

North Eastern Carrying Moving You Ahead Corporation Limited.

April 09, 2024

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: Submission of Disclosure under Regulation 7(2)(b) read with regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations')

Dear Sir/ Madam,

With reference to the above captioned subject, please note that we, North Eastern Carrying Corporation Limited ('the Company') has received disclosure from Mr. Sunil Kumar Jain on April 08, 2024 under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (PIT) Regulations for the acquisition pursuant to preferential Allotment.

Accordingly, we are hereby submitting the disclosure received as required under Regulation 7(2)(b) read with regulation 6(2) of SEBI PIT Regulations.

Kindly take the above information on your records.

For and on behalf of North Eastern Carrying Corporation Limited

Utkarsh Jain

(Authorised Signatory)

Place: New Delhi

Encl:a/a

NECC House 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 (India) L +91-11-23517516 - 19 🗰 co@neccgroup.com

CIN: L51909DL1984PLC019485 www.neccgroup.com

April 08, 2024

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

Subject: Disclosure under Regulation 7(2) (a) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations')

This is in reference to the above captioned subject, I, Sunil Kumar Jain ('Acquirer') has acquired 39,55,062 warrants convertible into equity shares of North Eastern Carrying Corporation Limited ('the Company') on April 04, 2024, pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs.

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2)(a) read with Regulation 6(2) of SEBI PIT Regulations.

Kindly take the above information on your records.

(Sunil Kumar Jain) Promoter & Managing Director North Eastern Carrying Corporation Limited

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]-Continual Disclosure

Name of the Company: ISIN of the company: NORTH EASTERN CARRYING CORPORATION LIMITED INE553C01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

NAME - Sunfl Kumar Jain PAN- A AIPJ5927B ADDRESS- C-3/15 Ashok Vihar, Phase-II, Delhi-110052 Contact No 011- 23517516	- I	Name, PAN No., CIN/DIN& address of Promoter/
Promoter & Managing Director		Category of Person (Promoters/
NI	Type of ecurities (For e.g.: Shares, warrants, convertible debentures etc.)	Securities held prior to acquisition/ disposal
NIL	Number and % of sharehol ding	disposal
Warrahts	Type of Securities (For e.g.: Shares, warrants, convertible debentures etc.)	Securitie
39,55,062	Number	Securities Acquired / Disposed
INR 126759737	Value	Disposed
Buy	Trans actio n type (buy/ sale/ pledg e/rev oke/ invok	
Equity Shares	Type of Securities (For e.g.: Shares, warrants, convertible debentures etc.)	Securities held post acquisition/ disposal
39,55,062 (3,96%)	Number and % of share holding	eld post ' disposal
04.04.2024	From	Date of Allotment acquisition of sha of shares, specify
04,04.2024	To	Date of Allotment/ advice/ acquisition of shares/ sale of shares, specify
08.04.2024	company	Date of Intimation to the
Preferential offer	Market / public Rights/ preferential offer / off market/ Inter- se Transfer, ESOPs etc.)	Mode of Acquisition/di sposal (on

Details of trading in derivatives of company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

vne of	Contract		Buy		Sell	
contract	specifications	Notional Value	No. of units(Contracts*lot size)	Notional Value	No. of units(Contracts*lot size)	
NA	NA	NA	NA	NA	NA	NA

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

(Sunil Kumar Jain) Promoter and Managing Director

Date: 08.04.2024 Place: Delhi