## AMOL GULABRAO ROKADE

B2/113 L.I.G. Coop Society Agar Takali Road Shivaji Nagar Nashik - 422006 MH

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, Amol Gulabrao Rokade, located at B2/113 L.I.G. Coop Society Agar Takali Road Shivaji Nagar Nashik - 422006 MH, hereby submitting the Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the 14,16,800 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,

Amol Gulabrao Rokade

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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)  Name(s) of the transferor/disposer and Persons Acting in Goncert (PAC) with the transferor/disposer/acquirer  Whether the acquirer/disposer belongs to Promoter/Promoter group		Maagh Advertising And Marketing Services Limited Amol Gulabrao Rokade No								
						Name(s are List	s) of the Stock Exchange(s) where the shares of TC ted.	BSE Limited		
						Details of the acquisition / <del>disposal</del> as follows		Number	% w.r.t.  total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voti ng capital of the TC (**)
	efore the acquisition/ <del>disposition</del> under									
cor	nsideration, holding of:	0	0%	0						
a)	Shares carrying votingrights	-								
b)	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 instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	0	0%	0%						
e)	holding in each category)  Total (a+b+c+d)	0	0%	0%						
	Details of acquisition/sale									
a) b)	Shares carrying voting rightsacquired <del>/sold</del> VRs acquired /sold otherwise than byshares	14,16,800	7.87%	7.87%						
,	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	-	-							
d)	Shares encumbered / invoked/released by theacquirer	-								
e)	Total (a+b+c+/-d)	14,16,800	7.87%	7.87%						

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After t	the <del>disposition</del> / acquisition holding of:				
a)	Shares carrying votingrights	14,16,800	7.87%	7.87%	
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)	14,16,800	7.87%	7.87%	
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.			
Data o	ate of acquisition <del>/ sale of shares</del> / VR or date of receipt of			Shares	
intimation of allotment of shares, whichever is applicable		16.09.2023		14,16,800	
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)			
	share capital/total voting capital of the TC after the cquisition/sale	Paid Up Capital: Rs 18,00,10,000 (1,80,01,000 Equity shares of Rs.10 each)			
Total o	diluted share/voting capital of the TC after the said	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.

**Amol Gulabrao Rokade** 

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Place: Mumbai Date:22.09.2023