

Ref: NCL/CS/2019-20/35

Date: December 10, 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 September 30, 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) Relationship

Description of relationship

Names of Related Parties

Key Management Personnel

Mr. Shantilal J Mehta
Mr. Nemichand J Mehta
Mr. Dinesh Gautama
Ms. Pooja Goyal
Mr. Sandeep Kumar Singh
Mr. Ashok Kumar Thakur
Mr. Anish Maheshwari
Ms. Deepa Gehani

Relative of key management personnel with whom the Company has entered into transactions

Mrs. Shailaja N Mehta
Mr. Kunthu Kumar Mehta
Mrs. Kamalbai S Mehta
Mr. Jayesh N Mehta
Mrs. Sairabai J Mehta
Mrs. Seema K Mehta
Mrs. Pratiksha J Mehta

Entities in which Key Management personnel and relatives of Key Management personnel have significant influence

Sidhhartha Corporation Private Limited
Navkar Charitable Trust

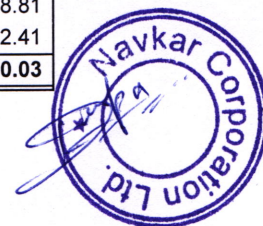
Notes:

- 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

Rs. In Lakhs

Particulars	For the Half Year Ended Sep 30, 2019
Managerial Remuneration	
Mr. Shantilal J Mehta	40.00
Mr. Nemichand J Mehta	40.00
Mr. Dinesh Gautama	15.00
Mr. Anish Maheshwari	22.50
Mr. Deepa Gehani	6.00
	123.50
Sitting Fees and reimbursement of conveyance	
Sandeep Kumar Singh	2.20
Ashok Kumar Thakur	2.40
Pooja Goyal	2.25
	6.85
Sale of service	
Sidhhartha Corporation Private Limited	13.56
	13.56
Purchase of Goods	
Sidhhartha Corporation Private Limited	12.29
	12.29
Donation and CSR Expenses	
Navkar Charitable Trust	252.13
	252.13
Interest expenses on unsecured loan	
Mr. Shantilal J Mehta	215.81
Mr. Nemichand J Mehta	73.00
Mr. Shailaja N Mehta	78.81
Mr. Jayesh N Mehta	82.41
	450.03



Dividend on redeemable preference share	-
Mr. Shantilal J Mehta	34.45
Mr. Nemichand J Mehta	18.96
Mr. Shailaja N Mehta	18.36
Mr. Jayesh N Mehta	0.44
Mrs. Kamalbai S Mehta	0.44
Mr. Kunthukumar S Mehta	2.29
Mrs. Sairabai S Mehta	0.10
Mrs. Seema K Mehta	0.44
Mrs. Pratiksha J Mehta	0.41
	75.89
Rent Expenses	-
Mr. Shantilal J Mehta	0.60
	0.60

iii) Balance with Related Parties : as at 30th September, 2019

Particulars	-
	-
Loans Payable	
Mr. Shantilal J Mehta	3,759.41
Mr. Nemichand J Mehta	1,271.62
Mrs. Shailaja N Mehta	1,373.01
Mr. Jayesh N Mehta	1,435.64
	7,839.67
Borrowings - Preference Share	-
Mr. Shantilal J Mehta	607.28
Mr. Nemichand J Mehta	347.90
Mrs. Shailaja N Mehta	327.12
Mr. Jayesh N Mehta	14.84
Mrs. Kamalbai S Mehta	14.84
Mr. Kunthukumar S Mehta	47.09
Mrs. Sairabai J Mehta	1.88
Mrs. Seema K Mehta	14.84
Mrs. Pratiksha J Mehta	14.34
	1,390.13
Remuneration Payable	
Mr. Shantilal J Mehta	28.64
Mr. Nemichand J Mehta	4.41
Mr. Dinesh Gautama	2.05
Mr. Anish Maheshwari	3.38
Ms. Deepa Gehani	0.90
	39.37
Trade Receivable	
Sidhartha Corporation Private Limited	1.91
	1.91
Bills Payable - Goods Purchased	
Sidhartha Corporation Private Limited	12.29
	12.29
Security deposits received	
Sidhartha Corporation Private Limited	3.00
	3.00
Rent payable	
Mr. Shantilal J Mehta	2.40
	2.40

