SANJAY SAHA 107, Bldg No-04, Solanki Park, Navghar, Hanuman Mandir,Bhayandar East, Thane, Maharashtra, India, 401105

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,

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

In terms of disclosure under Regulation 29 (1) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 I, Sanjay Saha , located at 107, Bldg No-04, Solanki Park, Navghar, Hanuman Mandir,Bhayandar East, Thane, Maharashtra, India, 401105 , hereby submitting the Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the 12,25,000 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,

Sanjay Saha

CC: TO

**Board of Director** 

**Maagh Advertising And Marketing Services Limited** 

Encl: as above

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

Name of the Target Company (TC)  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  Name(s) of the Stock Exchange(s) where the shares of TC are Listed.  Details of the acquisition / disposal as follows  #Before the acquisition/disposition under consideration, holding of:		Maagh Advertising And Marketing Services Limited			
		Sanjay Saha			
		No			
		BSE Limited			
		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)	-	-		
,	Voting rights (VR) otherwise than byshares Warrants/convertible securities/any other instrument that entitles the acquirer to receive	0	0%	0%	
e)	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) c)	Shares carrying voting rightsacquired/sold  VRs acquired /sold otherwise than byshares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	12,25,000	6.81%	6.81%	
d) e)	holding in each category) acquired/sold Shares encumbered / invoked/released by theacquirer	-		-	

107, Bldg No-04, Solanki Park, Navghar, Hanuman Mandir,Bhayandar East, Thane, Maharashtra, India, 401105

		12,25,000	6.81%	6.81%	
After	the <del>disposition</del> / acquisition holding of:				
a)	Shares carrying votingrights	12,25,000	6.81%	6.81%	
b)	Shares encumbered with theacquirer				
c)	VRs otherwise than byshares	-	-	-	
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) afteracquisition	0	0%	0%	
e)	Total (a+b+c+d)	12,25,000	6.81%	6.81%	
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 <del>/ sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable		Date		Shares	
		16.09.2023		12,25,000	
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)			
Total 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.

Sanjay Saha

Place: Mumbai Date:22.09.2023