Integrated Governance Report for the Quarter ended June 30, 2026

General information about company		
Scrip code	544261	
NSE Symbol	ARKADE	
MSEI Symbol	NOTLISTED	
ISIN	INE0QRL01017	
Name of the entity	Arkade Developers Ltd	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30,2026 the Company has not acquired any shares or voting rights in unlisted companies as per the provisions of Para A (1) of Part A of Schedule III of SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended June 30, 2026, the Company has no Tax Litigations or Disputes to be reported in term of Sub-Para 8 of Para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with corresponding provisions of Annexure 18 of Master Circular November 11, 2024 as amended by SEBI Circular December 31, 2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01196	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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		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	Mr	Sandeep U Jain		02231601	Executive Director	Not Applicable		03-04-1985
4	Mrs	Neha Huddar		00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961
5	Mr	Abhishek Dev		05252416	Non-Executive - Independent Director	Not Applicable		05-12-1977
6	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

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) & reg. 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	1	0			
3	NA		24-01-2025	24-01-2025			1	0	1	0			
4	NA		01-08-2023	01-08-2023		34.29	4	4	8	3			
5	NA		29-11-2023	29-11-2023		31.01	1	1	1	0			
6	NA		13-11-2024	13-11-2024		19.17	2	2	2	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	05252416	Abhishek Dev	Non-Executive - Independent Director	Member	13-11-2024		
3	06899631	Arpit Vikram Jain	Executive Director	Member	01-08-2023		

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	05252416	Abhishek Dev	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	00092245	Neha Huddar	Non-Executive - Independent Director	Member	01-08-2023		
3	02453513	Sumesh Mishra	Non-Executive - Independent Director	Member	24-01-2025		
4	00139764	Amit Mangilal Jain	Executive Director	Member	24-01-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Amit Mangilal Jain is appointed as a member of Nomination and Remuneration Committee, since he is the Chairman & Managing Director of the Company.

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	02231601	Sandeep U Jain	Executive Director	Member	24-01-2025		

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	05252416	Abhishek Dev	Non-Executive - Independent Director	Member	24-01-2025		

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	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	06899631	Arpit Vikram Jain	ESG Committee	Executive Director	Chairperson	
2	00139764	Amit Mangilal Jain	ESG Committee	Executive Director	Member	
3	02231601	Sandeep U Jain	ESG Committee	Executive Director	Member	
4	05252416	Abhishek Dev	ESG Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	

Sr. No.	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	29-01-2026				Yes	6	6	3
2		27-05-2026	117		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Audit Committee	29-01-2026				Yes	3	3	2	0
2	Audit Committee	27-05-2026	117			Yes	3	3	2	0
3	Nomination and remuneration committee	29-01-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	27-05-2026	117			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	1	0
6	Other Committee	30-03-2026		ESG Committee		Yes	4	4	1	0
7	Other Committee	27-05-2026	57	ESG Committee		Yes	4	4	1	0

8	Other Committee	26-06-2026	29	POSH Committee		Yes	0	0	0	6

Annexure 1

V. 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)	Yes
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

Annexure 1

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

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 Solani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	**Name of the authority**	**Nature and details of the action(s) taken or order(s) passed**	**Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority**	**Details of the violation(s)/ contravention(s) committed or alleged to be committed**	**Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible**
1	Assistant Commissioner, Division III, Central Goods and Services Tax and Central Excise Appeals, Thane Commissionerate.	Imposition of tax Demand of Rs 1,14,62,603/- and penalty of Rs. 11,46,260/- under applicable provisions of the CGST Act, 2017.	30-04-2026	The GST dept. has disallowed Input Tax Credit (ITC) for certain transactions for the period FY 19-20, FY 20-21 and FY 21-22.	There is no material impact on financial & operational activities of the Company. The Company is in the process of taking necessary legal opinion and considering filing an appeal.