26th June, 2021

To,

BSE Limited

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

Security Code: 539301
Security ID: ARVSMART

Dear Sirs,

To,

National Stock Exchange of India Ltd.

Listing Dept., Exchange Plaza, 5th Floor,

Plot No. C/1, G. Block, Bandra-Kurla Complex,

Mumbai - 400 051.

Bandra (E),

Symbol : ARVSMART

Sub: Disclosure of Related Party Transactions under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 year ended on 31st March, 2021.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana Company Secretary

Encl: As above.

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Disclosure of Related Party Transactions on consolidated basis in accordance with Ind AS 24, for the year ended on 31st March, 2021. (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. Pallavi Vyas	Non-Executive Director (w.e.f 5th August, 2019)
Mr. Nirav Kalyanbhai Shah	Non-Executive Director
Mr. Mehul Shah	Chief Financial Officer - Key Managerial Personnel (Upto 30th June, 2020)
Mr. Ankit Jain	Chief Financial Officer - Key Managerial Personnel (W.e.f 1st July, 2020)
Mr. Prakash Makwana	Company Secretary - Key Managerial Personnel
Mrs. Divya M. Shah	Relative of Key Managerial Personnel (Upto 30th June, 2020)
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
Mr. Jignesh Govindbhai Patel	Relative of Land Managing Partner
Aura Securities Private limited	Holding Company
Aura Business Ventures LLP	Enterprise having significant influence
Arvind Lifestyle Brands Ltd	Enterprise having significant influence by Key Management Personnel
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, 2021
Remuneration	
Mr. Kamal Singal	87.43
Mr. Mehul Shah	8.90
Mr. Ankit Jain	61.24
Mr. Prakash Makwana	28.75
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	676.10
Director's Sitting Fees & Commission	
Mr. Prem Prakash Pangotra	6.80
Mr. Pratul Shroff	6.20
Ms. Pallavi Vyas	4.90
Mr. Nirav Kalyanbhai Shah	6.10
Revenue True-ups	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	169.70
Project Management Consultancy Income	
Arvind Limited	488.18
Expenses incurred	
Arvind Lifestyle Brands Ltd	1.88
Partner's contribution received	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	766.28
Partner's contribution paid	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	200.00
Share of profit	
Mr. Sharad Govindbhai Patel & Mr. Dinesh Jasraj Jain	9.43
Purchase of materials	
Arvind Limited	3.57
Rent and Professional charges paid	
Arvind Limited	18.93
Advances repaid by supplier	
Arvind Limited	10.15
Reimbursement of expenses received (net)	
Arvind Limited	49.24

Arvind Smartspaces Limited Regd. Office: 24, Government Servant Society, Near Municipal Market Off C. G. Road, Navrangpura, Ahmedabad. 380 009, India Tel.: +91 79 68267000 Fax: +91 79 68267021 CIN: L45201GJ2008PLC055771





ACVIND SMACTSPACES

www.arvindsmartspaces.com

Disclosure of Related Party Transactions on consolidated basis in accordance with Ind AS 24, for the year ended on 31st March, 2021. (Amount in INR Lacs, unless stated otherwise)

C. Disclosure in respect of outstanding balance:

Particulars	31st March, 2021
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	
Arvind Limited	203.11
Capital Contributions (Initial and Additional)	
Arvind Bsafal Homes LLP	143.45
Arvind Integrated Projects LLP	0.21
Trade payables	
Mr. Jignesh Govindbhai Patel	87.03
Arvind Limited	1,218.83
Arvind Lifestyle Brands Limited	1.88
Mr. Prem Prakash Pangotra	4.63
Mr. Pratul Shroff	4.63
Ms. Pallavi Vyas	4.68
Mr. Nirav Kalyanbhai Shah	4.63
Mr. Kamal Singal	8.75
Mr. Ankit Jain	6.27
Mr. Prakash Makwana	1.24
Advance to suppliers	
Arvind Limited	18.48

For Arvind SmartSpaces Limited

Ankit Jain
Chief Financial Officer

