

### Holding of specified securities

#### Annexure - I

1. Name of Listed Entity :	Karda Constructions Ltd.
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)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2018
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 or Warrants?	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No
4 Whether the Listed Entity has any shares in locked-in?	Yes
5 Whether any shares held by promoters are pledge or otherwise encumbered?	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 : 31-03-2018

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 Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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	10	8000080			8000080	65.04	8000080		8000080	65.04	65.04	8000000	100			8000080	
(B)	Public	36084	4299920			4299920	34.96	4299920		4299920	34.96	34.96	0	0			4299760	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	36094	12300000			12300000	100	12300000		12300000	100	100	8000000	65.04			12299840	

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)	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								
<b>-1</b>	<b>Indian</b>																	
(a)	Individuals/Hindu undivided Family	10	8000080			8000080	65.04	8000080		8000080	65.04	65.04	8000000	99.999				8000080
	ARUN KUMAR SETHI HUF	1	80			80	0	80		80	0	0	0	0				80
	BHARTI MANOHAR KARDA	1	100000			100000	0.81	100000		100000	0.81	0.81	100000	100				100000
	KOMAL LAXMAN KARDA	1	100000			100000	0.81	100000		100000	0.81	0.81	100000	100				100000
	NEHA PREM KARDA	1	100000			100000	0.81	100000		100000	0.81	0.81	100000	100				100000
	DISHA NARESH KARDA	1	250000			250000	2.03	250000		250000	2.03	2.03	250000	100				250000
	KARAMCHAND JAGUMAL KARDA	1	340000			340000	2.76	340000		340000	2.76	2.76	340000	100				340000
	MANOHAR JAGUMAL KARDA	1	370000			370000	3.01	370000		370000	3.01	3.01	370000	100				370000
	LAXMAN JAGUMAL KARDA	1	550000			550000	4.47	550000		550000	4.47	4.47	550000	100				550000
	PREM JAGUMAL KARDA	1	590000			590000	4.8	590000		590000	4.8	4.8	590000	100				590000
	NARESH JAGUMAL KARDA	1	5600000			5600000	45.53	5600000		5600000	45.53	45.53	5600000	100				5600000
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)																	
Sub-Total (A)(1)		10	8000080			8000080	65.04	8000080		8000080	65.04	65.04	8000000	100				8000080
<b>-2</b>	<b>Foreign</b>																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
Sub-Total (A)(2)																		
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>10</b>	<b>8000080</b>			<b>8000080</b>	<b>65.04</b>	<b>8000080</b>		<b>8000080</b>	<b>65.04</b>	<b>65.04</b>	<b>8000000</b>	<b>100</b>				<b>8000080</b>
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) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) (XI)	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	<b>Institutions</b>																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors	2	576320			576320	4.69	576320	576320	4.69	4.69	0	0					576320
	CAPSTON CAPITAL PARTNERS	1	187360			187360	1.52	187360	187360	1.52	1.52	0	0					
	SILVER STALLION LIMITED	1	388960			388960	3.16	388960	388960	3.16	3.16	0	0					
(f)	Financial Institutions/ Banks																	
(g)	Insurance Companies																	
(h)	Provident Funds/ Pension Funds																	
(i)	Any Other (specify)																	
<b>Sub-Total (B)(1)</b>		2	576320			576320	4.69	576320	576320	4.69	4.69	0	0					576320
-2	Central Government/ State Government(s)/ President of India																	
<b>Sub-Total (B)(2)</b>																		
-3	<b>Non-institutions</b>																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33797	2912080			2912080	23.68	2912080	2912080	23.68	23.68	0	0					2911920
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	274640			274640	2.23	274640	274640	2.23	2.23	0	0					274640
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)	2280	536880			536880	4.36	536880	536880	4.36	4.36	0	0					536880
	Overseas Corporate Bodies	1	80			80	0	80	80	0	0	0	0					80
	Non-Resident Indian (NRI)	124	53600			53600	0.44	53600	53600	0.44	0.44	0	0					53600
	Bodies Corporate	4	179040			179040	1.46	179040	179040	1.46	1.46	0	0					179040
	HUF	2151	304160			304160	2.47	304160	304160	2.47	2.47	0	0					304160
<b>Sub-Total (B)(3)</b>		36082	3723600			3723600	30.27	3723600	3723600	30.27	30.27	0	0					3723440
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		36084	4299920			4299920	34.96	4299920	4299920	34.96	34.96	0	0					4299760
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																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	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 Warrant)	Shareholding, as a % assuming full conversion of convertible securities (as a percent age of ...)	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	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
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
	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
<p>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</p>																			