

# ANAND KUMAR & SONS HUF

25, BALLYGUNGE PARK, KOLKATA - 700 019, PH: 2461 4156

Date: 27<sup>th</sup> June, 2019

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/disposer and Persons Acting in Concert (PAC) with the acquirer	The Transferor i.e. Anand Kumar & Sons HUF got completely dissolved through Deed of Full Partition of Properties & assets of Hindu Undivided Family, 1,15,064 shares transferred to the Coparcener without any consideration to Mr. Ashish Agarwal		
3. Whether the acquirer/disposer 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 (**)

Before the acquisition /disposition under consideration, holding of:			
a) Shares carrying voting rights	115064	2.12	2.12
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
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)	115064	2.12	2.12

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	115064	2.12	2.12
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 by the acquirer	NIL	NIL	NIL
Total (a+b+c+/-d)	115064	2.12	2.12

After the acquisition/sale, holdings of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
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)	NIL	NIL	NIL

6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Transfer of 115064 Equity Shares through on Off-Market Inter-se Transfer transaction in terms of the deed of Full Partition by Anand Kumar & Sons HUF to Ashish Agarwal
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 <sup>th</sup> June, 2019
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
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(\* ) 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.

ANAND KUMAR & SONS HUF

*Anand Kumar*  
KARTA

Signature of the Promoter/acquirer/ seller / Authorized Signatory

Place: Kolkata

Date: 27<sup>th</sup> June, 2019

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