

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Karda Constructions Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	541161 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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 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 partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company : Karda Constructions Ltd.
 Script Code : Equity
 As on : 31-12-2018

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	9	8000000			8000000	65.04	8000000		8000000	65.04	65.04	8000000	100			8000000	
(B)	Public	8038	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	8047	12300000			12300000	100	12300000		12300000	100	100	8000000	65.04			12300000	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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) (XI) = (VII)+(X) as a % of A+B+C2	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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	9	8000000	0		8000000	65.04	8000000		8000000	65.04	65.04	8000000	100				8000000
	BHARTI MANOHAR KARDA	1	100000	0		100000	0.81	100000		100000	0.81	0.81	100000	100				100000
	KOMAL LAXMAN KARDA	1	100000	0		100000	0.81	100000		100000	0.81	0.81	100000	100				100000
	NEHA PREM KARDA	1	100000	0		100000	0.81	100000		100000	0.81	0.81	100000	100				100000
	DISHA NARESH KARDA	1	250000	0		250000	2.03	250000		250000	2.03	2.03	250000	100				250000
	KARAMCHAND JAGUMAL KARDA	1	340000	0		340000	2.76	340000		340000	2.76	2.76	340000	100				340000
	MANOHAR JAGUMAL KARDA	1	370000	0		370000	3.01	370000		370000	3.01	3.01	370000	100				370000
	LAXMAN JAGUMAL KARDA	1	550000	0		550000	4.47	550000		550000	4.47	4.47	550000	100				550000
	PREM JAGUMAL KARDA	1	590000	0		590000	4.8	590000		590000	4.80	4.8	590000	100				590000
	NARESH JAGUMAL KARDA	1	5600000	0		5600000	45.53	5600000		5600000	45.53	45.53	5600000	100				5600000
(b)	Central Government/ State Government(s)		0	0		0		0										
(c)	Financial Institutions/ Banks		0	0		0		0										
(d)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(1)		9	8000000	0		8000000	65.04	8000000		8000000	65.04	65.04	8000000	100				8000000
-2	Foreign		0	0		0		0										
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)		0	0		0		0										
(b)	Government		0	0		0		0										
(c)	Institutions		0	0		0		0										
(d)	Foreign Portfolio Investor		0	0		0		0										
(e)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(2)			0	0		0		0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	8000000	0		8000000	65.04	8000000		8000000	65.04	65.04	8000000	100				8000000
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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) (XI) = (VII)+(X) as a % of A+B+C2	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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks	2	138348	0		138348	1.12	138348		138348	1.12	1.12	0	0				138348
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		2	138348	0		138348	1.12	138348		138348	1.12	1.12	0	0				138348
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)(i)	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7489	1018056	0		1018056	8.28	1018056		1018056	8.28	8.28	0	0				1018056
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1099875	0		1099875	8.94	1099875		1099875	8.94	8.94	0	0				1099875
	BHUMIKA SUMIT DESAI	1	194386	0		194386	1.58	194386		194386	1.58	1.58	0	0				194386
	VAISHALI YATIN SHAH	1	233095	0		233095	1.9	233095		233095	1.9	1.9	0	0				233095
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	532	2043721	0		2043721	16.62	2043721		2043721	16.62	16.62	0	0				2043721
	Non-Resident Indian (NRI)	83	52295	0		52295	0.43	52295		52295	0.43	0.43	0	0				52295
	PUNE E STOCK BROKING PVT LTD - POOL ACCOUNT	1	137401	0		137401	1.12	137401		137401	1.12	1.12	0	0				137401
	SUMIT P DESAI (HUF)	1	336548	0		336548	2.74	336548		336548	2.74	2.74	0	0				336548
	GLOBE CAPITAL MARKET LTD	1	340804	0		340804	2.77	340804		340804	2.77	2.77	0	0				340804
	Bodies Corporate	39	519595	0		519595	4.22	519595		519595	4.22	4.22	0	0				519595
	HUF	325	688957	0		688957	5.6	688957		688957	5.6	5.6	0	0				688957
	Clearing Members	85	782874	0		782874	6.36	782874		782874	6.36	6.36	0	0				782874
Sub-Total (B)(3)		8036	4161652	0		4161652	33.83	4161652		4161652	33.83	33.83	0	0				4161652
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8038	4300000	0		4300000	34.96	4300000		4300000	34.96	34.96	0	0				4300000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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) (XI) = (VII)+(X) as a % of A+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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
1	Custodian/DR 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	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	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,