

# 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



20<sup>th</sup> June, 2023

<b>To,</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Company Symbol: KBCGLOBAL</b>	<b>To,</b> <b>BSE Limited</b> The Corporate Relationship Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 541161 Scrip ID: KBCGLOBAL</b>
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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, 20<sup>th</sup> June, 2023** has considered and approved allotment of 3,01,53,142 Equity Shares of Face Value of Rs. 1/- each at a premium of Rs. 2.50/- each amounting to

~~Rs. 36,000/- to Strategic Investors being Non-Promoters on Preferential Allotment basis through~~  
Resolution passed in the Extra Ordinary General Meeting held on 27<sup>th</sup> 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 17<sup>th</sup> May, 2023 and from National Stock Exchange of India Limited vide Letter no. NSE/LJST/33577 dated 17<sup>th</sup> May, 2023.

Rs. 105  
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provisio  
Princip  
dated, 17  
dated, 17

For 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:

Below a  
Circular

Names of the Investors for Equity Shares:

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	<b>Strategic Investors (Non-Promoters)</b>	
1	GURMEET OBEROI	7,60,000
2	FORESIGHT HOLDINGS PRIVATE LIMITED	76,00,000
3	NAVBHARAT DWELLINGS PRIVATE LIMITED	38,42,857
4	SANJIV KUMAR RATHI	7,60,000
5	SWATI SINGH	76,00,000
6	VANSH MALHOTRA	19,38,000
7	SAYUJ GOLCHHA	57,14,285
8	BHAVANA JAIN	19,38,000

a.

Sr. No.	
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## b. Post Allotment of Equity Shares:

- **Outcome of Subscription-** The Company has received Rs. 10,55,36,000/- on allotment of 3,01,53,142 Equity Shares from the allottees. (*Issue price of Rs. 3.50/- per equity share*)
- **Issue Price/ Allotted Price-** Issue price of Rs. 3.50/- each (Face Value Re. 1/- each + Premium Rs. 2.50/- each)
- **Number of Investors-** 8

Consequent to the aforesaid allotment of 3,01,53,142 Equity Shares; the paid-up equity capital of the Company has increased from Rs. 77,35,23,053/- consisting of 77,35,23,053 Equity Shares of Re. 1/- each to Rs. 80,36,76,195/- consisting of 80,36,76,195 Equity Shares of Re. 1/- each.

Company has approved notice for postal ballot for the same.

The Meeting of Board of Directors concluded at 6.00 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**

**NARESH** Digitally signed  
by NARESH  
**JAGUMA** JAGUMAL KARDA  
Date: 2023.06.20  
**L KARDA** 18:03:24 +05'30'

**Naresh Karda**  
**Chairman & Managing Director**  
**DIN: 01741279**