

PRABHU DHAN INFRASTRUCTURE PVT. LTD.

REGD. OFFICE: P-10, NEW C. I. T. ROAD, KOLKATA - 700 073, PH: 2237 8562

Date: 2nd 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	Prabhu Dhan Infrastructure 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	60000	1.11	1.11
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	60000	1.11	1.11
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)	60000	1.11	1.11

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 #	60000	1.11	1.11
Total (a+b+c+/-d)	60000	1.11	1.11
After the acquisition/sale, holdings of:			
a) Shares carrying voting rights	60000	1.11	1.11
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)	60000	1.11	1.11
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 st 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.

(# #) 60000 shares pledge with State bank of India-Overseas Branch on 24th March, 2015 and necessary disclosure as required under regulation 31(1) has already been filed on 25th March, 2015.

(# #) 60000 shares released by State Bank of India-Overseas Branch on 1st August, 2022 which has been pledged on 24th March 2015.

For Prabhu Dhan Infrastructure Pvt. Ltd.

For Prabhu Dhan Infrastructure Pvt. Ltd.

Satyajit Bhattacharya
Director

Director

Signature of the Director/Authorized Signatory

Place: Kolkata

Date: 2nd August, 2022

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