

SHANTILAL J MEHTA

**ADDRESS:
PLOT NO. 73
SECTOR 50E
NERUL
NAVI MUMBAI
400706**

Date: April 07, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Symbol: NAVKARCORP

To,
Audit Committee
Navkar Corporation Limited
Jindal Mansion, 5A,
Dr. G. Deshmukh Marg,
Mumbai-400026

Dear Sir / Madam,

Subject: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Promoter and members of Promoter Group along with the persons acting in concert (“Promoter and PAC”) as specified in Annexure I hereby declare that we hold 1,20,000 (One Lakh Twenty Thousand) Equity Shares of Navkar Corporation Limited as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2025.

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

Yours faithfully,

On behalf of Promoters, member of the Promoter group and PACs



Shantilal J Mehta
Promoter

Encl: Annexure I

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Annexure I

Sr. No.	Name of the promoter and it's PAC*	Number of shares	% of holding
1.	Shantilal Jayavantraj Mehta	60,000	0.04%
2.	Nemichand J Mehta	60,000	0.04%
3.	Kunthukumar S Mehta	0	0
4.	Jayesh Nemichand Mehta	0	0
5.	Kamalabai S Mehta	0	0
6.	Seema Mehta	0	0
7.	Shailaja Nemichand Mehta	0	0
8.	Sidhartha Corporation Private Limited	0	0
9.	Shailaja Mehta Family Trust (Trustee-Nemichand Mehta)	0	0
10.	Nemichand Mehta Family Trust (Trustee-Nemichand J Mehta)	0	0

*The Company has submitted an application for reclassification of above mentioned promoters and promoter group pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on November 25, 2024 and the same is pending for approval.

Yours faithfully,

On behalf of Promoters, member of the Promoter group and PACs



Shantilal J Mehta
Promoter