

Ref: NCL/CS/2019-20/13

Date: June 26, 2019

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,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sir / Madam,

Subject: Submission of half yearly disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby submit the Disclosure of Related Party Transactions for the half year ended on March 31, 2019.

Request you to take the same on your record and acknowledge.

Yours faithfully,

For Navkar Corporation Limited



Deepa Gehani
Company Secretary



Encl: As above

Related Party Disclosure:

i) Key Management Personnel		
Mr. Shantilal J Mehta	Chairman and Managing Director	
Mr. Nemichand J Mehta	Whole Time Director	
Capt. Dinesh Gautama	Whole Time Director (w.e.f. March 30, 2019) and Chief Executive Director	
Mr. Ashok Kumar Thakur	Independent Director	
Mrs. Pooja Goyal	Independent Director	
Mr. Sandeep Kumar Singh	Independent Director (w.e.f. August 23, 2018)	
Mr. Anish Maheshwari	Chief Financial Officer	
Ms. Deepa Gehani	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 year		
Mrs. Shailaja N. Mehta	Wife of Director	
Mr. Kunthu Kumar Mehta	Son of Director	
Mrs. Kamalbai S. Mehta	Wife of Director	
Mrs. Sairabai J Mehta	Wife of Director	
Mrs. Seema K. Mehta	Daughter in law of Director	
Jayesh N Mehta	Son of Director	
Pratiksha J Mehta	Daughter in law of Director	
Sidhartha Corporation Private Limited	Enterprises in which director is having significance influence	
Navkar Charitable Trust	Enterprises in which director is having significance 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 during the year		
Particulars	For the Half Year Ended 31.03.2019	(Rs. In Lakhs.)
Remuneration and Salary		
Mr. Shantilal J Mehta		40
Mr. Nemichand J Mehta		40
Capt. Dinesh Gautama		25
Mr. Anish Maheshwari		22.5
Ms. Deepa Gehani		5
		132.5
Sitting Fees and Reimbursement of Conveyance		
Mr. Ashok Kumar Thakur		1.04
Mrs. Pooja Goyal		1.01
Mr. Sandeep Kumar Singh		1
		3.05
Sale of Services		
Sidhartha Corporation Private Limited		11.39
		11.39
Donations and CSR Expenses		
Navkar Charitable Trust		207.86
		207.86
Rent Expenses		
Mr. shantilal J Mehta		0.6
		0.6
Interest Expenses on Unsecured Loan		
Mr. Shantilal J Mehta		203.42
Mr. Nemichand J Mehta		68.8
Mrs. Shailaja N Mehta		74.3
Mr. Jayesh N Mehta		77.68
		424.2



Dividend on Redeemable Preference Shares		
Mr. Shantilal J Mehta		32.53
Mr. Nemichand J Mehta		18.02
Mrs. Shailaja N Mehta		17.37
Mr. Jayesh N Mehta		0.47
Mrs. Kamalbai S Mehta		0.47
Mr. Kunthukumar S Mehta		2.21
Mrs. Sairabai J Mehta		0.1
Mrs. Seema K Mehta		0.47
Mrs. Pratiksha J Mehta		0.45
		72.09
iv) Balance with Related Parties :		
Loans Payable	For the Year Ended 31.03.2019	Rs. In Lakhs
Mr. Shantilal J Mehta		3,543.60
Mr. Nemichand J Mehta		1,198.63
Mrs. Shailaja N Mehta		1,294.19
Mr. Jayesh N Mehta		1,353.23
		7,389.65
Borrowings - Preference Share		
Mr. Shantilal J Mehta		572.83
Mr. Nemichand J Mehta		328.94
Mrs. Shailaja N Mehta		308.77
Mr. Jayesh N Mehta		14.4
Mrs. Kamalbai S Mehta		14.4
Mr. Kunthukumar S Mehta		44.8
Mrs. Sairabai J Mehta		1.77
Mrs. Seema K Mehta		14.4
Mrs. Pratiksha J Mehta		13.93
		1314.24
Remuneration Payable		
Mr. Shantilal J Mehta		7.03
Mr. Nemichand J Mehta		19.24
Mr. Jayesh N Mehta		32.34
Capt. Dinesh Gautama		3.3
Mr. Anish Maheshwari		3.39
Ms. Deepa Gehani		0.8
		66.1
Trade Receivable		
Sidhartha Corporation Private Limited		0.11
		0.11
Security Deposits Payable		
Sidhartha Corporation Private Limited		3
		3
Rent Payable		
Mr. Shantilal J Mehta		1.8
		1.8

