

Ref: NCL/CS/2022-23/58 Date: 03.12.2022

To,

BSE Limited, National Stock Exchange of India Limited,

To,

Phiroze Jeejeebhoy Towers, Plot No. C-1, G – Block, Dalal Street, Bandra Kurla Complex,

Mumbai – 400001 Mumbai – 400051

Script Code: 539332 Script Code: NAVKARCORP

Sub: Intimation of disclosure received under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the following disclosures received from Mr. Shantilal Jayavantraj Mehta, Chairman & Managing Director (Promoter) of the Company:

- 1. Form C received under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your record and acknowledge.

Thanking you,

For Navkar Corporation Limited

Deepa Gehani

Company Secretary & Compliance Officer

Encl: As above

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Navkar Corporation Limited

ISIN of the company: INE278M01019

 $Details \ of \ change \ in \ holding \ of \ Securities \ of \ Promoter, \ Member \ of \ the \ Promoter \ Group, \ Designated \ Person \ or \ Director \ of \ a \ listed \ company \ and \ immediate$ relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN, & address of Promoter / Employee / Director with contactnos. | Category of Person (Promoter /m ember of the promoter group/desi g nated person/ | held p acquis | rities erior to sition / oosal | Securities ac / disposed | quired | | | | es held post on/ disposal | allot adv acqu of sh sal sha | te of ment rice/ isition ares/ e of ares ecify | Date of Intim a - tion to comp -any | Mode of acquisitio n /disposal (on market/ public/ rights/ preferent | Exchange on which the trade was executed | Trading | in derivatives | (Specify Options | | tract, Futu | res or | Exch ange on whic h the trade was execu ted |
|--|--|---|--|--|--------|----------|--|--|---|--|---|-------------------------------------|--|--|---------------------|---------------------------|---------------------|---|-------------|---|---|
| | person/ Director s/immedia te relative to/others etc.) | Type of security (For eg. - Shares, Warrants, Convert- ible Debent- ures etc.) | No. and % of share holdin g | s (For eg. - Shares, | No. | Value | Transaction Type (Purcha se/sale Pledge / Revocat ion / Invocat i on/ Othersp lease specify) | Type of securities (For eg. – Shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.) | No. and % of shareholding | From | То | | ial offer/ off market/ Inter-se transfer, ESOPs, etc.) | | Type of contract | Contract specification | | al Number of units (contrac s*lot size) | Value t | Number of units (contract s*lot size) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 1 | 1 9 | 2 0 | 2 1 | 2 2 |
| | Promoter and Director | Equity Shares | 4,50,75,00 0 29.95 % | Equity Shares | 8,700 | 4,93,725 | Purchase | Equity Shares | | 01.12.20 22 | 01.12.20 22 | 03.12.202 2 | Market | NSE | NA | NA | NA | NA | NA | NA | NA |

| 400706 Contact No: 222305467645 | _ | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|---------------------|------------|---------------|--------|----------|----------|--------|-------------|----------|----------|-----------|--------|-----|----|----|----|----|----|----|----|
| Shantilal J | Promoter and Equity | 4,50,83,70 | Equity Shares | 17,100 | 9,63,975 | Purchase | Equity | 4,51,00,800 | 02.12.20 | 02.12.20 | 03.12.202 | Market | NSE | NA |
| Mehta | Director | 0 | | | | | Shares | | 22 | 22 | 2 | | | | | | | | | |
| PAN: | | | | | | | | 29.97% | | | | | | | | | | | | |
| ACUPM2302F | | 29.95% | | | | | | | | | | | | | | | | | | |
| Address: Plot | | | | | | | | | | | | | | | | | | | | |
| No- 73, Sector- | . | | | | | | | | | | | | | | | | | | | |
| 50 E, Nerul | | | | | | | | | | | | | | | | | | | | |
| Navi Mumbai- | | | | | | | | | | | | | | | | | | | | |
| 400706 | | | | | | | | | | | | | | | | | | | | |
| Contact No: | | | | | | | | | | | | | | | | | | | | |
| 222305506344 | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 1 | | | 1 | | | | | | | | | | | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

SHANTILAL Digitally signed by SHANTILAL JAYAVANTRAJ MEHTA Digitally signed by SHANTILAL JAYAVANTRAJ MEHTA District 2022.12.03 17:16:33 +05'30'

Name & Signature: Shantilal J Mehta Designation: Promoter & Director Date: 03.12.2022 Place: Navi Mumbai

SHANTILAL J MEHTA

Address: Plot No. 73 Sector 50E Nerul Thane Navi Mumbai 400706

Annexure I

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>

<u>Regulations, 2011</u>

Part – A – Details of Shareholding:

| Name of the Target Company (TC) | Navkar Corporation Limited | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: Shantilal J. Mehta Persons Acting in Concert (PAC) Nemichand J. Mehta Kunthukumar S. Mehta Jayesh N. Mehta Shailaja N. Mehta Shailaja N. Mehta Kamalbai S. Mehta Seema Mehta Sidhhartha Corporation Private Limited | | | | | | | |
| Whether the acquirer belongs to Promoter / Promoter group | Yes | | | | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | | | | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) | | | | | |
| Before the acquisition under consideration, holding of: a) Shares carrying voting rights | 4,50,75,000 | 29.95 | 29.95 | | | | | |
| b) Shares in the nature of encumbrance (pledge/lien/nondisposal undertaking/others) | - | - | - | | | | | |
| c) Voting rights (VR) otherwise than by shares | - | - | - | | | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - | | | | | |
| e) Total (a+b+c+d) | 4,50,75,000 | 29.95 | 29.95 | | | | | |

SHANTILAL J MEHTA

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| Details of acquisition / sale a) Shares carrying voting rights acquired / sold | 25,800 | 0.02 | 0.02 | | | |
|--|---|-------------------|----------------|--|--|--|
| b) VRs acquired /sold otherwise than by shares | - | _ | - | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | | | | |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - | | | |
| e) Total (a+b+c+/-d) | 25,800 | 0.02 | 0.02 | | | |
| After the acquisition / sale, holding of: a) Shares carrying voting rights acquired | 4,51,00,800 | 29.97 | 29.97 | | | |
| b) Shares encumbered with the acquirer | - | - | - | | | |
| c) VRs otherwise than by shares | - | - | - | | | |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - | | | |
| e) Total (a+b+c+d) | 4,51,00,800 | 29.97 | 29.97 | | | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Acquisition of Equi | ity Shares throuş | gh Open Market | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 01.12.2022 (Acquired 8,700 Shares) 02.12.2022 (Acquired 17,100 Shares) | | | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1,50,51,91,81 Equity Share Capital of INR 10/- each aggregating to INR 1,50,51,91,810/- | | | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 1,50,51,91,81 Equity Share Capital of INR 10/- each aggregating to INR 1,50,51,91,810/- | | | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 1,50,51,91,81 Equi- aggregating to INR | • | | | | |

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- (*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully

SHANTILAL Digitally signed by SHANTILAL JAYAVANTRAJ MEHTA DIGITAL DI

Shantilal J. Mehta Promoter

Place: Navi Mumbai Date: 03.12.2022