## NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN: L22122AS1981PLC001884

Registered Office:

Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road

Guwahati - 781 001, ASSAM.

Date

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, - 700001.

Scrip Code: 023188 (Maurya Trading Co. Ltd.)

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Head Office: 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone: 033-66133300, Fax: 033-66133303

E-mail: corp@citystarinfra.com

3.4.18

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We being a Promoter Group Company are submitting herewith the aggregate shareholding of our Company together with other Promoter Group Companies and individual Promoter of "Maurya Trading Co. Ltd." in terms of Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as on March 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For North Eastern Publishing & Advertising Co. Ltd.

FOR NURTH EASTERN PUBLISHING & ADVERTISING CO. LTD.

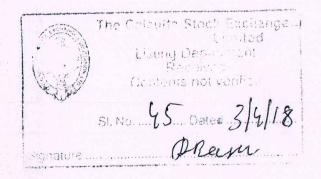
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DIRECTOR

Chand Ratan Modi Director DIN 00343685

Cc: Maurya Trading Co. Ltd. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata-700017

Encl. As above



#### **ANNEXURE-1**

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

### Part-A-Details of Shareholding:

Name of the Target Company (TC)	MAURYA TRADING CO. LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	THE CALCUTTA STOCK EXCHANGE 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 target company) is more than 25% of the voting rights of the TC.	N.A.		
or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<ol> <li>North Eastern Publishing &amp; Advertising Co.</li> <li>Ltd.</li> <li>Chand Ratan Modi</li> <li>Hotahoti Wood Products Ltd.</li> <li>Aquaries Commercial Pvt. Ltd.</li> <li>Chemo Traders Pvt. Ltd.</li> <li>Gulmohur Trading Pvt. Ltd.</li> <li>Manoj Construction Pvt. Ltd.</li> <li>Purbanchal Prestressed Ltd.</li> <li>Sangrahalaya Timber &amp; Crafts Ltd.</li> <li>Uttam Machinery &amp; Supply. Co. Ltd.</li> <li>Ram Ratan Modi</li> </ol>		
Particulars of the holding of person(s)     mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
5. As on March 31 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.	692603 - - -	39.58% - - -	39.58% - -
Total	692603	39.58%	39.58%

Part-B\*\*

### Name of the Target Company: Maurya Trading Co. Ltd.

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
North Eastern Publishing & Advertising Co. Ltd.	Yes	AAACN6958M
Chand Ratan Modi	Yes	ADMPM4506E
Hotahoti Wood Products Ltd.	Yes	AAACH5090E
Ram Ratan Modi	Yes	AFAPM0708A
Aquaries Commercial Pvt. Ltd.	Yes	AABCA0284G
Chemo Traders Pvt. Ltd.	Yes	AABCC0150D
Gulmohur Trading Pvt. Ltd.	Yes	AABCG2154M
Manoj Construction Private Ltd	Yes	AAACM1328G
Purbanchal Prestressed Limited	Yes	AABCP2206P
Sangrahalaya Timber & Crafts Ltd	Yes	AACCS8848P
Uttam Machinery & Supply Co. Ltd	Yes	AAACU4236F

For, North Eastern Publishing & Advertising Co. Ltd. FOR NURTH EASTERN PUBLISHING & ADVERTISING CO. LTD.

= hat and words

Chand Ratan Modi Director

DIN 00343685

Place: Kolkata

Date

#### Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- (\*\*) Part-B shall be disclosed to the Stock exchange but shall not be disseminated

DIRECTOR