

General information about company

Scrip code	544261
NSE Symbol	ARKADE
MSEI Symbol	NOTLISTED
ISIN	INE0QRL01017
Name of the entity	Arkade Developers Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Mangilal Jain		00139764	Executive Director	Chairperson	MD	19-05-1976
2	Mr	Arpit Vikram Jain		06899631	Executive Director	Not Applicable		18-08-1992
3	Mrs	Ketu Amit Jain		03281549	Non-Executive - Non Independent Director	Not Applicable		17-09-1976
4	Mr	Hiren Mohanlal Tanna		10259795	Non-Executive - Independent Director	Not Applicable		12-08-1969
5	Mrs	Neha Huddar		00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961
6	Mr	Abhishek Dev		05252416	Non-Executive - Independent Director	Not Applicable		05-12-1977
7	Mr	Sumesh Mishra		02453513	Non-Executive - Independent Director	Not Applicable		03-04-1981

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-12-1995	01-06-2023			1	0	1	0			
2	NA		26-02-2016	01-06-2023			1	0	2	0			
3	NA		29-11-2023	29-11-2023			1	0	0	0			
4	NA		01-08-2023	01-08-2023	13-11-2024	15.12	0	1	1	0	Others		
5	NA		01-08-2023	01-08-2023		16.3	0	4	4	3			
6	NA		29-11-2023	29-11-2023		13.2	0	1	1	0			
7	NA		13-11-2024	13-11-2024		1.18	0	2	0	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092245	Neha Huddar	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	10259795	Hiren Mohanlal Tanna	Non-Executive - Independent Director	Member	29-11-2023	13-11-2024	
3	06899631	Arpit Vikram Jain	Executive Director	Member	01-08-2023		
4	05252416	Abhishek Dev	Non-Executive - Independent Director	Member	13-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10259795	Hiren Mohanlal Tanna	Non-Executive - Independent Director	Chairperson	29-11-2023	13-11-2024	
2	03281549	Ketu Amit Jain	Non-Executive - Non Independent Director	Member	29-11-2023		
3	00092245	Neha Huddar	Non-Executive - Independent Director	Member	01-08-2023		
4	05252416	Abhishek Dev	Non-Executive - Independent Director	Chairperson	13-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092245	Neha Huddar	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	00139764	Amit Mangilal Jain	Executive Director	Member	01-08-2023		
3	06899631	Arpit Vikram Jain	Executive Director	Member	01-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06899631	Arpit Vikram Jain	Executive Director	Chairperson	01-08-2023		
2	00139764	Amit Mangilal Jain	Executive Director	Member	30-10-2023		
3	10259795	Hiren Mohanlal Tanna	Non-Executive - Independent Director	Member	29-11-2023	13-11-2024	
4	02453513	Sumesh Mishra	Non-Executive - Independent Director	Member	13-11-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00139764	Amit Mangilal Jain	Executive Director	Chairperson	28-03-2019		
2	06899631	Arpit Vikram Jain	Executive Director	Member	28-03-2019		
3	10259795	Hiren Mohanlal Tanna	Non-Executive - Independent Director	Member	29-11-2023	13-11-2024	
4	05252416	Abhishek Dev	Non-Executive - Independent Director	Member	13-11-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00139764	Amit Mangilal Jain	IPO Committee	Executive Director	Chairperson	
2	06899631	Arpit Vikram Jain	IPO Committee	Executive Director	Member	
3	01259795	Hiren Mohanlal Tanna	IPO Committee	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block

Textual Information(1)

Mr. Hiren Mohanlal Tanna (DIN: 01259795) has been resigned w.e.f 13-11-2024.
The Board is proposed to dissolve the IPO Committee in its upcoming Board Meeting

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-07-2024				Yes	6	4	1
2	15-07-2024		2		Yes	6	4	1
3	05-09-2024		51		Yes	6	5	2
4	20-09-2024		14		Yes	6	4	1
5		10-10-2024	19		Yes	6	4	2
6		13-11-2024	33		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	11-07-2024				Yes	3	3	1	0
2	Other Committee	22-07-2024		IPO Committee		Yes	3	3	1	0
3	Other Committee	06-08-2024	14	IPO Committee		Yes	3	3	1	0
4	Other Committee	22-08-2024	15	IPO Committee		Yes	3	3	1	0
5	Other Committee	09-09-2024	17	IPO Committee		Yes	3	3	1	0
6	Other Committee	13-09-2024	3	IPO Committee		Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	20-09-2024	6	IPO Committee		Yes	3	3	1	0
8	Audit Committee	20-09-2024				Yes	3	2	1	0
9	Audit Committee	10-10-2024	19			Yes	3	3	2	0
10	Audit Committee	13-11-2024	33			Yes	3	3	2	0
11	Nomination and remuneration committee	13-11-2024				Yes	3	3	2	0
12	Other Committee	29-07-2024		Independent Director		Yes	3	3	3	0
13	Other Committee	09-09-2024		Independent Director		Yes	3	3	3	0

Text Block

Textual Information(1)

The Company is listed on stock exchange on 24/09/2024.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sheetal Haresh Solani
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The company has constituted the Risk Management Committee as per SEBI LODR Regulation 21. It will be applicable to our company w.e.f 1st april 2025

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Sheetal Haresh Solani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2025

