

**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	30-06-2019
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
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	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 : 30-06-2019

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		2470000	30.88			8000000	
(B)	Public	6470	4300000			4300000	34.96	4300000		4300000	34.96		0	0			4300000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	6479	12300000			12300000	100	12300000		12300000	100		2470000	20.08			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	2470000	30.88					8000000
	BHARTI MANOHAR KARDA	1	100000	0		100000	0.81	100000		100000	0.81	0.81	0	0.00					100000
	KOMAL LAXMAN KARDA	1	100000	0		100000	0.81	100000		100000	0.81	0.81	0	0.00					100000
	NEHA PREM KARDA	1	100000	0		100000	0.81	100000		100000	0.81	0.81	0	0.00					100000
	DISHA NARESH KARDA	1	250000	0		250000	2.03	250000		250000	2.03	2.03	0	0.00					250000
	KARAMCHAND JAGUMAL KARDA	1	340000	0		340000	2.76	340000		340000	2.76	2.76	0	0.00					340000
	MANOHAR JAGUMAL KARDA	1	370000	0		370000	3.01	370000		370000	3.01	3.01	0	0.00					370000
	LAXMAN JAGUMAL KARDA	1	550000	0		550000	4.47	550000		550000	4.47	4.47	0	0.00					550000
	PREM JAGUMAL KARDA	1	590000	0		590000	4.8	590000		590000	4.80	4.8	0	0.00					590000
	NARESH JAGUMAL KARDA	1	5600000	0		5600000	45.53	5600000		5600000	45.53	45.53	2470000	44.11					5600000
(b)	Central Government/ State Government(s)		0	0		0		0		0									
(c)	Financial Institutions/ Banks		0	0		0		0		0									
(d)	Any Other (specify)		0	0		0		0		0									
Sub-Total (A)(1)		9	8000000	0		8000000	65.04	8000000		8000000	65.04	65.04	2470000	30.88					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									
(d)	Foreign Portfolio Investor		0	0		0		0		0									
(e)	Any Other (specify)		0	0		0		0		0									
Sub-Total (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	2470000	30.88					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+C 2) (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	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks	2	234926	0		234926	1.91	234926	234926	1.91		1.91	0	0				234926
	AXIS BANK LIMITED	1	217956	0		217956	1.77	217956	217956	1.77		1.77	0	0				217956
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
	Sub-Total (B)(1)	2	234926	0		234926	1.91	234926	234926	1.91		1.91	0	0				234926
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
	Sub-Total (B)(2)		0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6017	846651	0		846651	6.88	846651	846651	6.88		6.88	0	0				846651
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1192847	0		1192847	9.7	1192847	1192847	9.7		9.7	0	0				1192847
	BINDU H MEHTA	1	123190	0		123190	1	123190	123190	1		1	0	0				123190
	KAJAL VAIBHAV PANDYA	1	125910	0		125910	1.02	125910	125910	1.02		1.02	0	0				125910
	BHUMIKA SUMIT DESAI	1	198886	0		198886	1.62	198886	198886	1.62		1.62	0	0				198886
(b)	NBFCs registered with RBI		0	0		0		0										
(c)	Employee Trusts		0	0		0		0										
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0										
(e)	Any Other (specify)	432	2025576	0		2025576	16.47	2025576	2025576	16.47		16.47	0	0				2025576
	Non-Resident Indian (NRI)	75	51466	0		51466	0.42	51466	51466	0.42		0.42	0	0				51466
	YATIN B SHAH . HUF	1	129185	0		129185	1.05	129185	129185	1.05		1.05	0	0				129185
	Bodies Corporate	40	248488	0		248488	2.02	248488	248488	2.02		2.02	0	0				248488
	SUMIT P DESAI (HUF)	1	289500	0		289500	2.35	289500	289500	2.35		2.35	0	0				289500
	PUNE E STOCK BROKING PVT LTD - POOL	1	460671	0		460671	3.75	460671	460671	3.75		3.75	0	0				460671
	HUF	270	744480	0		744480	6.05	744480	744480	6.05		6.05	0	0				744480
	Clearing Members	47	981142	0		981142	7.98	981142	981142	7.98		7.98	0	0				981142
	Sub-Total (B)(3)	6468	4065074	0		4065074	33.05	4065074	4065074	33.05		33.05	0	0				4065074
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	6470	4300000	0		4300000	34.96	4300000	4300000	34.96		34.96	0	0				4300000
<p>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,</p>																		

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	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	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	0
<p>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,</p>																			

