

ABC FINANCIAL SERVICES PVT. LTD.

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

Date: 20th March, 2021

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	968465	17.88	17.88
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	800000	14.77	14.77
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)	968465	17.88	17.88

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 #	100000	1.85	1.85
Total (a+b+c+/-d)	100000	1.85	1.85
After the acquisition/sale, holdings of:			
a) Shares carrying voting rights	968465	17.88	17.88
b) Shares encumbered #	700000	12.92	12.92
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)	968465	17.88	17.88
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	19 th March, 2021		
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.

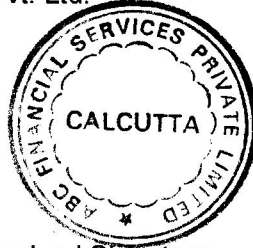
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) 354200 shares pledge with State Bank of India-Commercial Branch on 23rd March 2015, 245800 shares pledge with State bank of India-Commercial Branch on 24th March 2015, (# #) **50000 shares pledge with SKS Fincap Pvt. Ltd. on 29th November, 2017 & 150000 shares pledge with SKS Fincap Pvt. Ltd. on 1st October, 2018** and necessary disclosure as required under regulation 31(1) has already been filed on 24th March 2015, 25th March 2015, 30th November, 2017 & 1st October, 2018 respectively.

(# #) **50000 shares released by SKS Fincap Pvt. Ltd. on 19th March, 2021 which has been pledged on 29th November, 2017 & 50000 shares released by SKS Fincap Pvt. Ltd. on 19th March, 2021 which has been pledged on 1st October, 2017.**

For ABC Financial Services Pvt. Ltd.

T. Rajawala



Authorized Signatory

Signature of the Director/Authorized Signatory

Place: Kolkata

Date: 20th March, 2021

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