

14TH INTEGRATED
ANNUAL REPORT
2020–2021 ———
KARDA CONSTRUCTIONS LIMITED

Creating

SMART NASHIK

With a sustainable future through **BUILDING**
preservation, green **ARCHITECTURE**,
and smart **DESIGN**.



ABOUT US

*K*arda Constructions Limited(KARDA) is a client-focused real estate development company. KARDA is one of the largest builder and developer in Nashik active since 1994 in real estate business, with promoter having over 25 years knowledge and experience in the Local Construction Industry.

Strong presence in Nashik's real estate market, KARDA pride itself on the relationships it has built with business partners, clients and suppliers and on the quality of the product and services. The various Projects along with Budget Housing Projects improves KARDA's presence across all segments i.e. Low, Medium and Premium Segments. KARDA constantly strive to sustain the maximum level of Client satisfaction.

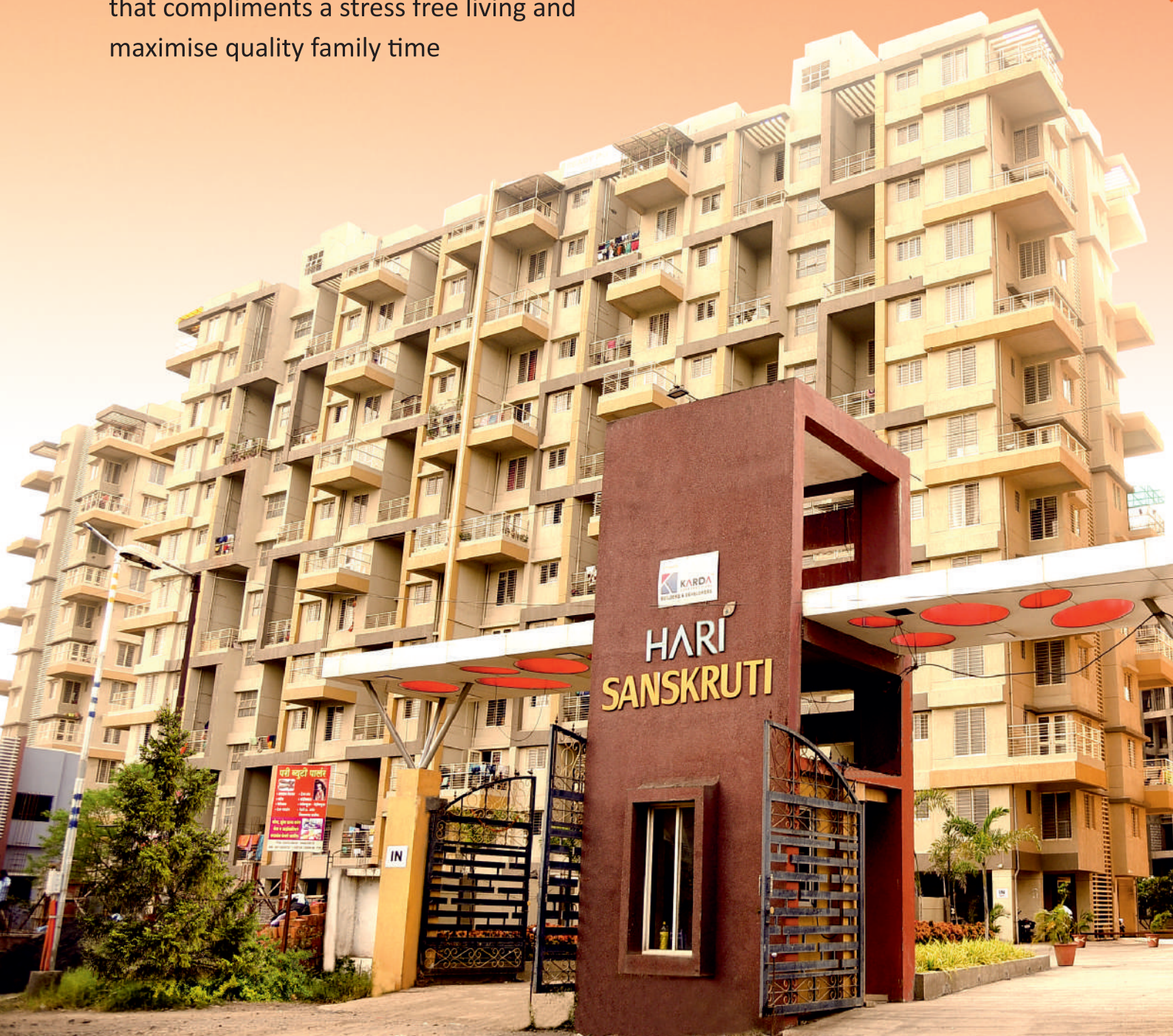
KARDA has Successfully completed and delivered approx. 31.18 Lakh sq. ft. of Salable area. The project names begin with word "Hari" (such as "Hari Vishwa", "Hari Sanskruti" "Hari Amrut", etc) that clearly differentiates projects from projects of other developers in Nashik.

Established and strengthen "Hari" brand enables KARDA to get a positive support for future projects, advance bookings, revenue share deals and development rights.



STRESS IS STRICKILY PROHIBITED IN OUR HOMES

Backed by 26 years of experience and
new age innovation, Every **Karda Construction**
Home comes with load of In / Outdoor features
that compliments a stress free living and
maximise quality family time



CSR ACTIVITY

The spread of the virus poses a serious threat to various countries across the globe. All the sections of the people in the society are affected due to lockdown imposed by the government for breaking the chain of the spread of COVID-19. The people faced a lot of hardships due to the imposition of lockdown in India. In this context, the company provided meals to the orphanages during the lockdown along with other CSR activities .



CSR ACTIVITY





DELIVERED APPROX
31.18 LAKH
SQ. FT. OF
SALABLE
AREA.

26 **YEARS**
(KARDA GROUP)

DIRECTORS



Mr. Naresh Jagumal Karda

Chairman and Managing Director



Mr. Manohar Jagumal Karda

Whole-time Director



Mrs. Disha Naresh Karda

Director



Mr. Rahul Kishor Dayama

Non-Executive Independent Director



Mrs. Shweta Raju Tolani

Non-Executive Independent Director



Mr. Sandeep Ravindra Shah

Non-Executive Independent Director

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COMMITTEES OF THE BOARD AS ON 31ST MARCH, 2021

AUDIT COMMITTEE

Rahul Dayama (Chairman)
Shweta Tolani (Member)
Naresh Karda (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Rahul Dayama (Chairman)
Shweta Tolani (Member)
Disha Karda (Member)

NOMINATION, REMUNERATION AND GOVERNANCE COMMITTEE

Shweta Tolani (Chairman)
Rahul Dayama (Member)
Sandeep Shah (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Rahul Dayama (Chairman)
Naresh Karda (Member)
Disha Karda (Member)

CORPORATE INFORMATION

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mrs. Mayura Marathe

CHIEF FINANCIAL OFFICER

Mr. Liyakat Khan

STATUTORY AUDITORS

SHARP AARTH & CO. | Address : 68, 6th Floor,
Business Bay, Shri Hari Kute Marg, Tidke
Colony, Nashik, Maharashtra - 422002

BANKERS

Tata Capital Housing Finance Limited
The Nashik Road Deolali Vyapari Sahakari
Bank Ltd Canara Bank
SBICAP Trustee Company Limited
State Bank of India
Axis Bank Limited

REGISTERED AND CORPORATE OFFICE

Karda Constructions Limited,
2nd Floor, Gulmohar Status Above Business
Bank, Samarth Nagar, Nashik - 422005
Tel: 0253-2351090, Fax: 0253-2465436
www.kardaconstruction.com