

SUVI DEVELOPERS PRIVATE LIMITED

CIN: U74899DL1990PTC038977

Regd. Off. 9062/25 Ram Bagh Road Azad Market, Delhi-110006

Email id:cs@neccgroup.com Phone No. +91-11-23517516-19(4 Lines)

Date: August 24, 2021

Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager (Listing Department) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>
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The Board of Directors

North Eastern Carrying Corporation Limited

9062/47 Ram Bagh Road, Azad Market

Delhi - 110006

Subject: Disclosures under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir/Madam,

With reference to the above captioned subject, please note that, We, M/s Suvi Developers Private Limited ('Sellers') has sold 8,64,832 (Eight Lacs Sixty Four Thousand Eight Hundred and Thirty Two) Equity Shares representing 1.72% of the paid-up equity share capital of North Eastern Carrying Corporation Limited ('Target Company') on August 23, 2021.

In reference to the same, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations.

Kindly take the above information on your records.

For Suvi Developers Private Limited

For Suvi Developers Private Limited


Director

(Sunil Kumar Jain)

Director

DIN: 00010695

(Seller)

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	North Eastern Carrying Corporation Limited		
Names of the Seller and Persons Acting in Concert (PAC) with the Seller	M/s Suvi Developers Private Limited		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	36,31,400	7.23	7.23
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	36,31,400	7.23	7.23

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,00,000	0.40	0.40
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d) Shares encumbered/invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+d)	2,00,000	0.40	0.40
After the acquisition/sale, holding of:	3,431,400	6.83	6.84
a) Shares carrying voting rights	Nil	NA	NA
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
e) Total (a+b+c+d)	3,431,400	6.83	6.83
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open market.		
Date of acquisition / sale of	August 23, 2021		

shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 501,973,360 (Fifty Crores Nineteen Lacs Seventy Three Thousand Three Hundred and Sixty) divided into 50,197,336 (Five Crores One Lac Ninety Seven Thousand Three Hundred and Thirty Six) Equity Shares of INR 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 501,973,360 (Fifty Crores Nineteen Lacs Seventy Three Thousand Three Hundred and Sixty) divided into 50,197,336 (Five Crores One Lac Ninety Seven Thousand Three Hundred and Thirty Six) Equity Shares of INR 10/- each.
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 501,973,360 (Fifty Crores Nineteen Lacs Seventy Three Thousand Three Hundred and Sixty) divided into 50,197,336 (Five Crores One Lac Ninety Seven Thousand Three Hundred and Thirty Six) Equity Shares of INR 10/- each.

For Suvi Developers Private Limited
For Suvi Developers Private Ltd.


Director

(Sunil Kumar Jain)
Director
DIN: 00010695

Place: Delhi

Date: 24.08.2021

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NORTH EASTERN CARRYING CORPORATION LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	M/s Suvi Developers Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share /voting capital
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	3,431,400	6.83	6.83
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,64,832	1.32	1.32
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,766,568	5.51	5.51
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.08.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	501973360		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	501973360		
Total diluted share/voting capital of the TC after the said acquisition	501973360		

(*) 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.

For Suvi Developers Private Limited

For Suvi Developers Private Ltd.


*Director

(Sunil Kumar Jain)

Director

DIN: 00010695

Place: Delhi

Date: 24.08.2021