

Ref: NCL/CS/2023-24/15

Date: 30.05.2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051

Script Code: 539332

Script Code: NAVKARCORP

Sub: Update on violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is in continues announcement of our earlier reporting on the captioned subject submitted by the Company on May 23, 2023, wherein the Company has submitted the events of violation of the Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that the Audit Committee of the Company, at their meeting held on May 29, 2023, has taken a note of the said reported violation related to Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Disclosure pertaining to update on the matter enclosed as Annexure A.

You are hereby requested to take the same in your records.

Yours faithfully,

For Navkar Corporation Limited

Deepa Gehani

Company Secretary & Compliance Officer
M. No: 42579

Encl: As above

Place: Navi Mumbai

Report by Navkar Corporation Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr.No.	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Navkar Corporation Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Satish Sharma
	ii. PAN of the DP	CMEPS6693B
	iii. Designation of DP	Senior Manager
	iv. Functional Role of DP	Accounts & Taxation
	v. Whether DP is Promoter or belongs to Promoter	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Navkar Corporation Limited BSE: 539332 NSE: NAVKARCORP
	ii. No of shares traded and value (Rs.) (Date- wise)	01 (One Only) Equity Share bought at Rs. 56.65/- Date of Trading: 16.05.2023

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcs.com

	D. In case value of trade(s) is more than Rs.10 lacs in a calendar	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	A) Purchase of share of the Company during trading window closure. B) Prior approval not taken.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Audit committee and Board has taken below actions: 1. Issue of Written Warning Letter. 2. Prohibition of Trading in Company's Shares for 12 Months. 3. Penalty of Rs.100/- to be deposited to SEBI – IPEF Account.
6	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct & SEBI (Prohibition of insider Trading), Regulations, 2015.
7	Details of the previous instances of violations, if any, since last financial year	Nil
8	If any amount collected for Code of Conduct violation(s)	NA
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment In case of Online:	

Particulars	Details	
Name of the transferor	Mr. Satish Sharma	
Bank Name, branch and Account number	ICICI BANK	
UTR/Transaction reference Number	315050397891	
Transaction date	30.05.2023	
Transaction Amount (in Rs.)	Rs. 100/-	
In case of Demand Draft (DD):		
Particulars	Details	
Bank Name and branch	NA	
DD Number		
DD date		
DD amount (in Rs.)		
9.	Any other relevant information	NA

Yours Faithfully,
For Navkar Corporation Limited

Deepa Gehani
 Company Secretary & Compliance Officer
 M. No: 42579

Date: 30.05.2023
 Place: Navi Mumbai