

SWETA FINANCIAL SERVICES PVT. LTD.

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

Date: 27th September, 2019

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 Takeovers) Regulations, 2011

| | | | |
|---|---|---|--|
| 1. Name of The Target Company (TC) | ABC India Ltd. | | |
| 2. Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer | Sweta Financial Services Pvt. Ltd. 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., Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partners of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd. | | |
| 3. Whether the acquirer /seller 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 /sale under <u>consideration, holding of:</u> | | | |

| | | | |
|--|---------------|-------------|-------------|
| (a) Shares carrying voting rights | 358293 | 6.61 | 6.61 |
| (b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) # | 200000 | 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) | 358293 | 6.61 | 6.61 |

| Details of acquisition/sale | | | |
|--|---------------|-------------|-------------|
| (a) Shares carrying voting rights acquired/sold | 75000 | 1.39 | 1.39 |
| (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) | 75000 | 1.39 | 1.39 |
| After the acquisition/sale, holdings of: | | | |
| (a) Shares carrying voting rights | 433293 | 8.00 | 8.00 |
| (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) | 433293 | 8.00 | 8.00 |

| | |
|---|---------------------------------|
| 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 | 26 th September 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 |

(*) 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.

(#) 200000 shares pledge with State Bank of India-Commercial Branch on 24th March 2015 and necessary disclosure as required under regulation 31(1) has already been filed on 25th March 2015 respectively.

sweta Financial Services Pvt. Ltd.



Director

Signature of the Director/Authorized Signatory

Place: Kolkata

Date: 27th September, 2019

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