## **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	31-03-2019
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 : 31-03-2019

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of shareholders (III)			No of charge		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of V	sec	ghts held in each urities (IX)	class of	No of Shares	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(As a % of (A+B+C2)	(2111)		Number of Shares pledged or otherwise encumbered (XIII)		Number of
Category (I)			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)		No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)			No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	9	8000000			8000000	65.04	8000000		8000000	65.04		65.04	8000000	100			8000000
(B)	Public	7367	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	7376	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					No of fully	No of fully						No of fully	N F. G. H.	N C. C. II.	No. of fully	N	No. of fully		Nos. of		Shareholdin g %	Number	of Voting Rigl secur (Γ	rities	ch class of	No. of Shares	Shareholding , as a % assuming full conversion of	sha	f Locked in ares III)	pledged o	of Shares r otherwise mbered III)	- Number of
		N6		Partly paid-	shares	Total nos.	calculated	No	of Voting Rig	hts		Underlying Outstanding	conversion of					equity															
	Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY Total	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	shares held in dematerializ ed form (XIV)															
	Indian Individuals/Hindu		0	0		0		0		0																							
(a)	undivided Family	9	8000000	0		8000000	65.04	8000000		8000000	65.04		65.04	8000000	100.00			8000000															
	BHARTI MANOHAR KARDA	1	100000	0		100000	0.81	100000		100000	0.81		0.81	100000	100.00			100000															
	KOMAL LAXMAN KARDA	1	100000	0		100000	0.81	100000		100000	0.81		0.81	100000	100.00			100000															
	NEHA PREM KARDA	1	100000	0		100000	0.81	100000		100000	0.81		0.81	100000	100.00			100000															
	DISHA NARESH KARDA	1	250000	0		250000	2.03	250000		250000	2.03		2.03	250000	100.00			250000															
	KARAMCHAND JAGUMAL KARDA	1	340000	0		340000	2.76	340000		340000	2.76		2.76	340000	100.00			340000															
	MANOHAR JAGUMAL KARDA	1	370000	0		370000	3.01	370000		370000	3.01		3.01	370000	100.00			370000															
	LAXMAN JAGUMAL	1	550000	0		550000	4.47	550000		550000	4.47		4.47	550000	100.00			550000															
	KARDA PREM JAGUMAL KARDA	1	590000	0		590000	4.8	590000		590000	4.80		4.8	590000	100.00			590000															
	NARESH JAGUMAL KARDA	1	5600000	0		5600000	45.53	5600000		5600000	45.53		45.53	5600000	100.00			5600000															
(b)	Central Government/ State		0	0		0		0		0																							
(c)	Government(s) Financial Institutions/		0	0		0		0		0																							
(d)	Banks Any Other (specify)		0	0		0		0		0																							
Sub-Total (A)(1)	, , , , , ,	9	8000000	0		8000000	65.04	8000000		8000000	65.04		65.04	8000000	100.00			8000000															
-2	Foreign		0	0		0		0		0																							
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0																							
(b)	Government		0	0		0		0		0																							
(c)	Institutions		0	0		0		0		0																							
	Foreign Portfolio Investor		0	0		0		0		0																							
(e) Sub-Total	Any Other (specify)		0	0		- 0																											
(A)(2)			0	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	100.00			8000000															
			1				1		1								1																

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

			No. of fully paid up equity shares held (IV)		Nos. of		Sharehol ding %	Number of Vo	seci	ghts held in each ourities	No. of Shares	Shareholding , as a % assuming full	Number of Locked in shares (XII)		Number of pledged or encum (XI	otherwise bered		
				Partly	shares	Total nos.	calculate d as per	No of	Voting	Rights		Underlying	conversion of convertible					Number of equity shares held in dematerialized form (XIV)
	(1)	No. of shareholder (III)		paid-up equity shares held (V)	ng	shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (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								
( <b>f</b> )	Financial Institutions/ Banks	2	138479	0		138479	1.13	138479		138479	1.13		1.13	0	0			138479
(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	138479	0		138479	1.13	138479		138479	1.13		1.13	0	0			138479
-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 - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6852	925928	0		925928	7.53	925928		925928	7.53		7.53	0	0			925928
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21		0		1412106	11.48			1412106	11.48		11.48	0				1412106
	BHUMIKA SUMIT DESAI	1		0		194386	1.58	194386		194386	1.58		1.58	0	-			194386
	VAISHALI YATIN SHAH	1	225467	0		225467	1.83	225467		225467	1.83		1.83	0	0			225467
(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)	492		0		1823487	14.83	1823487		1823487	14.83		14.83	0	-			1823487
	Non-Resident Indian (NRI) PUNE E STOCK BROKING PVT. LTD	81		0		52048 133469	0.42 1.09	52048 133469		52048 133469	0.42 1.09		1.09	0				52048 133469
	SHARE INDIA SECURITIES	1	149264	0		149264	1.21			149264	1.21		1.21	0	0			149264
	LIMITED																	
	Bodies Corporate	38		0		211931	1.72	211931		211931	1.72		1.72		v			211931
	GLOBE CAPITAL MARKET LTD	1		0		230620	1.87	230620		230620	1.87		1.87	0	_			230620
	SUMIT P DESAI (HUF)	1		0		290000	2.36			290000	2.36		2.36		-			290000
	HUF	291		0		730853	5.94			730853	5.94		5.94		-			730853
	Clearing Members	82		0		828655	6.74			828655	6.74		6.74	0	-			828655
Sub-Total (B)(3)  Total Public  Shareholding (B)=(B)(1)+(B)(2)+(		7365 7367	4161521	0		4161521	33.83			4161521	33.83		33.83	0				4300000
B)(3)	Details of the shareholders acting as nerse																	

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)					(VII =	Shareh olding % calculat	Number		g Rights held in f securities (IX)	each class	No. of Shares Underlyin	, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered			
			No. of fully paid	Partly paid-up	Nos. of shares		ed as	N	o of Voti	ing Rights		g Outstandi						Number of equity shares	
		No. of shareholder (III)	un equity	equity shares held (V)	underlying Depository Receipts (VI)		per SCRR, 1957 As a % of (A+B+ C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	held in dematerialized form (XIV)	
	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	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Name (abc Sub-Total [C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0	
	£ - 1(=)				_									-				•	
	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	

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,