

KBC Global Limited

(Previously known as Karda Constructions Limited)

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



30th May, 2023

To, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: KBCGLOBAL	To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Script Code: 541161 Scrip ID: KBCGLOBAL
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Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Tuesday, 30th May, 2023** has considered and approved following:

1. Appointment of Mrs. Gajara Shah (Mem. No. 37875, COP No. 22522) of G K Associates, Practicing Company Secretary as Secretarial Auditor for the Financial year 2023-2024.
2. Appointment of Mrs. Pradnya Chandorkar as Cost Auditor for the Financial year 2023-2024.
3. Appointment of Mr. Taher Dilawar as an Internal Auditor for the Financial year 2023-2024.
4. Allotment of 7,13,95,112 Equity Shares of Face Value of Rs. 1/- each at a premium of Rs. 1.66/- each amounting to Rs. 18,99,10,997.92/- to Strategic Investors being Non-Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting held on 27th December, 2022 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide Letter no. LOD/PREF/CP/FIP/134/2023-24 dated 17th May, 2023 and from National Stock Exchange of India Limited vide Letter no. NSE/LIST/33577 dated 17th May, 2023.

Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

a. Names of the Investors for Equity Shares:

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non-Promoters)	
1	ANIRUDH MOHTA	50,00,000
2	MADHU RATHI	50,00,000
3	BLUE SHADES HORIZON HEIGHTS LLP	1,00,00,000

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4	ALY NASRUDDIN JAGMAGIA	10,00,000
5	NIDHI GUPTA	20,00,000
6	PREMRATAN SHRISHRIMAL	22,55,639
7	TOUCHSTONE VENTURE LLP	10,00,000
8	SANJIB GANGADEB	7,89,473
9	NIKHIL WADHAVKAR	12,50,000
10	LATA VIJAY SHAH	40,00,000
11	TMC MINERAL RESOURCES PRIVATE LIMITED	10,00,000
12	NISHA BOTHRA	20,00,000
13	MONA GOENKA	20,00,000
14	NITIN AGGARWAL	30,00,000
15	MANVI SIDDHARTH	40,00,000
16	SWATI GARG	40,00,000
17	AMIT JAIN	20,00,000
18	NEERAJ SATIJA	16,00,000
19	UMESH BAHAL HUF	20,00,000
20	SHITIJ DEWAN	1,00,00,000
21	INDIANA ENGINEERING WORKS (BOMBAY) PRIVATE LIMITED	40,00,000
22	PREMAL KIRAN JAVERI	10,00,000
23	PARAS BADHWAR	15,00,000
24	KHALIL SARVAR	10,00,000
	TOTAL	7,13,95,112

b. Post Allotment of Equity Shares:

- **Outcome of Subscription-** The Company has received Rs. 18,99,10,997.92/- on allotment of 7,13,95,112 Equity Shares from the allottees. (*Issue price of Rs. 2.66/- per equity share*)
- **Issue Price/ Allotted Price-** Issue price of Rs. 2.66/- each (Face Value Re. 1/- each + Premium Rs. 1.66/- each)
- **Number of Investors-** 24

Consequent to the aforesaid allotment of 7,13,95,112 Equity Shares; the paid-up equity capital of the Company has increased from Rs. 66,56,77,941/- consisting of 66,56,77,941 Equity Shares of Re. 1/- each to Rs. 73,70,73,053/- consisting of 73,70,73,053 Equity Shares of Re. 1/- each.

Further, the agenda for approval of standalone and Consolidated Audited financial results of the Company for the quarter and year ended on March 31, 2022, was not taken up in the meeting due to non-availability of audited Financials of "KBC GLOBAL FZCO" a wholly owned subsidiary incorporated at Dubai.

The next date of meeting will be informed with fresh notice.

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Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time and effective from April 01, 2019 the Company informs that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons remains closed till 48 hours after the declaration of financial results of the Company for the quarter ended March 31, 2022 to the Stock Exchanges.

The Meeting of Board of Directors concluded at 8.00 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,
Yours faithfully,

For KBC Global Limited

MAYURA
DINESH
MARATHE

Digitally signed by
MAYURA DINESH
MARATHE
Date: 2023.05.30
20:04:17 +05'30'

Mayura Marathe
Company Secretary
Mem no: ACS 44678




Brief Profile of GK Shah & Associates

Sr. No.	Particulars	Particular Description
1	Name of Firm	G K Shah & Associates
2	Address of Firm	G-86/1024, Shivam Apartment, Nr. Vyas Vadi, Akhbarnagar, New Vadaj, Ahmedabad - 380013 Gujarat
3	Founder Name Certificate of Practice No	Gajara Krushang Shah C P No.: 22522
4	Work Profile	The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP etc.



Profile of CMA Pradnya Chandorkar **B.com, FCMA**

- Ms. Pradnya Yogesh Chandorkar is a Fellow Member of the Institute of Cost Accountants of India.
- **25 years** Industrial plus Professional experience
- **10 + years** in MIS and Costing in companies like
Siemens Ltd. -MNC
Ashoka Buildcon Ltd. Nashik -Listed Co
Fem Care Pharma Ltd. Nashik - Listed Co.
- Practicing Cost Accountant since 2009 and Leading Cost Management Consultant and GST Consultant. Having clients across India.
- Practical experience in the fields of Cost Audit, Financial Management, Service Tax, Central Excise, Product Costing, Cost Accounting System in ERP Environment, Management Audit, GST Audit
- Audited Cost Records or provided Consultancy services to various Industries like:
 - ✓ Automobile
 - ✓ Bulk Drugs
 - ✓ Chemical
 - ✓ Electricals & Electronics
 - ✓ Engineering
 - ✓ Fertilizers
 - ✓ Hand Tools & Dies, Tools- Listed Company
 - ✓ Hospitals & Hospitality Services (5 Star –TATA Group)
 - ✓ Lighting
 - ✓ Liquor
 - ✓ Newspaper
 - ✓ Packing Boxes
 - ✓ Paints
 - ✓ Paper
 - ✓ Pharmaceuticals

- ✓ Plastics
 - ✓ Polymer
 - ✓ Roads and Infrastructure and Construction –Listed Companies
 - ✓ Rubber
 - ✓ Steel
 - ✓ Tobacco
 - ✓ Writing Instruments (Stationery - Pen)
- Empanelled as **Stock Auditor** in Nationalized Banks and **Concurrent Auditor** in commercial bank.
 - **Chairperson** (2017-18), **Vice Chairperson** (2016-17) and **Treasurer** (2015-16) of Nashik Ojhar Chapter of Cost Accountants of ICAI, Nashik
 - Conducted various seminars on Union Budget, Cost competitiveness, Service Tax, Companies Act 2013 & GST on Transition Provisions, Returns ITC, GST Audit etc.
 - Worked as Visiting Faculty for various colleges, ICMAI, ICSI for the subjects like Financial Management, Cost Audit and Operational Audit, Project Management etc.
 - Conducted various Professional Development programs for CMA & CS Inter & Final Students.
 - Published Papers/Articles on various Topics such as Integrated Reporting, Disruptive Pricing in IOT era, Dual Challenges for Women, GST, Artificial Intelligence in Auditing in WIRC Bulletins as well as National Souvenir
 - Worked in the **Editorial Board** of Western India Regional Council of The Institute of Cost Accountants of India for 2 Terms.
 - Worked as a **Panelist** in Examination board of ICAI-CMA
 - Task Force Committee –Women Empowerment of WIRC –ICMAI
 - Active Member of **SME Chamber of India**. Conducted webinar on Digital Transformation, Invited as Panelist for Women Entrepreneurs Summit.
 - Committee member on **National Advisory Board of Women Entrepreneurs Development Council** initiated by :
 -  SME Chamber of India
 -  India International Trade Centre
 -  START UPs Council of India

Mobile No. +919922867455, **E mail:** chandorkar.pradnya@gmail.com

Taher Dilawar
FCA, B.COM
Taher Dilawar & Associates

Email: ca.taherdilwar@gmail.com

Mobile: +91 9823786002

Qualified Chartered Accountant with over 6 Years of Post Qualification Experience in the areas of Accounts, Finance, Taxation and MIS.

CAREER SUMMARY

- Highly skilled in Finance & Accounts with expertise in analyzing financial information and report findings to management
- Excellent knowledge of Financial & Commercial related functions with experience in planning, organizing and directing the functions of the accounting department, including accounts payable, accounts receivable, general ledger.
- Experience in liaising and coordinating with bankers, consultants, and government agencies and submitting appropriate document
- Adept at managing internal and external audits of the company and ensuring compliance
- Ability to prioritize & manage multiple assignments within tight deadlines & surpassing delivery targets consistently
- Effective Team Player with strong interpersonal, relationship building and organization skills with flair for problem-solving

KEY HIGHLIGHTS

- Immense knowledge in Direct and Indirect taxation.
- Smoothly handled transition of company's Indirect taxation regime to GST.
- Implemented a web portal for handling and tracking of Capex and Opex expenditure request from the existing system of tracking through physical form and manual approval.

EDUCATION

Chartered Accountant, ICAI WIRC, 2013 B.Com. S.I.E.S. College, Pune University

IT SKILLS & TRAININGS

Tally ERP 9, Ms-Office,

Computer Training Program certified by ICAI

General Management and communication skills course conducted by ICAI

PERSONAL DETAILS

DOB: 10-07-1985

Present Address: 05 Pride View Apartment, opp Mundada Bhagar Mill, Maneksha Nagar,
Dwaraka, Nashik-422011
