

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Karda Constructions Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>541161 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2019</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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 : 31-12-2019

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	8015000			8015000	65.16	8015000		8015000	65.16		2470000	30.82			8015000	
(B)	Public	6422	4285000			4285000	34.84	4285000		4285000	34.84		0	0			4285000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>6431</b>	<b>12300000</b>			<b>12300000</b>	<b>100</b>	<b>12300000</b>		<b>12300000</b>	<b>100</b>		<b>2470000</b>	<b>20.08</b>			<b>12300000</b>	

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	8015000	0		8015000	65.16	8015000		8015000	65.16	65.16	2470000	30.82					8015000
	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	5615000	0		5615000	45.65	5615000		5615000	45.65	45.65	2470000	43.99					5615000
(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	8015000	0		8015000	65.16	8015000		8015000	65.16	65.16	2470000	30.82					8015000
-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	8015000	0		8015000	65.16	8015000		8015000	65.16	65.16	2470000	30.82					8015000
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	1	93136	0		93136	0.76	93136		93136	0.76	0.76	0	0				93136
(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)		1	93136	0		93136	0.76	93136		93136	0.76	0.76	0	0				93136
-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.	5989	950192	0		950192	7.73	950192		950192	7.73	7.73	0	0				950192
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1584863	0		1584863	12.89	1584863		1584863	12.89	12.89	0	0				1584863
	BINDU H MEHTA	1	123690	0		123690	1.01	123690		123690	1.01	1.01	0	0				123690
	MADHUKAR SHETH	1	130002	0		130002	1.06	130002		130002	1.06	1.06	0	0				130002
	KAJAL VAIBHAV PANDYA	1	130410	0		130410	1.06	130410		130410	1.06	1.06	0	0				130410
	BHUMIKA SUMIT DESAI	1	198886	0		198886	1.62	198886		198886	1.62	1.62	0	0				198886
	VAISHALI YATIN SHAH	1	402740	0		402740	3.27	402740		402740	3.27	3.27	0	0				402740
(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)	411	1656809	0		1656809	13.47	1656809		1656809	13.47	13.47	0	0				1656809
	Non-Resident Indian (NRI)	75	52049	0		52049	0.42	52049		52049	0.42	0.42	0	0				52049
	Clearing Members	54	92433	0		92433	0.75	92433		92433	0.75	0.75	0	0				92433
	YATIN B SHAH . HUF	1	124011	0		124011	1.01	124011		124011	1.01	1.01	0	0				124011
	IG FINANCIAL SERVICES INDIA PRIVATE	1	152803	0		152803	1.24	152803		152803	1.24	1.24	0	0				152803
	AXIS BANK LIMITED	1	199859	0		199859	1.62	199859		199859	1.62	1.62	0	0				199859
	SUMIT P DESAI (HUF)	1	289500	0		289500	2.35	289500		289500	2.35	2.35	0	0				289500
	HUF	251	749133	0		749133	6.09	749133		749133	6.09	6.09	0	0				749133
	Bodies Corporate	31	763194	0		763194	6.2	763194		763194	6.2	6.2	0	0				763194
Sub-Total (B)(3)		6421	4191864	0		4191864	34.08	4191864		4191864	34.08	34.08	0	0				4191864
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6422	4285000	0		4285000	34.84	4285000		4285000	34.84	34.84	0	0				4285000
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,																		



