



Ref: NCL/CS/2022-23/55

Date: November 15, 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 September 30, 2022.

This is for your information and records.

Yours faithfully,

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer

Encl: As above

Sr. No	Details of the party (Parent entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of Other Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction in the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corp or debt deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)
	PAN	Name	PAN	Name					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance							
1	Navkar Corporation Limited	Mr. Shanil J Mehta		Mr. Shanil J Mehta	Remuneration		40	0	8.3								
2	Navkar Corporation Limited	Mr. Narendran J Mehta		Mr. Narendran J Mehta	Remuneration		40	0	8.43								
3	Navkar Corporation Limited	Mr. Anish Maheshwari		Mr. Anish Maheshwari	Remuneration		26	3.35	4.15								
4	Navkar Corporation Limited	Mr. Dinesh Mohanlal Jain		Mr. Dinesh Mohanlal Jain	Remuneration		30	4.31	4.15								
5	Navkar Corporation Limited	Mr. Deepan Gehani		Mr. Deepan Gehani	Remuneration		10	0.97	1.53								
6	Navkar Corporation Limited	Mr. Sandeep Kumar Singh		Mr. Sandeep Kumar Singh	Remuneration		1.4	0	0								
7	Navkar Corporation Limited	Mr. Ashok Kumar Thakur		Mr. Ashok Kumar Thakur	Remuneration		1.4	0	0								
8	Navkar Corporation Limited	Mr. Pooja Goyal		Mr. Pooja Goyal	Remuneration		1.4	0	0								
9	Navkar Corporation Limited	Mr. Jayesh N Mehta		Mr. Jayesh N Mehta	Remuneration		1.4	0	0								
10	Navkar Corporation Limited	Sulbhartha Corporation Private Limited		Sulbhartha Corporation Private Limited	Remuneration		1.4	0	0								
12	Navkar Corporation Limited	Navkar Charitable Trust		Navkar Charitable Trust	Remuneration		200	2.13	5.66	1.89							
13	Navkar Corporation Limited	Mr. Shanil J Mehta		Mr. Shanil J Mehta	Remuneration		8300	5095.33	5095.33	0							
14	Navkar Corporation Limited	Mr. Narendran J Mehta		Mr. Narendran J Mehta	Remuneration		8300	1708.95	1708.95	0							
15	Navkar Corporation Limited	Mr. Shanil J Mehta		Mr. Shanil J Mehta	Remuneration		8300	134.28	134.28	1577.63							
16	Navkar Corporation Limited	Mr. Jayesh N Mehta		Mr. Jayesh N Mehta	Remuneration		8300	9.6	1929.38	1237.05							
17	Navkar Corporation Limited	Mr. Shanil J Mehta		Mr. Shanil J Mehta	Remuneration		48.88	812.88	861.76								
18	Navkar Corporation Limited	Mr. Narendran J Mehta		Mr. Narendran J Mehta	Remuneration		26.45	459.59	486.04								
19	Navkar Corporation Limited	Mr. Shanil J Mehta		Mr. Shanil J Mehta	Remuneration		25.94	436.37	462.32								
20	Navkar Corporation Limited	Mr. Jayesh N Mehta		Mr. Jayesh N Mehta	Remuneration		0.39	16.7	17.09								
21	Navkar Corporation Limited	Mr. Kunalbhai S Mehta		Mr. Kunalbhai S Mehta	Remuneration		0.39	16.7	17.09								
22	Navkar Corporation Limited	Mr. Kunalbhai S Mehta		Mr. Kunalbhai S Mehta	Remuneration		3.03	60.03	63.06								
23	Navkar Corporation Limited	Mr. Seema K Mehta		Mr. Seema K Mehta	Remuneration		0.16	2.53	2.68								
24	Navkar Corporation Limited	Mr. Pratiksha J Mehta		Mr. Pratiksha J Mehta	Remuneration		0.39	16.7	17.09								
25	Navkar Corporation Limited	Mr. Pratiksha J Mehta		Mr. Pratiksha J Mehta	Remuneration		0.35	16.02	16.37								
26	Navkar Corporation Limited	Mr. Shanil J Mehta		Mr. Shanil J Mehta	Remuneration		3	0.6	0	0.3							
27	Navkar Corporation Limited	Siddhant Corporation Private Limited		Siddhant Corporation Private Limited	Remuneration		16	7.79	3	5.6							
Total Value of Transaction during the period								7391.45	3								

Notes

- This interest on unsecured loan and Dividend on Redeemable Preference Shares are reflecting due to INDIAS Impact.
- As the liabilities for dividend 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. Shrinidhi Mehta, a shareholder belonging to the Promoter group and relative of KMP of the Company who was holding 1,20,000 Equity shares and 3,430.0% 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.
- Approval of Resignation of 1 case upto 10% of Turnover of Previous Financial Year.

