

# ***ABC FINANCIAL SERVICES PVT. LTD.***

**40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019, PH: 2461 4156**

Date: 2<sup>nd</sup> August, 2022

The Secretary  
BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

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

Dear Sir,

**Re: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of The Target Company (TC)	ABC India Ltd.		
2. Name(s) of the acquirer/Seller/Pledgor/Pledgee	ABC Financial Services Pvt. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd. The Calcutta Stock Exchange Ltd.		
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	1181933	21.82	21.82
b) Shares in the nature of encumbrance ( <b>pledge</b> /lien/non-disposal undertaking/others) #	600000	11.08	11.08
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	1181933	21.82	21.82

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b) VR acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/invoked/released #	600000	11.08	11.08
Total (a+b+c+/-d)	600000	11.08	11.08
After the acquisition/sale, holdings of:			
a) Shares carrying voting rights	1181933.	21.82	21.82
b) Shares encumbered	NIL	NIL	1NIL
c) VR otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c+d)	1181933	21.82	21.82
6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Release		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 <sup>st</sup> August, 2022		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	5417232		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	5417232		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	5417232		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**(# #) 354200 shares pledge with State Bank of India-Overseas Branch on 23<sup>rd</sup> March 2015 and 245800 shares pledge with State bank of India-Overseas Branch on 24<sup>th</sup> March 2015 and necessary disclosure as required under regulation 31(1) has already been filed on 24<sup>th</sup> March 2015 and 25<sup>th</sup> March 2015, respectively.**

**(# #) 354200 & 245800 shares released by State Bank of India-Overseas Branch on 1<sup>st</sup> August, 2022 which has been pledged on 23<sup>rd</sup> March 2015 & 24<sup>th</sup> March 2015.**

For ABC Financial Services Pvt. Ltd.

*T. Rajuwal*



Authorized Signatory

Signature of the Director/Authorized Signatory

Place: Kolkata

Date: 2<sup>nd</sup> August, 2022

Copy to: The Company Secretary  
ABC India Ltd.  
40/8, Ballygunge Circular Road  
Kolkata - 700 019