

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194 *



Date: 20.06.2019

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE SYMBOL: KARDA	To, Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: - 541161
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Dear Sir,

Sub: Clarification sought with respect to announcement made for board meeting held on May 29, 2019

We request you to take note of following details regarding the appointments made in the board meeting held on May 29, 2019:

1. Dhruvalkumar Baladha, (Mem No 38103 , COP No 14265) of DDB & Co, Company Secretaries has been appointed as Secretarial Auditor for the term of financial year 2018-2019
2. Dhruvalkumar Baladha, (Mem No 38103, COP No 14265) of DDB & Co, Company Secretaries has been appointed as Secretarial Auditor for the term of financial year 2019-2020
3. M/s. CY & Associates has been appointed as Cost Auditor for the term of financial year 2019-2020

Further the brief profiles of the above mentioned auditors are attached herewith for reference.

Kindly take the above information on record.

With best regards
Karda Constructions Limited



Mrs. Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS 44678



d db & co.
Company secretaries

Who we are...

M/s. DDB & Co. (formerly known as Dhruvalkumar Baladha & Co.) - a firm of Practising Company Secretaries emerged under the visionary initiative and guidance of Mr. Dhruvalkumar Baladha who is a member of the Institute of the Company Secretaries of India and trademark agent registered under the trademark law, having wide knowledge and experience in the areas of Corporate Laws, Securities Laws, Intellectual Property Laws, Labour Laws, Due Diligence, Foreign Collaboration, Listing Regulations, etc.

Our firm comprise qualified and experienced professionals, having a perfect blend of Knowledge, Experience and Skills in the field of various corporate laws including Taxation laws.

With the vast and diverse experience in the field of corporate compliances, our firm has carved its name in the market as a leading company secretary firm providing universal services in the field of corporate consultancy and compliance practices.

You can confidently approach us for consultancy and compliance services w.r.t above mentions laws.



ddb & co.

Company secretaries

Why we are...

Vision: To make a mark in the field of corporate law practice and to be a leading firm of Practising Company Secretary in India by delivering excellence services to the corporate clients.

Mission: To provide a legal solutions and secretarial services to the corporate clients with at most integrity and excellence for the attainment of national growth.

Strength: The strength of our firm is in delivering excellence. This is achieved through our team's high level of expertise and the quality of our services. Our friendly staff and an efficient working environment make the entire process a pleasant experience.

Aim: To provide quality and time bound services to our valuable clients. Our firm practices the motto of providing outstanding, excellent and dedicated services to our clients in a timely and cost efficient manner.





ddb & co.

Company secretaries

What we have...

We have many different types of companies and clients comprises of –

- ♦ Listed Companies;
- ♦ Public unlisted Companies;
- ♦ Holding Subsidiary Companies;
- ♦ Private Limited Companies;
- ♦ Section 8 Companies;
- ♦ Producer Companies;
- ♦ Foreign Companies;
- ♦ Foreign branch offices in India;
- ♦ Companies & LLPs having foreign investments;
- ♦ NBFCs;
- ♦ OPCs;
- ♦ LLPs;





ddb & co.

Company secretaries

What we do...

We are providing following corporate compliance and practices services:

- ♦ Registration of Companies;
- ♦ Drafting of Legal Documents;
- ♦ Certifications;
- ♦ Compliance Services;
- ♦ Filing of various documents and forms;
- ♦ Liasoning / Appearance Services;
- ♦ Taxation Services;
- ♦ Consultancy / Advisory Services under corporate laws;





ddb & co.

Company secretaries

Want to reach us...?

ddb & co.

Company Secretaries

Parth complex, 2nd floor,

Nr. Indira Circle, University Road,

Rajkot - 360005

Web : ddb-cs.com

Email : dhruvalbaldha@gmail.com

Cell : 922 733 6905 / 704 348 4142

GSTIN : 24AVYPB4599E1Z5

PAN : AVYPB4599E



CY & Associates Cost Accountants

A leading partnership firm of Cost Accountants with a specialization in the fields of Indirect taxes and Cost Audit, Internal Audit, Stock Audit

Partners: - Pradnya Chandorkar

Prashant Yeole

Office Address: - Flat No.5,Shree Ekdant Society,Behind Janalakshmi HO,
Near Kalika Mandir,Gadkari Chowk, Nashik.

Cell No. :- 9922867455, 9881623822

E-mail :- cy.costconsultants@gmail.com

Website :- www.cycma.in

Services of CY & Associates:

Cost Audit: - Conducting Cost Audit under the Companies (Cost Audit Report) Rules, 2011 & Cost Record & Report Rules) 2014,Amendments Rules 2016

Cost Record Compliance: - Providing Guidance on maintenance as well as certification of Cost Records, under sec 209 (1) (d), 600(3)(b) of The of the Companies Act , 1956 and rule 2 of the Companies (Cost Accounting Records) Rules,2011, Rules 2014 & Amendment Rules 2016

GST Audit: GST Audit as per section 35(5) and section 44(2) of CGST Act 2017

Internal audit: - Internal Audit as per section 138 Companies Act 2013, as per Rule 13 of Companies (Accounts) Rules, 2014,

Management Audit: - A dynamic Management Audit, is conducted which enables management to establish control across the organization & meet external challenges along with good governance.

Stock Audit -We carry out stock audit for variety of industries such as Pharmaceuticals, Fertilizer, Engineering, Paper, Chemical, Rubber, Construction, Electrical & Electronics,

Metal, Bulk Drugs etc. We are empanelled with **Bank of Maharashtra for Stock Audit** since 2016.

Information Systems Audit: We conduct Web based IS Audit for all verticals of business.

Concurrent Audit : We are empanelled with **J & K Bank for Concurrent Audit .**

CAS- 4 Certification.

Operational Audit: - We carry out the operational audit to ensure that better efficiency is brought out at middle and lower managerial levels. Operational audit helps in enhancing productivity within organization. We carry out the energy audit with a view to conserve and control precious inputs and resources being consumed within the organization.

Consultancy in GST, Excise, Service Tax and Customs: - Ensuring Statutory Compliances, Regular visits to plants for verification of excise records, drafting replies to Show Cause Notices, Drafting Appeal Petitions, and Appearing before adjudicating authorities. We are also running **Certified Facilitation Centre** of Central Board of Excise and Customs.

Financial & Cost Audit XBRL conversion & uploading of Cost Audit Reports, Compliance Report, Financial Reports

Strength of Firm

- We provide services to the clients in all parts of India few of them are having global operations also.
- Client base is very strong including listed & public companies. Our clients Turnover ranges from 20 crores to more than 2000 crores
- A team of qualified & experienced professionals.
(4 semi qualified and 2 intermediate appeared cost accountants in the team)
- Fully supported by sophisticated Hardware & Software.
- Regular visits to the factory & depots for monitoring the implementation of systems and for audit.
- Highly successful track record.

Partners of CY & Associates

Pradnya Y. Chandorkar (B.com,FCMA)



Pradnya Chandorkar is Fellow Member of The Institute of Cost Accountants of India. To her credit she is having more than 20 **years of experience** in the fields like Cost & Management Accounting, Stock Audit, Internal Audit, Inventory Management and Cost Audit.

She started her career in 1997 served esteemed corporates such as Siemens Ltd. Ashoka Buildcon Ltd., Fern Care Pharma Ltd, Nashik, and handled Accounts, Costing, Taxation, Finance, MIS departments at senior level.

She is in whole time practice since 2009

She has worked as **Chairperson** of Nashik Ozar Chapter of Cost Accountants, Nashik (2016-2017) She was **Vice Chairperson** (2015-16), **Treasurer** (2013-2015) of Nashik Ozar Chapter of Cost Accountants. Active Managing Committee member for more than a decade

She is also **Vice Chairman** of “Professionals’ Synergy” - a group of professionals (CA, CMA, and CS)

She is **senior faculty** at Nashik since 1998 for subjects like Financial Management and International Finance, Cost Audit & Operational Audit.

She has conducted various Training programme for students of CMA & CS as well as for members.

Conducted various seminars, workshops on GST for Dept. Head., Students as well as for general public in Mumbai & Nashik. She is **trainer on GST**

Prashant A Yeole (M.Com.,DTL, ACMA)



Prashant Yeole is an Associate Member of the Institute of Cost and Accountants of India.

To his credit he is having **17 years of experience** in the fields like Cost & Management Accounting, Taxation, Internal Audit and Budgeting etc.

He started his career with Data Input Services Pvt. Ltd. in 2002. He was in charge of Accounts, Taxation & Budget etc.

He worked in **Credila Financial Services Pvt. Ltd.** for 5 years, as an In-charge of Finance handled all Statutory Compliances, Cost Control, Project Evaluation and Taxation.

He is **Trustee** of New Era English School, Nashik since 2008.

He is in whole time practice since 2011

He is **Chairman** of Nashik Ozar Chapter of Cost Accountants,

He has positioned as **Vice Chairman** of Nashik Ozar Chapter of Cost Accountants, Nashik (2017-18), **Secretary** (2016-17), **Treasurer** (2015-2016) of Nashik Ozar Chapter of Cost Accountants.