

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: 06.07.2020

To, The Manager, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The Secretary, Department of corporate Services, BSE LIMITED 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 half year ended on March 31,2020.

Kindly note that the Company has published its standalone financial results for the year ended March 31,2020 on June 29,2020.

Kindly take the above mentioned information on your records.

With best regards
Karda Constructions Limited


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



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Related Party Transaction – FY 2019-20

Details of Related Party

Key Managerial Personnel	Naresh Jagumal Karda
	Manohar Jagumal Karda
	Disha Naresh Karda
	Liyakat Khan
	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
Bhakti Enterprises	
Devesh Infrastructures	
Karda Infrastructures	
Drishti Ceramics	
Gurkar Hotels Private Limited	
Karda Buildcon Private Limited	
Tulsi Hari Enterprises	
Karda Constructions	
Green Enterprises	



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The following transactions were undertaken during the reporting period:

Rs in lacs

	Independent Directors	Key Managerial Personnel	Other Related Party	Relative of Key Managerial Person	Grand Total
Advance received against Contract	-	-	-	-	-
Contract Receipts	-	-	165.49	-	165.49
Purchase of Goods	-	13.25	-	-	13.25
Director Sitting Fees					0.31
Sandeep Ravindra Shah	0.31	-	-	-	1.16
Shweta Raju Tolani	1.16	-	-	-	0.98
Rahul Kishor Dayama	0.98	-	-	-	14.42
Dividend Income/Share of Profit in Partnership firm	-	-	14.42	-	14.42
Finance Expenses on Account of Ind AS	-	-	-	-	-
Interest Paid	-	7.32	-	-	7.32
Interest Received	-	-	82.70	-	82.70
Loans Given	-	-	-	-	-
Other Income	-	-	-	-	-
Purchase of Property, Plant & Equipment	-	-	-	-	-
Rent Paid	-	6	-	3	9
Rent Received	-	0.15	9.61	0	9.76
Repayment of Loan Given	-	-	-	-	-
Salary Paid					6
Naresh Jagumal Karda	-	6	-	-	6
Manohar Jagumal Karda	-	6	-	-	6
Disha Naresh Karda	-	6	-	-	6
Liyakat Khan	-	4.30	-	-	4.30
Mayura Marathe	-	2.24	-	-	2.24
Prem Karda	-	-	-	6	6
Laxman Karda	-	-	-	1.2	1.2
Sale of Property, Plant & Equipment	-	-	-	-	-
Sales of Goods / Rendering of services	-	-	-	-	-
Subcontract Charges	-	-	-	-	-
Grand Total	2.45	51.26	272.22	10.2	336.13

