

# SWETA FINANCIAL SERVICES PVT. LTD.

Regd. Office : P-10, NEW C.I.T. ROAD, KOLKATA-700 073

Phone : (033) 2237-8562, 2461 4157, Fax : 2461-4193

E-mail : pd1995@gmail.com CIN : U67120WB1995PTC072801

Ref No. ....

Date. ....

September 12, 2019

The Secretary  
*BSE Ltd.*  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

The Secretary  
*The Calcutta Stock Exchange Ltd.*  
7, Lyons Range,  
Kolkata 700 001

Dear Sir,

Re: Disclosure for release of encumbrance on Equity Shares of the Target  
Company of ABC India Limited-Scrip Code-520123  
Ref: Regulation 31(2) of the Securities & Exchange Board of India  
(Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We enclose disclosure for release of encumbrance on Equity Shares of the Target Company of  
ABC India Limited in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares &  
Takeovers) Regulation, 2011

Please take the above disclosure on record.

Thanking you,

Yours faithfully,  
For Sweta Financial Services Pvt. Ltd.

**Sweta Financial Services Pvt. Ltd.**

  
**Director**

Director

Encl: as above

cc: The Company Secretary  
ABC India Limited  
40/8, Ballygunge Circular Road  
Kolkata - 700 019

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)	ABC INDIA LIMITED
Names of the Stock Exchanges where the shares of the target Company are listed	BSE Ltd. & The Calcutta Stock Exchange Ltd.
Date of Reporting	12-Sep-2019
Name of the Promoter(s) or PAC on whose shares encumbrance has been created /released/invoked (tick the relevant one)	Sweta Financial Services Pvt. Ltd.

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 [(2)- (3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation release of encumbrance)	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reason for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered***		No. of shares
Nirmal Agarwal & Ashish Agarwal as Partners of Assam Bengal Carriers	281000	5.19%	281000	5.19%	-	-	-	-	-	-	-	281000	5.19%
Anand Kumar Agarwal	60000	1.11%	-	-	-	-	-	-	-	-	-	-	-
Nirmal Agarwal	200000	3.69%	-	-	-	-	-	-	-	-	-	-	-
Sweta Agarwal	60000	1.11%	-	-	-	-	-	-	-	-	-	-	-
Ashish Agarwal	175064	3.23%	-	-	-	-	-	-	-	-	-	-	-
Kadambari Kapoor	19000	0.35%	-	-	-	-	-	-	-	-	-	-	-
ABC Financial Services Pvt. Ltd.	1468465	27.11%	900000	16.61%	-	-	-	-	-	-	-	900000	16.61%
Bhoruka Properties Pvt. Ltd.	202687	3.74%	150000	2.77%	-	-	-	-	-	-	-	150000	2.77%
Prabhu Dhan Investment Pvt. Ltd.	338625	6.25%	335000	6.18%	-	-	-	-	-	-	-	335000	6.18%
Sweta Financial Services Pvt. Ltd.	358293	6.61%	250000	4.61%	Release	11-Sep-2019	Pledge	Third Party- Pledge (Securities against loan)	50000	0.92%	Creation of Pledge/lien in favour of SKS Fincap Pvt. Ltd.	200000	3.69%
Prabhu Dhan Infrastructure Pvt. Ltd.	89740	1.66%	60000	1.11%	-	-	-	-	-	-	-	60000	1.11%

\* 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 pledge, etc.

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

**Sweta Financial Services Pvt. Ltd.**

  
Director  
Signature

Place: Kolkata  
Date : 12th September, 2019