

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



Date: 16/06/2022

To, The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	To, Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Disclosure of Related Party Transactions for the half year ended on March 31, 2022, under sub-regulation 9 of Regulation 23 of the SEBI (LODR) Regulations, 2015 (“The Regulations”).

Pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly, take the same on record.

Thanking you,

Yours faithfully,

For **KBC Global Limited**

A handwritten signature in blue ink, appearing to read 'Naresh Karda', is written over a circular purple stamp. The stamp contains the text 'KBC Global Limited' at the top, 'CIN: L45400MH2007PLC174194' around the bottom edge, and two small stars on either side of the company name.

Naresh Karda
Managing Director
DIN: 01741279

Encl: As above

KBC Global Limited

Disclosure of Related Party Transactions for six months ended on March 31, 2022.

(Rs. In Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	KBC Global Limited	AADC K1887B	Shree Sainath Jand & Development (India) private Limited	AARCS 8220Q	Company in which Director has interest	Contract Receipt/Billing	515.40	515.40	00	0.00							
2.	KBC Global Limited	AADC K1887B	Karda Buildcon Private Limited	AAFCK 4243F	Company in which Director has interest	Contract Receipt/Billing	30.47	30.47	0.00	0.00							
3.	KBC Global Limited	AADC K1887B	Sandeep Ravindra Shah	AVZPS 7893K	Independent Director	Sitting Fees	0.42	0.42	0.00	0.00							
4.	KBC Global Limited	AADC K1887B	Sweta Tolani	AKFPT 3357A	Independent Director	Sitting fees	0.24	0.24	0.00	0.00							
5.	KBC Global Limited	AADC K1887B	Rahul Kishor Dayama	ALGPD 5645P	Independent Director	Sitting fees	0.72	0.72	0.00	0.00							
6.	KBC Global Limited	AADC K1887B	Ziral Pankaj Kumar Soni	GRQPS 4915D	Independent Director	Sitting fees	0.24	0.24	0.00	0.00							
7.	KBC Global Limited	AADC K1887B	Bhakti Enterprises	AAHFB 6059M	Firm in which Director has interest	Share of Profit in Partnership Firm	1.47	1.47	0.41	1.47							

	Limited				Compliance Officer													
25.	KBC Global Limited	AADC K1887B	Drishti Ceramics	AGDP K8158 Q	Firm in which Director has interest	Payment for purchase of material	3.60	3.60	3.45	3.60								
Total (of Note 6b)								7882										

