

## Disclosure of shareholding pattern

Name of the Company : NAVKAR BUILDERS LIMITED				
Scrip Code, Name of the scrip, class of security : 531494, NAVKAR BUILDERS LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern			Notes	
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		17453300		

For Details see page 11.

*Shambhoo Shet*  
Director

## Disclosure of fully paid-up shares

Name of the Company : NAVKAR BUILDERS LIMITED								
Scrip Code, Name of the scrip, class of security : 531494, NAVKAR BUILDERS LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code				Total Shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	3	1940117	1940117	11.12	11.12		
(b)	Central government or State government(s)							
(c)	Bodies corporate	1	5030583	5030583	28.82	28.82		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub Total (A) (1)</b>	4	6970700	6970700	39.94	39.94	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub-Total (A) (2)</b>						
		<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>	4	6970700	6970700	39.94	39.94	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							

For, Navkar Builders Ltd.

Shantilal S. S. Director

(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
	Total Others								
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		22	4390501	4389501	25.16	25.16		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		1581	876453	575153	5.02	5.02		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		27	3437545	3264145	19.7	19.7		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
	1	Non-Institutions Shareholders 1	NRI	2	1777400	1777400	10.18	10.18	
2	Non-Institutions Shareholders 2	Other	2	701	701	0	0		
Total Others			4	1778101	1778101	10.19	10.19		
Sub-total (B) (2)			1634	10482600	10006900	60.06	60.06		
Total Public Shareholding (B) = (B)(1)+(B)(2)			1634	10482600	10006900	60.06	60.06		
TOTAL (A)+(B)			1638	17453300	16977600	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			1638	17453300	16977600		100		

For, NavAnand Securities Ltd.


  
Director

## (I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : NAVKAR BUILDERS LIMITED											
Scrip Code, Name of the scrip, class of security : 531494, NAVKAR BUILDERS LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	(XII)
		(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	
1	NAVKAR FISCAL SERVICES PVT LTD.	5030583	28.82								28.82
2	DAKSHESH RAMESHCHANDRA SHAH	1161150	6.65								6.65
3	SAMIR C PATEL	778867	4.46								4.46
4	DAKSHESH RAMESHCHANDRA SHAH	100	0								0
<b>Total</b>		6970700	39.94								39.94

For, Navkar Builders Ltd.


  
Director

## (I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : NAVKAR BUILDERS LIMITED								
Scrip Code, Name of the scrip, class of security : 531494, NAVKAR BUILDERS LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	EFFICIENT TIE-UP PRIVATE LIMITED	3925000	22.49					22.49
2	YOGESH BIHARILAL PARIKH	925000	5.3					5.3
3	RENUKA YOGESH PARIKH	852400	4.88					4.88
4	KEYUR SURESHCHANDRA PATEL	442000	2.53					2.53
5	SHITALNATH CONSULTANT PRIVATE LIMITED	438300	2.51					2.51
6	RENUBALA ASHOKKUMAR MIGLANI	325000	1.86					1.86
7	ASHOKKUMAR HAKAMCHAND MIGLANI	325000	1.86					1.86
8	ARVINDBHAI BHAIJIBHAI PATEL	242000	1.39					1.39
9	PATEL URVI BHAGWANBHAI	242000	1.39					1.39
10	TEJAS A PATEL	242000	1.39					1.39
11	SURESHCHANDRA BHAIJIBHAI PATEL	242000	1.39					1.39
12	TUSHAR HASMUKHBHAI PATEL	200000	1.15					1.15
<b>Total</b>		8400700	48.13					48.13

For, Navkar Builders Limited.


  
Director

**(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company**

Name of the Company : NAVKAR BUILDERS LIMITED								
Scrip Code, Name of the scrip, class of security : 531494, NAVKAR BUILDERS LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	EFFICIENT TIE-UP PRIVATE LIMITED	3925000	22.49					22.49
2	YOGESH BIHARILAL PARIKH	925000	5.3					5.3
<b>Total</b>		4850000	27.79					27.79

For, Navkar Builders Ltd.

*Shailesh Sled*  
Director

## (I) (d) Statement showing details of locked-in shares

Name of the Company : NAVKAR BUILDERS LIMITED				
Scrip Code, Name of the scrip, class of security : 531494, NAVKAR BUILDERS LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on locked-in shares				Notes
Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above}	Promoter / Promoter Group / Public
(I)	(II)	(III)	(IV)	(V)
1	EFFICIENT TIE-UP PRIVATE LIMITED	3925000	22.49	Public
2	SHITALNATH CONSULTANT PRIVATE LIMITED	438300	2.51	Public
<b>Total</b>		4363300	25	

For, Navkar Builders Ltd.


  
Director