

# 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: 26<sup>th</sup> February, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sir,

**Ref: Disclosure under regulation 10 (5) of Securities and Exchange Board of India  
(Substantial Acquisitions of Shares and takeovers) Regulations, 2011**

Pursuant to Regulation 10 (5) 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 We Nirmal Agarwal & Ashish Agarwal Partners of Assam Bengal Carriers propose to acquire up to 3, 50,000 shares of ABC India Ltd., a company listed on your stock Exchange, on or after 4<sup>th</sup> March, 2020 by way of inter-se-transfer of shares amongst the promoter group. In this connection, please find enclosed the disclosure as per regulation 10 (5) of the SEBI (SAST), 2011.

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

Thanking you

Yours faithfully  
For Assam Bengal Carriers



Authorised Signatory



Encl: As above

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

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	ABC INDIA LIMITED
2.	Name of the acquirer(s)	Nirmal Agarwal & Ashish Agarwal Partners of Assam Bengal Carriers
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	Annexure 'A'
	a. Name of the person(s) from whom shares are to be acquired	
	b. Proposed date of acquisition	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	
	d. Total shares to be acquired as % of share capital of TC	
	e. Price at which shares are proposed to be acquired	
	f. Rationale, if any, for the proposed transfer	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Price Rs. 74.30 (Based on trades on BSE).
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquirer confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.



9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  (ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Transferor & Transferees have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed takeover Regulation, 1997)  As per Annexure 'B'
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer have complied with conditions specified under regulation 10(1)(a)(ii) read with the proviso to Regulation 10(1)(a) with respect to exemptions.

11	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)		As per Annexure 'C'	
	b	Seller (s)			

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For ASSAM BENGAL CARRIERS

*TMA Jauwal*

Authorized Signatory



Place : Kolkata

Date : 26<sup>th</sup> February, 2020

## Annexure 'A'

Sl. No.	Name of the person(s) from whom shares are to be acquired	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a) above	Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1	ABC Financial Services Pvt. Ltd.	On or after 4 <sup>th</sup> March, 2020	350000	6.46	At the off market price prevailing on the date of acquisition subject to proviso to Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011	Restructuring of Promoter holding by inter se transfer amongst promoter group entities
	<b>Total</b>		<b>350000</b>	<b>6.46</b>		



Annexure - 'B'

Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019  
PH: 2461-4156/4157, FAX: 91-33-2481-4193  
E-MAIL: anand.agarwal@abcindia.com

04/04/2017

✓ The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400001**  
**Scrip Code No.- 520123**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata - 700 001.**  
**Scrip Code No.- 10011146**

Dear Sir,

**Reg : Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**  
**Target Company: ABC India Limited**

Please find enclosed herewith the Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. ABC India Ltd. as on 31<sup>st</sup> March, 2017 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

*Anand Kumar Agarwal*  
(Anand Kumar Agarwal)

CC to:  
The Company Secretary  
ABC India Limited  
P-10 New CIT Road  
Kolkata-700073

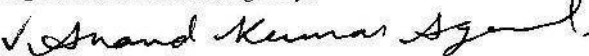
**Encl : As Above.**

SP BALLYGUNGE 700019  
EMX322611640  
Counter No:2, CP-Code:02  
To: SEC L. DEPT,  
MUMBAI, PIN:400001  
From: AN AGARWAL, KL-019  
Wt:20grams,  
Amt: 1.00, 07/04/2017, 13:38  
5.000 Track on www.indiapost

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>PART - A - Details of Shareholding</b>						
1	Name of the Target Company(TC)	ABC INDIA LIMITED				
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. CSE Limited				
	Particulars of the shareholder (s) :	Name	No of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	
3	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Anand Kumar Agarwal	113851	2.10	2.10	
		Nirmal Agarwal	200000	3.69	3.69	
		Sweta Agarwal	70000	1.29	1.29	
		Ashish Agarwal	100000	1.85	1.85	
		Kadambari Kapoor	15000	0.28	0.28	
	or	Anand Kumar Agarwal Karta of M/s Anand Kumar & Sons	115064	2.12	2.12	
		Nirmal Agarwal Partner of Assam Bengal Carriers	281000	5.19	5.19	
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashish Agarwal Partner of Assam Bengal Carriers				
		ABC Financial Services Pvt Ltd	1668465	30.80	30.80	
		Bhoruka Properties Pvt Ltd	202687	3.74	3.74	
Prabhu Dhan Investment Pvt Ltd		338625	6.25	6.25		
Sweta Financial Services Pvt Ltd		294442	5.43	5.43		
Prabhu Dhan Infrastructure Pvt Ltd		89740	1.66	1.66		
	<b>Total</b>	<b>3488874</b>	<b>64.40</b>	<b>64.40</b>		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)		
	As of March 31 <sup>st</sup> of the year, holding of :					
	a) Shares	3488874	64.40	64.40		
	b) Voting Rights (otherwise than by shares)	-	N.A.	N.A.		
	c) Warrants	-	N.A.	N.A.		
	d) Convertible Securities	-	N.A.	N.A.		
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.	N.A.		
	<b>Total</b>	<b>3488874</b>	<b>64.40</b>	<b>64.40</b>		
<b>Part - B</b>						
	Name of the Target Company:	ABC INDIA LIMITED				
	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's			
	ANAND KUMAR AGARWAL	Yes	ACWPA0302K			
	NIRMAL AGARWAL	Yes	ACXPA1216H			
	SWETA AGARWAL	Yes	ADBPA8925G			
	ASHISH AGARWAL	Yes	ACWPA0377J			
	KADAMBARI KAPOOR	Yes	AFOPK4291G			
	ANAND KUMAR AGARWAL KARTA OF M/S ANAND KUMAR & SONS	Yes	AACHA5064J			
	NIRMAL AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAPFA0462R			
	ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAPFA0462R			
	ABC FINANCIAL SERVICES PVT. LTD.	Yes	AACCA4066B			
	BHORUKA PROPERTIES PVT. LTD.	Yes	AABCB0990Q			
	PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AACCP6359A			
	SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AAGCS5068P			
	PRABHU DHAN INFRASTRUCTURE PVT. LTD.	Yes	AACCP6354P			

Signature of the Authorized Signatory :



(Anand Kumar Agarwal)

Place : Kolkata

Date : 04-04-2017

(\*) 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.

\* There is no outstanding securities convertible into equity shares of the Company as on 31.03.2017.

7c

*Anand Agarwal*

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019  
PH : 2461-4156/4157, FAX : 91-33-2461-4193  
E-MAIL : anand.agarwal@abcindia.com

04/04/2017

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400001**  
**Scrip Code No.- 520123**

✓ The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata - 700 001.**  
**Scrip Code No.- 10011146**

Dear Sir,

**Reg : Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**  
**Target Company: ABC India Limited**

Please find enclosed herewith the Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. ABC India Ltd. as on 31<sup>st</sup> March, 2017 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

*Anand Kumar Agarwal*  
(Anand Kumar Agarwal)

CC to:  
The Company Secretary  
ABC India Limited  
P-10 New CIT Road  
Kolkata-700073

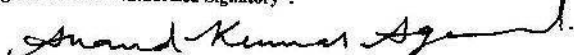
**Encl : As Above.**



**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART - A - Details of Shareholding						
1	Name of the Target Company(TC)	ABC INDIA LIMITED				
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. CSE Limited				
	Particulars of the shareholder (s) :	Name	No of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	
3	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Anand Kumar Agarwal	113851	2.10	2.10	
		Nirmal Agarwal	200000	3.69	3.69	
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	or	Anand Kumar Agarwal Karta of M/s Anand Kumar & Sons	115064	2.12	2.12	
		Nirmal Agarwal Partner of Assam Bengal Carriers	281000	5.19	5.19	
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashish Agarwal Partner of Assam Bengal Carriers				
		ABC Financial Services Pvt Ltd	1668465	30.80	30.80	
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Prabhu Dhan Infrastructure Pvt Ltd		89740	1.66	1.66		
	<b>Total</b>	<b>3488874</b>	<b>64.40</b>	<b>64.40</b>		
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	As of March 31 <sup>st</sup> of the year, holding of :					
	a) Shares	3488874	64.40	64.40		
	b) Voting Rights (otherwise than by shares)	-	N.A.	N.A.		
	c) Warrants	-	N.A.	N.A.		
	d) Convertible Securities	-	N.A.	N.A.		
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.	N.A.		
	<b>Total</b>	<b>3488874</b>	<b>64.40</b>	<b>64.40</b>		
Part - B						
	Name of the Target Company:	ABC INDIA LIMITED				
	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's			
	ANAND KUMAR AGARWAL	Yes	ACWPA0302K			
	NIRMAL AGARWAL	Yes	ACXPA1216H			
	SWETA AGARWAL	Yes	ADBPA8925G			
	ASHISH AGARWAL	Yes	ACWPA0377J			
	KADAMBARI KAPOOR	Yes	AFOPK429JG			
	ANAND KUMAR AGARWAL KARTA OF M/S ANAND KUMAR & SONS	Yes	AACHA5064J			
	NIRMAL AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R			
	ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R			
	ABC FINANCIAL SERVICES PVT. LTD.	Yes	AACCA4066B			
	BHORUKA PROPERTIES PVT. LTD.	Yes	AABCBO990Q			
	PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AACCP6359A			
	SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AAGCS5068P			
	PRABHU DHAN INFRASTRUCTURE PVT. LTD.	Yes	AACCP6354P			

Signature of the Authorized Signatory :



(Anand Kumar Agarwal)

Place : Kolkata

Date : 04-04-2017

(\*) 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.

\* There is no outstanding securities convertible into equity shares of the Company as on 31.03.2017.



## **ABCIL - VRMD**

---

**From:** ABCIL - Binod Agarwal <binod@abcindia.com>  
**Sent:** Wednesday, April 04, 2018 12:45 PM  
**To:** corp.relations@bseindia.com  
**Cc:** vrm@abcindia.com  
**Subject:** Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2)  
**Attachments:** Regulation 30(1) & 30(2)-BSE Ltd.pdf

Dear Sir

**Sub: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations , 2011**

**Reg: Disclosure of Promoters Shareholding under regulation 30(1) & 30(2) of SEBI (Substantial Acquisitions of Shares and takeovers) Regulations, 2011**

**Target Company: ABC India Ltd.**  
**Scrip Code No-520123**

Please find enclosed herewith the Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. ABC India Ltd. as on 31st March, 2018 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and takeovers) Regulations, 2011.

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

Thanking you

Yours faithfully

Regards  
Binod Agarwal  
9331878800

*Anand Agarwal*

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019  
PH.: 2461-4156/4157, FAX : 91-33-2461-4193  
E-MAIL : anand.agarwal@abcindia.com

Date: 4<sup>th</sup> April, 2018

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**  
**Scrip Code No. - 520123**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata - 700 001**  
**Scrip Code No. - 10011146**

Dear Sir,

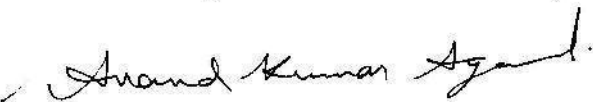
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Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

  
(Anand Kumar Agarwal )

**CC to:**

✓ The Company Secretary  
ABC India Limited  
P-10 New CIT Road  
Kolkata-700073

**Encl: As Above.**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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		Prabhu Dhan Investment Pvt Ltd	338625	6.25	6.25	
		Sweta Financial Services Pvt Ltd	358293	6.61	6.61	
		Prabhu Dhan Infrastructure Pvt Ltd	89740	1.66	1.66	
<b>Total</b>			<b>3492874</b>	<b>64.48</b>	<b>64.48</b>	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)		
	As of March 31 <sup>st</sup> of the year, holding of:					
	a) Shares	3492874	64.48	64.48		
	b) Voting Rights (otherwise than by shares)	-	N.A.	N.A.		
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	d) Convertible Securities	-	N.A.	N.A.		
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.	N.A.		
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	BHORUKA PROPERTIES PVT. LTD.	Yes	AABCB0990Q			
	PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AACCP6359A			
	SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AAGCS5068P			
	PRABHU DHAN INFRASTRUCTURE PVT. LTD.	Yes	AACCP6354P			

Signature of the Authorized Signatory :

*Anand Kumar Agarwal*

(Anand Kumar Agarwal)

Place : Kolkata

Date : 4th April, 2018

(\*) 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.

\* There is no outstanding securities convertible into equity shares of the Company as on 31.03.2018.

## **ABCIL - VRMD**

---

**From:** ABCIL - Binod Agarwal <binod@abcindia.com >  
**Sent:** Wednesday, April 04, 2018 12:48 PM  
**To:** listing@cse-india.com  
**Cc:** vrmd@abcindia.com  
**Subject:** Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2)  
**Attachments:** Regulation 30(1) & 30(2)-CSE Ltd.pdf

Dear Sir

**Sub: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011**

**Reg: Disclosure of Promoters Shareholding under regulation 30(1) & 30(2) of SEBI (Substantial Acquisitions of Shares and takeovers) Regulations, 2011**

**Target Company: ABC India Ltd.**  
**Scrip Code No-520123**

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Thanking you

Yours faithfully

Regards  
Binod Agarwal  
9331878800

*Anand Agarwal*

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019  
PH.: 2461-4156/4157, FAX : 91-33-2461-4193  
E-MAIL : anand.agarwal@abcindia.com

Date: 4<sup>th</sup> April, 2018

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**  
**Scrip Code No. - 520123**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata - 700 001**  
**Scrip Code No. - 10011146**

Dear Sir,


**Reg: Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  
Target Company: ABC India Limited**

Please find enclosed herewith the Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. ABC India Ltd. as on 31<sup>st</sup> March, 2018 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

  
(Anand Kumar Agarwal)

CC to:

✓ The Company Secretary  
ABC India Limited  
P-10 New CIT Road  
Kolkata-700073

**Encl: As Above.**

**Disclosures under Regulation 39(1) and 39(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART - A - Details of Shareholding**

1	Name of the Target Company(TC)	ABC INDIA LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The Calcutta Stock Exchange Limited		
	Particulars of the shareholder (s) :	Name	No of Shares	% w.r.t. total share / voting capital wherever applicable
3	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Anand Kumar Agarwal	60000	1.11
		Nirmal Agarwal	200000	3.69
		Sweta Agarwal	60000	1.11
		Ashish Agarwal	60000	1.11
		Kadambari Kapoor	19000	0.35
		Anand Kumar Agarwal Karta of M/s Anand Kumar & Sons	115064	2.12
		Nirmal Agarwal Partner of Assam Bengal Carriers	281000	5.19
		Ashish Agarwal Partner of Assam Bengal Carriers		
		ABC Financial Services Pvt Ltd	1708463	31.54
		Bhoruka Properties Pvt Ltd	202687	3.74
		Prabhu Dhan Investment Pvt Ltd	338623	6.25
		Sweta Financial Services Pvt Ltd	358293	6.61
		Prabhu Dhan Infrastructure Pvt Ltd	89740	1.66
		Total	3492874	64.48
		4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares
	As of March 31 <sup>st</sup> of the year, holding of :			
	a) Shares	3492874	64.48	64.48
	b) Voting Rights (otherwise than by shares)		N.A.	N.A.
	c) Warrants		N.A.	N.A.
	d) Convertible Securities		N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.		N.A.	N.A.
	Total	3488874	64.40	64.40

**Part - B**

Name of the Target Company:		ABC INDIA LIMITED	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs	
ANAND KUMAR AGARWAL	Yes	ACWPA0302K	
NIRMAL AGARWAL	Yes	ACXPA1216H	
SWETA AGARWAL	Yes	ADBPA8925G	
ASHISH AGARWAL	Yes	ACWPA0377J	
KADAMBARI KAPOOR	Yes	AFOPK4291G	
ANAND KUMAR AGARWAL KARTA OF M/S ANAND KUMAR & SONS	Yes	AACHA5064J	
NIRMAL AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R	
ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R	
ABC FINANCIAL SERVICES PVT. LTD.	Yes	AACCA4066B	
BHORUKA PROPERTIES PVT. LTD.	Yes	AABCB0990Q	
PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AACCP6339A	
SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AAGCS5068P	
PRABHU DHAN INFRASTRUCTURE PVT. LTD.	Yes	AACCP6334P	

Signature of the Authorized Signatory :

*Anand Kumar Agarwal*

(Anand Kumar Agarwal)

Place : Kolkata

Date : 4th April, 2018

(\*) 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.

\* There is no outstanding securities convertible into equity shares of the Company as on 31.03.2018.

opc

Anand Agarwal

405, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019  
PH: 2461-4156/4157 FAX: 91-33-2461-4193  
E-MAIL: anand.agarwal@abcindia.com

Date: 4<sup>th</sup> April, 2019

✓ The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**  
**Scrip Code No. - 520123**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata - 700 001**  
**Scrip Code No. - 10011146**

Dear Sir,

**Reg: Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Target Company: ABC India Limited**

Please find enclosed herewith the Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. ABC India Ltd. as on 31<sup>st</sup> March, 2019 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

*Anand Kumar Agarwal*

(Anand Kumar Agarwal)

CC to:

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

**Encl: As Above.**

sainvesh@jmail.com

EW233865201H IVR:6987233860520  
SF BALLYUNGE SO (700019)  
Counter No:6.05/04/2019,10:26  
To:THE SECRETARY,LISTING DEPT  
PIN:400001, Mumbai GPO  
From:A K AGARWAL,KOLKATA  
Wt:200gms  
Amt:41.30(Cash)Tax:6.30  
(Track on www.indiacost.gov.in)  
(Dial 1800 266 8868)



**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART - A - Details of Shareholding**

1 Name of the Target Company(TC)		ABC INDIA LIMITED				
2 Name(s) of the stock exchange(s) where the shares of the TC are listed		1. BSE Limited 2. CSF Limited				
Particulars of the shareholder (s):		Name	No of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	
3 a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		Anand Kumar Agarwal	60000	1.11	1.11	
		Nirmal Agarwal	200000	3.69	3.69	
		Sweta Agarwal	60000	1.11	1.11	
		Ashish Agarwal	60000	1.11	1.11	
		Kadambari Kapoor	19000	0.35	0.35	
		Anand Kumar Agarwal Karta of M/s Anand Kumar & Sons	115064	2.12	2.12	
		Nirmal Agarwal Partner of Assam Bengal Carriers	281000	5.19	5.19	
		Ashish Agarwal Partner of Assam Bengal Carriers				
		ABC Financial Services Pvt Ltd	1468465	27.11	27.11	
		Bhoryka Properties Pvt Ltd	202687	3.74	3.74	
3 b) Name(s) of promoter(s), member of the promoter group and PAC with him,		Prabhu Dhan Investment Pvt Ltd	338625	6.25	6.25	
		Sweta Financial Services Pvt Ltd	358293	6.61	6.61	
		Prabhu Dhan Infrastructure Pvt Ltd	89740	1.66	1.66	
		<b>Total</b>	<b>3252874</b>	<b>60.05</b>	<b>60.05</b>	
	4 Particulars of the shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	
	As of March 31 <sup>st</sup> of the year, holding of :					
		a) Shares	3252874	60.05	60.05	
		b) Voting Rights (otherwise than by shares)		N/A	N/A	
		c) Warrants		N/A	N/A	
		d) Convertible Securities		N/A	N/A	
	e) Any other instrument that would entitle the holder to receive shares in the TC.		N/A	N/A		
	<b>Total</b>	<b>3252874</b>	<b>60.05</b>	<b>60.05</b>		

**Part - B**

1 Name of the Target Company:		ABC INDIA LIMITED	
2 Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs	
ANAND KUMAR AGARWAL	Yes	ACWPA0302K	
NIRMAL AGARWAL	Yes	ACXPA1216H	
SWETA AGARWAL	Yes	ADBPA8925G	
ASHISH AGARWAL	Yes	ACWPA0377J	
KADAMBARI KAPOOR	Yes	AFOPK4291D	
ANAND KUMAR AGARWAL KARTA OF M/S ANAND KUMAR & SONS	Yes	AAQHA506U	
NIRMAL AGARWAL PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R	
ASHISH AGARWAL PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R	
ABC FINANCIAL SERVICES PVT. LTD.	Yes	AACC13066B	
BHORUKA PROPERTIES PVT. LTD.	Yes	YABCB0590Q	
PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AACCP6339A	
SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AAGCS5088P	
PRABHU DHAN INFRASTRUCTURE PVT. LTD.	Yes	AACP6334P	

Signature of the Authorized Signatory :

*Anand Kumar Agarwal*  
(Anand Kumar Agarwal)

Place : Kolkata

Date : 4th April, 2019

(\*) 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

\* There is no outstanding securities convertible into equity shares of the Company as on 31st March, 2019



o/c

Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019  
PH.: 2461-4156/4157, FAX : 91-33-2461-4193  
E-MAIL : anand.agarwal@abcindia.com

Date: 4<sup>th</sup> April, 2019

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**  
**Scrip Code No. - 520123**

✓ The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata - 700 001**  
**Scrip Code No. - 10011146**

Dear Sir,

**Reg: Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**


**Target Company: ABC India Limited**

Please find enclosed herewith the Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. ABC India Ltd. as on 31<sup>st</sup> March, 2019 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

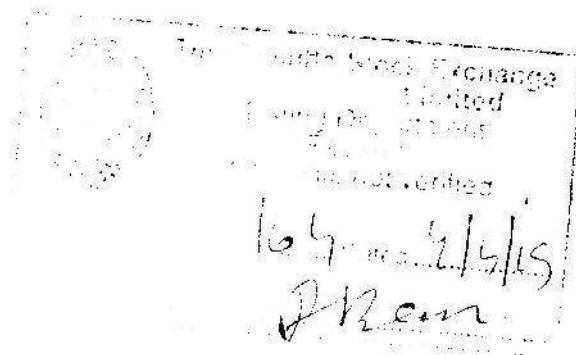
Yours faithfully,

  
(Anand Kumar Agarwal)

**CC to:**

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

**Encl: As Above.**



**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>PART - A - Details of Shareholding</b>				
1	Name of the Target Company(TC)	<b>ABC INDIA LIMITED</b>		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. CSE Limited		
	Particulars of the shareholder (s) :	Name	No of Shares	% w.r.t. total share / voting capital wherever applicable
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Anand Kumar Agarwal	60000	1.11
		Nirmal Agarwal	200000	3.69
		Sweta Agarwal	60000	1.11
		Ashish Agarwal	60000	1.11
		Kadambari Kapoor	19000	0.35
		Anand Kumar Agarwal Karta of M/s Anand Kumar & Sons	115064	2.12
	or	Nirmal Agarwal Partner of Assam Bengal Carriers	281000	5.19
		Ashish Agarwal Partner of Assam Bengal Carriers	-	-
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	ABC Financial Services Pvt Ltd	1468465	27.11
		Bhoruka Properties Pvt Ltd	202687	3.74
		Prabhu Dhan Investment Pvt Ltd	338625	6.25
		Sweta Financial Services Pvt Ltd	358293	6.61
		Prabhu Dhan Infrastructure Pvt Ltd	89740	1.66
		<b>Total</b>	<b>3252874</b>	<b>60.05</b>
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 <sup>st</sup> of the year, holding of :			
	a) Shares	3252874	60.05	60.05
	b) Voting Rights (otherwise than by shares)	-	N.A.	N.A.
	c) Warrants	-	N.A.	N.A.
	d) Convertible Securities	-	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.	N.A.
	<b>Total</b>	<b>3252874</b>	<b>60.05</b>	<b>60.05</b>
<b>Part - B</b>				
	Name of the Target Company:	<b>ABC INDIA LIMITED</b>		
	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PAC's	
	ANAND KUMAR AGARWAL	Yes	ACWPA0302K	
	NIRMAL AGARWAL	Yes	ACXPA1216H	
	SWETA AGARWAL	Yes	ADBPA8925G	
	ASHISH AGARWAL	Yes	ACWPA0377J	
	KADAMBARI KAPOOR	Yes	AFOPK4291G	
	ANAND KUMAR AGARWAL KARTA OF M/S ANAND KUMAR & SONS	Yes	AACHA5064J	
	NIRMAL AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R	
	ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R	
	ABC FINANCIAL SERVICES PVT. LTD.	Yes	AACCA4066B	
	BHORUKA PROPERTIES PVT. LTD.	Yes	AABCB0990Q	
	PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AACCP6359A	
	SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AAGCS5068P	
	PRABHU DHAN INFRASTRUCTURE PVT. LTD.	Yes	AACCP6354P	

Signature of the Authorized Signatory :

*Anand Kumar Agarwal*

(Anand Kumar Agarwal)

Place : Kolkata

Date : 4th April, 2019

(\*) 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.

\* There is no outstanding securities convertible into equity shares of the Company as on 31st March, 2019.

## Annexure 'C'

Sr. No.	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
Acquirer(s) and PACs (other than sellers) (*)					
1	Nirmal Agarwal & Ashish Agarwal Partners of Assam Bengal Carriers	356000	6.57	706000	13.03
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
	<b>Total (A)</b>	<b>1934409</b>	<b>35.71</b>	<b>2284409</b>	<b>42.17</b>
Seller(s)					
1	ABC Financial Services Pvt. Ltd	1318465	24.34	968465	17.88
	<b>Total (B)</b>	<b>1318465</b>	<b>24.34</b>	<b>968465</b>	<b>17.88</b>
	<b>SUB TOTAL (a+b)</b>	<b>3252874</b>	<b>60.05</b>	<b>3252874</b>	<b>60.05</b>

