

Ref: NCL/CS/2020-21/15

Date: July 23, 2020

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539332

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

Dear Sir / Madam,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclosed herewith the disclosure of Related Party Transactions for the half year ended on March 31, 2020

This is for your information and records.

Yours faithfully,

For Navkar Corporation Limited


Deepa Gehani
Company Secretary



Encl: As above

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

Related Party Disclosure:**i) Key Management Personnel**

Mr. Shantilal J Mehta	Chairman and Managing Director
Mr. Nemichand J Mehta	Whole Time Director
Mr. Dinesh Gautama	Whole Time Director (w.e.f. March 30, 2019) and Chief Executive Officer)
Mr. Ashok Kumar Thakur	Independent Director (w.e.f. January 25, 2017)
Mrs. Pooja Goyal	Independent Director (w.e.f. December 14, 2017)
Mr. Sandeep Kumar Singh	Independent Director (w.e.f. August 23, 2018)
Mr. Anish Maheshwari	Chief Financial Officer
Ms. Deepa Gehani	Company Secretary (w.e.f. January 05, 2018)

ii) Relative of key management personnel and name of the enterprises having same key management personnel and/or their relatives as the reporting enterprises with whom the company has entered into transactions during the year

Mrs. Shailaja N Mehta	Wife of Director
Mr. Kunthukumar Mehta	Son of Director
Mrs. Kamalbai S Mehta	Wife of Director
Mrs. Sairabai J Mehta	Mother of Director
Mrs. Seema K Mehta	Daughter in law of Director
Mr. Jayesh N Mehta	Son of Director
Mrs. Pratiksha J Mehta	Daughter in law of Director
Sidhartha Corporation Private Limited	Enterprise in which director is having significant influence
Navkar Charitable Trust	Enterprise in which director is having significant influence

Notes:

- 1) The list of related parties above has been limited to entities - Navkar Charitable Trust
- 2) Related party transactions have been disclosed till the time the relationship existed.

ii) Transaction with Related Parties

Particulars	For the Half year ended March 31, 2020 (INR in lakhs)
Remuneration and Salary	
Mr. Shantilal J Mehta	40.00
Mr. Nemichand J Mehta	40.00
Mr. Dinesh Gautama	15.00
Mr. Anish Maheshwari	22.50
Ms. Deepa Gehani	6.00
	123.50
Sitting Fees and reimbursement of conveyance	
Mr. Sandeep Kumar Singh	1.21
Mr. Ashok Kumar Thakur	1.28
Mrs. Pooja Goyal	1.22
	3.71
Sale of services	
Sidhartha Corporation Private Limited	9.99
	9.99
Purchase of Goods	
Sidhartha Corporation Private Limited	



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Donation and CSR Expenses	
Navkar Charitable Trust	155.00
	155.00
Interest Expenses on Unsecured Loan	
Mr. Shantilal J Mehta	228.95
Mr. Nemichand J Mehta	77.44
Mr. Shailaja N Mehta	83.62
Mr. Jayesh N Mehta	87.43
	477.44
Dividend on Redeemable Preference Share	
Mr. Shantilal J Mehta	36.48
Mr. Nemichand J Mehta	19.95
Mr. Shailaja N Mehta	19.41
Mr. Jayesh N Mehta	0.40
Mrs. Kamalbai S Mehta	0.40
Mr. Kunthukumar S Mehta	2.36
Mrs. Sairabai S Mehta	0.12
Mrs. Seema K Mehta	0.40
Mrs. Pratiksha J Mehta	0.37
	79.89
Rent Expenses	
Mr. Shantilal J Mehta	0.60
	0.60

iii) Balance with Related Parties :

Particulars	Balances as at
	Mar 31, 2020
Loans Payable	
Mr. Shantilal J Mehta	3,988.36
Mr. Nemichand J Mehta	1,349.06
Mrs. Shailaja N Mehta	1,456.63
Mr. Jayesh N Mehta	1,523.07
	8,317.12
Borrowings - Preference Share	
Mr. Shantilal J Mehta	643.76
Mr. Nemichand J Mehta	367.84
Mrs. Shailaja N Mehta	346.53
Mr. Jayesh N Mehta	15.24
Mrs. Kamalbai S Mehta	15.24
Mr. Kunthukumar S Mehta	49.45
Mrs. Sairabai J Mehta	2.00
Mrs. Seema K Mehta	15.24
Mrs. Pratiksha J Mehta	14.71
	1,470.00
Remuneration Payable	
Mr. Shantilal J Mehta	17.80
Mr. Nemichand J Mehta	14.52
Mr. Dinesh Gautama	2.04
Mr. Anish Maheshwari	3.28
Ms. Deepa Gehani	0.98
	38.62



Deepa

Trade Receivables	
Sidhartha Corporation Private Limited	1.65
	1.65
Security Deposits Received	
Sidhartha Corporation Private Limited	3.00
	3.00
Rent payable	
Mr. Shantilal J Mehta	3.00
	3.00



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