

# 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: 3.07.2019

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

**Sub: Compliance under Regulation 23(9) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Dear Sir/Madam,

In terms of Regulation 23(9) of the LODR Regulations, we enclose herewith disclosure of Related Party Transactions in the format specified in the relevant accounting standards for the year ended March 31, 2019.

Kindly take the above mentioned information on your records.

Thanks and Regards,

For and behalf of  
**Karda Constructions Limited**

A handwritten signature in black ink, appearing to read 'Mayura', is written over a light blue circular stamp.



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

## Related Party Transaction

### Details of Related Party:

Key Managerial Personnel	Naresh Jagumal Karda
	Manohar Jagumal Karda
	Disha Naresh Karda
	Anil Nahata
	Mayura Marathe
Independent Director	Sandeep Ravindra Shah
	Shweta Raju Tolani
	Rahul Kishor Dayama
Relative of Key Managerial Person	Jagumal Chattumal Karda
	Putlibai Jagumal Karda
	Devesh Naresh Karda
	Rashi Naresh Karda
	Manohar Jagumal Karda
	Prem Jagumal Karda
	Karamchand Jagumal Karda
	Vasudev Jagumal Karda
	Laxman Jagumal Karda
	Bagvanti Prakashlal Kundnani
	Sunita Vijaykumar Hotchandani
	Jyoti Prakashlal Chugria
	Manju Inderlal Kanjani
	Rajni Mukeshlal Mangwani
	Bhavna Rameshlal Chugria
	Gangaram Tahelianey
	Kamala Gangaram Tahelianey
	Kishor Gangaram Tahelianey
	Jaya Rajkumar Kotwani
	Bharati Mahesh Ambwani
	Devika Hemant Bhatia
	Bharati Manohar Karda
	Drishti Manohar Karda
	Dipti Manohar Karda
Other Related Party	Shree Sainath Land & Development ( India) Private Limited
	Bhakti Enterprises
	Devesh Infrastructures
	Karda Infrastructures
	Drishti Ceramics
	Gurkar Hotels Private Limited
	Karda Buildcon Private Limited
	Tulsi Hari Enterprises
	Karda Constructions
Green Enterprises	

The following transactions were undertaken during the reporting period:

(Rs in Lakhs)

Particulars	Year ended on March 31,2019				Grand Total
	Independent Directors	Key Managerial Personnel	Other Related Party	Relative of Key Managerial Person	
Advance received against Contract	0	0	667.98	0	<b>667.98</b>
Contract Receipts	0	0	1059.23	0	<b>1059.23</b>
Purchase of Goods	0	56.01	0	0	<b>56.01</b>
Director Sitting Fees					
Sandeep Ravindra Shah	0.49	0	0	0	<b>0.49</b>
Shweta Raju Tolani	1.29	0	0	0	<b>1.29</b>
Rahul Kishor Dayama	1.12	0	0	0	<b>1.12</b>
Dividend Income/Share of Profit in Partnership firm	0	0	160.90	0	<b>160.90</b>
Finance Expenses on Account of Ind AS	0	0	0	0	<b>0</b>
Interest Paid	0	12.46	32.44	0	<b>44.9</b>
Interest Received	0	0	3.68	0	<b>3.68</b>
Loans Given	0	0	0	0	<b>0</b>
Other Income	0	0	0	0	<b>0</b>
Purchase of Property, Plant & Equipment	0	0	0	0	<b>0</b>
Rent Paid	0	12.00	0	6.00	<b>18.00</b>
Rent Received	0	0.30	3.02	0	<b>3.32</b>
Repayment of Loan Given	0	0	0	0	<b>0</b>
Salary Paid					
Naresh Jagumal Karda	0	12.00	0	0	<b>12.00</b>
Manohar Jagumal Karda	0	12.00	0	0	<b>12.00</b>
Disha Naresh Karda	0	12.00	0	0	<b>12.00</b>
Anil Nahata	0	6.5	0	0	<b>6.5</b>
Mayura Marathe	0	4.16	0	0	<b>0.41</b>
Sale of Property, Plant & Equipment	0	0	0	0	<b>0</b>
Sales of Goods / Rendering of services	0	0	0	0	<b>0</b>
Subcontract Charges	0	0	0	0	<b>0</b>
<b>Grand Total</b>	<b>2.90</b>	<b>127.43</b>	<b>1927.25</b>	<b>6.00</b>	<b>2059.83</b>