

N E C C SECURITIES PRIVATE LIMITED

CIN: U74899DL1991PTC044908

Regd. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi - 110006

Phones: (011) 2351 7516-17-18-19; Email: cs@neccgroup.com

April 05, 2021

To,

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: DISCLOSURE UNDER REGULATION 30(1) & (2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Dear Sir,

Pursuant to Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, please find enclosed herewith the disclosure required to be made under the provisions of Regulation 30(1) & (2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

You are requested to kindly take the same on your records.

Thanking You

Yours Faithfully,

For N E C C Securities Private Limited

For NECC Securities Private Ltd.

Director

(Sunil Kumar Jain)

Director

DIN: 00010695

CC: -

North Eastern Carrying Corporation Limited
9062/47 Ram Bagh Road, Azad Market,
Delhi-110006

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	North Eastern Carrying Corporation Limited																				
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited																				
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) of the promoter(s), Member of the promoter group and PAC with him	<table><tr><th>Name</th><th>Shares</th><th>%</th></tr><tr><td>N E C C Securities Pvt. Limited</td><td>76,56,880</td><td>15.25</td></tr><tr><td>N E C C Automobiles Pvt. Limited</td><td>83,34,152</td><td>16.60</td></tr><tr><td>Suvi Developers Pvt. Limited</td><td>36,31,400</td><td>7.23</td></tr><tr><td>Vanya Jain</td><td>50,19,565</td><td>10.00</td></tr><tr><td>Utkarsh Jain</td><td>37,98,114</td><td>7.57</td></tr></table>			Name	Shares	%	N E C C Securities Pvt. Limited	76,56,880	15.25	N E C C Automobiles Pvt. Limited	83,34,152	16.60	Suvi Developers Pvt. Limited	36,31,400	7.23	Vanya Jain	50,19,565	10.00	Utkarsh Jain	37,98,114	7.57
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Vanya Jain	50,19,565	10.00																			
Utkarsh Jain	37,98,114	7.57																			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)																		
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,84,40,111	56.66%	56.66%																		
Total	2,84,40,111	56.66%	56.66%																		

(*) 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 NECC Securities Private Ltd.


Director

N E C C SECURITIES PRIVATE LIMITED

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Part-B

Name of the Target Company: North Eastern Carrying Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
N E C C Securities Private Limited	YES	
N E C C Automobiles Private Limited	YES	
Suvi Developers Private Limited	YES	
Vanya Jain	YES	
Utkarsh Jain	YES	

For N E C C Securities Private Limited

for NECC Securities Private Ltd.

Director

(Sunil Kumar Jain)

Director

DIN: 00010695

Place: Delhi

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated