

# AURA SECURITIES PRIVATE LIMITED

Regd. Office: 1st Floor, Akshay Building, B/h Vadilal House, 53-Shrimali Society,  
Navrangpura, Ahmedabad-380 009.

Tel.: 079 - 68268033/34, Fax: 079 - 68268668

CIN: U74110GJ1985PTC008269

Date: 18<sup>th</sup> October 2021

To  
**National Stock Exchange of India Limited**  
Listing Dept., Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051

To  
**BSE Limited**  
Listing Department / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

To  
**Arvind SmartSpaces Limited**  
24, Government Servant's Society,  
Nr. Municipal Market, Off C G Road,  
Navrangpura, Ahmedabad -380009.

**Subject: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").**

Dear Sirs/Madam,

Pursuant to Regulation 29(2) of the Takeover Regulations, we, Aura Securities Private Limited, on behalf of all the members of Promoters and Promoter Group of Arvind SmartSpaces Limited ("**the Company**"), hereby inform you that the Company has allotted 16,00,000 Equity Shares to Aura Business Ventures LLP and 12,22,500 Equity Shares to Aura Merchandise Private Limited on 14<sup>th</sup> October, 2021, pursuant to the Preferential Issue taking the Promoters and Promoter Group Voting Rights in the Company from 56.88% to 54.34% of the total voting capital of the Company.

In view of the above, we enclose herewith disclosure of the said allotment of Equity Shares of the Company in the prescribed format.

Kindly take note of the above.

Thanking you  
**Yours Faithfully,**  
For, Aura Securities Private Limited



Akshay Dodiya  
Company Secretary  
Membership No.: A64972  
(for and on behalf of Promoters and Promoter Group)



Place: Ahmedabad

Date: 18<sup>th</sup> October 2021

Encl.: As above

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## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Arvind SmartSpaces Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per attached Annexure - A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting Capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights (see Annexure – A)	2,02,24,189	56.88%	52.09%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>2,02,24,189</b>	<b>56.88%</b>	<b>52.09%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold (see Annexure – A)	28,22,500	6.66%	6.18%
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered/ invoked/ released by the acquirer	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>28,22,500</b>	<b>6.66%</b>	<b>6.18%</b>



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights (see Annexure – A)	2,30,46,689	54.34%	50.45%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>2,30,46,689</b>	<b>54.34%</b>	<b>50.45%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Issue of Equity Shares.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Allotment: 14 <sup>th</sup> October, 2021  1. Aura Business Ventures LLP - 16,00,000 Equity Shares 2. Aura Merchandise Private Limited - 12,22,500 Equity Shares		
Equity share capital / Total voting capital of the TC before the said acquisition /sale	Rs. 35,55,35,500/-		
Equity share capital/ Total voting capital of the TC after the said acquisition /sale	Rs. 42,40,82,500/-		
Total diluted share/voting capital of the TC after the said acquisition**^	Rs. 45,68,19,790/-		

**Note:**

(\*) Total share capital/ voting capital has been taken as of the record date of the rights issue of Target Company.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For, AURA SECURITIES PRIVATE LIMITED

*Akshay Dodiya*

**Akshay Dodiya**

**Company Secretary (Membership No.: A64972)**

**(for and on behalf of Promoters and Promoter Group)**



Place: Ahmedabad Date: 18<sup>th</sup> October, 2021

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## Annexure - A

Sr. No.	Name	Pre Allotment	%	Allotment	%	Post Allotment	%	Fully Diluted
1	Sanjaybhai Shrenikbhai Lalbhai	2,00,155	0.56%	0	0.00%	2,00,155	0.47%	0.44%
2	Jayshreeben Sanjaybhai Lalbhai	33	0.00%	0	0.00%	33	0.00%	0.00%
3	Punit Sanjaybhai	371	0.00%	0	0.00%	371	0.00%	0.00%
4	Kalpanaben Shripalbai Morakhia	1	0.00%	0	0.00%	1	0.00%	0.00%
5	Kulin S Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
6	Lalbhai Poorva Punitbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
7	Jaina Kulin Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
8	Ishaan Punit Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
9	Ruhani Punit Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
10	Ananyaa Kulin Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
11	Samvegbhai Arvindbhai, HUF	0	0.00%	0	0.00%	0	0.00%	0.00%
12	Samvegbhai Arvindbhai Lalbhai	50,000	0.14%	0	0.00%	50,000	0.12%	0.11%
13	Sanjabhai Shrenikbhai Lalbhai, Trustee	6,885	0.02%	0	0.00%	6,885	0.02%	0.02%
14	Anamikaben Samvegbhai Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
15	Saumya Samvegbhai Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
16	Snehalben Samvegbhai Lalbhai	0	0.00%	0	0.00%	0	0.00%	0.00%
17	Hansaben Niranjanbhai	1,139	0.00%	0	0.00%	1,139	0.00%	0.00%
18	Badlani Manini Rajiv	540	0.00%	0	0.00%	540	0.00%	0.00%
19	Sunil Siddharth Lalbhai	343	0.00%	0	0.00%	343	0.00%	0.00%
20	Sunil Siddharth HUF	1	0.00%	0	0.00%	1	0.00%	0.00%
21	Swati S Lalbhai	771	0.00%	0	0.00%	771	0.00%	0.00%
22	Vimlaben S Lalbhai	459	0.00%	0	0.00%	459	0.00%	0.00%
23	Taral S Lalbhai	407	0.00%	0	0.00%	407	0.00%	0.00%
24	Astha Lalbhai	192	0.00%	0	0.00%	192	0.00%	0.00%
25	Aura Securities Private Limited	1,87,12,646	52.63%	0	0.00%	1,87,12,646	44.13%	40.96%
26	Aura Business Ventures LLP	0	0.00%	16,00,000	3.77%	16,00,000	3.77%	3.50%
27	Amplus Capital Advisors Pvt Ltd.	0	0.00%	0	0.00%	0	0.00%	0.00%
28	Kasturbhai Lalbhai Museum Limited (formerly Anagram Knowledge Academy Limited)	0	0.00%	0	0.00%	0	0.00%	0.00%
29	Anukul Investments Private Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
30	Aura Merchandise Pvt Ltd.	100	0.00%	12,22,500	2.88%	12,22,600	2.88%	2.68%
31	Lalbhai Realty Finance Private Limited	45,500	0.13%	0	0.00%	45,500	0.11%	0.10%
32	Shruti Trade Link Pvt Ltd.	0	0.00%	0	0.00%	0	0.00%	0.00%



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33	Aura Business Enterprise Private Limited	100	0.00%	0	0.00%	100	0.00%	0.00%
34	Aura Securities Pvt. Ltd. (As a partner of Aura Ventures Partnership Firm)	100	0.00%	0	0.00%	100	0.00%	0.00%
35	Arvind Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
36	Arvind Fashions Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
37	The Anup Engineering Limited (Formerly known as Anveshan Heavy Engineering Limited)	0	0.00%	0	0.00%	0	0.00%	0.00%
38	Style Audit LLP	0	0.00%	0	0.00%	0	0.00%	0.00%
39	J P Trunkshow LLP	0	0.00%	0	0.00%	0	0.00%	0.00%
40	Adore Investments Private Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
41	Amardeep Holdings Private Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
42	Arvind Farms Pvt Ltd	1,42,011	0.40%	0	0.00%	1,42,011	0.33%	0.31%
43	Aayojan Resources Private Ltd	8,450	0.02%	0	0.00%	8,450	0.02%	0.02%
44	Aagam Agencies Private Limited (Formerly Adhigam Investments Pvt. Ltd.)	0	0.00%	0	0.00%	0	0.00%	0.00%
45	Adhinami Investment Pvt Ltd	600	0.00%	0	0.00%	600	0.00%	0.00%
46	Anusandhan Investments Limited	11,000	0.03%	0	0.00%	11,000	0.03%	0.02%
47	Akshita Holdings Pvt. Limited	13	0.00%	0	0.00%	13	0.00%	0.00%
48	Amal Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
49	Atul Finserv Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
50	Anchor Adhesives Private Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
51	Atul Bioscience Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
52	Atul Limited	4,12,747	1.16%	0	0.00%	4,12,747	0.97%	0.90%
53	Rudolf Atul Chemicals Limited	0	0.00%	0	0.00%	0	0.00%	0.00%
54	Aagam Holdings Private Limited	6,29,625	1.77%	0	0.00%	6,29,625	1.48%	1.38%
55	Aura Weaving Private Limited (Formerly known as Achal Weaving Private Limited)	0	0.00%	0	0.00%	0	0.00%	0.00%
<b>Total</b>		<b>2,02,24,189</b>	<b>56.88%</b>	<b>28,22,500</b>	<b>6.66%</b>	<b>2,30,46,689</b>	<b>54.34%</b>	<b>50.45%</b>

