

General information about company

| | |
|--|-----------------------|
| Scrip code | 531494 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE268H01010 |
| Name of the company | NAVKAR BUILDERS LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 6970700 | | | 6970700 | 39.94 | 6970700 | | 6970700 | 39.94 |
| (B) | Public | 1640 | 10482600 | | | 10482600 | 60.06 | 10482600 | | 10482600 | 60.06 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1642 | 17453300 | | | 17453300 | 100 | 17453300 | | 17453300 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 39.94 | 5030583 | 72.17 | | | 6970700 |
| (B) | Public | | | | 60.06 | | | | | 10034500 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 5030583 | 28.82 | | | 17005200 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1161250 | | | 1161250 | 6.65 | 1161250 | | 1161250 | 6.65 |
| (d) | Any Other (specify) | 1 | 5809450 | | | 5809450 | 33.29 | 5809450 | | 5809450 | 33.29 |
| Sub-Total (A)(1) | | 2 | 6970700 | | | 6970700 | 39.94 | 6970700 | | 6970700 | 39.94 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 6970700 | | | 6970700 | 39.94 | 6970700 | | 6970700 | 39.94 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1554 | 1040405 | | | 1040405 | 5.96 | 1040405 | | 1040405 | 5.96 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 2254173 | | | 2254173 | 12.92 | 2254173 | | 2254173 | 12.92 |
| (e) | Any Other (specify) | 67 | 7188022 | | | 7188022 | 41.18 | 7188022 | | 7188022 | 41.18 |
| Sub-Total (B)(3) | | 1640 | 10482600 | | | 10482600 | 60.06 | 10482600 | | 10482600 | 60.06 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1640 | 10482600 | | | 10482600 | 60.06 | 10482600 | | 10482600 | 60.06 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1642 | 17453300 | | | 17453300 | 100 | 17453300 | | 17453300 | 100 |
| Total (A+B+C) | | 1642 | 17453300 | | | 17453300 | 100 | 17453300 | | 17453300 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 6.65 | 0 | 0 | | | 1161250 |
| (d) | | | | 33.29 | 5030583 | 86.59 | | | 5809450 |
| Sub-Total (A)(1) | | | | 39.94 | 5030583 | 72.17 | | | 6970700 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 39.94 | 5030583 | 72.17 | | | 6970700 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 5.96 | | | | | 766705 |
| (a(ii)) | | | | 12.92 | | | | | 2080773 |
| (e) | | | | 41.18 | | | | | 7187022 |
| Sub-Total (B)(3) | | | | 60.06 | | | | | 10034500 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 60.06 | | | | | 10034500 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 5030583 | 28.82 | | | 17005200 |
| Total (A+B+C) | | | | 100 | 5030583 | 28.82 | | | 17005200 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | |

Text Block

| | |
|-----------------------|---|
| Textual Information() | According to ledger folio number, there are 3 individual shareholders under promoter category, but, as per details of PAN total individual shareholders under promoter group are 2. Hence, total number of share holders as per ledger folio number are 1643 and as per PAN, total number of shareholders are 1642. |
| Textual Information() | The company has allotted 2430500 equity shares on preferential basis on 13th March, 2018 and the company has issued 429500 warrants convertible into Equity shares on preferential basis on 01st March, 2018. The company has obtained IP approval from BSE vide letter No. DCS/PREF/PB/PRE/2616/2017-18 dated 21/02/2018. The listing approval of the same is awaited. |

Individuals/Hindu undivided Family

| | | |
|--|-----------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | DAKSHESH RAMESHCHANDRA SHAH | Click here to go back |
| PAN (II) | ACEPS7056G | Total |
| No. of fully paid up equity shares held (IV) | 1161250 | 1161250 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1161250 | 1161250 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.65 | 6.65 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 1161250 | 1161250 |
| Class eg:y | | |
| Total | 1161250 | 1161250 |
| Total as a % of Total Voting rights | 6.65 | 6.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 6.65 | 6.65 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| | | |

| | | |
|---|----------|---------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1161250 | 1161250 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

Any Other (specify)

| | | |
|--|--------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | NAVKAR FISCAL SERVICES PVT LTD | |
| PAN (II) | AAACN7212Q | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 5809450 | 5809450 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5809450 | 5809450 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.29 | 33.29 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 5809450 | 5809450 |
| Class eg:y | | |
| Total | 5809450 | 5809450 |
| Total as a % of Total Voting rights | 33.29 | 33.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 33.29 | 33.29 |
| Number of Locked in shares (XII) | | |
| No. (a) | 5030583 | 5030583 |
| As a % of total | 86.59 | 86.59 |

| | | |
|---|----------|---------|
| Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 5809450 | 5809450 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|-----------------------------|-------------------------------|-----------------------|--------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | RENUBALA ASHOKKUMAR MIGLANI | ASHOKKUMAR HAKAMCHAND MIGLANI | AYAN SHIRISHBHAI SHAH | TUSHAR HASMUKHBHAI PATEL | Click here to go back |
| PAN (II) | ABOPM4380J | ABSPM6773F | ADAPS6911P | AIUPP6956C | Total |
| No. of fully paid up equity shares held (IV) | 325000 | 325000 | 250994 | 200000 | 1100994 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 325000 | 325000 | 250994 | 200000 | 1100994 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.86 | 1.86 | 1.44 | 1.15 | 6.31 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 325000 | 325000 | 250994 | 200000 | 1100994 |
| Class eg:y | | | | | |
| Total | 325000 | 325000 | 250994 | 200000 | 1100994 |
| Total as a % of Total Voting rights | 1.86 | 1.86 | 1.44 | 1.15 | 6.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.86 | 1.86 | 1.44 | 1.15 | 6.31 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 325000 | 325000 | 250994 | 200000 | 1100994 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | |
|---|--|----------|------------------|--|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Non-Resident Indian (NRI) | HUF | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | RENUKA YOGESH PARIKH | | | EFFICENT TIE-UP PRIVATE LIMITED | SHITALNATH CONSULTANT PRIVATE LIMITED | MINA COMMOSALES LLP | PARKWAY PROPERTIES PRIVATE LIMITED |
| PAN (II) | AOOPP6642R | | | AACCE8022D | AAUCS2248D | ABAFM8510A | AAECP2893B |
| No. of the Shareholders (I) | 1 | 22 | 43 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 852400 | 41347 | 5369275 | 3925000 | 438300 | 242000 | 209058 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 852400 | 41347 | 5369275 | 3925000 | 438300 | 242000 | 209058 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.88 | 0.24 | 30.76 | 22.49 | 2.51 | 1.39 | 1.2 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 852400 | 41347 | 5369275 | 3925000 | 438300 | 242000 | 209058 |
| Class eg:y | | | | | | | |
| Total | 852400 | 41347 | 5369275 | 3925000 | 438300 | 242000 | 209058 |
| Total as a % of Total Voting rights | 4.88 | 0.24 | 30.76 | 22.49 | 2.51 | 1.39 | 1.2 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= | 4.88 | 0.24 | 30.76 | 22.49 | 2.51 | 1.39 | 1.2 |

| | | | | | | | |
|---|--------|-------|---------|---------|--------|--------|--------|
| (VII)+(X) As a % of (A+B+C2) | | | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 852400 | 41347 | 5368275 | 3925000 | 438300 | 242000 | 209058 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | |
|--|---------------------------|--|---------------------------------------|
| Serial No. | 8 | 9 | |
| Category | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | YOGESH BIHARILAL PARIKH | Click here to go back |
| PAN (II) | | AQPPP7044L | Total |
| No. of the Shareholders (I) | 2 | 1 | 67 |
| No. of fully paid up equity shares held (IV) | 1777400 | 925000 | 7188022 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1777400 | 925000 | 7188022 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.18 | 5.3 | 41.18 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1777400 | 925000 | 7188022 |
| Class eg:y | | | |
| Total | 1777400 | 925000 | 7188022 |
| Total as a % of Total Voting rights | 10.18 | 5.3 | 41.18 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.18 | 5.3 | 41.18 |
| Number of Locked in shares (XII) | | | |
| No. (e) | | | |

| | | | |
|---|---------|--------|---------|
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1777400 | 925000 | 7187022 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

