

Date: 03.04.2021

To

BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra 400001 Security Code: 541161	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: KARDA	The Company Secretary Karda Constructions Limited 2nd Floor, Gulmohar Status above Business Bank, Samarth Nagar Nashik- 422005
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Dear Sir/Madam,

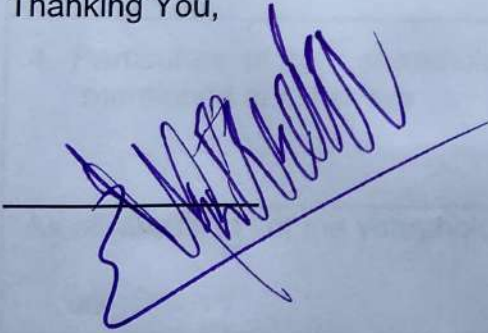
Sub: Annual Disclosure under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding aggregate shareholding and voting rights held by the Promoter and persons acting in concert as of the 31st day of March, we forward herewith the said details as on 31st March 2021 relating to Karda Constructions Limited in the prescribed format.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year, on the shares held by us in Karda Constructions Limited.

This is for your information and record.

Thanking You,



Encl: A/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

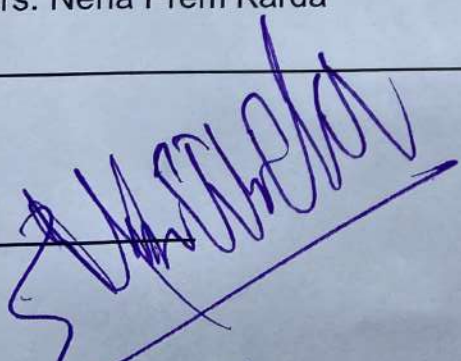
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Karda Constructions Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Naresh Jagumal Karda (Promoter) Members of Promoter's group: Prem Jagumal Karda Laxman Jagumal Karda Manohar Jagumal Karda Karamchand Jagumal Karda Disha Naresh Karda Komal Laxman Karda Neha Prem Karda Bharti Manohar Karda		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
Naresh Jagumal Karda	28075000	45.65	45.65
Disha Naresh Karda	1250000	2.03	2.03
Manohar Jagumal Karda	1350000	2.20	2.20
Prem Jagumal Karda	1950000	3.17	3.17
Laxman Jagumal Karda	2750000	4.47	4.47
Karamchand Jagumal Karda	1700000	2.76	2.76
Neha Prem Karda	500000	0.81	0.81
Komal Laxman Karda	500000	0.81	0.81
Bharti Manohar Karda	500000	0.81	0.81
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	38575000	62.72	62.72

Part-B**

Name of the Target Company: Karda Constructions Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Naresh Jagumal Karda	Promoter	
Mr. Manohar Jagumal Karda	Promoter group	
Mrs. Disha Naresh Karda	Promoter group	
Mr. Prem Karda	Promoter group	
Mr. Laxman Karda	Promoter group	
Mr. Karamchand Karda	Promoter group	
Mrs. Bharti Karda	Promoter group	
Mrs. Komal Karda	Promoter group	
Mrs. Neha Prem Karda	Promoter group	


Place: Nashik

Date: 3.4.2021

On behalf of Promoter & Promoter group