

Ref: NCL/CS/2021-22/39

Date: December 10, 2021

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,

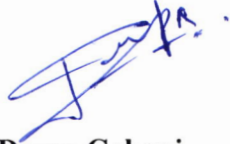
Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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 September 30, 2021.

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.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

Related Party Disclosure:**i) Key Management Personnel**

Mr. Shantilal J Mehta	Chairman & Managing Director
Mr. Nemichand J Mehta	Whole Time Director
Mr. Jayesh N. Mehta	Non- Executive & Non- Independent Director
Mr. Ashok Kumar Thakur	Independent Director
Mrs. Pooja Goyal	Independent Director
Mr. Sandeep Kumar Singh	Independent Director
Mr. Dinesh Mohanlal Jain	Chief Executive Officer
Mr. Anish Maheshwari	Chief Financial Officer
Ms. Deepa Gehani	Company Secretary & Compliance Officer

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, 2021

Mrs. Shailaja N Mehta	Wife of Director & Mother of Director
Mr. Kunthukumar S Mehta	Son of Director
Mrs. Kamalbai S Mehta	Wife of Director
Mrs. Sairabai J Mehta	Mother of Director
Mrs. Seema K Mehta	Daughter in law of Director
Mrs. Pratiksha J Mehta	Daughter in law & wife of Director
Sidhartha Corporation Private Limited	Enterprise in which director is having significant influence
Navkar Charitable Trust	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.

iii) Transactions with Related Parties**(INR in lakhs)**

Particulars	For the Half year Ended September 30, 2021
Remuneration and Salary	
Mr. Shantilal J Mehta	40.00
Mr. Nemichand J Mehta	40.00
Mr. Anish Maheshwari	26.00
Mr. Dinesh Mohanlal Jain	30.00
Ms. Deepa Gehani	8.75
	144.75
Sitting Fees and reimbursement of conveyance	
Mr. Sandeep Kumar Singh	1.80
Mr. Ashok Kumar Thakur	1.80
Mrs. Pooja Goyal	1.80
Mr. Jayesh N Mehta	1.35
	6.75
Sale of services	
Sidhartha Corporation Private Limited	1.40
	1.40
Rent	
Sidhartha Corporation Private Limited	7.79
	7.79



Donation and CSR Expenses	
Navkar Charitable Trust	111.25
	111.25
Interest Expenses on Unsecured Loan	
Mr. Shantilal J Mehta	273.37
Mr. Nemichand J Mehta	92.47
Mr. Shailaja N Mehta	99.84
Mr. Jayesh N Mehta	104.40
	570.08
Dividend on Redeemable Preference Share	
Mr. Shantilal J Mehta	43.45
Mr. Nemichand J Mehta	23.57
Mr. Shailaja N Mehta	23.08
Mr. Jayesh N Mehta	0.37
Mrs. Kamalbai S Mehta	0.37
Mr. Kunthukumar S Mehta	2.71
Mrs. Sairabai S Mehta	0.14
Mrs. Seema K Mehta	0.37
Mrs. Pratiksha J Mehta	0.33
	94.39
Rent Expenses	
Mr. Shantilal J Mehta	0.60
	0.60
iii) Balance with Related Parties :	
Particulars	Balances as at Sep 30, 2021
Loans Payable	
Mr. Shantilal J Mehta	4,762.31
Mr. Nemichand J Mehta	1,610.85
Mrs. Shailaja N Mehta	1,739.28
Mr. Jayesh N Mehta	1,818.62
	9,931.06
Borrowings - Preference Share	
Mr. Shantilal J Mehta	766.80
Mr. Nemichand J Mehta	434.63
Mrs. Shailaja N Mehta	411.90
Mr. Jayesh N Mehta	16.32
Mrs. Kamalbai S Mehta	16.32
Mr. Kunthukumar S Mehta	57.17
Mrs. Sairabai J Mehta	2.38
Mrs. Seema K Mehta	16.32
Mrs. Pratiksha J Mehta	15.68
	1,737.52
Remuneration Payable	
Mr. Shantilal J Mehta	13.72
Mr. Nemichand J Mehta	13.72
Mr. Anish Maheshwari	3.66
Mr. Dinesh Mohanlal Jain	4.04
Ms. Deepa Gehani	1.24
	36.38
Trade Receivables	
Sidhartha Corporation Private Limited	9.09
	9.09
Security Deposits Received	
Sidhartha Corporation Private Limited	3.00
	3.00
Rent payable	
Mr. Shantilal J Mehta	4.80
	4.80
Notes	

1. This Interest on unsecured loan and Dividend on Redeemable Preference Shares are reflecting due to IND-AS Impact.

2. 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 & KMPs remuneration are not included above.

