

# Form No. MGT-7



Form language

English  Hindi

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L45200MH1986PLC039813

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ARKADE DEVELOPERS LTD	ARKADE DEVELOPERS LTD
Registered office address	ARKADE HOUSE, OPP. BHOOMI ARKADE, NEAR CHILDREN'S ACADEMY, A S MARG, ASHOK NAGAR, KANDIVAL,I (E),NA,MUMBAI,Maharashtra,India,400101	ARKADE HOUSE, OPP. BHOOMI ARKADE, NEAR CHILDREN'S ACADEMY, A S MARG, ASHOK NAGAR, KANDIVAL,I (E),NA,MUMBAI,Maharashtra,India,400101
Latitude details	19.1996	19.1996
Longitude details	72.8584	72.8584

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Arkade Reg off.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8Q

(c) \*e-mail ID of the company

\*\*\*\*\*KADE.IN

(d) \*Telephone number with STD code

02\*\*\*\*\*42

(e) Website

www.arkade.in

iv \*Date of Incorporation (DD/MM/YYYY)

13/05/1986

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	001343

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

24/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	41	Construction of Buildings	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### i SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	187500000.00	185663617.00	185663617.00	185663617.00
Total amount of equity shares (in rupees)	1875000000.00	1856636170.00	1856636170.00	1856636170.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	187500000	185663617	185663617	185663617
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	1875000000.00	1856636170.00	1856636170	1856636170

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2000000	150000000	152000000.00	1520000000	1520000000	
<b>Increase during the year</b>	0.00	35663617.00	35663617.00	356636170.00	356636170.00	0
i Public Issues	0	32037601	32037601.00	320376010	320376010	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	1626016	1626016.00	16260160	16260160	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialization of Physical shares	0	2000000	2000000.00	20000000	20000000	
<b>Decrease during the year</b>	2000000.00	0.00	2000000.00	20000000.00	20000000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Dematerialization of Physical shares	2000000		2000000.00	20000000	20000000	
<b>At the end of the year</b>	0.00	185663617.00	185663617.00	1856636170.00 0	1856636170.00 0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

5

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details (4).xism

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

<b>Total</b>				
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**(c) Fully convertible debentures**

\*Number of classes

0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

6830961810

ii \* Net worth of the Company

8837019723

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	131979848	71.09	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	131979848.00	71.09	0.00	0

Total number of shareholders (promoters)

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	47126019	25.38	0	0.00
	(ii) Non-resident Indian (NRI)	277633	0.15	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	874038	0.47	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	3279251	1.77	0	0.00
10	Others  AIF, Clearing Member	2126828	1.15		
	<b>Total</b>	53683769.00	28.92	0.00	0

Total number of shareholders (other than promoters)

83170

Total number of shareholders (Promoters + Public/Other than promoters)

83177.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	19973
2	Individual - Male	47290
3	Individual - Transgender	0
4	Other than individuals	15914
	<b>Total</b>	83177.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Please refer the Annexure on the Details of FII	Please refer the Annexure on the Details of FII	01/04/2025	India	874038	0.47

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	7
Members (other than promoters)	4	83170
Debenture holders	0	0

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	1	3	0	77.66	0
<b>B Non-Promoter</b>	0	3	0	3	0.00	0.02
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0.02
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	2	4	3	3	77.66	0.02

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AMIT MANGILAL JAIN	00139764	Managing Director	123657808	
ARPIT VIKRAM JAIN	06899631	Whole-time director	10260000	
SANDEEP JAIN UMMEDMAL	02231601	Additional Director	10260000	
NEHA SUNIL HUDDAR	00092245	Director	0	

ABHISHEK DEV .	05252416	Director	0	
SUMESH ASHOK MISHRA	02453513	Director	40000	
SAMSHET BALKRISHNA SHETYE		CFO	2998	
SHEETAL SOLANI		Company Secretary	1957	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
HIREN MOHANLAL TANNA	10259795	Director	13/11/2024	Cessation
KETU AMIT JAIN	03281549	Director	24/01/2025	Cessation
SANDEEP JAIN UMMEDMAL	02231601	Additional Director	24/01/2025	Appointment

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	13/07/2024	9	9	100
Extra-Ordinary General Meeting	15/07/2024	9	9	100

##### B BOARD MEETINGS

\*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	10/06/2024	6	5	83.33
2	12/07/2024	6	4	66.67
3	15/07/2024	6	4	66.67
4	05/09/2024	6	5	83.33
5	20/09/2024	6	4	66.67
6	10/10/2024	6	4	66.67
7	13/11/2024	6	6	100
8	24/01/2025	6	5	83.33

### C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/06/2024	3	3	100
2	Audit Committee	20/09/2024	3	2	66.67
3	Audit Committee	10/10/2024	3	3	100
4	Audit Committee	13/11/2024	3	3	100
5	Audit Committee	24/01/2025	3	3	100
6	Nomination & Remuneration Committee	13/11/2024	3	3	100
7	Nomination & Remuneration Committee	24/01/2025	3	2	66.67
8	Stakeholders Relationship Committee	28/03/2025	3	3	100
9	Corporate Social Responsibility Committee	11/07/2024	3	3	100
10	IPO Committee	22/07/2024	3	3	100

11	IPO Committee	06/08/2024	3	3	100
12	IPO Committee	22/08/2024	3	3	100
13	IPO Committee	09/09/2024	3	3	100
14	IPO Committee	13/09/2024	3	3	100
15	IPO Committee	20/09/2024	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  24/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AMIT MANGILAL JAIN	8	8	100	8	8	100	Yes
2	ARPIT VIKRAM JAIN	8	8	100	12	12	100	Yes
3	SANDEEP JAIN UMMEDMAL	0	0	0	1	1	100	Yes
4	NEHA SUNIL HUDDAR	8	7	87	8	8	100	Yes
5	ABHISHEK DEV .	8	6	75	2	2	100	Yes
6	SUMESH ASHOK MISHRA	1	1	100	0	0	0	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Amit Mangilal Jain	Managing Director	20000004	0	0	0	20000004.00
2	Arpit Vikram Jain	Whole-time director	9999996	0	0	0	9999996.00
3	Sandeep Ummedmal Jain	Whole-time director	9999996	0	0	0	9999996.00

	<b>Total</b>		39999996.00	0.00	0.00	0.00	39999996.00
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B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Samshet Balkrishna Shetye	CFO	3890534	0	0	0	3890534.00
2	Sheetal Solani	Company Secretary	1039238	0	0	0	1039238.00
	<b>Total</b>		4929772.00	0.00	0.00	0.00	4929772.00

C \*Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

## B \*DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

83177

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification Letter.pdf  
MGT 8-2025\_s.pdf

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

## I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ARKADE DEVELOPERS LTD as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Kala Agarwal

Date (DD/MM/YYYY)

02/12/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

5\*5\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

DTSPS7339C

\* (b) Name of the Designated Person

SHEETAL SOLANI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 31 dated\* (DD/MM/YYYY) 13/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*1\*9\*6\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

4\*9\*4

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB9494905

eForm filing date (DD/MM/YYYY)

02/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.  
Email : pckalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: [www.kalaagarwal.com](http://www.kalaagarwal.com)

**Registration Number: 039813**  
**Nominal Capital: Rs. 1,87,50,00,000**  
**Paid up Capital: Rs. 1,85,66,36,170**

**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Arkade Developers Ltd. (Formerly known as Arkade Developers Pvt. Ltd.)** (The Company), CIN: L45200MH1986PLC039813 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Based on the data provided by the Company and its Officer and the data available on website of the Ministry of Corporate Affairs (MCA), the Company has generally complied with the all provisions of the Act and rules made thereunder regarding the status of the Company under the Act;
2. The Company has kept and maintained registers as per the provisions of the Act (as listed in **Annexure "A"**) and the rules made thereunder and entries therein have been properly recorded within the time limits prescribed therefor;
3. The Company has filed the forms and returns as stated in the Annual return, with the Registrar of Companies, Regional Director, and Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made thereunder.
4. (I) The Board of Directors met at least **8 times (Eight)** in the year and not more than one hundred and twenty days intervened between two consecutive meetings of the Board, during the year under review. In respect of these meetings, notices were given and the proceedings were recorded and signed in the Minutes Book maintained for the purpose. No circular resolution was passed during the year under scrutiny. **(Stated in Annexure "B")**

(II)The Annual General Meeting for the financial year ended on **31<sup>st</sup> March 2024** was held on **13<sup>th</sup> July, 2024** after giving requisite notices to the members of the Company and the

resolutions passed thereat were recorded in Minutes Book maintained for the purpose and duly signed by the Chairperson;

(III) The Extra Ordinary General Meeting was held on **15<sup>th</sup> July, 2024** after giving requisite notices to the members of the Company and the resolutions passed thereat were recorded in Minutes Book maintained for the purpose and duly signed by the Chairperson;

5. The Company was listed on the National Stock Exchange Limited and BSE Ltd. on **24<sup>th</sup> September, 2024**.
6. The Company was not required to close its Register of Members during the financial year under review;
7. The Company has not given any advances/loans to persons or firms or Companies referred to in section 185 of the Act.
8. The Company has complied with the provisions of section 188 of the Act in respect of contracts/arrangements with related parties as specified in section;
9. (I) There were no instances of buyback of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares/ securities and issue of security certificates during the financial year under review. During the year the Company did not allot any Bonus Equity Shares to the Shareholders and has generally complied with the all provisions of the Act and rules made thereunder regarding allotment of shares;  
  
(II) There were no transmissions of shares and securities during the financial year. During the year there were transfer of shares and the Company has generally complied with the all provisions of the Act and rules made thereunder regarding transfer of shares;
10. There were no transactions necessitating the Company to keep in abeyance rights to dividends, right shares, and bonus shares pending registration of transfer of shares;
11. (I) The Company was not required to deposit any amount in a separate Bank Account during the financial year as no dividend was declared,  
  
(II) The Company was not required to issue any Dividend Warrants during the financial year as no dividend was declared,  
  
(III) There was no amount lying in the unpaid dividend account which was required to be transferred to Investor Education and Protection Fund. Further, there was no, application money due for refund or matured deposits or matured debentures, required to be transferred to Investor Education and Protection Fund;
12. The Company has complied with the provisions of Section 134 of the Act, with regard to the signing of audited financial statements and report of directors thereon as per sub-section (3), (4), and (5) of Section 134;
13. The Board of Directors of the Company is duly constituted. All the requirements relating to appointments/ re-appointment/ resignation/ retirement/ disclosures of the Directors, Key Managerial Personnel, and the remuneration paid to them, during the financial year under review have duly complied;

14. The Company has complied with the provisions of section 139 of the Act, with regards to the appointment, reappointment, and filling-up of a casual vacancy of auditors during the financial year under review.
15. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Court, or such other authorities under the various provisions of the Act during the Financial Year under review;
16. The Company has not invited/accepted or renewed any deposits falling within the purview of section 73 during the financial year under review;
17. The Company has made borrowings from its Directors, Members, public financial institutions, banks and others falling within the purview of section 180 during the financial year under review and the Company has generally complied with the all provisions of the Act and rules made thereunder regarding transfer of shares.
18. During the financial year under review the Company has not advanced any loans or provided any guarantee the Company under the provisions of section 186 of the Act.
19. The Company has altered its Memorandum of Association and Articles of Association during the financial year under review and has generally complied with the all provisions of the Act and rules made thereunder.

**KALA**  
**AGARWAL**

Digitally signed by KALA AGARWAL  
DN: c=IN, o=Personal,  
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Date: 2025.11.25 16:34:52 +05'30'

**Kala Agarwal**  
**Practicing Company Secretary**  
**CP No: 5356**  
**UDIN: F005976G002027138**

**Place: Mumbai**  
**Date: 25<sup>th</sup> November, 2025**

## ANNEXURE "A"

### Registers maintained by the Company

#### Statutory Registers

Sr no.	Name of Register	Section/rule under Companies Act, 2013
1.	Register of Members ( <b>Form MGT-1</b> )	Section 88(1)(a), Rule 3(1) of the Companies (Management and Administration) Rules, 2014
2.	Minutes Book of meeting of Board of Directors	Section 118
3.	Minutes Book of meeting of the Committees	Section 118
4.	Minutes Book of General Meeting	Section 118
5.	Register of Contracts in which Directors are interested ( <b>Form MBP-4</b> )	Section 189(1), Rule 16(1) of the Companies (Meetings of Board & its Powers) Rules, 2014
6.	Register of Directors & Key Managerial Personnel & their Shareholding	Section 170, Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014
7.	Register of Transfers	Section 56 of the Companies Act, 2013 and Rule 11 of the Companies (Share Capital and Debentures) Rules, 2014

#### Other Records:

1.	Attendance of Meetings of Board of Directors
2.	Attendance of Meetings of Committees
3.	Attendance of Members at General Meetings

**KALA  
AGARW  
AL**

Digitally signed by KALA AGARWAL  
DN: cn=K, ou=Personal,  
2.5.4.20=EE289EF545C4702F86040  
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BA9848902ECC4A4D81A891131F9  
559E2306418033478CF, cn=KALA  
AGARWAL  
Date: 2025.11.25 16:35:15 +05'30'

**Kala Agarwal**  
**Practicing Company Secretary**  
**CP No: 5356**  
**UDIN: F005976G002027138**

**Place: Mumbai**  
**Date: 25<sup>th</sup> November, 2025**

**ANNEXURE 'B'**

*Number of Board Meetings held by the Company during the financial year 2024-25*

<b>Sr. No.</b>	<b>Date of meeting</b>	<b>Total No. of Directors on the Date of Meeting</b>	<b>No. of Directors attended</b>	<b>% of Attendance</b>
1	10.06.2024	6	5	83.33%
2	12.07.2024	6	4	66.67%
3	15.07.2024	6	4	66.67%
4	05.09.2024	6	5	83.33%
5	20.09.2024	6	4	66.67%
6	10.10.2024	6	4	66.67%
7	13.11.2024	6	6	100%
8	24.01.2025	6	5	83.33%

**KALA  
AGARWA  
L**

Digitally signed by KALA AGARWAL  
DN: c=N, o=Personal,  
2.5.4.20=E8E289EF545C4702F86040335  
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Date: 2025.11.25 16:35:38 +05'30'

**Kala Agarwal**  
**Practicing Company Secretary**  
**CP No: 5356**  
**UDIN: F005976G002027138**

**Place: Mumbai**  
**Date: 25<sup>th</sup> November, 2025**

**Clarifications on Various points in the Form MGT-7**

**1. Item No. VI. Shareholding Pattern**

The total number of shareholders (Other than Promoters) as on 31.03.2025 as per BENPOS is 83177.

The total number of shareholders (Other than Promoters) as on 31.03.2025 after PAN wise consolidation is 82,526

**Breakup of total number of shareholders (Promoters + Other than promoters)**

The gender-wise break-up of the total number of shareholders is not available with the Company. A confirmation to this effect has been received from the Registrar and Share Transfer Agent and is enclosed as **Annexure 1**. Accordingly, the total number of shareholders has been disclosed under the category "**Other than individuals.**"

**2. Item No. IX D. ATTENDANCE OF DIRECTORS WHO RESIGNED DURING THE FINANCIAL YEAR**

S. No.	Name of the Director	Board Meeting			Committee Meeting			Whether attended AGM held on 24/09/2025
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Hiren Mohanlal Tanna	7	2	28.5	12	11	91.66	No
2	Ketu Amit Jain	8	5	62.5	2	1	50	No

Note: Mr. Hiren Mohanlal Tanna resigned from the Board of the Company with effect from November 13, 2024. Also, Mrs. Ketu Amit Jain resigned from the Board of the Company with effect from January 24, 2025.





## Annexure on the Details of Foreign Institutional Investors (FII)

S. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
1.	Morgan Stanley Asia (Singapore) PTE. - ODI	Citi Bank N.A. Custody Services, FIFC- 9th Floor, G Block, Bandra - East, Mumbai-400098		India	17434	0.01
2.	Red Bay Ltd	Deutsche Bank AG, DB House, Hazarimal Somani Margpost Box No. 1142, Fort, Mumbai- 400001		India	20629	0.01
3.	MV SCIF Mauritius	Deutsche Bank AG, DB House, Hazarimal Somani Margpost Box No. 1142, Fort, Mumbai- 400001		India	38383	0.02
4.	Acadian Emerging Markets Micro-Cap Equity Master Fund	Standard Chartered Bank, Securities Services, 3rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai-400001		India	110360	0.06
5.	BNP Paribas Financial Markets - ODI	BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051		India	245664	0.13
6.	Copthall Mauritius Investment Limited - ODI Account	JP Morgan Chase Bank, India Sub Custody, 3rd Flr, JP Morgan Tower, Off CST Road, Kalina, Santacruz - East, Mumbai-400098		India	1676	0.00
7.	Quadrature Capital Vector SP Limited	JP Morgan Chase Bank, India Sub Custody, 3rd Flr, JP Morgan Tower, Off CST Road, Kalina, Santacruz - East, Mumbai-400098		India	69892	0.04
8.	Saint Capital Fund	C\O Tri-Pro Administrators Ltd, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene, Mauritius, 111111		Mauritius	20000	0.01
9.	Elite Businessmen Services	Orbis Financial Corporation Ltd, 4 A, Ocus Technopolis, Sector 54, Golf Club Road, Gurgaon-122002		India	50000	0.03
10.	Societe Generale - ODI	SBI-SG Global Securities Services Pl, Jeevan Seva Extension Building, Ground Floor S V Road, Santacruz West Mumbai-400054		India	300000	0.16





**Note:** FII mentioned here are the Foreign Portfolio Investors (Category I and II). Since the date of Incorporation of the FPI's are not available, A letter received from the RTA regarding the non-availability of date of Incorporation of the FPIs is also enclosed herewith as **Annexure 1**.

The date entered under the mandatory field "Date of Incorporation" is April 01, 2025, which is a dummy date, and the "Country of Incorporation" is entered as India, both being dummy particulars to enable the Company to proceed with the filing of the e-Form.

For **Arkade Developers Limited**

**Sheetal Solani**  
Company Secretary and Compliance Officer  
Membership No: A45964



**Date : 2<sup>nd</sup> December, 2025**

**Date: 28/11/2025**

COMPANY SECRETARY  
ARCADE DEVELOPERS LIMITED  
ARCADE HOUSE,  
OPP. BHOOMI ARCADE, A S MARG,  
ASHOK NAGAR,  
KANDIVALI (EAST), MUMBAI - 400101

Dear Sir,

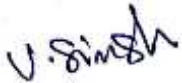
Sub.: Confirmation regarding non availability of certain data required to file e Form MGT-7

With reference to the captioned subject, we hereby confirm that the following details required to file e-Form MGT-7 are not received from depositories. Hence unable to provide the same.

- 1 Gender wise classification of shareholders, and
- 2 Date of Incorporation of Foreign institutional Investors (FIIs)

This confirmation is issued based on your specific request and in based on the data available in our records.

**Yours faithfully,**  
**For Bigshare Services Pvt. Ltd.,**



**Vikas Singh**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**



GPS Map Camera



Google

### Mumbai, Maharashtra, India

Arkade House, Atmaram Sawant Rd, Kandivali, Ashok Nagar, Kandivali East, Mumbai, Maharashtra 400101, India

Lat 19.199643° Long 72.858384°  
31/07/2025 01:51 PM GMT +05:30