

**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>30-06-2020</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 : 30-06-2020

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	5097	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>5106</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	1	35000	0		35000	0.28	35000		35000	0.28	0.28	0	0				35000
(f)	Financial Institutions/ Banks		0	0		0		0										
(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)		1	35000	0		35000	0.28	35000		35000	0.28	0.28	0	0				35000
-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.	4718	752853	0		752853	6.12	752853		752853	6.12	6.12	0	0				752853
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	2150980	0		2150980	17.49	2150980		2150980	17.49	17.49	0	0				2150980
	MADHUKAR SHETH	1	130002	0		130002	1.06	130002		130002	1.06	1.06	0	0				130002
	BINDU H MEHTA	1	144891	0		144891	1.18	144891		144891	1.18	1.18	0	0				144891
	KAJAL VAIBHAV PANDYA	1	194910	0		194910	1.58	194910		194910	1.58	1.58	0	0				194910
	BHUMIKA SUMIT DESAI	1	200209	0		200209	1.63	200209		200209	1.63	1.63	0	0				200209
	VRAJESH K SHAH	1	249505	0		249505	2.03	249505		249505	2.03	2.03	0	0				249505
	VAIBHAV RAJENDRA DOSHI	1	286000	0		286000	2.33	286000		286000	2.33	2.33	0	0				286000
	VAISHALI YATIN SHAH	1	431128	0		431128	3.51	431128		431128	3.51	3.51	0	0				431128
(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)	359	1346167	0		1346167	10.94	1346167		1346167	10.94	10.94	0	0				1346167
	Non-Resident Indian (NRI)	65	47694	0		47694	0.39	47694		47694	0.39	0.39	0	0				47694
	Clearing Members	71	57723	0		57723	0.47	57723		57723	0.47	0.47	0	0				57723
	MANOJ H MEHTA (HUF)	1	133143	0		133143	1.08	133143		133143	1.08	1.08	0	0				133143
	ARCADIA SHARE AND STOCK BROKERS PVT	1	184388	0		184388	1.5	184388		184388	1.5	1.5	0	0				184388
	SUMIT P DESAI (HUF)	1	289500	0		289500	2.35	289500		289500	2.35	2.35	0	0				289500
	Bodies Corporate	19	415567	0		415567	3.38	415567		415567	3.38	3.38	0	0				415567
	HUF	204	825183	0		825183	6.71	825183		825183	6.71	6.71	0	0				825183
Sub-Total (B)(3)		5096	4250000	0		4250000	34.55	4250000		4250000	34.55	34.55	0	0				4250000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5097	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,																		



Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	