

Annexure V

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the Company's CSR policy

CSR Policy, termed as "Arkade Corporate Social Responsibilities Policy" outlines the Company's philosophy and responsibility as a corporate citizen of India and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community, in and around its area of operations and other parts of the country.

With achieving success to a certain degree at the Company, we also take on some additional social responsibilities and will be conducting certain social activities as per the CSR policy prescribed.

The Company endeavour to engage with dependable institutions, Public Trust NGO's, and other foundations

to leverage their expertise, networks and relationships in implementing the CSR initiatives.

Overview of projects or programs proposed to be undertaken:

Activities proposed to be undertaken under CSR shall be activities mentioned in Schedule VII of Section 135(3) (a) of the Companies Act, 2013 which largely shall focus on following areas:

- Promoting preventive healthcare and sanitation
- Make available safe drinking water
- Social Empowerment
- Promoting education, including special education, and employment enhancing vocation skills

2. The Composition of CSR Committee

Sr. No	Name of the Member	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Amit Mangilal Jain	Chairman	1	1
2.	Mr. Arpit Vikram Jain	Member	1	1
3.	Mr. Hiren Mohanlal Tanna	Member	1	1
4.	Mr. Abhishek Shailendra Dev	Member	-	-

Note: With effect from November 13, 2024, Mr. Hiren Mohanlal Tanna resigned as an Independent Director of the company, hence ceased to be a member of the Committee. Further, Mr. Abhishek Shailendra Dev, Independent director of the company was inducted as a member of the Committee with effect from November 13, 2024.

- Web-link(s) where composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the Company:

Composition of Committee: <https://arkade.in/composition-of-board-and-committee/>

CSR Policy: <https://arkade.in/wp-content/uploads/2024/06/Corporate-Social-Responsibility-policy.pdf>

CSR Projects: <https://arkade.in/sajjan-jain-trust/>

- Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable: Not Applicable
- Average net profit of the company as per sub-section (5) of section 135: Rs. 9868.61 Lakhs
 - Two percent of average net profit of the company as per sub-section (5) of section 135: Rs. 197.37 Lakhs
 - Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
 - Amount required to be set off for the financial year, if any: Rs. 25. 07 Lakhs
 - Total CSR obligation for the financial year [(b)+ (c) – (d)]: Rs. 172. 31 Lakhs

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 259.78 Lakhs

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)
Sr. No	Name of Project	Local Area (Yes/No)	Items from the list of activities in Schedule VII to the act	Location of the Project		Amount Spent for the project (Rs. Lakhs)	Mode of Implementation- Direct (Yes/No)	Mode of Implementation- Through Implementing Agency
				State	District			
1.	Tata Memorial Hospital	Yes	Promoting health care including preventive health care	Maharashtra	Mumbai	92.94	Yes	NA
2.	The Sajjan Jain Support Trust	Yes	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Maharashtra	Mumbai	150.35	Yes	NA
3.	Bal Asha Trust	Yes	Setting up homes and hostels for orphans	Maharashtra	Latur	9.00	Yes	NA
4.	Apna Ghar	Yes	Setting up homes and hostels for orphans	Rajasthan	Bharat-pur	4.50	Yes	NA
5.	Desire Society	Yes	Promoting health care including preventive health care	Maharashtra	Mumbai	3.00	Yes	NA
Total						259.78		

(b) Amount spent in Administrative Overheads: NIL

(c) Amount spent on Impact Assessment, if applicable: NIL

(d) Total amount spent for the Financial Year [(a)+(b) +(c)]: Rs. 259.78 Lakhs

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs. Lakhs)	Amount unspent in Rs. Lakhs				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of Fund	Amount transfer	Date of transfer
259.78	NA		NA		

(f) Excess amount for set-off, if any:

Sr. No	Particulars	Amount (Rs. Lakhs)
1.	Two percent of average net profit of the Company as per section 135(5)	197.37
2.	Total amount required to be spent after considering the excess amount spent in the preceding Financial Years	172.31
3.	Total amount spent for the Financial Year	259.78
4.	Excess amount spent for the Financial year (3)-(2)	87.47
5.	Surplus arising out of the CSR projects or programmes or activities of the previous Financial years, if any	0.00
6.	Amount available for set off in succeeding Financial years (4)-(5)	87.47

7. Details of Unspent CSR amount for the preceding three financial years:

Sr. No	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of Fund	Amount in Rs.	Date of Transfer	
1	FY 2023-24						
2	FY 2022-23				NIL		
3	FY 2021-22						

8. Whether any capital assets have been created or acquired through CSR amount spent in the financial year (Yes/No): No

If Yes, enter the number of Capital assets created/ acquired: Not Applicable

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

We hereby declare that implementation and monitoring of the CSR policy are in compliance with CSR objectives and CSR policy of the Company.

For ARKADE DEVELOPERS LTD

(Formerly Known as Arkade Developers Pvt. Ltd.)

AMIT MANGILAL JAIN

CHAIRMAN & MANAGING DIRECTOR

Chairman - CSR Committee

DIN: 00139764

ARPIT VIKRAM JAIN

WHOLE-TIME DIRECTOR

DIN: 06899631

PLACE: MUMBAI

DATE: May 13, 2025