

Disclosure of Related Party Transactions – September 2025

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	Arkade Developers Limited		Amit Mangilal Jain		Key Managerial Personnel and Promoter	Remuneration		100	Remuneration is as per the Companies Act, 2013			100	0	0
2	Arkade Developers Limited		Amit Mangilal Jain		Key Managerial Personnel and Promoter	Any other transaction	Repayment of loan taken	1207.3	The Audit Committee has approved the Limit			1207.3	1355.55	187.31

3	Arkade Developers Limited		Amit Mangilal Jain		Key Managerial Personnel and Promoter	Interest paid		43.4	The Audit Committee has approved the Limit			43.4	0	43.4
4	Arkade Developers Limited		Amit Mangilal Jain		Key Managerial Personnel and Promoter	Any other transaction	Rent Expenses	9.54	The Audit Committee has approved the Limit			9.54	0	1.5
5	Arkade Developers Limited		The Sajjan Jain Support Trust		Enterprises over which key management personnel is able to exercise significant influence	Any other transaction	Donation paid	101.1	The Audit Committee has approved the Limit			101.1	0	0
6	Arkade Developers Limited		Filmistan Private Limited		Wholly owned subsidiary	Any other transaction	Rent income	0.08	The Audit Committee has approved the Limit			0.08	0	0.03
7	Arkade Developers Limited		Filmistan Private Limited		Wholly owned subsidiary	Loan		1260.68	The Audit Committee has approved the Limit			1260.68	0	0

8	Arkade Developers Limited		Filmistan Private Limited		Wholly owned subsidiary	Any other transaction	Repayment of loan taken	1260.68	The Audit Committee has approved the Limit			1260.68	0	0
9	Arkade Developers Limited		Filmistan Private Limited		Wholly owned subsidiary	Interest received		35.64	The Audit Committee has approved the Limit			35.64	0	0
10	Arkade Developers Limited		Arkade Realty		Subsidiary	Any other transaction	Share of Profit /Loss	0.02	The Audit Committee has approved the Limit			0.02	0	0
11	Arkade Developers Limited		Bhoomi & Arkade Associates		Associate	Any other transaction	Share of Profit /Loss	27.35	The Audit Committee has approved the Limit			27.35	0	0
12	Arkade Developers Limited		Bhoomi & Arkade Associates		Associate	Any other transaction	Capital Introduce	2.35	The Audit Committee has approved the Limit			2.35	27.54	97.39
13	Arkade Developers Limited		Atul and Arkade Realty	AANFA725 2R	Associate	Any other transaction	Share of Profit /Loss	-0.06	The Audit Committee has approved the Limit			-0.06	0	0

14	Arkade Developers Limited		Atul and Arkade Realty	AANFA725 2R	Associate	Any other transaction	Capital Introduce	16.02	The Audit Committee has approved the Limit			16.02	1794.28	1810.24
Total value of transaction during the reporting period												4064.1		

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
				Loan	12.00%	Repayment on demand	Unsecured	Repayment of loan taken by the subsidiary company	The loan was taken by the subsidiary company was converted to equity shares by the subsidiary Company and the remaining amount including interest was repaid by the Company as the quarter ended September 30, 2025.