## ASSAM BENGAL CARRIERS

Regd. Office: P-10, NEW C. I. T. ROAD, KOLKATA - 700 0739, PH: 2237 8562

Date: 20<sup>th</sup> March, 2020

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

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

Dear Sir,

## Re: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

1. Name of The Target Company (TC)	ABC India Ltd.		
2. Name(s) of the acquirer /seller and Persons	Ms. Nirmal Agarwal & Mr. Ashish		
Acting in Concert (PAC) with the acquirer	Agarwal Partners of Assam Bengal		
	Carriers PACs with acquirers: Mr.		
	Anand Kumar Agarwal, Mrs. Nirmal		
*	Agarwal, Mr. Ashish Agarwal, Mrs.		
*	Kadambari Kapoor, Ms. Sweta		
	Agarwal, Bhoruka Properties Pvt. Ltd.,		
	ABC Financial Services Pvt. Ltd.,		
	Prabhu Dhan Infrastructure Pvt. Ltd.,		
•	THE RESERVE OF THE PERSON OF T	ncial Services F	
	Prabhu Dha	in Investment P	vt. Ltd.
3. Whether the acquirer /seller belongs to	Yes		
Promoter/Promoter group			
4. Name(s) iof the Stock Exchange(s)	BSE Ltd.		
where the shares of TC are listed	The Calcutta Stock Exchange Ltd.		
5. Details of the acquisition/disposal as	Number	% w.r.t. total	% w.r.t.
follows		share/voting	total diluted
	1	capital	share/votin
		wherever	g capital of
		applicable (*)	the TC (**)_
Before the acquisition /sale under			
consideration, holding of:			

(a) Shares carrying voting rights	611000	11.28	11.28
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	281000	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)	611000	11.28	11.28
Details of <b>acquisition</b> /sale			
Details of <b>acquisition</b> /sale			
(a) Shares carrying voting rights acquired/sold	95000	1.75	1.75
(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)	95000	1.75	1.75
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	706000	13.03	13.03
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(c) VR otherwise than by shares	NIL	NIL	NIL
<ul> <li>(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</li> </ul>	NIL	NIL	NIL

706000

13.03

Total (a+b+c+d)

13.03

6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Off Market Inter-se transfer
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 <sup>th</sup> March, 2020
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	5417232
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.
- (#) 281000 shares pledge with State Bank of India-Commercial Branch on 24-03-2015 & necessary disclosure as required under regulation 31(1) has already been filed on 25-03-2015.

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Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 20th March, 2020

Copy to: The Company Secretary

ABC India Ltd.

40/8, Ballygunge Circular Road

Kolkata - 700 019