

ABC FINANCIAL SERVICES PVT. LTD.

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

Date: 30th September, 2022

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., Prabhu Dhan Infrastructure Pvt. Ltd., Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partners of Assam Bengal Carriers,		
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	1955851	36.10	36.10
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	NIL	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)	1955851	36.10	36.10

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	35806	0.67	0.67
(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)	35806	0.67	0.67
After the acquisition/sale , holdings of:			
(a) Shares carrying voting rights	1991657	36.77	36.77
(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)	1991657	36.77	36.77

6. Mode of acquisition /sale (e.g. open market /off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Open Market
7. Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 th September, 2022
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	5417232
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	5417232
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	5417232

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For ABC FINANCIAL SERVICES PVT. LTD.


 Authorised Signatory

Signature of the **acquirer**/seller/authorized signatory

Place: Kolkata

Date: 30th September, 2022

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