

Ref: NCL/CS/2022-23/59 Date: 08.12.2022

To,

BSE Limited, National Stock Exchange of India Limited,

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

 $Mumbai-400001 \qquad \qquad Mumbai-400051$

Script Code: 539332 Script Code: NAVKARCORP

Sub: Intimation of disclosures received from the Sidhhartha Corporation Private Limited (Promotor Group) under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosures received from Sidhhartha Corporation Private Limited (belonging to the Promoter Group of the Company) for release of pledge on 92,48,347 (Ninety-Two Lakh Forty-Eight Thousand Three Hundred Forty-Seven) Equity Shares held in Navkar Corporation Limited as follows:

- 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 31(1) & 31(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 Digitally signed by DEEPA GEHANI Date: 2022.12.08 14:27:51 +05'30'

Deepa Gehani

Company Secretary & Compliance Officer

Encl: As above

Annexure-1

| Name of the Target Company (TC) | | | | | | | | NAVKAR CORPORATION LIMITED | | | | | | | |
|---|---|------------|---------|----------|-------------|----------------------|----------------|----------------------------|--|------------|------------|--------------|-----------------------|--|--|
| Names of the stock exchanges where the shares of the target company are listed Date of reporting | | | | | | | | | BSE Limited | | | | | | |
| | | | | | | | | | National Stock Exchange of India Limited | | | | | | |
| | | | | | | | | | 08.12.2022 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked | | | | | | | | | Sidhhartha Corporation Private Limited | | | | | | |
| Details of the cre | eation of en | cumbrance: | | | | | | | | | | | | | |
| Name of | Promoter holding in Promoter Details of events pertaining to encumbra | | | | | | | ce (3) | | Post even | t holdin | | | | |
| the | the target | company | holding | already | , , | | | | | | | of | | | |
| promoter | (1) | | encumb | ered (2) | | | | | | | | | Encumbered shares | | |
| (s) or | ,, | | | | | | | | | | | | {creation [(2)+(3)] / | | |
| PACs | | | | | | | | | | | | | release [(2)-(3)] | | |
| with | | | | | | | | | | | | / invocation | | | |
| him* | | | | | | | | | | [(1)-(3)]] | | | | | |
| | Number | % of | Numb | % of | Type of | Date of | Type of | | Number of | % of | Name of | | % of | | |
| | | total | er | total | event | creation/ | encumbra | nce | Shares | share | the entity | Number | total | | |
| | | share | | share | (creation / | release/ | (pledge/ li | en/ | | capital | in | | share | | |
| | | capital | | capital | release / | invocation of | non dispos | sal | | | whose | | capital | | |
| | | | | | invocation) | encumbrance | undertakir | ng/ | | | favour | | | | |
| | | | | | | | others) | | | | shares | | | | |
| | | | | | | | | | | | encumber | | | | |
| | | | | | | | | | | | ed | | | | |
| | | | | | | | | | | | *** | | | | |
| Sidhhartha | 92,48,3 | 6.14% | 92483 | 6.14% | Release | 06.12.2022 | Pledge Release | | 92,48,347 | 6.14% | Sbicap | - | - | | |
| Corporation | 47 | | 47 | | | | | | | | Trustee | | | | |
| Private Limited | | | | | | | | | | | Company | | | | |
| (SCPL) | | | | | | | | | | | Limited | | | | |
| Shantilal | 4,51,00, | 29.97% | - | - | - | - | - | - | - | - | - | - | - | | |
| Jayavantraj | 800 | | | | | | | | | | | | | | |
| Mehta | | | | | | | | | | | | | | | |
| Nemichand J | 2,89,00, | 19.20% | - | - | - | - | - | - | - | - | - | - | - | | |
| Mehta | 000 | | | | | | | | | | | | | | |
| Shailaja N | 1,83,65, | 12.20% | - | - | - | - | - | - | - | - | - | - | - | | |
| Mehta | 000 | | | | | | | | | | | | | | |

| Kunthukumar S | 21,00,0 | 1.40% | - | - | - | - | - | - | - | - | - | - | - |
|---------------|---------|-------|---|---|---|---|---|---|---|---|---|---|---|
| Mehta | 00 | | | | | | | | | | | | |
| Jayesh N | 30,000 | 0.02% | - | - | - | - | - | - | - | - | - | - | - |
| Mehta | | | | | | | | | | | | | |
| Kamalbai S | 30,000 | 0.02% | - | - | - | - | - | - | - | - | - | - | - |
| Mehta | | | | | | | | | | | | | |
| Seema Mehta | 30,000 | 0.02% | - | - | - | - | - | - | - | - | - | - | - |

For Sidhhartha Corporation Private Limited

GOPAL Digitally signed by GOPAL SHARMA Date: 2022.12.08 14:06:59 +05'30' Gopal Sharma Director **DIN:** 09792095

Date: 08.12.2022 Place: Navi Mumbai

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.