BHARAT SINGH

Room No. 4, Salvi Chawl Rani Sati Marg Pach, Near Saibaba Mandir Malad East, Mumbai(Sub Urban),Maharashtra, India, 400097

Date: 22/09/2023

To,
BSE Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

<u>Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011</u>

In terms of disclosure under Regulation 29 (1) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 I, Bharat Singh, located at Room No. 4, Salvi Chawl Rani Sati Marg Pach, Near Saibaba Mandir Malad East, Mumbai(Sub Urban),Maharashtra, India, 400097, hereby submitting the Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the 15,40,000 Equity Shares allotted on 16th September, 2023 on account of Share Purchase Agreement between Maagh Advertising And Marketing Services Limited, Multi-specialty Management Services Private Limited (MSMSPL) and Shareholders of MSMSPL, accordingly my present holding is more than 5% of diluted paid -up capital.

Therefore, hereby voluntary submitting the disclosure under Reg 29(1), before Corporate Action for crediting the Equity Shares in my Account, in addition to SDD (system driven disclosures) pursuant to Sebi Circular SEBI/CIR/CFD/DCR1/CIR/P/2020/181 dated September 23, 2020,

Kindly take the same in your record. Thanking You,

BA

Bharat Singh

CC: TO

Board of Director

Maagh Advertising And Marketing Services Limited

Encl: as above

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Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	Maagh Advertising And Marketin Services Limited			
Name(s) of the transferor/disposer and Persons Acting in Concert (PAC) with the transferor/disposer/acquirer Whether the acquirer/disposer belongs to Promoter/Promoter group		Bharat Singh No			
Details of the acquisition / disposal as follows #Before the acquisition/ disposition under consideration, holding of:		Number	% w.r.t. total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/vot ing capital of the TC (**)	
		0	0%	0	
a) b)	Shares carrying votingrights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-	
c) d)	Voting rights (VR) otherwise than byshares Warrants/convertible securities/any other	0	0%	0%	
e)	instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	0	0%	0%	
	Details of acquisition/sale				
a) b)	Shares carrying voting rightsacquired /sold VRs acquired /sold otherwise than byshares	15,40,000	8.56%	8.56%	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	-	-	-	
d)	holding in each category) acquired/sold Shares encumbered / Invoked/released by theacquirer	-			

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e)	Total (a+b+c+/-d)				
-,	(4.07017-4)		-	-	
		15,40,000	8.56%	8.56%	
After t	the disposition / acquisition holding of:				
a) b)	Shares carrying votingrights Shares encumbered with theacquirer	15,40,000	8.56%	8.56%	
	VRs otherwise than byshares	-		_	
d)	Warrants/convertible securities/any other	-	-	-	
e)	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) afteracquisition Total (a+b+c+d)	0	0%	0%	
	Total (a+b+c+u)	15,40,000	8.56%	8.56%	
Mode of acquisition / sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Allotment of equity shares through Preferential issue pursuant to share purchase agreement of share swap.			
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable		Date		Shares	
		16.09.2023		15,40,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale		Paid Up Capital: Rs 3,28,00,000 (32,80,000 Equity shares of Rs.10 each)			
Equity share capital/total voting capital of the TC after the said acquisition/sale		Paid Up Capital: Rs 18,00,10,000 (1,80,01,000 Equity shares of Rs.10 each)			
Cotal diluted share/voting capital of the TC after the said acquisition		Paid Up Capital: Rs 18,00,10,000 (1,80,01,000 Equity shares of Rs.10 each)			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

BA

Bharat Singh

Place: Mumbai Date: 22.09.2023