## **KBC Global Limited**

(Previously know as Karda Constructions Limited)

Registered Office: 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005. Corporate Office: Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone: 0253 - 2465436 / 2351090, Fax: 0253 - 2465436, Mail: admin@kardaconstruction.com,

Visit us: www.kardaconstruction.com, CIN No.: L45400MH2007PLC174194



Date: 21/11/2022

To,

The Listing Compliance

National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra

Kurla Complex, Bandra (E), Mumbai-400

051.

To,

Department of Corporate Services,

**BSE LIMITED** 

P.J. Towers, Dalal Street,

Mumbai-400 001.

NSE SYMBOL: KBCGLOBAL

**BSE Script Code: 541161** 

Sub: Disclosure of Related Party Transactions for the half year ended on September 30, 2022, under sub-regulation 9 of Regulation 23 of the SEBI (LODR) Regulations, 2015 ("The Regulations").

Pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly, take the same on record.

Thanking you,

Yours faithfully,

For KBC Global Limited

Mrs. Mayura Marathe Company Secretary & Compliance Officer Mem No. ACS44768

**Encl: As above** 

		Related party transactions  Additional disclosure of related party transactions - applicable only in																													
			Additional disclosure of related party transactions - appl										plicable on	icable only in																	
Sr No.	Detailsof the party (listed entity /subsid iary) entering into the transac tion		Details of the counterparty												Type of related party transa ction	Detailsof other related party transa	Value of the related party transaction as approved by the audicommittee	Rema rks on appro val by	Value of transaction during the reporting period	due to ei asa resu	noniesare ther party alt of the action	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporatedeposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relations hip of the counterparty with the listed entity or its subsidiary		ction				Opening balanc e	Closing balanc e	Natur e of indebt edness (loan/ issuance of debt/ any other etc.)	Details	Cost	Tenure	Nature (loan/ advan ce/ interc orporate deposit/ invest ment )	Interes (Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultim ate recipi ent of funds (endu sage)	1									
	KBC Global Limited  KBC Global Limited		Sandeep Ravin dra Shah Rahul Kishor Daya ma		Independent Director  Independent Director	transa ction	Sitting fees Sitting fees	0.42		0.42		0.42																			
	KBC Global Limited		Ziral Panka jkuma r Soni		Independ ent Director	Any other transa ction	Sitting fees	0.40		0.40	0.00	0.00																			
	KBC Global 4 Limited		Bhakti Enter prises		Firm in which directorhas interest	Any	Share of Profit in Partne rship Firm	0.14		0.14	0.00	0.14																			
	KBC Global 5 Limited		Karda Infras tructu re		Firm in which directorhas interest	Any other transa ction	Share of Profit in Partne rship Firm	1.26		1.26	0.00	1.26																			

																		Busin	
6	obal	M ha	Iano ar	Whole Time	Loan		14.43	14.43	0.00	14.43	3 Loan	0.00%	Not Speci	Loan	0.00%	Not Specified	Unsec	ess Purpo se	19
KB	mited BC		arda	Director									fied			Not	ured	Busin ess	
7 Glo	obal mited		arda	Managing Director	Loan		2096.74	2096.74	0.00	0.00	Loan	0.00%		Loan	0.00%		Unsec ured	Purpo se	18
8	BC obal mited	Sa la D op (Ii ) Pr	hree ainath nd& evel pment ndia rivate mited	Entity in which directorhas interest	Any other transa ction	Rent Received	0.18	0.18	0.72	0.90									
KB Glo 9 Lin		Eı	hakti nter	Firm in which directorhas interest	Any other transa ction	Rent received	0.18	0.18	0.72	0.90									
1 101	3C obal mited	C	arda onst actions	Firm in which directorhas interest	Any other transa ction	Rent received	0.18	0.18	0.72	0.90									
1 111	BC obal mited	In	evesh ffras uctu :s	Firm in which directorhas interest	Any other transa ction	Rent received	0.18	0.18	0.72	0.90									
12	BC obal mited	In	arda afras uctures	Firm in which directorhas interest	Any other transa ction	Rent received	0.18	0.18	0.72	0.90									
KB Glo 13 Lin	obal	Br or Pr	arda uildc n rivate imited	Entity in which directorhas interest	Any other transa ction	Rent received	0.18	0.18	0.72	0.90									
14	3C obal mited	A	he dress otel	Firm in which directorhas interest	Any other transa ction	Rent received	6.37	6.37	0.00	0.00									
KB Glo 15		Ja	ares h Igumal arda	Managing Director	Loan		2110.37	2110.37	0.00	0.00			Not Speci fied	Loan	0.00%	Not Specified	Unsec	Busin ess Purpose	16
KB Glo Lin		ha	Iano ar arda	Whole Time Director	Loan		1.05	1.05	0.00	0.00			Not Speci fied	Loan	0.00%	Not Specified	Unsec	Busin ess Purpo se	17
KB Glo 17 Lin	obal	ha	Iano ar arda	Whole Time Director	Remun eration		5.50	5.50	0.00	0.00									
KB Glo 18			rem arda	Relativeof director	Remun eration		0.30	0.30	0.00	0.00									

19	KBC Global Limited		Disha Naresh Karda		Relativeof director	Any other transa ction	Part Payment of Final Settle ment	3.10	3.10	0.00	0.00					
20	KBC Global Limited		Liyakat Khan		Key Managerial personnel	Remun eration		3.69	3.69	0.00	0.00					
21	KBC Global Limited		Mayura Marathe		Company Secretary& Compliance Officer	Remun eration		2.70	2.70	0.00	0.00					
22	KBC Global Limited		Drishti Cera mics		Firm in which directorhas interest	Purchase of goods or service s		2.45	2.45	2.45	0.00					
Tota	Total value of transaction during the reporting period								4251.02							