

Annexure-V

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2020.

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L63000MH2008PLC187146
ii)	Registration Date	September 29, 2008
iii)	Name of the Company	Navkar Corporation Limited
iv)	Category / Sub-Category of the Company	Public Company limited by shares, Indian Non-Government Company
v)	Address of the Registered office and contact details	205-206, J K Chambers, Sector 17, Vashi, Navi Mumbai – 400705. E-mail: cs@navkarcs.com Website: www.navkarcs.com Contact No:022-38006500
vi)	Whether listed Company	Yes a). BSE Limited b). National Stock Exchange of India Limited
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083. E-mail: jiny.elizabeth@linkintime.co.in or rnt.helpdesk@linkintime.co.in Contact Person: Ms. Jiny Elizabeth

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company shall be stated

Sr. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
i)	Container Freight Stations and Inland Container Depot	521 and 522	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	Corporate Identity Number (CIN)/ Global Location Number (GLN)	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN:

i) Category-wise Share Holding

Sr.No.	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the End of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	9,46,50,000	0	9,46,50,000	62.8824	9,46,50,000	0	9,46,50,000	62.8824	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000

(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	92,48,347	0	92,48,347	6.1443	92,48,347	0	92,48,347	6.1443	0.0000
	Sub Total (A)(1)	10,38,98,347	0	10,38,98,347	69.0266	10,38,98,347	0	10,38,98,347	69.0266	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10,38,98,347	0	10,38,98,347	69.0266	10,38,98,347	0	10,38,98,347	69.0266	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	1,64,38,124	0	1,64,38,124	10.9209	1,15,48,562	0	1,15,48,562	7.6725	-3.2484
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	11,16,264	0	11,16,264	0.7416	2,34,071	0	2,34,071	0.1555	-0.5861
(f)	Financial Institutions / Banks	3,93,841	0	3,93,841	0.2617	1,68,481	0	1,68,481	0.1119	-0.1498
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	1,79,48,229	0	1,79,48,229	11.9242	1,19,51,114	0	1,19,51,114	7.9399	-3.9843
[2]	Central Government / State Government(s) / President of India	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	1,20,09,891	2	1,20,09,893	7.9790	1,38,15,441	2	1,38,15,443	9.1785	1.1995
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	56,77,693	0	56,77,693	3.7721	1,57,07,505	0	1,57,07,505	10.4356	6.6635
(b)	NBFCs registered with RBI	10,13,340	0	10,13,340	0.6732	2,400	0	2,400	0.0016	-0.6716
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Trusts	500	0	500	0.0003	0	0	0	0.0000	-0.0003
	Hindu Undivided Family	12,55,935	0	12,55,935	0.8344	11,08,895	0	11,08,895	0.7367	-0.0977
	Non Resident Indians (Non Repat)	1,28,829	0	1,28,829	0.0856	1,75,489	0	1,75,489	0.1166	0.0310
	Non Resident Indians (Repat)	5,76,456	0	5,76,456	0.3830	8,18,820	0	8,18,820	0.5440	0.1610

	Foreign Portfolio Investor (Individual)	200	0	200	0.0001	200	0	200	0.0001	0.0000
	Clearing Member	22,53,537	0	22,53,537	1.4972	2,27,654	0	2,27,654	0.1512	-1.3460
	Bodies Corporate	57,56,222	0	57,56,222	3.8242	28,13,314	0	28,13,314	1.8691	-1.9551
	Sub Total (B)(3)	2,86,72,603	2	2,86,72,605	19.0491	3,46,69,718	2	3,46,69,720	23.0334	3.9843
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	4,66,20,832	2	4,66,20,834	30.9734	4,66,20,832	2	4,66,20,834	30.9734	0.0000
	Total (A)+(B)	15,05,19,179	2	15,05,19,181	100.0000	15,05,19,179	2	15,05,19,181	100.0000	0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian /DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	15,05,19,179	2	15,05,19,181	100.0000	15,05,19,179	2	15,05,19,181	100.0000	0.0000

ii) Shareholding of Promoters and Promoter Group

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2019			Shareholding at the End of the year - 2020			% change in shareholding during the year
		No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	
1	Shantilal J. Mehta	4,50,75,000	29.95	0	4,50,75,000	29.95	0	0
2	Nemichand J. Mehta	2,89,00,000	19.20	0	2,89,00,000	19.20	0	0
3	Shailaja N. Mehta	1,83,65,000	12.20	0	1,83,65,000	12.20	0	0
4	Sidhartha Corporation Private Limited	92,48,347	6.14	0	92,48,347	6.14	6.14	0
5	Kunthukumar S. Mehta	21,00,000	1.40	0	21,00,000	1.40	0	0
6	Sairabai J. Mehta	1,20,000	0.08	0	1,20,000	0.08	0	0
7	Jayesh N. Mehta	30,000	0.02	0	30,000	0.02	0	0
8	Kamalbai S. Mehta	30,000	0.02	0	30,000	0.02	0	0
9	Seema K. Mehta	30,000	0.02	0	30,000	0.02	0	0
	Total	10,38,98,347	69.03	0	10,38,98,347	69.03	6.14	0

iii) Change in Promoters' Shareholding (please specify, if there is no change): No Change

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		No of Shares Held	% of total shares of the Company	Date of transaction	No of Shares Held	No of Shares Held	% of total shares of the Company
-	-	-	-	-	-	-	-

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		No of Shares Held	% of total shares of the Company	Date of transaction	No of Shares Held	No of Shares Held	% of total shares of the Company
1	Reliance Capital Trustee Co Ltd-A/C Nippon India Small Cap Fund	9839108	6.5368			9839108	6.5368
	Transfer			19 Apr 2019	100000	9939108	6.6032
	Transfer			26 Apr 2019	425000	10364108	6.8856
	Transfer			10 May 2019	(264927)	10099181	6.7096
	Transfer			20 Sep 2019	50000	10149181	6.7428
	Transfer			27 Dec 2019	(135099)	10014082	6.6530
	Transfer			31 Dec 2019	(436291)	9577791	6.3632
	Transfer			03 Jan 2020	(37220)	9540571	6.3384
	At the end of the Year					9540571	6.3384
2	Mukul Mahavir Agrawal	0	0.0000			0	0.0000
	Transfer			24 May 2019	1000000	1000000	0.6644
	Transfer			31 May 2019	(200000)	800000	0.5315
	Transfer			16 Aug 2019	500000	1300000	0.8637
	Transfer			06 Sep 2019	424707	1724707	1.1458
	Transfer			27 Sep 2019	611474	2336181	1.5521
	Transfer			21 Feb 2020	63172	2399353	1.5941
	At the end of the Year					2399353	1.5941
3	IDFC Infrastructure Fund	2007991	1.3340			2007991	1.3340
	At the end of the Year					2007991	1.3340
4	Kushal Jayesh Khandwala	238931	0.1587			238931	0.1587
	Transfer			12 Apr 2019	10000	248931	0.1654
	Transfer			24 May 2019	(126352)	122579	0.0814
	Transfer			31 May 2019	6920	129499	0.0860
	Transfer			07 Jun 2019	128000	257499	0.1711
	Transfer			14 Jun 2019	55000	312499	0.2076
	Transfer			21 Jun 2019	126352	438851	0.2916
	Transfer			02 Aug 2019	211427	650278	0.4320
	Transfer			16 Aug 2019	37226	687504	0.4568
	Transfer			23 Aug 2019	1	687505	0.4568
	Transfer			30 Aug 2019	11702	699207	0.4645
	Transfer			20 Sep 2019	9000	708207	0.4705
	Transfer			04 Oct 2019	95000	803207	0.5336
	Transfer			25 Oct 2019	6000	809207	0.5376
	Transfer			15 Nov 2019	16978	826185	0.5489
	Transfer			20 Mar 2020	474159	1300344	0.8639
	Transfer			27 Mar 2020	278185	1578529	1.0487
	Transfer			31 Mar 2020	53584	1632113	1.0843
	At the end of the Year					1632113	1.0843
5	Sachin Kasera	0	0.0000			0	0.0000
	Transfer			05 Jul 2019	405654	405654	0.2695
	Transfer			30 Aug 2019	200846	606500	0.4029
	Transfer			13 Sep 2019	393500	1000000	0.6644
	Transfer			04 Oct 2019	200000	1200000	0.7972
	Transfer			21 Feb 2020	200000	1400000	0.9301
	Transfer			20 Mar 2020	(300000)	1100000	0.7308
	At the end of the Year					1100000	0.7308
6	Sankaranarayanan Sangameswaran	453165	0.3011			453165	0.3011
	Transfer			13 Sep 2019	84000	537165	0.3569
	Transfer			20 Sep 2019	100000	637165	0.4233
	Transfer			27 Sep 2019	50000	687165	0.4565
	At the end of the Year					687165	0.4565

7	Priya Daga	35000	0.0233			35000	0.0233
	Transfer			05 Apr 2019	170000	205000	0.1362
	Transfer			12 Apr 2019	130000	335000	0.2226
	Transfer			19 Apr 2019	20000	355000	0.2359
	Transfer			26 Apr 2019	170000	525000	0.3488
	At the end of the Year					525000	0.3488
8	Viral Amal Parikh	0	0.0000			0	0.0000
	Transfer			31 May 2019	400000	400000	0.2657
	Transfer			07 Jun 2019	50000	450000	0.2990
	At the end of the Year					450000	0.2990
9	Ventura Securities Limited	22171	0.0147			22171	0.0147
	Transfer			05 Apr 2019	24304	46475	0.0309
	Transfer			12 Apr 2019	(37210)	9265	0.0062
	Transfer			19 Apr 2019	(3765)	5500	0.0037
	Transfer			26 Apr 2019	6566	12066	0.0080
	Transfer			03 May 2019	14776	26842	0.0178
	Transfer			10 May 2019	42510	69352	0.0461
	Transfer			17 May 2019	(59123)	10229	0.0068
	Transfer			24 May 2019	23819	34048	0.0226
	Transfer			31 May 2019	(29911)	4137	0.0027
	Transfer			07 Jun 2019	(478)	3659	0.0024
	Transfer			14 Jun 2019	995	4654	0.0031
	Transfer			21 Jun 2019	1308	5962	0.0040
	Transfer			29 Jun 2019	(2995)	2967	0.0020
	Transfer			05 Jul 2019	2474	5441	0.0036
	Transfer			12 Jul 2019	5635	11076	0.0074
	Transfer			19 Jul 2019	57234	68310	0.0454
	Transfer			26 Jul 2019	150360	218670	0.1453
	Transfer			02 Aug 2019	(198076)	20594	0.0137
	Transfer			09 Aug 2019	20911	41505	0.0276
	Transfer			16 Aug 2019	(36816)	4689	0.0031
	Transfer			23 Aug 2019	270	4959	0.0033
	Transfer			30 Aug 2019	5157	10116	0.0067
	Transfer			06 Sep 2019	5538	15654	0.0104
	Transfer			13 Sep 2019	(3015)	12639	0.0084
	Transfer			20 Sep 2019	325	12964	0.0086
	Transfer			27 Sep 2019	(6233)	6731	0.0045
	Transfer			30 Sep 2019	60273	67004	0.0445
	Transfer			04 Oct 2019	(64512)	2492	0.0017
	Transfer			11 Oct 2019	(1117)	1375	0.0009
	Transfer			18 Oct 2019	4170	5545	0.0037
	Transfer			25 Oct 2019	509	6054	0.0040
	Transfer			01 Nov 2019	(1780)	4274	0.0028
	Transfer			08 Nov 2019	(1233)	3041	0.0020
	Transfer			15 Nov 2019	(2837)	204	0.0001
	Transfer			22 Nov 2019	1278	1482	0.0010
	Transfer			29 Nov 2019	(559)	923	0.0006
	Transfer			06 Dec 2019	(128)	795	0.0005
	Transfer			13 Dec 2019	1409	2204	0.0015
	Transfer			20 Dec 2019	(1583)	621	0.0004
	Transfer			27 Dec 2019	3483	4104	0.0027
	Transfer			31 Dec 2019	2300	6404	0.0043
	Transfer			03 Jan 2020	(5458)	946	0.0006
	Transfer			10 Jan 2020	(546)	400	0.0003
	Transfer			17 Jan 2020	(95)	305	0.0002
	Transfer			24 Jan 2020	433	738	0.0005
	Transfer			31 Jan 2020	3479	4217	0.0028
	Transfer			07 Feb 2020	(2896)	1321	0.0009
	Transfer			14 Feb 2020	4949	6270	0.0042
	Transfer			21 Feb 2020	(473)	5797	0.0039

	Transfer			28 Feb 2020	100369	106166	0.0705
	Transfer			06 Mar 2020	134629	240795	0.1600
	Transfer			13 Mar 2020	133008	373803	0.2483
	Transfer			20 Mar 2020	4788	378591	0.2515
	Transfer			27 Mar 2020	(6494)	372097	0.2472
	Transfer			31 Mar 2020	(921)	371176	0.2466
	At the end of the Year					371176	0.2466
10	Kamal Visaria	155000	0.1030			155000	0.1030
	Transfer			12 Apr 2019	192106	347106	0.2306
	Transfer			10 May 2019	50000	397106	0.2638
	Transfer			17 May 2019	25000	422106	0.2804
	Transfer			31 May 2019	(75000)	347106	0.2306
	Transfer			14 Jun 2019	7107	354213	0.2353
	Transfer			21 Jun 2019	25000	379213	0.2519
	Transfer			20 Sep 2019	(50000)	329213	0.2187
	At the end of the Year					329213	0.2187

v) Shareholding of Directors and Key Managerial Personnel:

A. Directors

Sr. No	Name of the Directors	Shareholding at the beginning of the year - 2019		Transaction during the year		Cumulative Shareholding at the end of the year - 2020	
		No. Of Shares Held	% of total shares of the Company	Date of transaction	No. Of Shares Held	No. Of Shares Held	% of total shares of the Company
1	Mr. Shantilal J Mehta	4,50,75,000	29.95	NIL	NIL	4,50,75,000	29.95
2	Mr. Nemichand J Mehta	2,89,00,000	19.20	NIL	NIL	2,89,00,000	19.20
3	Capt. Dinesh Gautama	NIL	NIL	NIL	NIL	NIL	NIL
4	Mr. Ashok K Thakur	NIL	NIL	NIL	NIL	NIL	NIL
5	Mr. Sandeep K Singh	NIL	NIL	NIL	NIL	NIL	NIL
6	Ms. Pooja H Goyal	NIL	NIL	NIL	NIL	NIL	NIL

B. Key Managerial Personnel (Other than Directors)

Sr No	Name of Key Managerial Personnel	Shareholding at the beginning of the year - 2019		Transaction during the year		Cumulative Shareholding at the end of the year - 2020	
1	Mr. Anish Maheshwari	NIL	NIL	NIL	NIL	NIL	NIL
2	Ms. Deepa Gehani	NIL	NIL	NIL	NIL	NIL	NIL

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Amount in INR

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,217,866,825	738,964,437		4,956,831,262
ii) Interest due but not paid				-
iii) Interest accrued but not due	3,075,781			3,075,781
Total (i+ii+iii)	4,220,942,606	738,964,437	-	4,959,907,043
Change in Indebtedness during the financial year				-
• Addition	416,683,101	92,746,547		509,429,648
• Reduction				-
Net Change	416,683,101	92,746,547	-	509,429,648
Indebtedness at the end of the financial year				
i) Principal Amount	4,634,549,926	831,710,984	-	5,466,260,910
ii) Interest due but not paid	-	-	-	-
INR	2,976,156	-	-	2,976,156
Total (i+ii+iii)	4,637,526,082	831,710,984	-	5,469,237,066

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and / or Manager:**

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total (Amount in INR)
		Mr. Shantilal J Mehta	Mr. Nemichand J Mehta	Capt. Dinesh Gautama	
1	Gross salary				
	(a) Salary as per provisions contained in u/s 17(1) of the Income-tax Act, 1961	80,00,000/-	80,00,000/-	30,00,000/-	1,90,00,000/-
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary u/s 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	- others, specify	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	80,00,000/-	80,00,000/-	30,00,000/-	1,90,00,000/-
	Ceiling as per the Act	Remuneration paid to above Managerial Personnel is within the limit prescribed under the Companies Act, 2013.			

B. Remuneration to other Directors

Sr. No.	Particulars of Remuneration	Name of Directors			Total (Amount in INR)
		Mr. Ashok K Thakur	Mr. Sandeep S Singh	Ms. Pooja H Goyal	
1	Independent Directors				
	Fee for attending Board / Committee meetings	3,40,000/-	3,40,000/-	3,40,000/-	10,20,000/-
	Commission	NIL	NIL	NIL	NIL
	Others, please specify				
	Reimbursement	27,440/-	580/-	7,000/-	35,020/-
	Total (1)	3,67,440/-	3,40,580/-	3,47,000/-	10,55,020/-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	3,67,440/-	3,40,580/-	3,47,000/-	10,55,020/-
	Overall Ceiling as per the Act	In terms of provisions of the Companies Act, 2013, the remuneration payable to Directors other than Executive Directors shall not exceed 1% of the net profit of the Company. The remuneration paid to Directors was within prescribed limits during the year.			

C. Remuneration To Key Managerial Personnel Other Than Manager / WTD

Sr. No	Particulars of Remuneration	Key Managerial Personnel		Total (Amount in ₹)
		Anish Maheshwari (Chief Financial Officer)	Ms. Deepa Gehani (Company Secretary)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income -tax Act, 1961	45,00,000/-	12,00,000/-	57,00,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission			
	- as % of profit	NIL	NIL	NIL
	- others, specify	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	Total	45,00,000/-	12,00,000/-	57,00,000/-

VII. PENALTIES/ PUNISHMENT/ COMPUNDING OF OFFENCES:

During the year no penalties were levied against the Company, its directors or any of its officers under the Companies Act, 2013, nor there was any punishment or compounding of offences against the Company, its directors or any of its officers.

For and on Behalf of the Board of Directors
Navkar Corporation Limited

Shantilal J Mehta
Chairman and Managing Director
 DIN: 00134162

Place: Navi Mumbai
 Date: September 02, 2020