

Ref: NCL/CS/2020-21/35

Date: November 10, 2020

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,

# <u>Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015</u>

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 September 30, 2020.

This is for your information and records.

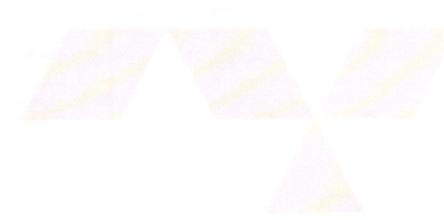
Yours faithfully,

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

### Related Party Disclosure:

## i) Key Management Personnel

Mr. Shantilal J Mehta

Mr. Nemichand J Mehta

Mr. Dinesh Gautama

Mr. Jayesh N. Mehta

Mr. Ashok Kumar Thakur

Mrs. Pooja H Goyal

Mr. Sandeep Kumar Singh

Mr. Anish Maheshwari

Ms. Deepa Gehani

Chairman and Managing Director

Whole Time Director

Whole Time Director and Chief Executive Officer (upto August 07, 2020)

Non-Executive and Non-Independent Director (w.e.f. September 02, 2020)

Independent Director

Independent Director

Independent Director

Chief Financial Officer

Company Secretary

ii) Relative of key management personnel and name of the enterprises having same key management personnel and/or their relatives as the reporting enterprises with whom the company has entered into transactions during the half year ended Sep 30, 2020

Mrs. Shailaja N Mehta

Mr. Kunthukumar S Mehta

Mrs. Kamalbai S Mehta

Mrs. Sairabai J Mehta

Mrs. Seema K Mehta

Mr. Jayesh N Mehta

Mrs. Pratiksha J Mehta

Sidhhartha Corporation Private Limited

Navkar Charitable Trust

Wife of Director

Son of Director

Wife of Director

Mother of Director

Daughter in law of Director

Son of Director

Daughter in law of Director

Enterprise in which director is having significant influence

Enterprise in which director is having significant influence

### Notes:

1) The list of related parties above has been limited to entities with which transactions have taken place.

2) Related party transactions have been disclosed till the time the relationship existed.

## ii) Transaction with Related Parties

Particulars	For the half year ended Sep 30, 2020 (INR in Lakhs)
Remuneration and Salary	
Mr. Shantilal J Mehta	40.00
Mr. Nemichand J Mehta	40.00
Mr. Dinesh Gautama	30.04
Mr. Anish Maheshwari	24.00
Ms. Deepa Gehani	7.00
	141.04
Sitting Fees and reimbursement of conveyance	
Mr. Sandeep Kumar Singh	1.20
Mr. Ashok Kumar Thakur	1.20
Mrs. Pooja H Goyal	1.20
	3.60
Sale of services	
Sidhhartha Corporation Private Limited	8.80
*	8.80



Donation and CSR Expenses	
Navkar Charitable Trust	193.88
	193.88
Interest Expenses on Unsecured Loan	
Mr. Shantilal J Mehta	242.89
Mr. Nemichand J Mehta	82.16
Mrs. Shailaja N Mehta	88.71
Mr. Jayesh N Mehta	92.75
	506.51
Dividend on Redeemable Preference Share	
Mr. Shantilal J Mehta	38.63
Mr. Nemichand J Mehta	20.99
Mrs. Shailaja N Mehta	20.53
Mr. Jayesh N Mehta	0.35
Mrs. Kamalbai S Mehta	0.35
Mr. Kunthukumar S Mehta	2.44
Mrs. Sairabai J Mehta	0.12
Mrs. Seema K Mehta	0.35
Mrs. Pratiksha J Mehta	0.32
	84.08
Rent Expenses	
Mr. Shantilal J Mehta	0.60
	0.60

iii) Balance with Related Parties :

Particulars	Balances as at Sept 30, 2020
	Balances as at Sept 30, 2020
Loans Payable	
Mr. Shantilal J Mehta	4,231.25
Mr. Nemichand J Mehta	1,431.22
Mrs. Shailaja N Mehta	1,545.33
Mr. Jayesh N Mehta	1,615.82
	8,823.62
Borrowings - Preference Share	
Mr. Shantilal J Mehta	682.38
Mr. Nemichand J Mehta	388.83
Mrs. Shailaja N Mehta	367.06
Mr. Jayesh N Mehta	15.59
Mrs. Kamalbai S Mehta	15.59
Mr. Kunthukumar S Mehta	51.88
Mrs. Sairabai J Mehta	2.12
Mrs. Seema K Mehta	15.59
Mrs. Pratiksha J Mehta	15.03
	1,554.07
Remuneration Payable	
Mr. Shantilal J Mehta	44.21
Mr. Nemichand J Mehta	33.79
Mr. Dinesh Gautama	12.50
Mr. Anish Maheshwari	3.28
Ms. Deepa Gehani	1.00
Calabras radio V (Calabras and Calabras	94.77
Frade Receivables	
Sidhhartha Corporation Private Limited	1.32
	1.32
Security Deposits Received	
Sidhhartha Corporation Private Limited	3.00
	3.00
Rent payable	3.00
Mr. Shantilal J Mehta	
Mr. Oriantilal o Menta	3.60
	3.60

