August 25, 2021

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code: 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051
(Symbol: NECCLTD)

Subject: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosures as received from M/s Suvi Developers Private Limited, in terms of sub regulation (2) of said Regulation in the format prescribed.

Kindly take the same on record.

For and on behalf of North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

(Mamta Bisht)

Company Secretary & Compliance Officer

Encl: a/a

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)

Mumbai - 400 051

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.

Director

For Suvi Developers Private Limited

For Suvi Developers Private ...

(Sunil Kumar Jain)

Director

DIN: 00010695

(Seller)

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

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 o BSE Limited	f India Limited	
Details of the acquisition as	Number	% w.r.t. total	% w.r.t.
follows		share/voting capital wherever applicable	total diluted share/voting capital of the TC
Before the			
acquisition/disposal under			
consideration, holding of:a) Shares carrying voting rightsb) Shares in the nature of	36,31,400	7.23	7.23
encumbrance (pledge/		No.	
lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity sharesd) Warrants/convertible	Nil	NA	NA
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	2.00.000	0.40	0.40
acquired/sold	2,00,000	0.40	0.40
b) VRs acquired /sold	XI:1	NA	NA
otherwise than by shares	Nil	INA	INA
c) Warrants/convertible			
securities/any other	Vier-		
instrument that entitles the	In and the second		
acquirer to receive shares			
carrying voting rights in the	Nil	NA	NA
TC (specify holding in each			
category) acquired/sold	Nil	NA	NA
d) Shares encumbered/			
invoked/released by the	practice on the large		
acquirer	Charries beginning and		
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	Nil	NA	NA
acquirer		The state of the latest	
c) VRs otherwise than by equity			
shares			
d) Warrants/convertible			
securities/any other	Nil	NA	NA
instrument that entitles the			
acquirer to receive shares			
carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
e) Total (a+b+c+d)	3,431,400	6.83	6.83
Mode of acquisition/sale (e.g.			
open market / off-market /	Open market.		
public issue / rights issue			
/preferential allotment / inter-se			
transfer etc.)			
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 EAS	TERN CARRYING CO	RPORATION
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	M/s Suvi De	velopers Private Lin	nited
Whether the acquirer belongs to Promoter/Promoter group	YES) Decimal	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD NATIONAL S	STOCK EXCHANGE O	F 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:	3,431,400	6.83	6.83
 a) Shares carrying voting rights 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 			
a) Shares carrying voting rights acquired/sold 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	6,64,832	1.32	1.32

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,766,568	5.51	5.51
b) Shares encumbered with the acquirer		e wastel	
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	C.		
(specify holding in each category) after	61		125 (12)
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential		Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever		23.08.2021	
is applicable 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

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 25, 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)

Mumbai - 400 051

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 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 11,35,168 (Eleven Lacs Thirty Five Thousand One Hundred and Sixty Eight) Equity Shares representing 2.26% of the paid-up equity share capital of North Eastern Carrying Corporation Limited ('Target Company') on August 24, 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 Ltd.

Director

(Sunil Kumar Jain)

Director

DIN: 00010695

(Seller)

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

ame of the Target Company	North Eastern Carrying Corpora	The state of the s	
rc)			
ames of the Seller and ersons Acting in Concert	M/s Suvi Developers Private Li	mited	
PAC) with the Seller			
Viletiei the sener belongs	Yes		
Promoter/Promoter group	National Stock Exchange of Inc	lia Limited	
Name(s) of the Stock Exchange(s) where the shares	BSE Limited	ald Damies	
of TC are Listed			
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
n c the consistion/disposal			
Before the acquisition/disposal under consideration, holding of			
under consideration, nothing of			Han,
a) Shares carrying voting rights	2,766,568	5.51	5.51
b) Shares in the nature of encumbrance (pledge/	3771	NA	NA
lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any othe instrument that entitle	s	NA	NA
the acquirer to receiv		and the same	
shares carrying votin			
rights in the TC (specif			
holding in each category)		5.51	5.51
e) Total (a+b+c+d)	2,766,568	JIO X	

etails of acquisition/sale			
) Shares carrying voting		210	2.10
rights acquired/sold	1,055,929	2.10	2.10
b) VRs acquired /sold	Nil	NIA	NA
otherwise than by shares		NA NA	1111
c) Warrants/convertible			
securities/any other	Co.		
instrument that entitles	The state of		
the acquirer to receive	Nil		NA
shares carrying voting		NA	1471
rights in the TC (specify	Nil	NA.	NA
holding in each category)		NA	INA
acquired/sold			
d) Shares encumbered/		The same of the sa	
invoked/released by the		40	
acquirer		gn II and Self	2.10
e) Total (a+b+c+d)	1,055,929	2.10 .	2.10
After the acquisition/sale,	en turkkling ber	The state of the s	
holding of:		241	3.41
a) Shares carrying voting	1,710,639	3.41	NA
rights	Nil	NA	
b) Shares encumbered with	Nil	NA	NA
the acquirer			
c) VRs otherwise than by			
equity shares			
d) Warrants/convertible		100	NA
securities/any other	Nil	NA	INA
instrument that entitles			
the acquirer to receive			
shares carrying voting			
rights in the TC (specify		and white and	
holding in each category)			
after acquisition			
e) Total (a+b+c+d)	1,710,639	3.41	3.41
Mode of acquisition/sale (e.g.			
	Open market.		
public issue / rights issue			

/preferential allotment /	
E.E.	
inter-se transfer etc.)	
Date of acquisition / sale of	August 24, 2021
shares / VR or date of receipt	
of intimation of allotment of	Significant Exercise Exercise Confession
shares, whichever is	
applicable	Suppose at the late of Proposition III the location Program I touched a supply
Equity share capital / total	INR 501,973,360 (Fifty Crores Nineteen Lacs Seventy Three
voting capital of the TC before	Thousand Three Hundred and Sixty) divided into 50,197,336 (Five
the said acquisition/sale	Crores One Lac Ninety Seven Thousand Three Hundred and Thirty
le in the state of	Six) Equity Shares of INR 10/- each.
Equity share capital/ total	INR 501,973,360 (Fifty Crores Nineteen Lacs Seventy Three
voting capital of the TC after	Thousand Three Hundred and Sixty) divided into 50,197,336 (Five
the said acquisition/sale	Crores One Lac Ninety Seven Thousand Three Hundred and Thirty
	Six) Equity Shares of INR 10/- each.
Total diluted share/voting	INR 501,973,360 (Fifty Crores Nineteen Lacs Seventy Three
capital of the TC after the said	Thousand Three Hundred and Sixty) divided into 50,197,336 (Five
acquisition/sale	Crores One Lac Ninety Seven Thousand Three Hundred and Thirty
Birming Ching	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: 25.08.2021

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

Name of the Target Company (10)	LIMITED	RN CARRYING COI	
Name(s) of the acquirer/seller and Persons Acting in	M/s Suvi Deve	lopers Private Lim	ited
Concert (PAC) with the acquirer Whether the acquirer belongs to	YES	To-Alayticals	
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares	BSE LTD		
	NATIONAL ST	OCK EXCHANGE O	F INDIA LIMITED
of TC are Listed	Number	% w.r.t. total	% w.r.t. total
Details of the acquisition / disposal as follows:		share/voting capital wherever	diluted share /voting capital
Before the acquisition under consideration, holding of :	1,710,639	3.41	3.41
a) Shares carrying voting rights			
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	79,239	0.16	0.16
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other		1 1 1 1	
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:	1,631,400	3.25	3.25
a) Shares carrying voting rights	1,031,400	5.25	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares		Bell All	
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			4.
receive shares carrying voting rights in the TC			
(specify holding in each category) after			

of acquisition / sale (e.g. open market / off-	
public issue / rights issue / preferential	Open Market
Notment / inter-se transfer etc).	
ate of acquisition / sale of shares / VR or date of	24.08.2021
eceipt of intimation of allotment of shares, whichever	
applicable	501973360
quity share capital / total voting capital of the TC	501973300
efore the said acquisition / sale	
quity share capital/total voting capital of the TC after	501973360
he said acquisition / sale	
Total diluted share/voting capital of the TC after the	501973360
said acquisition	

(*) 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: 25.08.2021