

Ref: NCL/CS/2022-23/61

Date: 24.12.2022

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

To,
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
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 Digitally signed
by DEEPA
GEHANI
GEHANI Date: 2022.12.24
14:02:01 +05'30'

Deepa Gehani

Company Secretary & Compliance Officer

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

SHANTILAL J MEHTA

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

Annexure I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 Kamalbhai S. Mehta Seema Mehta Sidhartha 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	1. BSE Limited 2. 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	4,51,00,800	29.97	29.97
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)	4,51,00,800	29.97	29.97

SHANTILAL J MEHTA

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

Details of acquisition /sale	1,08,716	0.07	0.07
a) Shares carrying voting rights acquired /sold			
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)	1,08,716	0.07	0.07
After the acquisition / sale, holding of:	4,52,09,516	30.04	30.04
a) Shares carrying voting rights acquired			
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)	4,52,09,516	30.04	30.04
Mode of acquisition /sale (e.g. open market /off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Acquisition of Equity Shares through Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.12.2022		
Equity share capital / total voting capital of the TC before the said acquisition /sale	1,50,51,91,81 Equity Shares 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 Shares 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 Equity Shares of INR 10/- each aggregating to INR 1,50,51,91,810/-		

SHANTILAL J MEHTA

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

(*) 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 JAYAVANTRA J MEHTA
Digitally signed by
SHANTILAL JAYAVANTRA MEHTA
Date: 2022.12.24
12:43:48 +0530'

Shantilal J. Mehta
Promoter

Place: Navi Mumbai
Date: 24.12.2022