

ASSAM BENGAL CARRIERS

Regd. Office : P-10, NEW C.I.T. ROAD, KOLKATA - 700073

Phone : (033) 2237-8562, 2461 4156 Fax : 033 2461-4193

E-mail : pd1995@gmail.com

Ref. No.....

Date.....

Date: 21st March, 2020

The Secretary
Securities & Exchange Board of India
Plot No. C 4-A, 'G' Block,
Bandra-Kurla Complex, Bandra East,
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

The Company Secretary
ABC India Ltd.
P-10, New C. I. T. Road
Kolkata - 700 073

Dear Sir,

Sub: Inter-se transfer of shares amongst Promoter Group

**Ref: Disclosure under regulation 10 (7) of Securities and Exchange Board of India
(Substantial Acquisitions of Shares and takeovers) Regulations, 2011**

Pursuant to Regulation 10 (7) of Securities and Exchange Board of India (Substantial Acquisitions of Shares and takeovers) Regulations, 2011 (hereinafter referred to as 'SEBI (SAST), 2011). We wish to inform you that Nirmal Agarwal & Ashish Agarwal Partners of Assam Bengal Carriers had acquired 3, 50,000 shares of ABC India Ltd., from ABC Financial Services Pvt. Ltd. by way of inter-se-transfer of shares amongst the promoter group out of proposed 3,50,000 shares as stated in Disclosure under Regulations 10(5). This being an inter se transfer amongst the Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisitions of Shares and takeovers) Regulations, 2011.

The aggregate holding of Promoters Group before and after the above inter se transfer remains the same. In this connection, please find enclosed the disclosure as per regulation 10 (7) of the SEBI (SAST), 2011 along with Demand Draft bearing no. 963337720 dated 20/03/2020 for the sum of Rs. 1, 50,000/- in favour of Securities & Exchange Board of India, payable at Mumbai, drawn on Indian Overseas Bank.

Request you to kindly take the same on record and oblige.

Thanking you

Yours faithfully
For Assam Bengal Carriers

T. K. Agarwal

Authorised Signatory



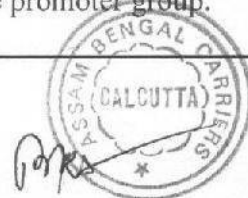
Encl: As above

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Nirmal Agarwal & Ashish Agarwal Partners of Assam Bengal Carriers P-10, New C. I. T. Road, Kolkata - 700 073 Phone No: 033-22378562, 24614156 Email: pd1995@gmail.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	Compliance of Regulation 10(7)	
a.	Date of Report	21 st March, 2020
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, Enclosed a Demand Draft bearing No. 963337720 dated 20/03/2020 for Rs. 1, 50,000/- drawn on Indian Overseas Bank, Payable at Mumbai in favour of Securities & Exchange Board of India.
3	Compliance of Regulation 10(5)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes
b.	Date of Report	26 th February, 2020
4	Compliance of Regulation 10(6)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
b.	Date of Report	6 th March, 2020, 12 th March, 2020, 17 th March, 2020 & 20 th March, 2020
5	Details of the Target Company	
a.	Name & address of TC	ABC India Ltd



	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited The Calcutta Stock Exchange Ltd			
6	Details of the acquisition					
	a.	Date of acquisition	5 th March, 2020, 11 th March, 2020, 16 th March, 2020 & 19 th March, 2020			
	b.	Acquisition price per share (in Rs.)	5 th March, 2020-92.75, 11 th March, 2020-92.75, 16 th March, 2020-92.75, 19 th March, 2020-92.75,			
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7), (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**)				
	1	Nirmal Agarwal & Ashish Agarwal Partners of Assam Bengal Carriers	356000	6.57	706000	13.03
		Name(s) of the PAC(s) (**)				
	2	Anand Kumar Agarwal	60000	1.11	60000	1.11
	3	Nirmal Agarwal	200000	3.69	200000	3.69
	4	Sweta Agarwal	60000	1.11	60000	1.11
	5	Ashish Agarwal	175064	3.23	175064	3.23
	6	Kadambari Kapoor	19000	0.35	19000	0.35
	7	Bhoruka Properties Pvt. Ltd.	202687	3.74	202687	3.74
	8	Prabhu Dhan Investment Pvt. Ltd.	338625	6.25	338625	6.25
	9	Sweta Financial Services Pvt. Ltd.	433293	8.00	433293	8.00
	10	Prabhu Dhan Infrastructure Pvt. Ltd.	89740	1.66	89740	1.66
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) (**)				
	1	ABC Financial Services Pvt. Ltd.	1318465	24.34	968465	17.88
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					
	a.	Provide the names of the seller(s)	ABC Financial Services Pvt. Ltd.			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Inter se transfer amongst the promoter group.			



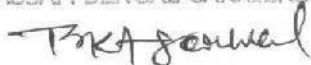
		Year-1 31-03-2017	Year-2 31-03-2018	Year-3 31-03-2019
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition			
	Acquirer(s) (*)			
	Nirmal Agarwal & Ashish Agarwal, Partners of Assam Bengal Carriers	281000	281000	281000
	Sellers(s) (*)			
	ABC Financial Services Pvt. Ltd.	1668465	1708465	1468465
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, we confirm that the acquirer and the sellers have been named as promoters in the shareholding pattern filed by ABC India Ltd. Copies of the shareholding pattern are enclosed as Annexure - A		
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Price Rs. 74.30		
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA		
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Yes		
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	26 th February, 2020		
i.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes, The acquirer and sellers have complied with the provisions of chapter V of the takeover Regulations. Copies of the declaration are attached herewith as Annexure - B		
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.		



I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

For ASSAM BENGAL CARRIERS


Authorised Signatory

Date: 21st March, 2020

Place: Kolkata

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011'

Annexure - A

BSE LTD ACKNOWLEDGEMENT

Acknowledgement No	: 1701202002402231	Date & Time	: 17/01/2020 02:40:22 PM
Scrip Code	: 520123		
Entity Name	: ABC INDIA LTD.		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		

ABCIL - VRMD

From: BSE Listing Centre <listing.centre@bseindia.com>
Sent: Friday, January 17, 2020 2:41 PM
To: vrmd@abcindia.com
Subject: Acknowledgement

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Shareholding Pattern** , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **1701202002402231**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator

Listing Centre

Click [here](#) to unsubscribe



40/8, BALLYGUNGE CIRCULAR ROAD, 1ST FLOOR, KOLKATA - 700 019, INDIA
TEL : +91 (033) 2461 4119 / 4203, FAX : +91 (33) 2461 4193
E-MAIL : calp@abcindia.com, WEBSITES : www.abcindia.com, www.abcindia.co.in



Date: January 17, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 520123	<input checked="" type="checkbox"/> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146
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Dear Sir,

Sub: Share Holding Pattern under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ending 31.12.2019.

Enclosed please find the following:

Statement showing Shareholding Pattern under Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2019.

We request you to kindly take the above information on record.

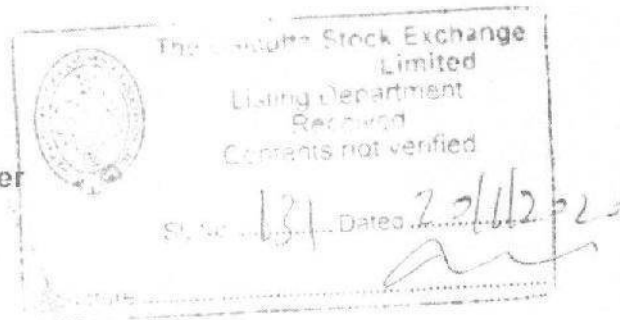
Thanking you,

Yours faithfully,
For ABC INDIA LIMITED

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: as above



- 1 Name of Listed Entity : ABC INDIA LIMITED
 2 Scrip Code/Name of Scrip/Class of Security : BSE: 520123/CSE: 10011146/EQUITY
 3 Share Holding Pattern Filed under Regulation 31(1)(b) for Quarter ending 31-12-2019.

4 Declaration :

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	YES	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has issued any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in ?		NO
5 Whether any shares held by promoters are pledged or otherwise encumbered?	YES	
6 Whether Company has equity shares with differential voting rights ?		NO

5 The tabular format for disclosure of holding of specified securities is as follows :

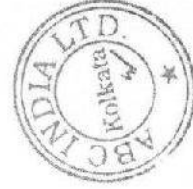


Table 1 - Summary Statement holding of specified securities

Category (VI)	Category of shareholder (i)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (xi) = (vii)-(x) As a % of (A+B+C2)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
								Class: X	Class: Y	Total						
(A)	Promoter & Promoter Group	11	32,52,874	-	-	32,52,874	60.05	32,52,874	-	32,52,874	60.16	-	-	-	-	-
(B)	Public	5,010	21,54,558	9,800	-	21,64,358	39.95	21,54,558	-	21,54,558	39.84	-	19,26,000	59.21	32,52,874	-
(C)	Non Promoter Non Public	-	-	-	-	-	-	-	-	-	-	-	-	NA	18,43,269	-
(C1)	Shares Underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Total	5,021	54,07,432	9,800	-	54,17,232	100.00	54,07,432	-	54,07,432	100.00	-	-	19,26,000	35.55	50,96,143



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	Particulars	Nos. of shares held	No. of fully paid-up shares held	No. of shares held under Depository Receipts (DR)	Total nos. of shares held (VII) = (ii) + (iii) + (iv)	Shareholding % as per SCRR, 1957 as amended (1988)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights	No. of Square Underlying Outstanding convertible securities (including Warrants) (vi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (vii)	Number of Locked-in Shares (viii)	No. (A) of % of total Shares held (ix)	No. (B) of % of total Shares held (x)	No. (C) of % of total Shares held (xi)	Number of Shares Pledged or otherwise encumbered (xii)	Number of Shares Held in Dematerialized Form (xiii)
							Class I	Class II									
(1) Institutional																	
(a) Mutual Funds/ Venture Capital Funds		2	1311	0	0	0.02420	1311	0	1311	0.02424	0.02420	0	0.00	0.00	0.00	NA	1311
(b) Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(c) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(d) Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(e) Financial Institutions/ Banks/ Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(f) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(3) Non-Institutional		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(a) Individuals - Individual Shareholders holding nominal share capital upto Rs. 2 lakhs		4894	991019	9800	0	18.47	991019	0	991019	18.38	18.47	0	0.00	0.00	0.00	NA	682592
(b) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs		9	617371	0	0	11.40	617371	0	617371	11.40	11.40	0	0.00	0.00	0.00	NA	617371
(c) Any Other (Specify)		1	182119	0	0	3.37	182119	0	182119	3.36	3.36	0	0.00	0.00	0.00	NA	182119
(d) Other Bodies Corporate		1	80000	0	0	1.48	80000	0	80000	1.48	1.48	0	0.00	0.00	0.00	NA	80000
(e) Non-Resident Individuals		1	80000	0	0	1.48	80000	0	80000	1.48	1.48	0	0.00	0.00	0.00	NA	80000
(f) Employee Trusts		1	80000	0	0	1.48	80000	0	80000	1.48	1.48	0	0.00	0.00	0.00	NA	80000
(g) Overseas Depository Holding (DR)		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(h) Depository (Specify)		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0
(j) Other Bodies Corporate		67	400959	0	0	7.42	400959	0	400959	7.42	7.42	0	0.00	0.00	0.00	NA	358327
(k) Non-Resident Individuals		1	86450	0	0	1.60	86450	0	86450	1.60	1.60	0	0.00	0.00	0.00	NA	86450
(l) Employee Trusts		1	7325	0	0	0.13	7325	0	7325	0.13	0.13	0	0.00	0.00	0.00	NA	7325
(m) Overseas Depository Holding (DR)		1	65000	0	0	1.20	65000	0	65000	1.20	1.20	0	0.00	0.00	0.00	NA	65000
(n) Non-Resident Individuals		38	143858	0	0	2.66	143858	0	143858	2.66	2.66	0	0.00	0.00	0.00	NA	143858
(o) Any Other (Specify)		1	90000	0	0	1.66	90000	0	90000	1.66	1.66	0	0.00	0.00	0.00	NA	90000
(p) Sub-Total (1)(a)-(i)		5088	2151247	9800	0	39.83	2151247	0	2151247	39.82	39.83	0	0.00	0.00	0.00	NA	1842058
(q) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		5010	2151558	9800	0	39.85	2151558	0	2151558	39.84	39.85	0	0.00	0.00	0.00	NA	1842359

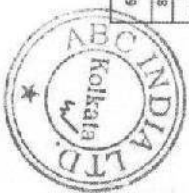


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the Shareholder ⁵ (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)	Number of Locked In shares (XII)	As a % of total Shares held (XIII)	Number of Shares Pledged or otherwise encumbered (XIV)	As a % of total Shares held (Not Applicable)	Number of dematerialized form (XV) (Not Applicable)
								Class X	Class Y	Total							
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0	
(2) Employee Benefit Trust based SEBI (Share based Employee Benefit) Regulation 5, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0	
Total Non-Promoter Non Public Shareholders (C) = K(C) (3)+ K(C) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0	



Table V - Statement showing shareholding details of significant beneficial owner

Sr. No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (iv)	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect (iii)			Whether by virtue of
													(i)	(ii)	(iii)	(i)	(ii)	(iii)	(i)	(ii)	(iii)	
1	Ashish Agarwal	ACWPA03771	Indian	Ashish Agarwal	ACWPA03771	Indian	3.23	3.23	3.23	NA	No	27.10.1979										
2	Ashish Agarwal	ACWPA03771	Indian	Assam Bengal Carriers	AAFFA0652R	Indian	5.19	-	-	Yes	No	01.04.1990										
3	Ashish Agarwal	ACWPA03771	Indian	Biharuka Properties Pvt. Ltd.	AAABCB0990Q	Indian	3.74	-	-	Yes	No	01.04.1990										
4	Ashish Agarwal	ACWPA03771	Indian	Prabhu Dhan Infrastructure Private Limited	AAACB6359A	Indian	1.96	-	-	Yes	No	20.08.1996										
5	Ashish Agarwal	ACWPA03771	Indian	Nirna Agarwal	ACXPA1216H	Indian	3.99	-	-	Yes	No	01.04.1996										
6	Ashish Agarwal	ACWPA03771	Indian	Swerla Agarwal	ADDP89325G	Indian	1.11	-	-	Yes	No	27.10.1979										
7	Ashish Agarwal	ACWPA03771	Indian	Anand Kumar Agarwal	ACWPA0302K	Indian	1.11	-	-	Yes	No	22.05.1973										
8	Ashish Agarwal	ACWPA03771	Indian	Kadambari Kapoor	AFOPK4791G	Indian	0.35	-	-	Yes	No	27.05.2010										



Annexure - B

ASSAM BENGAL CARRIERS

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

Date: 6th 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 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	Ms. Nirmai Agarwal & Mr. Ashish Agarwal Partners of Assam Bengal Carriers PACs with acquirers: Mr. Anand Kumar Agarwal, Mrs. Nirmai Agarwal, Mr. Ashish Agarwal, Mrs. Kadambari Kapoor, Ms. Sweta Agarwal, Boruka Properties Pvt. Ltd., ABC Financial Services Pvt. Ltd., Prabhu Dhan Infrastructure Pvt. Ltd., Sweta Financial Services Pvt. Ltd., 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 consideration, holding of:			

(a) Shares carrying voting rights	356000	6.57	6.57
(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)	356000	6.57	6.57

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	80000	1.48	1.48
(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)	80000	1.48	1.48
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	436000	8.05	8.05
(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)	436000	8.05	8.05

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	5 th March, 2020
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.

(#) 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.

For ASSAM BENGAL CARRIERS


Authorized Signatory

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 6th March, 2020

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

ASSAM BENGAL CARRIERS

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

Date: 12th 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 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	Ms. Nirmal Agarwal & Mr. Ashish 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, Boruka Properties Pvt. Ltd., ABC Financial Services Pvt. Ltd., Prabhu Dhan Infrastructure Pvt. Ltd., Sweta Financial Services Pvt. Ltd., 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 consideration, holding of:			

(a) Shares carrying voting rights	436000	8.05	8.05
(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)	436000	8.05	8.05

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	85000	1.57	1.57
(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)	85000	1.57	1.57
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	521000	9.62	9.62
(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)	521000	9.62	9.62

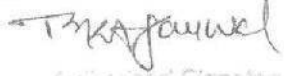
6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Off Market Inter-se transfer
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th March, 2020
8. 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.

(#) 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.

For ASSISTANT GENERAL MANAGERS


Authorized Signatory

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 12th March, 2020

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

ASSAM BENGAL CARRIERS

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

Date: 17th 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 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	Ms. Nirmal Agarwal & Mr. Ashish 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., Sweta Financial Services Pvt. Ltd., 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	521000	9.62	9.62
(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)	521000	9.62	9.62

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	90000	1.66	1.66
(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)	90000	1.66	1.66
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	611000	11.28	11.28
(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)	611000	11.28	11.28

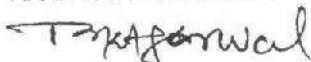
6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Off Market Inter-se transfer
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 th March, 2020
8. 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.

(#) 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.

27/03/2020


Authorized Signatory

Signature of the acquirer/seller/authprized signatory

Place: Kolkata

Date: 17th March, 2020

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

ASSAM BENGAL CARRIERS

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

Date: 20th 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 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	Ms. Nirmal Agarwal & Mr. Ashish 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, Boruka Properties Pvt. Ltd., ABC Financial Services Pvt. Ltd., Prabhu Dhan Infrastructure Pvt. Ltd., Sweta Financial Services Pvt. Ltd., 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 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

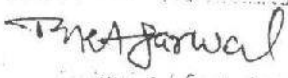
Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	95000	1.75	1.75
(b) VR acquired/sold otherwise than by shares	NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding 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
(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)	706000	13.03	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 th March, 2020
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.

(#) 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.


Anurag Agarwal

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

ABC FINANCIAL SERVICES PVT. LTD.

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

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

Date: 6th March, 2020

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	ABC 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., Sweta 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 consideration, holding of:			

(a) Shares carrying voting rights	1318465	24.34	24.34
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	900000	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)	1318465	24.34	24.34

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	80000	1.48	1.48
(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)	80000	1.48	1.48
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	1238465	22.86	22.86
(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)	1238465	22.86	22.86

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	5 th March, 2020
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 31st March 2015, 100000 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, 31st March 2015, 30th November, 2017 & 1st October, 2018 respectively.

ABC FINANCIAL SERVICES PVT. LTD.


Director

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 6th March, 2020

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

ABC FINANCIAL SERVICES PVT. LTD.

Regd. Office: 40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA – 700 019, PH: 2461 4156

Date: 12th 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 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	ABC 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., Sweta 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	1238465	22.86	22.86
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	900000	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)	1238465	22.86	22.86

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	85000	1.57	1.57
(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)	85000	1.57	1.57
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	1153465	21.29	21.29
(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)	1153465	21.29	21.29

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	11 th March, 2020
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 31st March 2015, 100000 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, 31st March 2015, 30th November, 2017 & 1st October, 2018 respectively.

ABC FINANCIAL SERVICES PVT. LTD.


Director

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 12th March, 2020

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

ABC FINANCIAL SERVICES PVT. LTD.

Regd. Office: 40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA – 700 019, PH: 2461 4156

Date: 17th 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 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	ABC 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., Sweta 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	1153465	21.29	21.29
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	900000	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)	1153465	21.29	21.29

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	90000	1.66	1.66
(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)	90000	1.66	1.66
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	1063465	19.63	19.63
(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)	1063465	19.63	19.63

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	16 th March, 2020
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 31st March 2015, 100000 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, 31st March 2015, 30th November, 2017 & 1st October, 2018 respectively.

ABC FINANCIAL SERVICES PVT. LTD.


Director

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 17th March, 2020

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

ABC FINANCIAL SERVICES PVT. LTD.

Regd. Office: 40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA – 700 019, PH: 2461 4156

Date: 20th 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 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	ABC 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., Sweta 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 consideration, holding of:			

(a) Shares carrying voting rights	1063465	19.63	19.63
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	900000	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)	1063465	19.63	19.63

Details of acquisition/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	968465	17.88	17.88
(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)	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).	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 th March, 2020
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 31st March 2015, 100000 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, 31st March 2015, 30th November, 2017 & 1st October, 2018 respectively.

ABC FINANCIAL SERVICES PVT. LTD


Director

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