

www.arvindsmartspaces.com

31st May, 2019

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

Security Code: 539301 Security ID

: ARVSMART

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

Symbol: ARVSMART

Dear Sirs,

Sub: Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2019.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a disclosures of related party transactions on a consolidated basis in the format specified in the relevant accounting standards for the period ended 31st March, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

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. 380 009, India Tel.: +91 79 30137000 Fax: +91 79 30137021 CIN: L45201GI2008PLC055771

Arvind SmartSpaces Limited Related party transactions for the period ended 31st March, 2019 (Amount in INR Lacs, unless stated otherwise)

As per the Indian Accounting Standard on "Related Party Disclosures" (Ind AS 24), the related parties of the Group are as follows:

A. Name of related parties and nature of relationship:

Entity name	Relationship	
Mr. Sanjay Lalbhai	Chairman & Non-Executive Director	
Mr. Kamal Singal	Managing Director and Chief Executive Officer- Key Managerial Personnel	
Mr. Kulin Lalbhai	Non-Executive Director	
Mr. Prem Prakash Pangotra	Non-Executive Director	
Mr. Pratul Shroff	Non-Executive Director	
Ms. Indira Parikh	Non-Executive Director	
Mr. Nirav Kalyanbhai Shah	Non-Executive Director	
Mr. Mehul Shah	Chief Financial Officer - Key Managerial Personnel	
Mr. Prakash Makwana	Company Secretary - Key Managerial Personnel	
Mrs. Divya M. Shah	Relative of Key Managerial Personnel	
Mr. Dinesh Jasraj Jain	Land Managing Partner	
Mr. Sharad Govindbhai Patel	Land Managing Partner	
Mrs. Kavita Dinesh Jain	Relative of Land Managing Partner	
Mr. Neel Dinesh Jain	Relative of Land Managing Partner	
Mrs. Rashmi Sharadbhai Patel	Relative of Land Managing Partner	
Mrs. Jignesh Govindbhai Patel	Relative of Land Managing Partner	
Aura Securities Private limited	Entity exercising significant influence in the Group (Up to 1st June, 2018)	
Aura Securities Private limited	Holding Company (with effect from 2nd June, 2018)	
Aura Business Ventures LLP	Enterprise having significant influence	
Arvind Lifestyle brands Ltd	Enterprise having significant influence	
Arvind Infrabuild LLP	Company under common control of Key Managerial Personnel	
Arvind and Smartvalue Homes LLP	Enterprise having significant influence by Key Management Personnel	
Safal Homes LLP	Co-venturer in Joint venture	
Arvind Limited	Enterprise having significant influence by Key Management Personnel	



B. Disclosure in respect of total amount of transactions that have been entered into with related parties:

Particulars	31st March, 2019
Remuneration	
Mr. Kamal Singal	335.31
Mr. Mehul Shah	39.31
Mr. Prakash Makwana	28.55
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	817.50
Director's Sitting Fees & Commission	
Mr. Prem Prakash Pangotra	11.80
Mr. Pratul Shroff	10.80
Ms. Indira Parikh	10.90
Mr. Nirav Kalyanbhai Shah	10.90
Revenue from operations	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	1,745.57
Aura Business Ventures LLP	570.27
Partner's contribution received	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	817.50
Partner's contribution paid	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	2,339.47
Arvind Infrabuild LLP	33.00
Share of profit	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	35.32
Reimbursement of expenses received (Net)	
Arvind Limited	65.50
Expenses incurred	
Arvind Lifestyle Brands Ltd	4.50
Purchase of materials	
Arvind Limited	37.67
Preferential allotment of equity shares	
Aura Securities Pvt. Ltd.	4,984.00
Receipts from customers	
Mr. Kamal Singal	77.47
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	2,030.52
Aura Business Ventures LLP	86.44
Exercise of share options under ESOS / ESOP	
Mr. Kamal Singal	124.16

Related party transactions for the period ended 31st March, 2019

(Amount in INR Lacs, unless stated otherwise)

C. Disclosure in respect of outstanding balance:

Particualrs	31st March, 2019
Advance for Land	
Others - Relatives of Land managing partners	1.09
Loans Given	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	3,369.46
Trade Receivable	
Aura Business Ventures LLP	43.35
Mr. Kamal Singal	0.04
Capital Contributions (Initial and Additional)	
Arvind Bsafal Homes LLP	159.16
Arvind Integrated Projects LLP	0.28
Trade payables	
Others - Relatives of Land managing partners	49.98
Arvind Limited	1,213.76
Mr. Prem Prakash Pangotra	4.50
Mr. Pratul Shroff	4.50
Ms. Indira Parikh	4.50
Mr. Nirav Kalyanbhai Shah	4.50
Mr. Kamal Singal	130.46
Advance to suppliers	
Arvind Limited	12.86
Advance from customers	
Mr. Kamal Singal	139.85
Aura Business Ventures LLP	137.08
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	9.83
Short term loans and advances	
Arvind Limited	10.15

