

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L63000MH2008PLC187146

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN8633K

(ii) (a) Name of the company

NAVKAR CORPORATION LIMITED

(b) Registered office address

205-206 J K CHAMBERS SECTOR 17 VASHI NA
NAVI MUMBAI
Maharashtra
400703
India

(c) *e-mail ID of the company

cs@navkarcorp.com

(d) *Telephone number with STD code

02248006500

(e) Website

www.navkarcorp.com

(iii) Date of Incorporation

29/09/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 10/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	215,000,000	150,519,181	150,519,181	150,519,181
Total amount of equity shares (in Rupees)	2,150,000,000	1,505,191,810	1,505,191,810	1,505,191,810

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	215,000,000	150,519,181	150,519,181	150,519,181
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,150,000,000	1,505,191,810	1,505,191,810	1,505,191,810

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,600,000	2,399,790	2,399,790	2,399,790
Total amount of preference shares (in rupees)	110,000,000	32,979,000	32,979,000	32,979,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0 % Cumulative Redeemable Preference Shares				
Number of preference shares	5,000,000	2,300,000	2,300,000	2,300,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	23,000,000	23,000,000	23,000,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6 % Cumulative Redeemable Preference Shares				
Number of preference shares	600,000	99,790	99,790	99,790
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	9,979,000	9,979,000	9,979,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2	150,519,179	150519181	1,505,191,811	1,505,191,811	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	2	150,519,179	150519181	1,505,191,811	1,505,191,811	
Preference shares						

At the beginning of the year	0	2,399,790	2399790	32,979,000	32,979,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	2,399,790	2399790	32,979,000	32,979,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

6,596,757,000

(ii) Net worth of the Company

19,101,229,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	96,791,328	64.3	2,399,790	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	9,248,347	6.14	0	0
10.	Others 0	0	0	0	0
	Total	106,039,675	70.44	2,399,790	100

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	38,274,417	25.43	0	0
	(ii) Non-resident Indian (NRI)	1,289,360	0.86	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	4,062,839	2.7	0	0
10.	Others Clearing Members, Foreign	852,890	0.57	0	0
	Total	44,479,506	29.56	0	0

Total number of shareholders (other than promoters)

62,400

**Total number of shareholders (Promoters+Public/
Other than promoters)**

62,409

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	54,697	62,400
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	50.57	0.02
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	50.57	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shantilal Jayavantraj Me	00134162	Managing Director	45,949,253	
Nemichand Jayavantraj	01131811	Whole-time directo	30,167,075	
Jayesh Nemichand Meh	00510313	Director	30,000	
Ashok Kumar Thakur	07573726	Director	0	
Sandeep Kumar Singh	02814440	Director	0	
Pooja Hemant Goyal	07813296	Director	0	
Anish Sewaram Mahest	AKEPM0964B	CFO	0	17/08/2023

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Deepa Gehani	BTHPG0937P	Company Secretar	0	
ARUN SHARMA	BHEPS6907E	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Pooja Hemant Goyal	07813296	Director	14/12/2022	Re-appointment
Dinesh Mohanlal Jain	ABMPJ0989J	CEO	11/02/2023	Cessation
ARUN SHARMA	BHEPS6907E	CEO	11/02/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/09/2022	63,406	111	69.03

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2022	6	6	100
2	10/08/2022	6	6	100
3	16/08/2022	6	6	100
4	07/10/2022	6	5	83.33
5	10/11/2022	6	5	83.33
6	11/02/2023	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	31/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

33

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/05/2022	3	3	100
2	Audit Committee	10/08/2022	3	3	100
3	Audit Committee	16/08/2022	3	3	100
4	Audit Committee	07/10/2022	3	3	100
5	Audit Committee	10/11/2022	3	3	100
6	Audit Committee	11/02/2023	3	3	100
7	Audit Committee	31/03/2023	3	3	100
8	Nomination and Remuneration	19/05/2022	3	3	100
9	Nomination and Remuneration	11/02/2023	3	3	100
10	Stakeholders Forum	19/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Shantilal Jaya	7	7	100	23	23	100	Yes
2	Nemichand Ja	7	7	100	23	23	100	Yes
3	Jayesh Nemic	7	5	71.43	18	18	100	Yes
4	Ashok Kumar	7	7	100	14	14	100	Yes
5	Sandeep Kum	7	7	100	3	3	100	Yes

6	Pooja Hemant	7	7	100	18	18	100	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shantilal Jayavantra	Managing Direct	8,000,000	0	0	0	8,000,000
2	Nemichand Jayavar	Whole-time Dire	8,000,000	0	0	0	8,000,000
	Total		16,000,000	0	0	0	16,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anish Sewaram Ma	CFO	5,600,000	0	0	0	5,600,000
2	Dinesh Mohanlal Ja	CEO	5,438,000	0	0	0	5,438,000
3	ARUN SHARMA	CEO	1,068,000	0	0	0	1,068,000
4	Deepa Gehani	CS	2,100,000	0	0	0	2,100,000
	Total		14,206,000	0	0	0	14,206,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jayesh Nemichand	Non-Executive M	0	0	0	350,000	350,000
2	Ashok Kumar Thaku	Non-Executive I	0	0	0	490,000	490,000
3	Sandeep Kumar Sir	Non-Executive I	0	0	0	490,000	490,000
4	Pooja Hemant Goya	Non-Executive I	0	0	0	490,000	490,000
	Total		0	0	0	1,820,000	1,820,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Aditi Patnaik

Whether associate or fellow

Associate Fellow

Certificate of practice number

18186

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SHANTILAL Digitally signed by
SHANTILAL
JAYAVANT JAYAVANTRAJ MEHTA
RAJ MEHTA Date: 2023.10.07
17:22:33 +05'30'

DIN of the director

To be digitally signed by

DEEPA Digitally signed by
DEEPA GEHANI
GEHANI Date: 2023.10.07
17:23:28 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

listofpreferenceshareholders.pdf
MGT-8.pdf
FPILIST.pdf
Details of Committee Meeting.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Details of Committee Meetings Held During F.Y. 2022-2023

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/05/2022	3	3	100
2	Audit Committee	10/08/2022	3	3	100
3	Audit Committee	16/08/2022	3	3	100
4	Audit Committee	07/10/2022	3	3	100
5	Audit Committee	10/11/2022	3	3	100
6	Audit Committee	11/02/2023	3	3	100
7	Audit Committee	31/03/2023	3	3	100
8	Nomination and Remuneration Committee	19/05/2022	3	3	100
9	Nomination and Remuneration Committee	11/02/2023	3	3	100
10	Stakeholders Relationship Committee	19/05/2022	3	3	100
11	Stakeholders Relationship Committee	10/08/2022	3	3	100
12	Stakeholders Relationship Committee	10/11/2022	3	3	100
13	Stakeholders Relationship Committee	11/02/2023	3	3	100
14	Corporate Social Responsibility Committee	19/05/2022	3	3	100
15	Risk Management Committee	19/05/2022	3	3	100
16	Risk Management Committee	10/08/2022	3	3	100
17	Risk Management Committee	10/11/2022	3	3	100
18	Independent Directors	19/05/2022	3	3	100
19	Finance & Operation Committee	04/04/2022	3	3	100
20	Finance & Operation Committee	29/04/2022	3	3	100
21	Finance & Operation Committee	09/05/2022	3	3	100
22	Finance & Operation Committee	28/05/2022	3	3	100
23	Finance & Operation Committee	24/06/2022	3	3	100
24	Finance & Operation Committee	27/09/2022	3	3	100
25	Finance & Operation Committee	30/09/2022	3	3	100
26	Finance & Operation Committee	06/10/2022	3	3	100
27	Finance & Operation Committee	10/10/2022	3	3	100
28	Finance & Operation Committee	04/11/2022	3	3	100
29	Finance & Operation Committee	22/11/2022	3	3	100
30	Finance & Operation Committee	20/12/2022	3	3	100
31	Finance & Operation Committee	13/01/2023	3	3	100
32	Finance & Operation Committee	13/02/2023	3	3	100
33	Finance & Operation Committee	06/03/2023	3	3	100

List of Preference Shareholders

PREFERENCE SHAREHOLDING PATTERN OF NAVKAR CORPORATION LIMITED

0% Cumulative Redeemable Preference Shares

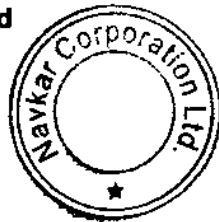
Name	No. of Shares	Amt. per share
Mr. Shantilal J Mehta	10,86,980	10
Mr. Nemichand J Mehta	5,73,390	10
Mrs. Kamlabai Mehta	920	10
Mrs. Seema Mehta	920	10
Mr. Jayesh Mehta	920	10
Mrs. Sairabai Mehta	3,450	10
Mrs. Shailaja Mehta	5,73,390	10
Mr. Kunthu Kumar Mehta	60,030	10
Total	2300000	

6% Cumulative Redeemable Preference Shares

Name	No. of Shares	Amt. per share
Jayesh N Mehta	10561	100
Shailaja N Mehta	10561	100
Shantilal J Mehta	10561	100
Kunthukumar S Mehta	10561	100
Kamaibai S Mehta	10561	100
Nemichand J Mehta	25863	100
Seema K Mehta	10561	100
Pratiksha J Mehta	10561	100
Total	99,790	

"CERTIFIED TO BE TRUE"
For Navkar Corporation Limited


Deepa Gehani
Company Secretary



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.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Parvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com

Navkar Corporation Limited									
Details in respect of shares held by or on behalf of the FIIs/ FPIs.									
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	FPI	IN30005410114015	AA8TT8980F	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0359-21/ NA	535910	0.356
2	CC&L Q EMERGING MARKETS EQUITY FUND	FPI	IN30152430049602	AA8TC7446B	SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP153415/ NA	3718	0.0025
3	CC&L Q GLOBAL SMALL CAP EQUITY FUND	FPI	IN30152430054171	AACTC9839K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001		INCAFP097921/ NA	9878	0.0066
4	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	FPI	IN30152430054106	AACTC9790M	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001		INCAFP098021/ NA	2072	0.0014
5	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	FPI	IN30014210782974	AAJCC9039R	FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INIRFP085421/A.P. (DIR SERIES) CIRCULAR NO 112	8403	0.0056
6	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	FPI	IN30014210747914	AACTT7139D	FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP272015/A.P. (DIR SERIES) CIRCULAR NO 112	83843	0.0557
7	ABDULMUHSIN SUHNI	FPI	IN30362210010712	IUXPS3141G	SITESI NO.22 Z IC KAPI NO. Z, ADDRESS NO.1692127937 ARSUZ, HATAY, TURKEY 111111		INTUFP153917/UNDER GENERAL PERMISSION	200	0.0001
8	CC & L Q GROUP GLOBAL EQUITY FUND	FPI	IN30016710143046	AA8TC7447A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCAFP133117/NA	6998	0.0046
9	CC & L Q GLOBAL EQUITY FUND	FPI	IN30016710141503	AA8TC7448R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCAFP073217/NA	6998	0.0046
10	GALLUS AKTIEN EMERGING MARKETS AKTIV	FPI	IN30014210787744	AAJCG9126F	FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INCHFP085522/A.P. DIR SER CIR NO 112	11559	0.0077
11	AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP019322/ NA	1587	0.0011
12	CC&L Q INTERNATIONAL EQUITY FUND	FPI	IN30016710141511	AA8TC7445C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCAFP073617/NA	6998	0.0046
13	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP130016/A.P. DIR SER CIR NO 112	38526	0.0256

GENERATED ON : 04/10/2023

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Navkar Corporation Limited ("the Company")** as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder **for the financial year ended on March 31, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers / records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time / beyond the prescribed time with the payment of additional fees;
 4. calling/convening/holding meetings of Board of Directors or its Committees, ~~if any~~, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any~~, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/Security holders, as the case may be;

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Page 1 of 3

6. advances / loans to its Directors and / or persons or firms or companies referred in section 185 of the Act **(during the financial year under review not applicable to the Company);**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances **(during the financial year under review not applicable to the Company);**
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act **(during the financial year under review not applicable to the Company);**
10. declaration / payment of dividend / transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with 125 under The Companies Act, 2013 **(during the financial year under review not applicable to the Company);**
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution / appointment / re-appointments / resignation / ~~filling up casual vacancies~~ / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / re-appointment / ratification / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act **(during the financial year under review not applicable to the Company);**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act **(during the financial year under review not applicable to the Company);**
15. acceptance / renewal / repayment of deposits **(during the financial year under review not applicable to the Company);**
16. borrowings from ~~its directors, members, public financial institutions,~~ banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act **(during the financial year under review not applicable to the Company);**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company **(during the financial year under review not applicable to the Company);**

For **Mehta & Mehta,**
Company Secretaries,
(ICSI Unique Code P1996MH007500)

ADITI PATNAIK

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Aditi Patnaik
Partner

ACS No : 45308
CP No. : 18186

Place : Mumbai
Date : October 05, 2023

UDIN : A045308E001187295