

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.
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: 5.12.2019

To, Listing Compliance Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001	To, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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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 September 30, 2019.

Kindly note that the Company has published its standalone and consolidated financial results for the half year ended September 30, 2019 on November 13, 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 Marathe', is written over the printed name.

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



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List of Related Parties

List of Related Parties with whom transactions have taken place during the period under review and relationships

Name	Relationship
Director , Key Managerial Personnel and their relatives	
Naresh Jagumal Karda	Chairman & Managing Director
Manohar Jagumal Karda	Whole time Director
Disha Naresh Karda	Director
Anil Nahata	CFO
Mayura Marathe	Company Secretary
Prem Karda	Relative of director
Karamchand Karda	Relative of director
Entities in which KMP I relatives of KMP can exercise significant influence	
Shree Sainath Land & Development (India) Private Limited	Entity wherein Directors are interested
Bhakti Enterprises	Entity wherein Directors are interested
Devesh Infrastructures	Entity wherein Directors are interested
Karda Infrastructures	Entity wherein Directors are interested
Drishti Ceramics	Entity wherein Directors are interested
Karda Buildcon Private Limited	Entity wherein Directors are interested
Karda Constructions	Entity wherein Directors are interested
The Address Hotel	Entity wherein Directors are interested



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The following transactions were undertaken during the reporting period Half year ended 30th Sept, 2019:

(Rs. In Lakhs)

	Independent Directors	Key Managerial Personnel	Other Related Party	Relative of Key Managerial Person	Grand Total
Advance received against Contract	-	-	667.98	-	667.98
Shree Sainath Land & Development (India) Private Limited	-	-	667.98	-	667.98
Contract Receipts	-	-	281.32	-	281.32
Shree Sainath Land & Development (India) Private Limited	-	-	281.32	-	281.32
Director Sitting Fees	1.17	-	-	-	1.17
Sandeep Ravindra Shah	0.18	-	-	-	0.18
ShwetaRajuTolani	0.53	-	-	-	0.53
Rahul KishorDayama	0.46	-	-	-	0.46
Share of Profit in Partnership firm	-	-	6.82	-	6.82
Bhakti Enterprises	-	-	0.34	-	0.34
Karda Infrastructures	-	-	6.61	-	6.61
Green Enterprises	-	-	-0.13	-	-0.13
Finance Expenses on Account of Ind AS	-	-	-	-	-
Interest Paid	-	12.99	-	-	12.99
Karda Constructions	-	12.99	-	-	12.99
Interest Received	-	-	64.06	-	64.06
Bhakti Enterprises	-	-	23.11	-	23.11
Karda Infrastructures	-	-	40.95	-	40.95
Loans Given	-	-	-	-	-
Loans Taken	-	1698.41	-	-	1698.41
Karda Constructions	-	1698.41	-	-	1698.41
Other Income	-	-	-	-	-
Purchase of Property, Plant & Equipment	-	-	-	-	-
Rent Paid	-	6.00	-	3.00	9.00
NareshKarda	-	3.00	-	-	3.00
DishaKarda	-	3.00	-	-	3.00
Karamchand Karda	-	-	-	3.00	3.00
Rent Received	-	-	9.90	-	9.90
Shree Sainath Land & Development (India) Private Limited	-	-	0.15	-	0.15
Bhakti Enterprises	-	-	0.15	-	0.15
Karda Constructions	-	-	0.15	-	0.15
Devesh Infrastructures	-	-	0.15	-	0.15
Karda Infrastructures	-	-	0.15	-	0.15
Karda Buildcon Private Limited	-	-	0.15	-	0.15
The Address Hotel	-	-	9.00	-	9.00
Repayment of Loan Given	-	-	-	-	-
Repayment of Loan Taken	-	1759.18	-	-	1759.18
Karda Constructions	-	1759.18	-	-	1759.18
Salary Paid	-	22.92	-	6.00	28.92
Naresh Jagumal Karda	-	6.00	-	-	6.00
Manohar Jagumal Karda	-	6.00	-	-	6.00
Disha Naresh Karda	-	6.00	-	-	6.00
Anil Nahata	-	3.00	-	-	3.00
Mayura Marathe	-	1.92	-	-	1.92
Prem Karda	-	-	-	6.00	6.00
Sale of Property, Plant & Equipment	-	-	-	-	-
Purchase of Material	-	-	17.92	-	17.92
Drishti Ceramics	-	-	17.92	-	17.92
Sales of Goods / Rendering of services	-	-	-	-	-
Subcontract Charges	-	-	-	-	-
Grand Total	1.17	3499.50	1048.00	9.00	4557.67



Signature