

**Ref: NCL/CS/2022-23/16**

**Date: June 01, 2022**

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<sup>st</sup>, 2022.

This is for your information and records.

Yours faithfully,

**For Navkar Corporation Limited**



**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.navkardfs.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@navkardfs.com

Disclosure of related party transactions for the half year ended 31st March 2022

Amount in Lacs

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corp orate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Navkar Corporation Limited		Mr. Shantil J Mehta		Chairman and Managing Director												
2	Navkar Corporation Limited		Mr. Nemichand J Mehta		Whole Time Director		40										
3	Navkar Corporation Limited		Mr. Anish Maheshwari		Chief Financial Officer		40										
4	Navkar Corporation Limited		Mr. Dinosh Mohanlal Jain		Chief Executive Officer		26	4.31									
5	Navkar Corporation Limited		Ms. Deepa Gehasi		Company Secretary & Compliance Officer		30	3.35									
6	Navkar Corporation Limited		Mr. Sandeep Kumar Singh		Independent Director		8.75	0.97									
7	Navkar Corporation Limited		Mr. Ashok Kumar Thakur		Independent Director		1.2										
8	Navkar Corporation Limited		Mrs. Pooja Goyal		Independent Director		1.2										
9	Navkar Corporation Limited		Mr. Jayesh N Mehta		Independent Director		1.2										
10	Navkar Corporation Limited		Siddhartha Corporation Private Limited		Enterprise in which director is having significant influence		0.9										
11	Navkar Corporation Limited		Siddhartha Corporation Private Limited		Enterprise in which director is having significant influence		2.8	5.66									
12	Navkar Corporation Limited		Navkar Charitable Trust		Enterprise in which director is having significant influence		16	7.79									
13	Navkar Corporation Limited		Mr. Shantil J Mehta		Chairman and Managing Director		185.4										
14	Navkar Corporation Limited		Mr. Nemichand J Mehta		Whole Time Director		290.02	5052.33									
15	Navkar Corporation Limited		Mrs. Shailaja Mehta		Relative of KMP		98.1	1708.95									
16	Navkar Corporation Limited		Mr. Jayesh N Mehta		Non-Executive Non-Independent Director		105.92	1845.21									
17	Navkar Corporation Limited		Mr. Shantil J Mehta		Chairman and Managing Director		110.75	1929.38									
18	Navkar Corporation Limited		Mr. Nemichand J Mehta		Whole Time Director		46.08	812.88									
19	Navkar Corporation Limited		Mr. Shailaja N Mehta		Relative of KMP		24.96	459.59									
20	Navkar Corporation Limited		Mr. Jayesh N Mehta		Non-Executive Non-Independent Director		24.47	436.37									
21	Navkar Corporation Limited		Mrs. Kamalbai S Mehta		Relative of KMP		0.38	16.7									
22	Navkar Corporation Limited		Mr. Kundhukumar S Mehta		Relative of KMP		0.38	16.7									
23	Navkar Corporation Limited		Mrs. Sairabai J Mehta		Relative of KMP		2.87	60.03									
24	Navkar Corporation Limited		Mrs. Soema K Mehta		Relative of KMP		0.15	2.53									
25	Navkar Corporation Limited		Mrs. Pratiksha J Mehta		Relative of KMP		0.38	16.7									
26	Navkar Corporation Limited		Mr. Shantil J Mehta		Chairman and Managing Director		0.34	16.02									
27	Navkar Corporation Limited		Siddhartha Corporation Private Limited		Enterprise in which director is having significant influence		3	0.6									

Notes

- This Interest on unsecured loan and Dividend on Redeemable Preference Shares are reflecting due to INDIAS Impact.
- As the liabilities for provident fund, gratuity are provided on an actuarial basis for the Company as a whole, the amounts pertaining to the directors & KMP's remuneration are not included above.
- Due to sad demise of Mrs. Sairabai J Mehta, a shareholder belonging to the Promoter group and relative of KMP of the Company who was holding 1,20,000 Equity shares and 3,450 0% Cumulative Redeemable Preference Shares the transmission of shares held by her is still under process and therefore the shares will be continued to be shown in her name till the time transmission is completed.

