

AURA SECURITIES PRIVATE LIMITED

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

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CIN: U74110GJ1985PTC008269

8th April, 2019

To,
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.

Dear Sirs,

Sub: - Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are attaching herewith a disclosure of the shareholding of Promoter and Promoter Group in Arvind SmartSpaces Limited pursuant to the above Regulation as on 31st March, 2019 in the prescribed format.

You are requested to bring the same to the notice of all concerned.

Yours faithfully,

For Aura Securities Private Limited


Authorised Signatory



Encl.: As above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011		
Part - A - Details of Shareholding		
1	Name of Target Company (TC)	Arvind SmartSpaces Limited
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Particulars of the shareholder(s):	
	a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC	N. A.
	or	
	b Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoters
		1 Aura Securities Private Limited
		2 Sanjaybhai Shrenikbhai Lalbhai
		3 Jayshreeben Sanjaybhai Lalbhai
		4 Punit Sanjaybhai
		Promoter Group
		5 Kalpanaben Shripalbhaji Morakhia
		6 Kulin S Lalbhai
		7 Lalbhai Poorva Punitbhai
		8 Jaina Kulin Lalbhai
		9 Ishaan Punit Lalbhai
		10 Ruhani Punit Lalbhai
		11 Ananyaa Kulin Lalbhai
		12 Aura Business Ventures LLP
		13 Aml Employees' Welfare Trust
		14 Amplus Capital Advisors Pvt Ltd.
		15 Kasturbhai Lalbhai Museum Limited (formerly Anagram Knowledge Academy Limited)
		16 Anukul Investments Private Limited
		17 Aura Merchandise Pvt Ltd.
		18 Lalbhai Realty Finance Private Limited
		19 Shruti Trade Link Pvt Ltd.
		20 Aura Business Enterprise Private Limited
		21 Aura Securities Pvt. Ltd.
		22 Arvind Limited
		23 Arvind Fashions Limited
		24 The Anup Engineering Limited (Formerly known as Anveshan Heavy Engineering Limited)
		25 Style Audit LLP
		26 J P Trunkshow LLP
		27 Samvegbbhai Arvindbhai
		28 Samvegbbhai Arvindbhai Lalbhai
		29 Sanjaybhai Shrenikbhai Lalbhai
		30 Anamikaben Samvegbbhai Lalbhai
		31 Saumya Samvegbbhai Lalbhai
		32 Snehalben Samvegbbhai Lalbhai
		33 Hansaben Niranjandbhai Lalbhai
		34 Badlani Manini Rajiv
		35 Adore Investments Private Limited
		36 Amardeep Holdings Private Limited
		37 Arvind Farms Pvt Ltd
		38 Sunil Siddharth Lalbhai
		39 Sunil Siddharth HUF
		40 Swati S Lalbhai
		41 Vimlaben S Lalbhai
		42 Taral S Lalbhai
		43 Astha Lalbhai
		44 Aayojan Resources Pvt. Ltd
		45 Adhigam Investments Pvt. Ltd.
		46 Adhinami Investment Pvt Ltd
		47 Aahvan Agencies Limited (Formaly known as Agrimore Limited)
		48 Anusandhan Investments Limited
		49 Akshita Holdings Pvt. Limited
		50 Amal Limited
		51 Atul Finserv Limited (formerly known as Ameer Trading Corporation Limited)
		52 Anchor Adhesives Private Limited
		53 Atul Bioscience Limited
		54 Atul Limited
		55 Rudolf Atul Chemicals Limited
		56 Aagam Holdings Private Limited

4	Particulars of the Shareholding of persons mentioned at 3 above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
a)	Shares			
	Promoters			
1	Aura Securities Private Limited	18712646	53.11%	0.00%
2	Sanjaybhai Shrenikbhai Lalbhai	200155	0.57%	0.00%
3	Jayshreeben Sanjaybhai Lalbhai	33	0.00%	0.00%
4	Punit Sanjaybhai	371	0.00%	0.00%
	Promoter Group			
5	Kalpanaben Shripalbhai Morakhia	1	0.00%	0.00%
6	Kulin S Lalbhai	0	0.00%	0.00%
7	Lalbhai Poorva Punitbhai	0	0.00%	0.00%
8	Jaina Kulin Lalbhai	0	0.00%	0.00%
9	Ishaan Punit Lalbhai	0	0.00%	0.00%
10	Ruhani Punit Lalbhai	0	0.00%	0.00%
11	Ananyaa Kulin Lalbhai	0	0.00%	0.00%
12	Aura Business Ventures LLP	0	0.00%	0.00%
13	Aml Employees' Welfare Trust	632731	1.80%	0.00%
14	Amplus Capital Advisors Pvt Ltd.	0	0.00%	0.00%
15	Kasturbhai Lalbhai Museum Limited (formerly Anagram Knowledge Academy Limited)	0	0.00%	0.00%
16	Anukul Investments Private Limited	0	0.00%	0.00%
17	Aura Merchandise Pvt Ltd.	100	0.00%	0.00%
18	Lalbhai Realty Finance Private Limited	45500	0.13%	0.00%
19	Shruti Trade Link Pvt Ltd.	0	0.00%	0.00%
20	Aura Business Enterprise Private Limited	100	0.00%	0.00%
21	Aura Securities Pvt. Ltd.	100	0.00%	0.00%
22	Arvind Limited	0	0.00%	0.00%
23	Arvind Fashions Limited	0	0.00%	0.00%
24	The Anup Engineering Limited (Formerly known as Anveshan Heavy Engineering Limited)	0	0.00%	0.00%
25	Style Audit LLP	0	0.00%	0.00%
26	J P Trunkshow LLP	0	0.00%	0.00%
27	Samvegbbhai Arvindbhai	4634	0.01%	0.00%
28	Samvegbbhai Arvindbhai Lalbhai	60494	0.17%	0.00%
29	Sanjabhai Shrenikbhai Lalbhai	6885	0.02%	0.00%
30	Anamikaben Samvegbbhai Lalbhai	4003	0.01%	0.00%
31	Saumya Samvegbbhai Lalbhai	4665	0.01%	0.00%
32	Snehalben Samvegbbhai Lalbhai	0	0.00%	0.00%
33	Hansaben Niranjandbhai Lalbhai	1139	0.00%	0.00%
34	Badlani Manini Rajiv	540	0.00%	0.00%
35	Adore Investments Private Limited	13229	0.04%	0.00%
36	Amardeep Holdings Private Limited	97425	0.28%	0.00%
37	Arvind Farms Pvt Ltd	149011	0.42%	0.00%
38	Sunil Siddharth Lalbhai	343	0.00%	0.00%
39	Sunil Siddharth HUF	1	0.00%	0.00%
40	Swati S Lalbhai	771	0.00%	0.00%
41	Vimlaben S Lalbhai	459	0.00%	0.00%
42	Taral S Lalbhai	407	0.00%	0.00%
43	Astha Lalbhai	192	0.00%	0.00%
44	Aayojan Resources Pvt. Ltd	8450	0.02%	0.00%
45	Adhigam Investments Pvt. Ltd.	0	0.00%	0.00%
46	Adhinami Investment Pvt Ltd	600	0.00%	0.00%
47	Aahvan Agencies Limited (Formaly nown as Agrimore Limited)	0	0.00%	0.00%
48	Anusandhan Investments Limited	11000	0.03%	0.00%
49	Akshita Holdings Pvt. Limited	13	0.00%	0.00%
50	Amal Limited	0	0.00%	0.00%
51	Atul Finserv Limited (formerly known as Ameer Trading Corporation Limited)	0	0.00%	0.00%
52	Anchor Adhesives Private Limited	0	0.00%	0.00%
53	Atul Bioscience Limited	0	0.00%	0.00%
54	Atul Limited	412747	1.17%	0.00%
55	Rudolf Atul Chemicals Limited	0	0.00%	0.00%
56	Aagam Holdings Private Limited	629625	1.79%	0.00%
	Total (a)	20998370	59.60%	0.00%
b)	Voting Rights (otherwise than by shares) - Not Applicable	0	0.00%	0.00%
c)	Warrants - Not Applicable	0	0.00%	0.00%
d)	Convertible Securities	0	0.00%	0.00%
e)	Any other instrument that would entitle the holders to receive shares in the TC	0	0.00%	0.00%
	Total (a+b+c+d+e)	20998370	59.60%	0.00%

Name of Target Company:		Arvind SmartSpaces Limited
	Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to promoter/Promoter group
1	Aura Securities Private Limited	Promoter
2	Sanjaybhai Shrenikbhai Lalbhai	Promoter
3	Jayshreeben Sanjaybhai Lalbhai	Promoter
4	Punit Sanjaybhai	Promoter
5	Kalpanaben Shripalbhai Morakhia	Promoter Group
6	Kulin S Lalbhai	Promoter Group
7	Lalbhai Poorva Punitbhai	Promoter Group
8	Jaina Kulin Lalbhai	Promoter Group
9	Ishaan Punit Lalbhai	Promoter Group
10	Ruhani Punit Lalbhai	Promoter Group
11	Ananyaa Kulin Lalbhai	Promoter Group
12	Aura Business Ventures LLP	Promoter Group
13	Aml Employees' Welfare Trust	Promoter Group
14	Amplus Capital Advisors Pvt Ltd.	Promoter Group
15	Kasturbhai Lalbhai Museum Limited (formerly Anagram Knowledge Academy Limited)	Promoter Group
16	Anukul Investments Private Limited	Promoter Group
17	Aura Merchandise Pvt Ltd.	Promoter Group
18	Lalbhai Realty Finance Private Limited	Promoter Group
19	Shruti Trade Link Pvt Ltd.	Promoter Group
20	Aura Business Enterprise Private Limited	Promoter Group
21	Aura Securities Pvt. Ltd.	Promoter Group
22	Arvind Limited	Promoter Group
23	Arvind Fashions Limited	Promoter Group
24	The Anup Engineering Limited (Formerly known as Anveshan Heavy Engineering Limited)	Promoter Group
25	Style Audit LLP	Promoter Group
26	J P Trunkshow LLP	Promoter Group
27	Samvegbbhai Arvindbhai	Promoter Group
28	Samvegbbhai Arvindbhai Lalbhai	Promoter Group
29	Sanjabhai Shrenikbhai Lalbhai	Promoter Group
30	Anamikaben Samvegbbhai Lalbhai	Promoter Group
31	Saumya Samvegbbhai Lalbhai	Promoter Group
32	Snehalben Samvegbbhai Lalbhai	Promoter Group
33	Hansaben Niranjambhai Lalbhai	Promoter Group
34	Badlani Manini Rajiv	Promoter Group
35	Adore Investments Private Limited	Promoter Group
36	Amardeep Holdings Private Limited	Promoter Group
37	Arvind Farms Pvt Ltd	Promoter Group
38	Sunil Siddharth Lalbhai	Promoter Group
39	Sunil Siddharth HUF	Promoter Group
40	Swati S Lalbhai	Promoter Group
41	Vimlaben S Lalbhai	Promoter Group
42	Taral S Lalbhai	Promoter Group
43	Astha Lalbhai	Promoter Group
44	Aayojan Resources Pvt. Ltd	Promoter Group
45	Adhigam Investments Pvt. Ltd.	Promoter Group
46	Adhinami Investment Pvt Ltd	Promoter Group
47	Aahvan Agencies Limited (Formally known as Agrimore Limited)	Promoter Group
48	Anusandhan Investments Limited	Promoter Group
49	Akshita Holdings Pvt. Limited	Promoter Group
50	Amal Limited	Promoter Group
51	Atul Finserv Limited (formerly known as Ameer Trading Corporation Limited)	Promoter Group
52	Anchor Adhesives Private Limited	Promoter Group
53	Atul Bioscience Limited	Promoter Group
54	Atul Limited	Promoter Group
55	Rudolf Atul Chemicals Limited	Promoter Group
56	Aagam Holdings Private Limited	Promoter Group

Note: *. The above position is as of 31-03-2019 as reflected in the benpose of NSDL & CDSL. Please note that 1. Aeon Investments Private Limited, Amazone Investments Private Limited and Anshuman Holdings Private Limited have got merged with Arvind Farms Private Limited vide Order dated 19-02-2018 of Regional Director North-Western Region . Hence, the name of said Promoter group have been removed and name of Arvind Farms Private Limited is added in Promoter Group. 2. Aura Business Ventures LLP, Kulin S Lalbhai, Jaina Kulin Lalbhai and Lalbhai Poorva Punitbhai have been included in the Promoter Group as per clause (ii) of Regulation 2(oo) of SEBI (ICDR) Regulations, 2018. 3. Ishaan Punit Lalbhai, Ruhani Punit Lalbhai and Ananyaa Kulin Lalbhai have been included in the Promoter Group as per clause (ii) of Regulation 2(oo) of SEBI (ICDR) Regulations, 2009. 4. Arvind Limited, Arvind Fashions Limited and The Anup Engineering Limited have been included in Promoter Group as per sub-clauses (A) and (B) of Clause (iii) of Regulation 2 (pp) of SEBI (ICDR) Regulations, 2018. 5. Style Audit LLP and J P Trunkshow LLP have been included in Promoter Group as per sub-clause (C) of Clause (iv) of Regulation 2 (pp) of SEBI (ICDR) Regulations, 2018. 6. 362 shares are held by Vimlaben S. Lalbhai as a Trustee on behalf of Siddharth Family trust but we have merged the shareholding of Vimlaben S. Lalbhai and Siddharth Family trust due to same PAN. 7. we have removed Gujarat Synthwood Limited from Promoters Group because it is under Winding-up Process.

Signature of Authorized Signatory:
For, Aura Securities Private Limited

Director/Authorised Signatory

Place: Ahmedabad

Date: 08.04.2019

Note :

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.