ACVIND SMACTSPACES

www.arvindsmartspaces.com

19th May, 2023

To,

BSE Limited

Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Security Code: 539301
Security ID : ARVSMART

Dear Sir/Madam,

To,

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: ARVSMART

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 31st March, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

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 | Second half yearly | | |
| Date of Start of Reporting Period | 01 | 10 | 2022 |
| Date of End of Reporting Period | 31 | 03 | 2023 |
| 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 | | Type of related party transaction | Details of other related party transaction | Value of the related party transact ion as approve | 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 | incurred t | ny financial i o make or g ate deposits investme | ive loan , advanc | s, inter- | Details of | the loans, i | nter-corpoi investme | • | advances or |
|----------|--|----------------------------------|---|-----------------------------------|--|--|--|--|-----------------------|--|--|---|----------------------|-----------|---|----------------------|-------------------------|-----------------------|---|
| | 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 |
| 1 | Arvind SmartSpaces Limited | Mr. Kamal Singal | Key management personnel | Remuneration | | 425.00 | NA | 302.66 | 19.10 | 20.29 | | | | | | | | | (endusage) |
| 2 | Arvind Hebbal Homes Private limited | Mr. Ankit Jain | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 8.67 | 9.67 | 18.34 | | | | | | | | | |
| 3 | Arvind SmartSpaces Limited | Mr. Ankit Jain | Key management personnel | Remuneration | | 140.00 | NA | 47.91 | 7.62 | 4.64 | | | | | | | | | |
| 4 | Arvind SmartSpaces Limited | Mr. Prakash Makwana | Key management personnel | Remuneration | | 45.00 | NA | 14.89 | 2.74 | 5.29 | | | | | | | | | |
| 5 | Arvind SmartSpaces Limited | Mr. Prem Prakash Pangotra | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 7.00 | NA | 5.50 | 0.18 | 5.00 | | | | | | | | | |
| 6 | Arvind SmartSpaces Limited | Mr. Pratul Shroff | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 6.00 | NA | 5.50 | 0.18 | 5.00 | | | | | | | | | |
| 7 | Arvind SmartSpaces Limited | Ms. Pallavi Vyas | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 6.00 | NA | 4.30 | 1.06 | 4.00 | | | | | | | | | |
| 8 | Arvind SmartSpaces Limited | Mr. Nirav Kalyanbh ai Shah | Non- Executive Director | Any other transaction | Director's Sitting Fees & Commission | 6.00 | NA | 5.70 | 0.18 | 5.00 | | | | | | | | | |
| 9 | Ahmedabad East | Mr. Sharad | Land Managing Partner | Any other transaction | Partner Remuneration | 1000.00 | NA | -231.82 | 0.00 | 0.00 | | | | | | | | | |

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|----|--|---------------------------------------|--|-----------------------|---|---------|----|-------------|-------|--------|---|--|--|-----|-------------|
| | Infrastructure LLP | Govindbh ai Patel | | | | | | | | | | | | | |
| 10 | Ahmedabad East Infrastructure LLP | Mr. Sharad Govindbh ai Patel | Land Managing Partner | Any other transaction | Partner's contribution paid | 2000.00 | NA | 390.00 | 0.00 | 0.00 | | | | | |
| 11 | Ahmedabad East Infrastructure LLP | Mr. Sharad Govindbh ai Patel | Land Managing Partner | Any other transaction | Partner's contribution received | 1000.00 | NA | -231.82 | 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 | -6.46 | 0.00 | 0.00 | | | | | |
| 13 | Ahmedabad East Infrastructure LLP | Mr. Dinesh Jasraj Jain | Land Managing Partner | Any other transaction | Partner Remuneration | 1000.00 | NA | -231.82 | 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 | 462.00 | 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 | -231.82 | 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 | -6.46 | 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 | 43.25 | 0.00 | 0.00 | | | | | |
| 18 | Arvind SmartSpaces Limited | Arvind Limited | Enterprise having significant influence by Key | Any other transaction | Trade Receivable | 1500.00 | NA | 682.27 | 63.73 | 164.64 | | | | | |

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|----|---------------------|-------------|----------------|-------------|-------------------|--------|-----|--|---------|---------|-----|--|---|----------|--|
| | | | Managemen | | | | | | | | | | | | |
| | | | t Personnel | | | | | | | | | | | | |
| 19 | Arvind | Arvind | Enterprise | Any other | Trade Payable | 500.00 | NA | 17.21 | 13.11 | 14.07 | | | | | |
| | SmartSpaces | Limited | having | transaction | ' | | | | | | | | | | |
| | Limited | | significant | | | | | | | | | | | | |
| | 2 | | influence by | | | | | | | | | | | | |
| | | | Key | | | | | | | | | | | | |
| | | | Managemen | | | | | | | | | | | | |
| | | | t Personnel | | | | | | | | | | | | |
| | | | t i ci sonnei | | | | | | | | | | | | |
| 20 | Ahmedabad | Mr. | Land | Any other | Loans and | 0.00 | NA | 0.00 | 1316.98 | 1316.98 | | | | | |
| | East | Dinesh | Managing | transaction | advances | | | | | | | | | | |
| | Infrastructure | Jasraj Jain | Partner | | given | | | | | | | | | | |
| | LLP | | | | | | | | | | | | | | |
| 21 | Ahmedabad | Mr. | Land | Any other | Loans and | 0.00 | NΛ | 0.00 | 2052.49 | 2052.49 | | | | | |
| 21 | East | Sharad | Managing | transaction | advances | 0.00 | INA | 0.00 | 2032.49 | 2032.43 | | | | | |
| | Infrastructure | Govindbh | Partner | transaction | given | | | | | | | | | | |
| | LLP | ai Patel | Faithei | | given | | | | | | | | | | |
| | LLP | ai Patei | | | | | | | | | | | | | |
| 22 | Arvind | Arvind | Enterprise | Any other | Trade | 0.00 | NA | 0.00 | 63.73 | 80.72 | | | | | |
| | SmartSpaces | Limited | having | transaction | Receivable | | | | | | | | | | |
| | Limited | | significant | | | | | | | | | | | | |
| | | | influence by | | | | | | | | | | | | |
| | | | Key | | | | | | | | | | | | |
| | | | Managemen | | | | | | | | | | | | |
| | | | t Personnel | | | | | | | | | | | | |
| 22 | A la a al a la a al | NA. | Dolotico of | Amurathan | A di composificat | 0.00 | NIA | 0.00 | 44.61 | 44.61 | | | | | |
| 23 | Ahmedabad | Mr. | Relative of | Any other | Advance for | 0.00 | NA | 0.00 | 44.61 | 44.61 | | | | | |
| | East | Jignesh | Land | transaction | Land | | | | | | | | | | |
| | Infrastructure | | Managing | | | | | | | | | | | | |
| | LLP | ai Patel | Partner | | | | | | | | | | | | |
| 24 | Ahmedabad | Kavita | Relative of | Any other | Advance for | 0.00 | NA | 0.00 | 1.09 | 1.09 | | | | | |
| | East | Dinesh | Land | transaction | Land | | | | | | | | | | |
| | Infrastructure | Jain | Managing | | | | | | | | | | | | |
| | LLP | | Partner | | | | | | | | | | | | |
| 25 | Antind | Arvind | loint \/antura | Any other | Canital | 0.00 | NΑ | 0.07 | 0.42 | 0.50 | | | | | |
| 25 | Arvind | | Joint Venture | I | Capital | 0.00 | INA | 0.07 | 0.42 | 0.50 | | | | | |
| | SmartSpaces | Integrate | | transaction | Contributions | | | | | | | | | | |
| | Limited | d Projects | | | (Initial and | | | | | | | | | | |
| | | LLP | | | Additional) | | | | | | | | | | |
| 26 | Arvind | Arvind | Joint Venture | Any other | Capital | 0.00 | NA | 4.02 | 27.02 | 24.62 | | | | | |
| | SmartSpaces | Bsafal | | transaction | Contributions | | | | | | | | | | |
| | Limited | Homes | | | (Initial and | | | | | | | | | | |
| | | LLP | | | Additional) | | | | | | | | | | |
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|----|---|--|--|-------------------------------|---|--------|----|--------|------|-------|-----|---|--|----------|--|
| 27 | Arvind Hebbal Homes Private limited | Garima Jain | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 37.63 | 0.00 | 37.63 | | | | | |
| 28 | Arvind Homes Private limited | Garima Jain | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 8.90 | 0.00 | 8.90 | | | | | |
| 29 | Arvind Homes Private limited | Mahaveer Jain | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 3.00 | 0.00 | 3.00 | | | | | |
| 30 | Arvind SmartHomes Private limited | Usha Jain | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 5.96 | 0.00 | 5.96 | | | | | |
| 31 | Arvind Homes Private limited | Mr. Kamal Singal | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 4.36 | 0.00 | 4.36 | | | | | |
| 32 | Arvind SmartHomes Private limited | Mr. Kamal Singal | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 16.50 | 0.00 | 16.50 | | | | | |
| 33 | Arvind Homes Private limited | Mr. Prakash Makwana | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 3.00 | 0.00 | 3.00 | | | | | |
| 34 | Arvind SmartHomes Private limited | Mr. Prakash Makwana | Key management personnel | Any other transaction | Advance from Customers | 150.00 | NA | 0.21 | 0.00 | 0.21 | | | | | |
| 35 | Arvind SmartSpaces Limited | Arvind Lifestyle Brands Ltd | Enterprise having significant influence by Key Managemen t Personnel | Purchase of goods or services | | 25.00 | NA | 8.40 | 0.00 | 0.00 | | | | | |
| 36 | Arvind Infrabuild LLP | Mr. Kamal Singal | Key management personnel | Any other transaction | Partner's contribution paid | 575.00 | NA | 575.00 | 0.00 | 0.00 | | | | | |
| 37 | Arvind SmartSpaces Limited | Arvind Integrate d Projects LLP | Joint Venture | Any other transaction | Share of Profit / (Loss) from LLP | 0.00 | NA | 1.40 | 0.00 | 0.00 | | | | | |
| 38 | Arvind SmartSpaces Limited | Arvind Bsafal | Joint Venture | Any other transaction | Share of Profit / (Loss) from LLP | 0.00 | NA | -0.07 | 0.00 | 0.00 | | | | | |

| | | Homes LLP | | | | | | | | | |
|-------|--|------------------------------|---|-----------------------|--|---------|-------------|------|--|--|--|
| 39 | Arvind SmartSpaces Limited | Kausalya Realserve LLP | • | Any other transaction | Money 2180 received against share warrants | 0.25 NA | 2180.25 0.0 | 0.00 | | | |
| trans | I value of saction during reporting period | | | | | | | | | | |