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

Dat	No	
riel.	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

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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

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 takcovers) 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

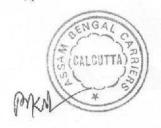
Authorised Signatory

GALCUTTA) RRIES

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	Gen	eral 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.}	P-10, New C. I. T. Road, Kolkata - 700 073
	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	Con	npliance of Regulation 10(7)	
	a.	Date of Report	21st 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	Con	npliance 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.	
	b.	Date of Report	26 th February, 2020
4	Con	npliance 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.	
	b.	Date of Report	6 th March, 2020, 12 th March, 2020, 17 th March, 2020 & 20 th March, 2020
5	Det	ails 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		nited cutta Stock Exc	hange Ltd	
6	Det	ails of the acquisition				
	a.	Date of acquisition		h, 2020, 11 th I 19 th March, 202		20, 16 th Marc
	b.	Acquisition price per share (in Rs.)	11 th Mar 16 th Mar	h, 2020-92.75, ch, 2020-92.75 ch, 2020-92.75 ch, 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	on 3(2)		
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a		he acquisition	After the	e acquisition
		percentage of the total share/voting capital of the TC)(*)	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
8		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
ì	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 t	he 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) (**)	6			
	1	ABC Financial Services Pvt. Ltd.	1318465	24.34	968465	17.88
		ormation specific to the exemption category ulation 10(1)(a)(ii)	to whice	the instant	acquisiti	on belongs
	a.	Provide the names of the seller(s)	ABC Fina	incial Services P	vt. Ltd.	
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Inter se ti	ransfer amongs	t the prom	oter group.

CUTTA

B

c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year-1 31-03-2017	Year-2 31-03-2018	Year-3 31-03-2019
-	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 targe company in terms of the listing agreement of the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	have been not shareholding part Copies of the slope as Annexure - A	amed as prom- ttern filed by A nareholding patter	BC India Ltd.
e	volume-weighted average market pric (VWAP) of such shares for a period of sixt trading days preceding the date of issuance on notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	e sy of ne		
f		IS		
g	share is not higher by more than twenty-fiv percent of the price as calculated in (e) or (above as applicable	re f)		
1	Date of issuance of notice regarding the proposed acquisition to the stock exchange where the TC is listed	S		
i	1) Whether the acquirers as well as selled have complied (during 3 years prior to the date of acquisition) with the provisions of Chapt V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) well as date on which the requisite disclosure were made and furnish copies of the same.	te the provisions er Regulations.	of chapter V of declaration are at	t the takeover
	Declaration by the acquirer that all to conditions specified under regulation 100 (a)(ii) with respect to exemptions has been duly complied with.	(1) specified und	er regulation II	J(1)(a)(11) 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

TAKA Scaule

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-Filling

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 BSF 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@bscindia.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

45

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

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata 7000 01

Scrip Code No. 10011146

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 Againal

Sanjay Agarwal
Company Secretary & Compliance Officer

Ench as above

The shaper Stock Exchange Limited Lising Department Record Contents not venified

Regd. Office: P-10, NEW C.I.I. ROAD, KOLKATA - 700 073

CIN : L63011WB1972PLC217415, Phone : 033-2237 1745, 2461 4156, Fax : 033-2461 4193, Website : www.abrindia.com

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	Voc*	* 4
1	14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	63	200
1	Whether the Listed Entity has issued any partly paid up shares?	YFS	
137	Whether the Listed Entity has issued any Convertible Securities or Warrants?		ON
	Whether the Listed Entity has issued any shares against which depository receipts are issued?		2 2
	Whether the Listed Entity has any shares in locked-in ?		S S
1	Whether any shares held by promoters are pledge or otherwise enginehered?	VIC	
1	Make hear of the second	G	
	INVIETURE COMPANY HAS EQUITY Shares with differential voting rights?		ON

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



	T (CZ)		(C1) S		(0)	(B) F		(A)	T X
Total	Employee Trusts	DRs DRs	Shares	Non Public	Non Promoter	Public	promoter Group	Promoter &	shareholder (ii)
5,021	K			Vi COD-		5,010	<u> </u>		
54.07,432				,	0001101	21 54 559	32,52,874		sharehol pa dup equity ders (III) shares held (N/)
9,800	1			1	9,000	0 800	i		Partly paid, up equity shares held (V)
	1.76	. 1		15					noderlyng Depository (VI)
54 17 222	1	,		ř.	21.64,358	02,04,014	23 F7 0 0 7 4		shares held (VI) = (IV)+(V) (VI)
100.00	1	ř		7	39.95	60.05	}		Shareholding as a % of total no. of shares (calculated) as per SCRR, 1957) (VIII) As a % of (A+B+C2)
		•			21,54,558	32,52,874			p
		1	,		1	1	4		of Voting Rights of Voting Rights Class: y
					21,54,558	32,52,874			Number of Voting Rights held in each class of securities (IX) Securities (IX) Total as a of (A+B+B+B+B+B+B+B+B+B+B+B+B+B+B+B+B+B+B+B
					\$39.84 	60.16			Total as a % of (A-B+C)
1	r.	a	i i			,			
			Days	00.00	30 05	60.05			Shareholding to conversion of conversion of conversion securities securities (33 a percentage of diluted shares capital (VII)+(X) As a f (A+B+C2)
i				1					Nuu lou sha sha lou (a)
,	-	-		-	-	,	-		Number of tocked in shares (XII) (a) As a % of total shares (b)
NA		N.	Z	NA	F	19.26,000			Number of Shares Pledged or otherwise encumbered (XIII) No.(a) As a % of total Shares held (b)
					1	55 27 27			of Shares otherwise red (XIII) As a % of total Shares held (b)
,	,		7	18,43,269	410'7r'9n	20 63 674			Number of equity shares held in dematerialized form (XIV)





		11	(6)		Г	Π	T		(6)	(0)	(8)(3)	I	Π		T		d(0)		(2)	(e)	(5)	(6)	(d)	(1)	T	
(5		Hidian	Individuals/Hindu undivided Family	BRIEGAN AGARWAL	SWEETA ASARWAL	ASHISH AGARWAL	AMAND KUMAR AGARWAL	ALCAPABRIC SAPCON	Central (Soveroment/ State Governments) (I)	Financial Institutions/ Banks	Body Corporate	ARC FINANCIAL SERVICES PRIVATE LIMITED	PRABHU DHAM INVESTMENT PVT. LTD.	SWETA FRIANCIAL SHOKES PUT LTD.	GLT TANSTRUBBOOM VERBORR	PRABBIN SHAMINGRASTRUCTURE MYT 11D	Partnership liven	SCHOOL ASSESSMENT PARTHERS OF ASSEMING BENCAL	Sub-Total (3)(1)	Individuals (Non-Resident Individuals/Foreign Individuals)	Sidve in mend	Bistitutions	For age: Partiple Investor	AWA Opini (spepity)	The series Coffe	Total Stateholding of Promoter and Promotes Group (A)= (A)(1)+(A)(2)
				W.XPA1216H	ADBPA8925G	SCENEROS S	ACWPAGROX	AFORMAD93G				AAECAA0668	AACCP6359A	AAGCSS068F	Various June	AACCP6354P		3/1FA024628			Ī			Ī		
oler (41)		1	L/I								Lis						ы		5.8 3.4					T	¢	11
paldup equaty			514064	200000	90000	175064	60000	19000	c	0	2457810	1393465	338625	433293	202687	29740	281000	281000	3252874	2	D	D	9	0	0	3252874
(A) spervise the stress she she			0	0	ė.	0	0	a	0	0	0	0	0	Q	9	0	0	9	9	9	9	0	Q	9	g	0
Shares underlying Departion Receipts (M)			0	0	0	0	0	0	0	0	0	9	0	9	9	9	0	Ų.	0	0	0	0	0	0	c	e.
When the state of			51/1064	200000	60000	175064	60000	19000	0	0	2457810	1393465	338625	433293		89740	281000	283600	3252874	0	0	0	0	0	9	3252874
cataland cataland us per SCRR 1957 Au a % of (A+B+CZ) (VIII)			9.49	3.69	- 1	323	17.7	0.35	0	0	45.37	25 72	6.25	8.00	3.74	1 66	5.19	5 19	60.04679	0	0	0	0	0	0	60.05
	Clary		514064		T		60000	19000	0	0	2457810	1393465	338625	433293	202687	89740	281000	281000	100	9		9	0		0	3252874
	A Set C		0	g.	0	0	a	9	0	Q	0	D	0	9	9	1	0	ē.	0	٥	52	0	0	0	0	9_
10.0	No. of Vollag Rights		514064	200000	60000	175064	(3003)	19000	0	0	2457810	299ESET	338625	A DE LES	202687	89740	281600	281000	3252874	۰	0	G	0	0	C	3252874
2	Total on a St of total rading rights		9.51	3 70	1 51	3.24	7.71	0.35	0	0	45.45	2577	6.26	8.01	375	1.66	5.20	6 20	60.16	0	0	0	9	0	0	60.16
Unicoriying Contranding covertifies securities (including Warrants (IX)			0	0	0	3	0	9	0	Q.	0	0	0	6	6	D	0	0	0	D	0	0	G	0	0	0
Massuming Kassuming Compared to the Archivest and Archivest a			949					935		0	45.37	25.72	6.25	8.60	3.74	1.86	5.19	3 16	60.05	00.0	000	00.0	0.00	0,00	0.00	60,05
	No. (c)		0	0		0	0			0	0	0	0	0	0	D	O.		0	0	2	0	0	0	0	0
sharks (BII)	As a % of total Shares held (p)		0	300	00.0	000	000		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3	0	0.00	282	000	000	0.00	0.00	0
	Neial		9				fee		0	2	1645000	900000	335000	300000	120000	50000	281000	akantae	1926900	Q	2	9	0	0	0	1926000
rsoundered (XIII)	As # % of Your Trainers read (II)								D	0	66.93	64.59	58.33	45.15	74.01	68.86	100	100,001	59.21	0.00	000	000	0.00	0.00	0.00	59.21
equity shares held dematerials of types (2)V5			512054	CUCCUC	COCCE	175064	50000	10000	0		2457810	-	338625	200257	202687	39740	281000	1877.8C	3252874			25	Q	g.	g.	3252874



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Total Public Shareholding (8)= (8)(1)=(8)	Sub-Total (B)(3)	WIRMAL HIROCIBHARWAM		CALINALL	CITION STANDARD SAINT OF THE CONTRACT OF THE C	a) Other Bodies Corporate	Any Other (Specify)		and the	Employee frusts	POR DESIGNATION AND A	BHASAT HAST SINGHANIA	Direct Hand Care	PAGHIDAD SWISHANIA	SAMIN BHIRE SHIRINAL SHAH	ii) Individual shareholders habing nominal share capital in excess of Rs. Habins	Individuals Individuals Share capital upto Rs. 2 takhs.	Non-Institutions	Sub-Total (B)(2)	Government(s)/ President of India		Any Other (Specify)	Provident Funds, Ponson Funds	Insurance Companies	Financial trial dictionery flames		Foreign Venture Capital Investors	Alternate Investment Funds	Veature Capital Funds	Mutual Funds/	Instations			2
		AAHPS4226E		AABCASISSH	DEGCTURY	100000000000000000000000000000000000000					ABJPP8526E	AJWP53245G	300 NO. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	AUWPS32428	ADGPS0244P																			
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0	0		0	0	0	0		0		0	0	0	0	0	0	o	0		0	0	0	0	0	0	0	0	0	0	0	0				Depository Receipts (VI)
2164360	2163047	90000	143858	65000	86450	400999		c		0 0	73492	80000	CONTAGE	80000	182115	617371	1000819		0	o	3342	9	10.	9	ō	0	0	0	o	1311				(8/3 /A) (A) = (kA) (A) = (kA)
10 02	39.93	1.66	2.66	1.30	1.60	7.40		0.00	0,000	000	1 36	1 48	1,000	1.48	3.36	11 40	18.47		0.00	0.00	0.02420	0.00	0.00	0.00	0.00	0.00	6.00	0.00	0.00	0.02420				as per SCAR, as pe
2154558	2153247	90000	143858	66767	86450	400999		0		0 6	73492	80000	00000	80000	182119	Tre219.	610166		0	40	1311	g	0	0	0	0	0	0	0	1311		Choo K		
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48 bk	39.82	1.66	2.66	1.35	1.60	7.42		0.00	2000	0.00	1.36	1.48	1,43	1,48	3.37	11 42	18 33		0.00	0.00	0.02424	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.02424		Total as a %-of Total Voting rights		
0	0	c	0	0	0	0		o	1	3 6	a	0	0	0	0	c c	0		0		0	0	9	0	0	0	0	0	O .	0				Outstanding Coverable coverable securities (Including Warrante [X])
30.05	39 93	1,56	2.60	1.35	1.60	7.40		0.00	00.00	0.00	1.35	1.45	1.45	1,48	3,36	11,40	18.47		0.00	0.00	0.02420	0.00	0.00	0.00	0.00	6.00	0.00	00.00	0.00	0.02420			s= iouga	stancerolate, as a six essential for a security of convertible techniques (as a percentage of distancerolate of capital (XI)
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,		0.00	0.00	0.00	0.00	0.00		0.00	0.00	200	0.00	0.00	0.00	0.00	0.00	0,00	0.00		0.00	000.0	0.00	0.00	0.00	0.00	0.00	800	0.00	0.00	0.00	0.00		As a % of notal Sharps held (b)		SPaires (Als)
NA II	AN	NA S	AN	NA	NA	NA		NA	NA	Z Z A	NA	NA	N.B	N.A.	N. N.	NA	NA		NA	NA	AN	AN	N.	N/A	NA	NA.	N.A.	NA	УN	NA	NA	Mod Notes to the applicable (a) As a % of to tall applicable) Shares field (Not Applicable) (b)		Otherwise endumbered (XIII) elephy, shares (XIII) kind in demarkeria/faeld form (XIVI).
DUCEPEL	1847058	90000	143858	75/25	86450	398237		0		0	73492	80000	80000	80000	182319	617371	682592		0	0	1211	0	0	o	a	9	0	0	0	1211	0	<u> </u>		II) equity share hold in dematerialize form (XIV)

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

	8	(1)		
Total Non- Promoter Non Public Shareholdi rg (C) a (C) (3)+	Employee Benefit Trust (under SEB (share SEB (share Employee Benefit) Regulation s, 2014)	Custodian/ DR Holder		Category & Name of the Shareholder 3 (ii)
				(H)
۵	0	0		Nos. of shareholder (BII)
c	0	0		No. of fully paidup equity shares held (IV)
0	0	0		Partly paid-up equity shares held (V)
ò	O	0		Nos. of shares underlying E#pository Receipts (M)
O	o	0		Total nos. shares held (VII) = (IV)- IVI IVII
0.90	0.00	0.00		Shareholdin g % calculated as per SCRS, 1957 As a % of (A+B+C2)
G	0	0	Class X	
0	٥	0	No of Voring Rights Class X Class Y Train	ich class
0 /	0	0	Rights Total	oting Ba
0.00	0.00	0.00	Fig. 17 Total as a Si of Total as a Si of Total as a Si of Total Si of Total rights	Number of Voting Rights held in each class of securities (IX)
O	0	0	(X)	W 44 B
0.00	0.80	0.00	percentage of diluted shares capital (XI)	Sha Sha Sha Sha
0	0	0	No	Numbe In st
0.00	0.00	0.00	As a % of total Shares held	In shares (XII)
2	vii	2	No.(Not applicable)	Number of or otherwis
NA.	AN AN	NA	As a % of total Shares held (Mor Applicable)	Number of Locked Number of Shares Pledged in shares (XII) or otherwise encumbered (XIII)
o	0	0	Applicatio	



Table V - Statement showing shareholding details of significant beneficial owner

		Sr. No.										
Defails or th		Name		1 Ashish Agarwal	Z'Ashish Agarwal	3 Ashish Agarwal	⁴ Ashish Agarwal	S Ashish Agarwal	6 Ashish Agarwal	Anshish Agarwal	S Achech Agarwal	Language C. Dang and Co.
Details of the Significant beneficial owner (II		PAM/Passport No. in case of a foreign nationa		ACWPA03771	ACWPA0377J	ACWPA0377J	ACWPA0377J	ACWPA0377)	ACWPA0377)	#CMP#0377	ACABADA77	TATE ONE LAST SEC
ler ler		Nationality Name		Indian	ind an	ind:an	Indian	Indian	ndian	ndian	and the second	1250187451
Details of the registered owner (ii)		y Name		Ashish Agarwal	Assam Bengal Carriers	Bhoruka Properties Pvt, Ltd.	Prabho Dhan Infrastructure Private Limited	Nirmal Agarwai	Sweta Asarwa)	onand Kronar Approx	Comment of the Commen	Madamban Kappor
downer		PAN/Passport National No. In case of a foreign national		ACWPA0377J	AAFFAD462R	AABCB099GQ	AACCP6359A	ACXPA1216H	ADREASONS.	AUBHARASSES	NZOCOMATAN DEL	1A40PX47916
		Wationa		Indian	Indian	Indian	ndian	Indian	indian.	neibui	HEIGHT	Indian
Details of holding/ exercise whether direct or indirect (III)		ity Shares %		3.23	E 19	3.74	1.66	3 50	4 44	1.11	1,11	0.35
t or indirect (Voting rights %	1	3,23			1					,
Details of holding/ exercise of right of the SBO in the reporting company, hether direct or indirect (iii)	Whether by virtue of:	Rights on distributable dividend or any other distribution %		2 72								
n the reportin		Exercise of control		NA	Yos	Ype	Voc	200	Cai	Yes	Yes	Yes
g company,		Exercise of significant influence		200				1			No	No
		Exercise of Date of creation / significant acquisition of influence significant beneficial interest (IV)		77 10 7070	71 74 4707	01 04 1000	00 no 1686	C4 D3 4505	01.04.1996	27.10.1979	22.05.1973	27.05.2030



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

Name of The Target Company (TC)	ABC India		
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	Agarwal Pa Carriers PA Anand Kum Agarwal, M Kadambari Agarwal, Bi ABC Finani Prabhu Dha Sweta Fina	Agarwal & Mr. Agartners of Assan ACs with acquire har Agarwal, Mr. Ashish Agarwal Kapoor, Ms. Swhoruka Properticial Services Popular Infrastructure an Infrastructure an Investment F	n Bengal ers: Mr. s. Nirmal val, Mrs. weta es Pvt. Ltd., rt. Ltd., e Pvt. Ltd.,
Whether the acquirer /seller belongs to Promoter/Promoter group		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd. The Calcutt	ta Stock Exchar	nge 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/votin g 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
1	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

8.05

436000

Total (a+b+c+d)

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
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.

FOR ASSAM DENGAL CARRIERS

Authorised 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

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

ABC India	Ltd.	344 C 00 C C C C C C C C C C C C C C C C
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., Prabhu Dhan Infrastructure Pvt. Ltd. Sweta Financial Services Pvt. Ltd., Prabhu Dhan Investment Pvt. Ltd., Prabhu Dhan Investment Pvt. Ltd.		m Bengal rers: Mr. rs. Nirmal wal, Mrs. weta ies Pvt. Ltd., vt. Ltd., e Pvt. Ltd.,
Yes		
BSE Ltd.		
Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/votin g capital of the TC (**)
3	,	
	Ms. Nirma Agarwal P. Carriers P. Anand Kur Agarwal, N Kadambar Agarwal, B ABC Finan Prabhu Dh Sweta Fina Prabhu Dh	Agarwal Partners of Assal Carriers PACs with acquir Anand Kumar Agarwal, M Agarwal, Mr. Ashish Agan Kadambari Kapoor, Ms. S Agarwal, Bhoruka Propert ABC Financial Services P Prabhu Dhan Infrastructur Sweta Financial Services Prabhu Dhan Investment I Yes BSE Ltd. The Calcutta Stock Exchal Number % w.r.t. total share/voting capital

(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			T
(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
			1

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
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.

-T3KA Janual

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

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

Name of The Target Company (TC)	ABC India Ltd.		
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer			m Bengal ers: Mr. rs. Nirmal val, Mrs. weta es Pvt. Ltd., rt. Ltd., e Pvt. Ltd.,
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd. The Calcutta Stock Exchange Ltd.		nae l td
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC (**)
Before the acquisition /sale under consideration, holding of:	1		

(a) Shares	carrying voting rights	521000	9.62	9.62
(pledge/	n the nature of encumbrance lien/non-disposal king/others) #	281000	NIL	NIL
(c) Voting ri shares	ghts (VR) otherwise than by	NIL	NIL	NIL
instrume receive s	s/convertible securities/any other ent that entitles the acquirer to shares carrying voting rights in (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:	611000	11 28	11.28
(a) Shares carrying voting rights	611000	11.20	11.20
(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

- 3

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
 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.

Tokagonwal

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

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 <u>Takeovers) Regulations</u>, 2011

Name of The Target Company (TC)	ABC India Ltd.		
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., Prabhu Dhan Infrastructure Pvt. Ltd., Prabhu Dhan Investment Pvt. Ltd., Prabhu Dhan Investment Pvt. Ltd.		m Bengal ers: Mr. rs. Nirmal wal, Mrs. weta ies Pvt. Ltd., vt. Ltd., e Pvt. Ltd.,
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes		
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/votin g capital of the TC (**)
Before the acquisition /sale under consideration, holding of:	1	spirodolo ()	

Details of acquisition/sale a) Shares carrying voting rights acquired/sold	95000	1.75	1.75
Total (a+b+c+d)	611000	11.28	11.28
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
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	281000	NIL	NIL
a) Shares carrying voting rights	611000	11.28	11.28

Details of acquisition/sale			0.50
(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
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.

TrkA Jarwal

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

ABC FINANCIAL SERVICES PVT. LTD.

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

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 <u>Takeovers</u>) Regulations, 2011

Name of The Target Company (TC)	ABC India	a Ltd	
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	ABC Financial Services Pvt. Ltd. PA with acquirers: Mr. Anand Kumar Agarwal, Mrs. Nirmal Agarwal, Mr. Ashish Agarwal, Mrs. Kadambari Kapoor, Ms. Sweta Agarwal, Bhoruk Properties Pvt. Ltd., Sweta Financial Services Pvt. Ltd., Prabhu Dhan Infrastructure Pvt. Ltd., Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partn of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd.		I Kumar Irwal, Mr. Idambari Val, Bhoruka Ia Financial I Dhan Is. Nirmal Irwal Partners
Whether the acquirer /seller belongs to Promoter/Prompter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd.	1. Ci	
5. Details of the acquisition/disposal as follows	THE Calcut	ta Stock Exchai	nge Ltd.
	Number	% W.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC (**)
Before the acquisition /sale under consideration, holding of:		7/	

(a) Shares carrying voting rights	1318465	24.34	7 345
		21.04	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)			
(A. Dicta)	1318465	24.34	24.34

	70 1040.	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
(d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+/-d)	80000		
After the acquisition/sale, holdings of:	00000	1.48	1.48
 (a) Shares carrying voting rights (b) Shares encumbered with the acquirer (c) VR otherwise than by shares (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 	1238465 NIL NIL NIL	22.86 NIL NIL NIL	22.86 NIL NIL NIL
Total (a+b+c+d)	1238465	20.00	1.4
		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
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.
- (#) 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 FVT. LTD.

Direct&r.

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

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

ABC India Ltd.		
ABC Financial Services Pvt. Ltd. PAC 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 Partne of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd.		Kumar wal, Mr. ambari al, Bhoruka Financial Dhan , Nirmal rwal Partners
Yes		
BSE Ltd. The Calcutta Stock Exchange Ltd.		
Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC (**)
	ABC Finan with acquire Agarwal, M Ashish Aga Kapoor, Ms Properties Services Properties Services Properties Agarwal & of Assam Edhan Investigation of Assamble Investiga	ABC Financial Services Powith acquirers: Mr. Anand Agarwal, Mrs. Nirmal Agar Ashish Agarwal, Mrs. Kada Kapoor, Ms. Sweta Agarwal Properties Pvt. Ltd., Sweta Services Pvt. Ltd., Prabhu Infrastructure Pvt. Ltd., Ms Agarwal & Mr. Ashish Agar of Assam Bengal Carriers, Dhan Investment Pvt. Ltd. Yes BSE Ltd. The Calcutta Stock Exchar Number % w.r.t. total share/voting capital wherever

1000105		
1238465	22.86	22.86
900000	NIL	NIL
NIL	NIL	NIL
	NIL	NIL
1238465	22.86	22.86
85000	1.57	1.57
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
85000	1.57	1.57
1153465	21.29	21.29
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
	NIL	900000 NIL NIL NIL NIL NIL 1238465 22.86 85000 1.57 NIL NIL NIL NIL 85000 1.57 1153465 21.29 NIL NIL NIL NIL NIL NIL NIL NIL

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
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.
- (#) 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.

AND PRIANCIAL 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

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 <u>Takeovers</u>) Regulations, 2011

Name of The Target Company (TC)	ABC India Ltd.		
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	ABC Financial Services Pvt. Ltd. PAC 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 Partner of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd.		Kumar wal, Mr. ambari al, Bhoruka a Financial Dhan . Nirmal rwal Partners
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes		
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/votin g capital of the TC (**)
Before the acquisition /sale under consideration, holding of:	8		

5 21.29	21.29 21.29
NIL	NIL NIL
NIL	NIL NIL
NIL	NIL NIL
21.29	21.29 21.29
	- 1

Total (a+b+c+d)	1063465	19.63	19.63
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
c) VR otherwise than by shares	NIL	NIL	NIL
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(a) Shares carrying voting rights	1063465	19.63	19.63
After the acquisition/sale, holdings of:		1.00	1.00
Total (a+b+c+/-d)	90000	1.66	1.66
(d) Shares encumbered/invoked/released by the acquirer	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
(b) VR acquired/sold otherwise than by shares	NIL	NIL	NIL
(a) Shares carrying voting rights acquired/sold	90000	1.66	1.66
Details of acquisition/sale			

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
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.
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AEC FINANCIAL SERVICES PVT. LTD.

Minector

Signature of the acquirer/seller/authorized signatory

Place: Kolkata⁴

Date: 17th March, 2020

Copy to: The Company Secretary

ABC India Ltd.

40/8, Ballygunge Circular Road

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

ABC India Ltd.		
ABC Financial Services Pvt. Ltd. PAC 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 Partne of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd.		Kumar wal, Mr. ambari al, Bhoruka a Financial Dhan . Nirmal rwal Partners
Yes		
BSE Ltd. The Calcutta Stock Exchange Ltd.		
Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC (**)
7		
	ABC Finan with acquir Agarwal, M Ashish Aga Kapoor, Ms Properties Services P Infrastructu Agarwal & of Assam E Dhan Investigation of the Calcutter of the Calcu	ABC Financial Services Powith acquirers: Mr. Anand Agarwal, Mrs. Nirmal Agar Ashish Agarwal, Mrs. Kada Kapoor, Ms. Sweta Agarwal Properties Pvt. Ltd., Sweta Services Pvt. Ltd., Prabhu Infrastructure Pvt. Ltd., Ms Agarwal & Mr. Ashish Agar of Assam Bengal Carriers, Dhan Investment Pvt. Ltd. Yes BSE Ltd. The Calcutta Stock Exchar Number % w.r.t. total share/voting capital wherever

(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

968465

17.88

17.88

Total (a+b+c+d)

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	
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	

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ADO FINANCIAL CERVICES FYT. LID

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