

NECCLTD/SEC/2025-26

August 27, 2025

To

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
(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: Disclosure as per Regulation 31(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 31(1) of SAST Regulations, from Designated Person(s) of the Company, in respect to creation of pledge over the Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Thanking You

For North Eastern Carrying Corporation Limited

RAKESH

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by RAKESH

Date: 2025.08.27

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Rakesh

Company Secretary &

Compliance Officer

M. No. A57773



Enclosed: Disclosure under Regulation 31(2) & 31 (1)

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(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 stock exchanges where the shares of the target company are listed

NATIONAL STOCK EXCHANGE LTD. (NSE) AND BSE LTD.

Date of reporting

AUGUST 27, 2025

Name of the promoter or PAC on whose shares encumbrance has been created/ ~~released~~ / ~~invoked~~

MR. UTKARSH JAIN

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mrs. Vanya Jain	95,37,173	9.54	-	-	-	-	-	-	-	-	-	-	-
Mr. Utkarsh Jain	72,16,416	7.22	-	-	Creation	26.08.2025	Pledge	To avail margin	30,00,000	3.00	AC Agarwal Shares Brokers Pvt. Ltd.	30,00,000	3.00
Mr. Sunil Kumar Jain	39,55,062	3.96	-	-	-	-	-	-	-	-	-	-	-
Suvi Developers Private Limited	30,99,660	3.10	30,99,660	3.10	-	-	-	-	-	-	-	-	-
NECC Securities Private Limited	1,45,48,072	14.55	-	-	-	-	-	-	-	-	-	30,99,660	3.10
NECC Automobiles Private Limited	1,58,34,888	15.85	-	-	-	-	-	-	-	-	-	-	-

For North Eastern Carrying Corporation Limited

RAKESH

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Date: 2025.08.27
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Rakesh

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Company Secretary & Compliance Officer
M No. : AS7773



Date : August 27, 2025

Place : Delhi

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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Utkarsh Jain
Director

Date : August 27, 2025

Place : Delhi

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