# 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: 13.10.2020

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

#### NSE SYMBOL: KARDA BSE Scrip Code: 541161

#### Subject: Reconciliation of Share Capital Audit report for Quarter Ended on 30th September. 2020

Dear Sir,

With reference to above we are hereby submitting quarterly compliance with respect to Reconciliation of share Capital Audit Report of Karda Constructions Limited for the quarter ended on 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

Thanking You.

Yours truly, For **Karda Constructions Limited** 

Mayura Marathe Company Secretary Mem No: ACS44678



S AMAR ANANDRAO PATIL Practicing Company Secretary AMAR A PATIL & ASSOCIATES

Mob: +919975479883 patilcsamar@gmail.com amarpatilassociates@gmail.com

To

### Karda Constructions Limited

2<sup>nd</sup> Floor, Gulmohar Status Above Business Bank. Samarth Nagar, Nashik 422005

We have examined the relevant books, registers, forms, documents and papers produced before us by Karda Constructions Limited (the Company) and its Registrars and transfer agents, SHAREX DYNAMIC (INDIA) PRIVATE LIMITED in respect of reconciliation of share capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1	For Quarter Ended	30 <sup>th</sup> September 20	120		
2	ISIN	INE278R01026			
3	Face Value	Rs. 2/- per share, Fully Paid up			
4	Name of the Company	Karda Constructions Limited			
5	Registered Office Address	2 <sup>nd</sup> Floor, Gulmoh	bar Status		
		Above Business B	ank, Samarth Nagar,		
		Nashik 422005	ann, Saniar (11 Nagal,		
6	Correspondence Address	2 <sup>nd</sup> Floor, Gulmoh	nar Status		
		Above Business Ba	ank, Samarth Nagar,		
7		Nashik 422005	, - un un mugar,		
7	Telephone & Fax Nos.	0253-2351090			
8	Email address	admin@kardacons	struction.com		
9	Names of the Stock Exchanges where	BSE Limited			
	the	National Stock Exc	hange Limited (NSE)		
	company's securities are listed:		0 (104)		
		Number of Shares	% of total Issued		
10			Share Capital		
10 11	Issued Capital	61500000	100		
11	Listed Capital (Exchange-wise)				
	(as per company record)				
	Bombay Stock Exchange Line in 1000				
	Bombay Stock Exchange Limited(BSE) National Stock Exchange of India	61500000	100		
	National Stock Exchange of India Limited(NSE)	61500000	100 MARA		
		4	X MA		
			8 C.P.N		
			1669		
			WY SE		
ress. Of	fice No. D-5, 1 <sup>st</sup> Floor, Mahalaxmi Chambers		a series franker here a series a		

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Ad Il Chambers, Near Central Bus Stand, Kolhapur-416001.

# **US** AMAR ANANDRAO PATIL Practicing Company Secretary AMAR A PATIL & ASSOCIATES

### Mob: +919975479883 patilcsamar@gmail.com amarpatilassociates@gmail.com

12	Uold in 1				Numbe	er of Shares	% of Iss	sued Capital	
13	Held in dematerialised form in CDSL			16599390 44900610			26.99 73.01		
13	Held in dematerialised form in NSDL								
14	Physical			0 -		0			
15	Total No. of shar			61500000		100			
16	D								
10	Reasons for diff	Reasons for difference if any, between							
	(10 & 11), (10 & 15), (11 & 15): Difference between (10 & 11) and (10			NO					
	& 15) :	veen (10	& 11) ai	nd (10					
17	Certifying the d	atails of	change						
	Certifying the d consideration a	s per Tal	ble below	s in sn	are cap	pital durin	g the qua	arter under	
	Particulars* No	of A		Listed					
			r listing			Whether	Whether	In-Prin.	
		10	insting	Excha		intimated i			
				(Speci	0	to CDSL t	O NSDL	pending	
				Names				for SE	
					-			(Specify	
	During The Year share to Rs 2/-1	under r	eview Co	ompar	v split	its shares	from De	Names)	
	STATE CONS. L	i ci snai	e			res shures	nom KS.	10/-per	
18	Register of Me	embers	is upda	ated	(Yes/	Balan an ann an	YES		
	NO)						113		
	if not, updated up	to which	a date						
19	Reference of previous quarter with reg		nogon	de to					
	Reference of prev	ious qua	itel with	regar	usiu		NA		
	Excess demateria	lised shar	res, if any	7	us to		NA		
20	Has the compa	lised shar any res	res, if any olved t	he m	atter		NA NA		
	Excess dematerial Has the compa mentioned Above	lised shar any res in point	res, if any olved ti no.19 in	he m	atter		4		
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea	lised shar any res in point ason why	res, if any olved ti no.19 in 72	he m the cu	atter rrent		NA		
	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot	lised shar any res in point ason why cal no, of	res, if any olved ti no.19 in ? requests	he m the cur	atter rrent	med after 2	NA	nd the total	
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per	lised shar any res in point ason why cal no, of	res, if any olved th no.19 in ? requests, yond 21 c	he m the cur , if any lays w	atter rrent , confir ith the 1	reasons for	NA 1 days ar delay:		
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot	lised shar any res in point ason why cal no, of	res, if any olved the no.19 in requests, rond 21 content No.of	he m the cur , if any lays w	atter rrent	reasons for	NA		
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests	lised shar any res in point ason why cal no. of nding bey	res, if any olved ti no.19 in ? requests, vond 21 c No.of requests	, if any lays w	atter rrent , confir ith the 1 o. of sh	reasons for ares	NA 1 days ar delay: Reasons f		
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 27	lised shan any res in point ason why cal no. of nding bey 1 Days	res, if any olved ti no.19 in ? requests, yond 21 c No.of requests NIL	he m the cur , if any lays w s N N	atter rrent , confir ith the r o. of sh IL	reasons for ares	NA 1 days ar delay: Reasons f		
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests	lised shan any res in point ason why cal no. of nding bey 1 Days	res, if any olved ti no.19 in ? requests, yond 21 c No.of requests NIL	he m the cur , if any lays w s N N	atter rrent , confir ith the 1 o. of sh	reasons for ares	NA 1 days ar delay: Reasons f		
20	Excess dematerial Has the compa- mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days	lised shar any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved the no.19 in requests, yond 21 constant No.of requests NIL NIL	he m the cur , if any lays w N S N	atter rrent , confir ith the r o. of sh IL IL	reasons for ares	NA 1 days ar delay: Reasons f NA NA		
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days Name, Telephone	lised shan any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved ti no.19 in ? requests, 70nd 21 c No.of requests NIL NIL NIL	he m the cur , if any lays w lays w N N N N the M	atter rrent , confir ith the r o. of sh IL IL IL	reasons for ares Dinesh Mar	NA 1 days ar delay: Reasons f NA NA		
20	Excess dematerial Has the compa- mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days	lised shan any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved ti no.19 in ? requests, 70nd 21 c No.of requests NIL NIL NIL	he m the cur , if any lays w lays w N N N the N Co	atter rrent , confir ith the r io. of sh IL IL IL Jayura h	Dinesh Mar	NA 1 days ar delay: Reasons f NA NA athe		
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days Name, Telephone	lised shan any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved ti no.19 in ? requests, 70nd 21 c No.of requests NIL NIL NIL	he m the cur , if any lays w lays w N N N N the M Co M	atter rrent , confir ith the r o. of sh IL IL IL Mayura 1 ompany embers	Dinesh Mar Secretary	NA 1 days ar delay: Reasons f NA NA athe 78	For delay	
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days Name, Telephone	lised shan any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved ti no.19 in ? requests, 70nd 21 c No.of requests NIL NIL NIL	he m the cur , if any lays w lays w N N N N the M Co M Te	atter rrent , confir ith the n io. of sh IL IL IL Mayura 1 ompany embers elephon	Dinesh Mar Secretary Ship No:446 No:0253-	NA 1 days ar delay: Reasons f NA NA athe 78 2301090	For delay	
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days Name, Telephone	lised shan any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved ti no.19 in ? requests, 70nd 21 c No.of requests NIL NIL NIL	he m the cur , if any lays w lays w N N N N the M Co M Te Fa	atter rrent , confir ith the r ith the r o. of sh IL IL IL Jayura l ompany embers elephon	Dinesh Mar Secretary	NA 1 days ar delay: Reasons f NA NA athe 78 2301090	For delay	
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days Name, Telephone	lised shan any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved ti no.19 in ? requests, 70nd 21 c No.of requests NIL NIL NIL	he m the cur , if any lays w lays w N N N the M Co M Te Fa Er	atter rrent , confir ith the 1 o. of sh IL IL IL Mayura 1 ompany embers elephon ax No:02 nail Id:	Dinesh Mar Secretary Ship No:446 No:0253- 253-24654	NA 1 days ar delay: Reasons f NA NA athe 78 2301090 36	For delay	
20	Excess dematerial Has the compa mentioned Above quarter? If not, rea Mentioned the tot no. of requests per Demat requests Confirmed after 22 Pending for more days Name, Telephone	lised shan any res in point ason why cal no. of nding bey 1 Days than 21	res, if any olved ti no.19 in ? requests, 70nd 21 c No.of requests NIL NIL NIL	he m the cur , if any lays w lays w N N N the M Co M Te Fa Er	atter rrent , confir ith the 1 o. of sh IL IL IL Mayura 1 ompany embers elephon ax No:02 nail Id:	Dinesh Mar Secretary Ship No:446 No:0253-	NA 1 days ar delay: Reasons f NA NA athe 78 2301090 36	For delay	

# **Practicing Company Secretary** AMAR A PATIL & ASSOCIATES

Mob: +919975479883 patilcsamar@gmail.com amarpatilassociates@gmail.com

	23	Name Address, Tel. & Fax No.,		
		Regn no of the Company Security	Amar A Patil	
		Regn. no. of the Company Secretary i. Practice		
		Tactice	COP No:16694	
			Amar A Patil & Associates	
			Office No. D-5, 1 <sup>st</sup> Floor, Mahalaxmi	
			Chambers, Near CBS, Kolhapur-416001	
			Mob. No. 9975479883	
			Email Id: csamarapatil@gmail.com	
	24	Appointment of common agency for	Sharex Dynamic (India) Pvt. Ltd.	
		Share registry work. If yes name 8	SEBI Reg no: INR000002102	
		address	Unit no.1, Luthra Ind.Premises, Safed	
			Pool, Andheri Kurla Road, Andheri	
	4	×	(East),Mumbai-400072	
			Telephone No:022-28515606	
			Email Id: sharex@vsnl.com	
			Website: http://www.sharevindia.com/	
	25	Any other detail that the Company	NA	
		Secretary in Practice may like to provide		
69		(e.g. BIFR Company, delisting from SE.		
		company changed its name etc.)		
	2010 - <b>1</b>			

### FOR AMAR A PATIL & ASSOCIATES COMPANY SECRETARIES



PLACE: Kolhapur Date: 12.10.2020

Address: Office No. D-5, 1st Floor, Mahalaxmi Chambers, Near Central Bus Stand, Kolhapur-416001.

3