

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Karda Constructions Limited</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>31-12-2020</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
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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 Limited  
 Script Code : Equity  
 As on : 31-12-2020

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	40075000			40075000	65.16	40075000		40075000	65.16	65.16	12350000	30.82			40075000	
(B)	Public	4525	21425000			21425000	34.84	21425000		21425000	34.84	34.84	0	0			21425000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>4534</b>	<b>61500000</b>			<b>61500000</b>	<b>100</b>	<b>61500000</b>		<b>61500000</b>	<b>100</b>	<b>100</b>	<b>12350000</b>	<b>20.08</b>			<b>61500000</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 under 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	40075000	0		40075000	65.16	40075000		40075000	65.16	65.16	12350000	30.82				40075000
	BHARTI MANOHAR KARDA	1	500000	0		500000	0.81	500000		500000	0.81	0.81	0	0.00				500000
	KOMAL LAXMAN KARDA	1	500000	0		500000	0.81	500000		500000	0.81	0.81	0	0.00				500000
	NEHA PREM KARDA	1	500000	0		500000	0.81	500000		500000	0.81	0.81	0	0.00				500000
	DISHA NARESH KARDA	1	1250000	0		1250000	2.03	1250000		1250000	2.03	2.03	0	0.00				1250000
	KARAMCHAND JAGUMAL KARDA	1	1700000	0		1700000	2.76	1700000		1700000	2.76	2.76	0	0.00				1700000
	MANOHAR JAGUMAL KARDA	1	1850000	0		1850000	3.01	1850000		1850000	3.01	3.01	0	0.00				1850000
	LAXMAN JAGUMAL KARDA	1	2750000	0		2750000	4.47	2750000		2750000	4.47	4.47	0	0.00				2750000
	PREM JAGUMAL KARDA	1	2950000	0		2950000	4.8	2950000		2950000	4.80	4.8	0	0.00				2950000
	NARESH JAGUMAL KARDA	1	28075000	0		28075000	45.65	28075000		28075000	45.65	45.65	12350000	43.99				28075000
(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	40075000	0		40075000	65.16	40075000		40075000	65.16	65.16	12350000	30.82				40075000
-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	40075000	0		40075000	65.16	40075000		40075000	65.16	65.16	12350000	30.82				40075000

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	2	1347698	0		1347698	2.19	1347698	1347698	2.19		2.19	0	0				1347698
	TCG FUNDS FUND 1	1	1055543	0		1055543	1.72	1055543	1055543	1.72		1.72	0	0				1055543
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors	1	175000	0		175000	0.28	175000	175000	0.28		0.28	0	0				175000
(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)	3	1522698	0		1522698	2.48	1522698	1522698	2.48		2.48	0	0				1522698
-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.	4233	3243677	0		3243677	5.27	3243677	3243677	5.27		5.27	0	0				3243677
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	9037322	0		9037322	14.69	9037322	9037322	14.69		14.69	0	0				9037322
	MADHUKAR SHETH	1	655732	0		655732	1.07	655732	655732	1.07		1.07	0	0				655732
	BINDU H MEHTA	1	736870	0		736870	1.2	736870	736870	1.2		1.2	0	0				736870
	KAJAL VAIBHAV PANDYA	1	974550	0		974550	1.58	974550	974550	1.58		1.58	0	0				974550
	BHUMIKA SUMIT DESAI	1	1001045	0		1001045	1.63	1001045	1001045	1.63		1.63	0	0				1001045
	VAIBHAV RAJENDRA DOSHI	1	1062460	0		1062460	1.73	1062460	1062460	1.73		1.73	0	0				1062460
	VAISHALI YATIN SHAH	1	1837638	0		1837638	2.99	1837638	1837638	2.99		2.99	0	0				1837638
(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)	272	7621303	0		7621303	12.39	7621303	7621303	12.39		12.39	0	0				7621303
	Non-Resident Indian (NRI)	53	173043	0		173043	0.28	173043	173043	0.28		0.28	0	0				173043
	Clearing Members	51	397609	0		397609	0.65	397609	397609	0.65		0.65	0	0				397609
	YATIN B SHAH .	1	638758	0		638758	1.04	638758	638758	1.04		1.04	0	0				638758
	KARNEE INVESTMENT PRIVATE LIMITED	1	717289	0		717289	1.17	717289	717289	1.17		1.17	0	0				717289
	IG FINANCIAL SERVICES INDIA PRIVATE LIMITED	1	1302375	0		1302375	2.12	1302375	1302375	2.12		2.12	0	0				1302375
	SUMIT P DESAI (HUF)	1	1447500	0		1447500	2.35	1447500	1447500	2.35		2.35	0	0				1447500
	Bodies Corporate	18	2942897	0		2942897	4.79	2942897	2942897	4.79		4.79	0	0				2942897
	HUF	150	4107754	0		4107754	6.68	4107754	4107754	6.68		6.68	0	0				4107754
	Sub-Total (B)(3)	4522	19902302	0		19902302	32.36	19902302	19902302	32.36		32.36	0	0				19902302
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4525	21425000	0		21425000	34.84	21425000	21425000	34.84		34.84	0	0				21425000

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	ClassY	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

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,

**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)	