

**Disclosure of shareholding pattern**

<b>Name of the Company : NAVKAR BUILDERS LIMITED</b>				
<b>Scrip Code, class of security : 531494, Equity shares</b>				
<b>Quarter ended : 30-9-2015</b>				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
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
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
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
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
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
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		17453300		

*For, Navkar Builders Ltd.*

*Shailesh Shee*  
Director

**Disclosure of fully paid-up shares**

Name of the Company : NAVKAR BUILDERS LIMITED								
Scrip Code, class of security : 531494, Equity shares								
Quarter ended : 30-9-2015								
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
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>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						
	Total Others							
	Sub Total (A) (1)		4	6970700	6970700	39.94	39.94	
(2)	<b>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						
	Total Others							
	Sub-Total (A) (2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		4	6970700	6970700	39.94	39.94	
(B)	<b>Public Shareholding</b>							
(1)	<b>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							
(h)	Qualified foreign investor							

(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>									
<b>(2)</b>	<b>Non-Institutions</b>								
(a)	Bodies corporate		18	4390598	4389598	25.16	25.16		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		1582	877057	577757	5.03	5.03		
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		
<b>Total Others</b>			2	1777400	1777400	10.18	10.18		
<b>Sub-total (B) (2)</b>			1629	10482600	10008900	60.06	60.06		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			1629	10482600	10008900	60.06	60.06		
<b>TOTAL (A)+(B)</b>			1633	17453300	16979600	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>								
(1)	Promoter and promoter group								
(2)	Public								
<b>Total Shares held by Custodians (C)</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>			1633	17453300	16979600		100		

For Navkar Builders Ltd.

*Shailesh Slat*  
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, class of security : 531494, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	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	Total shares (including under assumed full conversion of warrants and convertible securities as a percentage of diluted share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NAVKAR FISCAL SERVICES PVT LTD.	AAACN7212Q	5030583	28.82								28.82
2	DAKSHESH RAMESHCHANDRA SHAH	ACEPS7056G	1161150	6.65								6.65
3	SAMIR C PATEL	ACMPP2410P	778867	4.46								4.46
4	DAKSHESH RAMESHCHANDRA SHAH	ACEPS7056G	100	0								0
<b>Total</b>			6970700	39.94								39.94

For. Navkar Builders Ltd.

Sheelesh Shah  
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, class of security : 531494, Equity shares									
Quarter ended : 30-9-2015									
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	PAN of 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)	(II) (a)	(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>			<b>8400700</b>	<b>48.13</b>					<b>48.13</b>

For Navkar Builders Ltd.  
*Shalish Sled*  
 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, class of security : 531494, Equity shares									
Quarter ended : 30-9-2015									
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.	Name of the shareholder	PAN of 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)	(II) (a)	(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>			<b>4850000</b>	<b>27.79</b>					<b>27.79</b>

For, Navkar Builders Ltd.

*Shailesh Shel*  
Director