

“Annexure II”

The Annual Report on Corporate Social Responsibility (CSR) Activities for FY 2021-22

1. A brief outline of the Company’s CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:

CSR Policy will be termed as Arkade Corporate Social Responsibilities Policy and it 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 endeavor 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:

- a. Promoting Preventive Healthcare and sanitation
- b. Make available safe drinking Water
- c. Social Empowerment
- d. Promoting education, Including Special education, and employment enhancing vocation skills

2. The Composition of CSR Committee

Sr. No.	Name of the Member	Designation
1	Amit Mangilal Jain	Chairman

CIN: U45200MH1986PTC039813



2	Sandeep Jain Ummedmal	Member
3	Arpit Vikram Jain	Member

3. Average net profit of the company for last three financial years (In Rupees):

Rs. 22,02,62,194.33/-

4. Prescribed CSR Expenditure (Two percent of the amount as in item 3 above in Rupees):

Rs. 44,05,243.89/-

5. Details of CSR spend for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. No	CSR project or activity Identified	Sector in which the Project is covered Projects or programs	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency *
1	setting up homes and hostels for orphans	Apna Ghar	Rajasthan	6,00,000	Direct expenditure on projects or programs	6,00,000	6,00,000
2	setting up homes and hostels for orphans	Bal Asha Trust	Maharashtra	4,00,000	Direct expenditure on projects or programs	4,00,000	4,00,000
3	measures for reducing inequalities faced by socially and economically	Omkar Andh Apang Samajik Sanstha	Maharashtra	3,50,000	Direct expenditure on projects or programs	3,50,000	3,50,000

CIN: U45200MH1986PTC039813



	backward groups						
--	-----------------	--	--	--	--	--	--

- 6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report - NA**
- 7. A responsibility statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company.**

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

A handwritten signature in blue ink, appearing to read 'Amit', with a horizontal line underneath.

**AMIT MANGILAL JAIN
MANAGING DIRECTOR
DIN: 00139764**

A handwritten signature in blue ink, appearing to read 'Arpit', with a horizontal line underneath.

**ARPIT VIKRAM JAIN
WHOLE-TIME DIRECTOR
DIN: 06899631**