

# 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: 17.11.2020

To, The Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Listing Department, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001.
---	--

**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 September 30, 2020.

Kindly note that the Company has published its standalone financial results for the half year ended September 30, 2020 on November 12, 2020.

Kindly take the above mentioned information on your records.

Thanks and Regards,  
For and behalf of  
**Karda Constructions Limited**



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

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422005.  
Corporate Office : Salkrupa 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



## 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	Shree Sainath Land & Development ( India) Private Limited
	Bhakti Enterprises
	Devesh Infrastructures
	Karda Infrastructures
	Drishti Ceramics
	Gurkar Hotels Private Limited
	Karda Buildcon Private Limited
	Tulsi Hari Enterprises
	Karda Constructions
	The Address Hotel
Green Enterprises	



# 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



The following transactions were undertaken during the reporting period Half year ended 30th Sept, 2020:

(Rs. In Lakhs)

	Independent Directors	Key Managerial Personnel	Other Related Party	Relative of Key Managerial Person	Grand Total
<b>Contract Receipts</b>					
Shree Sainath Land & Development (India) Private Limited			88.50		88.50
<b>Director Sitting Fees</b>					
Sandeep Ravindra Shah	0.36				0.36
Shweta Raju Tolani	0.78				0.78
Rahul Kishor Dayama	0.78				0.78
<b>Share of Profit in Partnership firm</b>					
Bhakti Enterprises			-0.96		-0.96
Karda Infrastructures			4.49		4.49
<b>Interest Paid</b>					
Karda Constructions			8.69		8.69
<b>Interest Received</b>					
Bhakti Enterprises			52.49		52.49
Karda Infrastructures			67.10		67.10
<b>Loans Given</b>					
Karda Constructions			843.85		843.85
<b>Rent Paid</b>					
Naresh Karda		3.00			3.00
Disha Karda		3.00			3.00
Karamchand Karda				3.00	3.00
<b>Rent Received</b>					
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 Adress Hotel			9.00		9.00
<b>Repayment of Loan Given</b>					
Repayment of Loan Taken					
Karda Constructions			883.98		883.98
<b>Salary Paid</b>					
Naresh Jagumal Karda		6.00			6.00
Manohar Jagumal Karda		6.00			6.00
Disha Naresh Karda		6.00			6.00
Liyakat Khan		3.69			3.69
Mayura Marathe		1.92			1.92
Prem Karda				6.00	6.00
<b>Purchase of Material</b>					
Drishti Ceramics			15.50		15.50
<b>Grand Total</b>	<b>1.92</b>	<b>29.61</b>	<b>1973.54</b>	<b>9.00</b>	<b>2014.07</b>

