Ahmedabad East nfrastructure LLP | Mr. Dinesh Jasraj Jain | Land Managing Partner | Any other transaction | Partner's contribution received | 1000.00 | NA | 743.68 | 0.00 | 0.00 | | | | | |
| E II | Ahmedabad East nfrastructure LLP | Mr. Dinesh Jasraj Jain | Land Managing Partner | Any other transaction | Share of Profit / (Loss) from LLP | 100.00 | NA | -2.77 | 0.00 | 0.00 | | | | | |
| | Arvind SmartSpaces Limited | Arvind Limited | Enterprise having significant influence by Key Managemen t Personnel | Any other transaction | Trade Payable | 200.00 | NA | 188.25 | 120.61 | 5.09 | | | | | |
| | Arvind SmartSpaces Limited | Arvind Limited | Enterprise having significant | Any other transaction | Trade Receivable | 1500.00 | NA | 379.98 | 290.75 | 172.86 | | | | | |

| | | | influence by Key Managemen t Personnel | | | | | | | | | | | | |
|----|--|--|--|-----------------------|---|--------|----|---------|---------|---------|--|--|--|--|--|
| 19 | Arvind SmartSpaces Limited | Arvind Limited | Enterprise having significant influence by Key Managemen t Personnel | Any other transaction | Trade Payable | 500.00 | NA | 5.04 | 0.18 | 0.00 | | | | | |
| 20 | Ahmedabad East Infrastructure LLP | Mr. Dinesh Jasraj Jain | Land Managing Partner | Any other transaction | Loans and advances given | 0.00 | NA | -100.00 | 1316.98 | 1216.98 | | | | | |
| 21 | 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 | | | | | |
| 22 | 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 | | | | | |
| 23 | 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 | | | | | |
| 24 | Arvind SmartSpaces Limited | Mr. Ankit Jain | Key management personnel | Any other transaction | Money received against exercise of share options under ESOP | 23.29 | NA | 23.29 | 0.00 | 0.00 | | | | | |
| 25 | Arvind SmartSpaces Limited | Arvind Bsafal Homes LLP | Joint Venture | Any other transaction | Capital Contributions (Initial and Additional) | 0.00 | NA | 0.00 | 24.62 | 8.29 | | | | | |
| 26 | Arvind Hebbal Homes Private limited | Garima Jain | Key management personnel | Any other transaction | Advance from Customers | 50.00 | NA | 0.00 | 86.77 | 86.77 | | | | | |

| | | T | | 1 | | | <u> </u> | T | | 1 | | T | 1 | 1 | T |
|----|---|----------------------------------|--|-----------------------|---|--------|----------|--------|-------|--------|--|---|---|-------|---|
| | Arvind Homes Private limited | Garima Jain | Key management personnel | Any other transaction | Advance from Customers | 50.00 | | 0.06 | 55.65 | 55.71 | | | | | |
| 28 | Arvind Homes Private limited | Mahaveer Jain | Key management personnel | Any other transaction | Advance from Customers | 75.00 | NA | 29.90 | 11.86 | 41.76 | | | | | |
| 29 | Arvind SmartHomes Private limited | Usha Jain | Key management personnel | Any other transaction | Advance from Customers | 75.00 | NA | 25.32 | 19.40 | 44.73 | | | | | |
| 30 | Arvind Homes Private limited | Mr. Kamal Singal | Key management personnel | Any other transaction | Advance from Customers | 37.50 | NA | 0.00 | 4.36 | 4.36 | | | | | |
| | Arvind SmartHomes Private limited | Mr. Kamal Singal | Key management personnel | Any other transaction | Advance from Customers | 37.50 | NA | -16.50 | 16.50 | 0.00 | | | | | |
| 32 | Arvind Homes Private limited | Mr. Prakash Makwana | Key management personnel | Any other transaction | Advance from Customers | 75.00 | NA | 0.00 | 3.00 | 3.00 | | | | | |
| 33 | Arvind SmartHomes Private limited | Mr. Prakash Makwana | Key management personnel | Any other transaction | Advance from Customers | 75.00 | NA | 10.00 | 12.21 | 22.21 | | | | | |
| 34 | Arvind SmartSpaces Limited | Mr. Kulin Lalbhai | Non- Executive Director | Remuneration | | 24.00 | NA | 23.50 | 0.00 | 0.00 | | | | | |
| 35 | Arvind SmartSpaces Limited | Arvind Bsafal Homes LLP | Joint Venture | • | Share of Profit / (Loss) from LLP | 0.11 | NA | 0.11 | 0.00 | 0.00 | | | | | |
| 36 | Arvind SmartHomes Private limited | Garima Jain | Key management personnel | Any other transaction | Advance from Customers | 50.00 | NA | 22.27 | 36.17 | 58.44 | | | | | |
| 37 | Arvind SmartHomes Private limited | Kausalya Realserve LLP | Enterprise having significant influence by Key Managemen t Personnel | Any other transaction | Advance from Customers | 150.00 | NA | 36.42 | 70.13 | 106.54 | | | | | |
| 38 | Adroda Homes LLP | Mr. Prakash Makwana | Key management personnel | Any other transaction | Advance from Customers | 10.00 | NA | 7.02 | 0.00 | 7.02 | | | | | |

| 39 | Arvind | Mr. | Non- | Remuneration | 6.80 NA | 6.80 0.00 | 0.00 | | | |
|----|--------------------------------|---------|-----------|--------------|---------|-------------|------|--|--|--|
| | SmartSpaces | Sanjay | Executive | | | | | | | |
| | Limited | Lalbhai | Director | | | | | | | |
| | l value of | | | | | 4826.745227 | | | | |
| | saction during eporting period | | | | | | | | | |