## Holding of specified securities

Annexure - I

| 1. Name of Listed Entity | Karda Constructions Ltd. |
| :--- | :--- |
| 2. Scrip Code/Name of Scrip/Class of Security : | $\mathbf{5 4 1 1 6 1 / \text { Equity }}$ |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | $\mathbf{3 1 ( 1 ) ( b )}$ |
| a. If under 31(1)(b) then indicate the report for Quarter ending | $\mathbf{3 0 - 0 6 - 2 0 1 8}$ |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment $:$ |  |
| 4. Declaration: The Listed entity is required to submit the following declaration to the <br> extent of submission of information:- |  |
| Particulars | Yes*/No* |
| 1 Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the <br> partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, <br> locked-in shares, No of shares pledged or otherwise encumbered by promoters, as <br> applicable, shall not be displayed at the time of dissemination on the Stock Exchange <br> website. Also wherever there is 'No' declared by Listed Entity in above table the values <br> will be considered as 'Zero' by default on submission of the format of holding of <br> specified securities. |  |

Name of the Company :
scrip Code
As on :
Karda Constructions Lta.

| Equity |
| :---: |
| E0-06-201 |

Table I - Summary Statement holding of specified securities

| $\begin{aligned} & \text { Category } \\ & \text { (I) } \end{aligned}$ | Category of shareholder (II) | Nos. of shareholders(III) (III) | No. of fully <br> paid pupquity <br> shares held(IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | $\begin{gathered} \text { Total nos. } \\ \text { shares held } \\ (\text { (V) })+(\mathrm{V})+(\mathrm{VI}) \end{gathered}$ | $\begin{gathered} \begin{array}{c} \text { Shareholding as a \% } \\ \text { of total no. of shares } \\ \text { (calculated as per } \\ \text { SCRR, 1957) } \\ \text { (VIII) } \end{array} \\ \text { As a \% of (A+B+C2) } \end{gathered}$ | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) |  | Number ofLocked in shares(XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number ofequity shareshelddematerializedform(XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\begin{gathered} \text { Total } \\ \text { as a } \\ \text { of } \\ \left(\left.\begin{array}{c} \mathrm{A}+\mathrm{B}+ \\ \text { C }) \end{array} \right\rvert\,\right. \end{gathered}$ |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  | Class eg:X | $\begin{aligned} & \text { Class } \end{aligned}$ | Total |  |  |  | No. <br> (a) | $\begin{gathered} \text { As a \% } \\ \text { of total } \\ \text { Shares } \\ \text { held } \\ \text { (b) } \end{gathered}$ | No. <br> (a) | $\%$ of total Shares Sheld (b) |  |
| (A) | Promoter \& Promoter Group | 9 | 8000000 |  |  | 8000000 | 65.04 | 8000000 |  | 8000000 | 65.04 |  | 65.04 | 8000000 | 100 |  |  | 8000000 |
| (B) | Public | 14670 | 4300000 |  |  | 4300000 | 34.96 | 4300000 |  | 4300000 | 34.96 |  | 34.96 | 0 | 0 |  |  | 4300000 |
| (C) | Non Promoter- Non Public |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total | 14679 | 12300000 |  |  | 12300000 | 100 | 12300000 |  | 12300000 | 100 |  | 100 | 8000000 | 65.04 |  |  | 12300000 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |



|  |  |  |  |  | Nos. ofsharesunderlyingDepositoryReceipts(VI)(V) |  | Shareholding \%calculated as perSCRR,1957As a \%of(A+B+C2)(VIII) | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital)$(\mathbf{X I})=$$(\mathrm{VII})+(\mathrm{X}) \text { as a }$$\% \text { of }$$\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  | Class X | Class $\mathbf{Y}$ | Total |  |  |  |  |  | No. <br> (a) | As a \% of total shares held (b) |  |
| -1 | Institutions |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (b) | Venture Capital Funds |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (c) | Alternate Investment Funds |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (d) | Foreign Venture Capital Investors |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (e) | Foreign Portfolio Investors |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (f) | Financial Institutions/ Banks | 2 | 107749 | 0 |  | 107749 | 0.88 | 107749 |  | 107749 | 0.88 |  | 0.88 | 0 | 0 |  |  | 107749 |
| (g) | Insurance Companies |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (h) | Provident Funds/ Pension Funds |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (i) | Any Other (specify) |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| Sub-Total (B)(1) |  | 2 | 107749 | 0 |  | 107749 | 0.88 | 107749 |  | 107749 | 0.88 |  | 0.88 | 0 | 0 |  |  | 107749 |
| -2 | Central Government/ State Government(s)/ President of India |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| Sub-Total (B)(2) |  |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| -3 | Non-institutions |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 13816 | 1560591 | 0 |  | 1560591 | 12.69 | 1560591 |  | 1560591 | 12.69 |  | 12.69 | 0 | 0 |  |  | 1560591 |
| (a(ii)) | Individuals - <br> ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 815477 | 0 |  | 815477 | 6.63 | 815477 |  | 815477 | 6.63 |  | 6.63 | 0 | 0 |  |  | 815477 |
|  | BHUMIKA SUMIT DESAI | 1 | 125886 | 0 |  | 125886 | 1.02 | 125886 |  | 125886 | 1.02 |  | 1.02 | 0 | 0 |  |  |  |
|  | MADHUKAR SHETH | 1 | 130000 | 0 |  | 130000 | 1.06 | 130000 |  | 130000 | 1.06 |  | 1.06 | 0 | 0 |  |  |  |
|  | VAISHALI YATIN SHAH | 1 | 243626 | 0 |  | 243626 | 1.98 | 243626 |  | 243626 | 1.98 |  | 1.98 | 0 | 0 |  |  |  |
| (b) | NBFCs registered with RBI |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (c) | Employee Trusts |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (d) | Overseas Depositories (holding DRs) (balancing figure) |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (e) | Any Other (specify) | 841 | 1816183 | 0 |  | 1816183 | 14.77 | 1816183 |  | 1816183 | 14.77 |  | 14.77 | 0 | 0 |  |  | 1816183 |
|  | Non-Resident Indian (NRI) | 112 | 63710 | 0 |  | 63710 | 0.52 | 63710 |  | 63710 | 0.52 |  | 0.52 | 0 | 0 |  |  | 63710 |
|  | GLOBE CAPITAL MARKET LTD | 1 | 205511 | 0 |  | 205511 | 1.67 | 205511 |  | 205511 | 1.67 |  | 1.67 | 0 | 0 |  |  | 205511 |
|  | SHARE INDIA SECURITIES LIMITED | 1 | 277084 | 0 |  | 277084 | 2.25 | 277084 |  | 277084 | 2.25 |  | 2.25 | 0 | 0 |  |  | 277084 |
|  | HUF | 607 | 412161 | 0 |  | 412161 | 3.35 | 412161 |  | 412161 | 3.35 |  | 3.35 | 0 | 0 |  |  | 412161 |
|  | Bodies Corporate | 50 | 615690 | 0 |  | 615690 | 5.01 | 615690 |  | 615690 | 5.01 |  | 5.01 | 0 | 0 |  |  | 615690 |
|  | Clearing Members | 72 | 724622 | 0 |  | 724622 | 5.89 | 724622 |  | 724622 | 5.89 |  | 5.89 | 0 | 0 |  |  | 724622 |
| Sub-Total (B)(3) |  | 14668 | 4192251 | 0 |  | 4192251 | 34.08 | 4192251 |  | 4192251 | 34.08 |  | 34.08 | 0 | 0 |  |  | 4192251 |
| Total Public <br> Shareholding <br> $(\mathbf{B})=(\mathbf{B})(\mathbf{1})+(\mathbf{B})(\mathbf{2})+($ <br> B)(3) |  | 14670 | 4300000 | 0 |  | 4300000 | 34.96 | 4300000 |  | 4300000 | 34.96 |  | 34.96 | 0 | 0 |  |  | 4300000 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Details of the shareholders acting as per suspense account, voting rights which ar of total number of shares. (3) W.r.t. the i | s in Concert rozen etc.Not ormation per | including their St te:(1) PAN would taining to Deposit | hareholdi not be di tory Rece | ng (No. and splayed on ipts, the sa | \%):Details of S vebsite of Stock e may be disclo | hares whic <br> Exchange <br> sed in the | h remain unclain (s). (2) The above respective colum | ned may format ns to the | en hear along to be disclos information | ng with de sed along n availabl | ails such as nu ith the name and the balan | mber of shareh ff following per ce to be disclos | olders, outs sons: Institu ed as held by |  | sares he n Institu an, | demat/ holding | claimed more than 1\% |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|  | Category \& Nameof theShareholders(I) | $\begin{array}{\|c\|} \hline \text { No. of } \\ \text { shareholder } \\ \text { (III) } \end{array}$ | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held$\begin{gathered} (\mathrm{VII}= \\ \mathrm{IV}+\mathrm{V}+\mathrm{VI}) \end{gathered}$ | Shareholding\%calculated asperSCRR,1957As a \%of(A+B+C2)(VIII) | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of Shares Underlyin g Outstandi ng convertibl e securities (including Warrants) (X) | Shareholding, as a \%assuming fullconversion ofconvertiblesecurities ( asa percentageof dilutedsharecapital)(XI) $=$(VII) $+(\mathbf{X})$ asa \% ofA+B+C2 | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a \% of Total Voting rights |  |  | No. <br> (a) | As a \% of total Shares held (b) | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a \% of total shares held (b) |  |
|  |  |  |  |  |  |  |  | Class X | ClassY | Total |  |  |  |  |  |  |  |  |
| 1 | Custodian/DR <br> Holder |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Name of DR Holder (if available) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Name (abc... |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total Non- <br> Promoter- Non <br> Public <br> Shareholding $(\mathbf{C})=[\mathbf{C}](\mathbf{1})+[\mathbf{C}](2)$ | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Note (1) PAN w | ould not be di | splayed on websit | of Stock $\qquad$ | Exchange(s). pository Rece | (2) The above fo ts, the same $m$ | nat need be disc | ds to disc closed in | lose nam the respe | ll holders ho columns to | lding mor the extent | re than $1 \%$ <br> information | of total number available, | of shares | 3) W.r.t. tI |  | rmation | pertaining to |

