# **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

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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u>

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.

LAI CHTTA

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

Thanking you

Yours faithfully For Assam Bengal Carriers

Authorised Signatory

Tapp Jaywal

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.		ame of the Target Company (TC)	ABC INDIA LIMITED
2.	Na	ame of the acquirer(s)	Nirmal Agarwal & Ashish Agarwal Partner of Assam Bengal Carriers
3.	rel	hether the acquirer(s) is/ are promoters of the TC or to the transaction. If not, nature of ationship or association with the TC or its omoters	Yes
4.	De	tails of the proposed acquisition	(a)
	a.	Name of the person(s) from whom shares are to be acquired	Annexure 'A'
	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.	Rel whi	evant sub-clause of regulation 10(1)(a) under ch the acquirer is exempted from making open	10(1)(a)(ii)
6.	mar prec trad volu	frequently traded, volume weighted average ket price for a period of 60 trading days reding the date of issuance of this notice as ed on the stock exchange where the maximum time of trading in the shares of the TC are orded during such period.	Price Rs. 74.30 (Based on trades on BSE).
7.	tern	n-frequently traded, the price as determined in as of clause (e) of sub-regulation (2) of slation 8.	Not Applicable
8.	pric	laration by the acquirer, that the acquisition e would not be higher by more than 25% of the ce computed in point 6 or point 7 as icable.	The acquirer confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.
			SENGAL COMPANY

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)	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)
	(ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	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	Sh	nareholding Details	Before the transaction	8 88	After the transaction	proposed
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /votin g rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)		As per Ar	nnexure 'C'	
	ь	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

**Authorized Signatory** 

Place: Kolkata

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

## Annexure 'A'

SI. 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
	Total		350000	6.46		



## Annexure-B

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, <u>Mumbai - 400001</u> 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 31st 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 aboye.

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.

EL BUTTABINE CLOSSO18 EM33226116419 Counter No:2,07 Code:02 To:SEC L DEPT, · NUMBAI, PIN-40001

From A IR AND AND , KOL-019 Mt:20grams, Ast. 40.00 ,07/04/2017 ,13:38

=.5.00<\Track on www.indiapost

1	E	- Details of Shareholding Name of the Target Company(TC)	ABC INDIA LIMIT	FN			
9 2			1. BSE Limited	ED .	222 877		
7	2	Name(s) of the stock exchange(s) where the shares of the TC are listed	2. CSE Limited	Nu see this e		1000	57-15
7	Particulars of the shareholder (s):		100	Name	No of Shares	% w.r.t. total share / voting capital wherever	% of total dilute share/ voting capital of TC (*
-)	B)	Name of person(s) together with Persons Acting in	Anand Kumar Agarw	rat .	113851	applicable	SUSTRIES SO ACCORDED
i	ш)	Concert (PAC) whose total holding (including that in the	Nirmal Agarwal		200000	2.10 3.69	
	8	form of shares, warrants, convertible securities and any	weta Agarwai		70000	1.29	G 300 - 1976
	8	other instrument that would entitle the holder to receive		Ashish Agarwal			F1 167-7000
		shares in the TC) is more than 25% of the voting rights	Kadambari Kapoor	No. of the second	100000	0,28	S 2000 1000
	88		<del>(2                                      </del>	val Karta of M/s Anand	115064	2.12	2.12
3	1		Elizabeth de la contra del la contra del la contra del la contra de la contra de la contra del la contra de la contra de la contra del la	ner of Assam Bengal			
20%	į	or	Carriers	and of Haddin bengal	281000	5.19	5.19
	b)	Name(s) of promoter(s), member of the promoter group	Control of the contro	ner of Assam Bengal		2,12	-
7		and PAC with him.	ABC Financial Service	es Pvt Ltd	1668465	30.80	30.80
			Bhoruka Properties		202687	3.74	3.74
			Prabhu Dhan Invest:	ment Pvt Ltd	338625	6,25	6,25
tass :			Sweta Financial Serv	ices Pvt Ltd	294442	5.43	5.43
			Prabhu Dhan Infrast	ructure Pvt Ltd	89740	1.66	1.66
-				Total	3488874	64.40	64.40
4	=0	Particulars of the shareholding of person(s) mentioned at	Number of	% w.r.t. total	% of total diluted		
		(3) above	Shares	share/voting capital	share/voting capital	19 101 No.44 - 151 - 176	01 30 ANDROSS
	1	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		wherever applicable	of TC (*)		3. 1.00
	_	As of March 31" of the year, holding of:				33	
	a)	Shares	3488874	64.40	64,40	50 NO 126(12)(10)(12 <u></u>	lei .
- 1	b)	Voting Rights (otherwise than by shares)		N.A.	N.A.		
	c)	Warrants	*	N.A.	N.A.		- An Americana Societies
	d)	Convertible Securities	51	N.A.	N.A.		
	e)	Any other instrument that would entitle the holder to	#	N.A.	N,A.	19,7983046	_2007 = 3 340
_ 12 _ 3		receive shares in the TC.	900000000000000000000000000000000000000	***************************************	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		172
		Total	3488874	64.40	64.40		l
		1	1284				
Pan	- B	Name of the Target Company:	ABC INDIA LIMITI	in the second	15050 B 8		
		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	1		
		ANAND KUMAR AGARWAL	Yes	ACWPA0302K			
200		NIRMAL AGARWAL	Yes	ACXPA1216H	į		7.57.92
		SWETA AGARWAL	Yes	ADBPA8925G		2/02/2003	
		ASHISH AGARWAL	Yes	ACWPA0377J			- Ne - 303
		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		6	
200 2		ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R			(200000 174000
	12	ABC FINANCIAL SERVICES PVT. LTD.	Yes	AACCA4066B			
		BHORUKA PROPERTIES PVT. LTD.	Yes	AABCB0990Q	Name and another		677 455
_		PRABHU DHAN INVESTMENT PVT, LTD.	Yes	AACCP6359A	1		20
E 800				44 PROPERTY TO STREET TO S	1		
+-	3553	SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AAGCS5068P	3	20	

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.

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,

Snand Ke

(Anand Kumar Agarwal)

CC to:

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

Encl : As Above.

nangs |

(5)

1	1	- A - Detaits of Shareholding					
-		Name of the Target Company(TC)	ABC INDIA LIMIT	TED		- 400	100
1	2	Name(s) of the stock exchange(s) where the shares of the	1. BSE Limited	2 2 2			
	Trees.	TC are listed	2. CSE Limited	- 10 12 10 <del>12</del>	<del></del>		St
	я	Particulars of the shareholder (s):  Name of person(s) together with Persons Acting in		Name	No of Shares	% w.r.t. total share / voting capital wherever applicable	% of total dilu share/voting capital of TC (
1	-	Concest (PAC) where Add I All All All All All All All All All A	Anand Kumar Agard	wal	113851	2.10	2.10
1		Concert (PAC) whose total holding (including that in the		#1 983	200000	3.69	
4	-	form of shares, warrants, convertible securities and any	Sweta Agarwal		70000	1.29	1000000
f		other instrument that would entitle the holder to receive		(C)	100000	1.85	
1	-	shares in the TC) is more than 25% of the voting rights	Kadambari Kapoor		15000	0.28	100000000
	, <u> </u>	of the TC.	Anand Kumar Agars Kumar & Sons	wal Karta of M/s Anand	115064	2.12	10.710400.01
		or	Nirmal Agarwal Par Carriers	tner of Assam Bengal			2.12
	ы	Name(s) of promoter(s), member of the promoter group	Ashish Agarwal Part	tner of Assam Bengal	281000	5.19	5.19
	100	and PAC with him.	Carriers		1		
86			ABC Financial Service	A	1668465	30.80	30.80
	200	1 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Bhoruka Properties		202687	3.74	3,74
	100		Prabhu Dhan Investi		338625	6.25	6.25
			Sweta Financial Serv		294442	5.43	5.43
	500	<del></del>	Prabhu Dhan Infrast	ructure Pvt Ltd	89740	1.66;	1.66
4	+	Particulars of the shorehalding 5		Total	3488874	64.40	64.40
\$ 63/s		Particulars of the shareholding of person(s) mentioned at (3) above		% w.r.t. total	% of total diluted		
	- 100	(3) ADUTE	Shares	share/voting capital	share/voting capital		
-04	T	T	307	wherever applicable	of TC (*)	30 TOP	- <del> </del>
	2)	As of March 31" of the year, holding of :		0 00 00 00 000			
-93	a)	Shares	3488874	64,40	64.40		
_	b)	Voting Rights (otherwise than by shares)		N.A.	N.A.		
	(c)	Warrants		N.A.	N.A.	1 10 0	- %
	d)	Convertible Securities		N.A.	N.A.		
-33	e)	Any other instrument that would entitle the holder to		N.A.	N.A.		
	<u> 1</u> 2	receive shares in the TC.					72 (6
_	3 <del></del>	Total	3488874	64.40	64.40		
aı	t – E	The state of the s	•	1.5 NO. 10 NO. 1	<del></del>		
		Name of the Target Company:	ABC INDIA LIMITE	D	r		- 307
		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			*** **********************************
100	-	ANAND KUMAR AGARWAL	¶ Yes	ACWPA0302K	3/4	16/2	
	1 60	NIRMAL AGARWAL	Yes	ACXPA1216H	7 N N N N N N N N N N N N N N N N N N N	- 0 <del>2   0</del>	
	ļ.,_	SWETA AGARWAL	Yes	ADBPA8925G	2 2	1 300	
		ASHISH AGARWAL	Yes	ACWPA0377J		70.00	-
		KADAMBARI KAPOOR	Yes	AFOPK4291G			
		ANAND KUMAR AGARWAL KARTA OF M/S ANAND KUMAR & SONS	Yes	AACHA5064J	***		
		NIRMAL AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS		3 12 1	<del></del>		
		ASHISH AGARWAL,	Yes Yes	AAFFA0462R			390
		PARTNER OF ASSAM BENGAL CARRIERS	#Z.	NO. 100 CO. 10		8	
		ABC FINANCIAL SERVICES PVT. LTD.	Yes	AAFFA0462R			202 - 32
		BHORUKA PROPERTIES PVT. LTD.	Yes	AACCA4066B	200		
	-	PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AABCB0990Q	0.00		AS
	- 2			4 4 CCBY 150 4	26 - 8857 59	30.00	
0		SWETA FINANCIAL SERVICES BY LED.	Yes	AACCP6359A	- as as a management		- V(Se)
3.6		SWETA FINANCIAL SERVICES PVT, LTD.  PRABHU DHAN INFRASTRUCTURE PVT, LTD.	Yes Yes	AACCP6339A AAGCS5068P			

Signature of the Authorized Signatory:

(Anand Kumar Agarwal)

Place ; Kolkata Date : 04-04-2017

<sup>(\*)</sup> 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:

vrmd@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: <u>Disclosure of Promoters Shareholding under regulation 30(1) & 30(2) of SEBI (Substantial Acquisitions of hares and takeovers) Regulations, 2011</u>

## <u>Target Company: ABC India Ltd.</u> <u>Scrip Code No-520123</u>

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

1

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 31st 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 abové.

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.

Ť	1	A - Details of Shareholding  Name of the Target Company(TC)	<del></del>		1726 1 20 W 1 10 10 10 10 10 10 10 10 10 10 10 10 1	8000	50
-	2000	Name(a) of the attack and	ABC INDIA LIMIT	TED			
1	2	Name(s) of the stock exchange(s) where the shares of the TC are listed				SK YER SK	
Ť.	-ii-	ac are listed	2. The Calcutta Stoc	k Exchange Limited	10 100	380	<del></del>
		Particulars of the shareholder (s):		Name	No of Shares	% w.r.t. total share / voting capital wherever	% of total dilut share/voting capital of TC (
	4)		Anand Kumar Agar	wal	60000	applicable	
-	1	Concert (PAC) whose total holding (including that in the	Nirmal Agarwal		C. The second se	1.11	1.11
4		form of shares, warrants, convertible securities and any	Sweta Agarwal		200000	3.69	3.69
		other instrument that would entitle the holder to receive	Ashish Agarwal	- 1007 - V	60000	1.11	
- 25	-	shares in the TC) is more than 25% of the voting rights	Kadambari Kapoor	***	60000		1.11
1			Anand Kumar Agan	wal Karta of M/s Anand		0.35	0.35
3	8	of the TC.	Kumar & Sons	real real to Ot 191/3 Miletill	1		
ĺ			Nirmal Agarwal Part	tner of Assam Bengal	115064	2.12	2.12
		or	Carriers	iner or Assam bengar	annous and a	705	(SHO4
1	500000			mer of Assam Bengal	281000	5.19	5.19
ì	b)	Name(s) of promoter(s), member of the promoter group		ner or Assam Bengal	0.000		
1	april 1	and PAC with him,	Carriers			-	*
1		The Application	ABC Financial Service		1708465	31.54	31.54
ľ	-	<del></del>	Bhoruka Properties		202687	3.74	3.74
9	37	<del> </del>	Prabhu Dhan Invest	ment Pvt Ltd	338625	6.25	6.25
	×		Sweta Financial Sen	ilces Pvt Ltd	358293	6.61	6.61
	1-		Prabhu Dhan Infrast	ructure Pvt Ltd	89740	1.66	
		<del> </del>		Total	3492874	7533	1 66
4_		Particulars of the shareholding of person(z) mentioned at	Number of	% w.r.t. total		64,48	64.48
	<u>.</u>	(3) above	Shares	share/voting capital	% of total diluted		
			+		share/voting capital	——— <u> </u>	1990
		As of March 31st of the year, bolding of :	<del> </del>	wherever applicable	of TC(*)		1000
_	(a)	Shares - Shares		<u> </u>	200 0 0	Ţ	
Š	b)	Voting Rights (otherwise than by shares)	3492874	64.48	64.48	28 28 28 28	
	e)	Warrants		N.A.	N.A.		
-				N.A.	N.A.	1000	28 25
4 6	d)	Convertible Securities		N.A.	N.A.	s <del></del>	
9199	e)	Any other instrument that would entitle the holder to		N.A.	N.A.		
	<u> </u>	receive shares in the TC.	10.00	# No. 10 10 10 10 10 10 10 10 10 10 10 10 10	1,74	<del></del>	
		Total	3488874	64.40			
	100		I	<u> </u>	64,40	_aaa	
ar	t-B		·	<del></del>			98.79
		Name of the Target Company:	A DC IVOY & T YOU				N. 195
75	0		ABC INDIA LIMITE	D		200 (100)	
1			· · · · · · · · · · · · · · · · · · ·		i i		100
		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			
- 10		ANAND KUMAR AGARWAL	Yes	ACWPA0302K	7.15 <del>7 1</del> .14 <del>.</del>		-3%
-8		NIRMAL AGARWAL	Yes	ACXPA1216H			
- 88		SWETA AGARWAL	f Yes	ADBPA8925G	ter territoria		
ĵ		ASHISH AGARWAL	Yes				
	X110	KADAMBARI KAPOOR		ACWPA0377J			
		ANAND KUMAR AGARWAL	Yes	AFOPK4291G			100
- 1		KARTA OF M/S ANAND KUMAR & SONS NIRMAL AGARWAL, PARTNER OF ASSAM BENGAL	Yes	AACHA5064J	-		
<del>-</del>		CADDIEDC	Yes	AAFFA0462R			***
	'	CARRIERS					
	'	ASHISH AGARWAL,	&	APPARICAN	i i		
		ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R			
		ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS ABC FINANCIAL SERVICES PVT. LTD,	Yes Yes	AACCA4066B			
		ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS ABC FINANCIAL SERVICES PVT. LTD, BHORUKA PROPERTIES PVT. LTD.	Yes Yes Yes	AACCA4066B AABCB0990Q			500 SB
		ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS ABC FINANCIAL SERVICES PVT. LTD, BHORUKA PROPERTIES PVT. LTD. PRABHU DHAN INVESTMENT PVT. LTD.	Yes Yes Yes Yes Yes	AACCA4066B			- 13435 - 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14
		ASHISH AGARWAL, PARTNER OF ASSAM BENGAL CARRIERS ABC FINANCIAL SERVICES PVT. LTD, BHORUKA PROPERTIES PVT. LTD.	Yes Yes Yes	AACCA4066B AABCB0990Q			- 32.25 - 32.25 - 32.25 - 32.25

Signature of the Authorized Signatory :

(Anand Kumar Agarwal) Place : Kolkata Date: 4th April, 2018

<sup>(\*)</sup> 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: Cc: listing@cse-india.com 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: <u>Disclosure of Promoters Shareholding under regulation 30(1) & 30(2) of SEBI (Substantial Acquisitions of hares and takeovers) Regulations, 2011</u>

# 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-MA(L: anand.agarwal@abcindia.com

Date: 4th 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.

	1	A - Details of Shareholding  Name of the Target Company(TC)			(4 YS - 1/5 N	a sac e	850 BH 228
T	2	Name(a) of the stock exchange(s) where the shares of the	ABC INDIA LIM	TTED	D VIEW DESIGNATION	777	
2000	2	TC are listed	1. BSE Limited				- 12
T	3		2. The Calcutta Sto	ck Exchange Limited	S - 100 10 10 10 10 10		
-	(a)	Particulars of the shareholder (a):		Name	No of Shares	% w.r.t. total share / voting capital wherever	% of total dilut share/voting capital of TC (
f	12	The state of the s	Anand Kumar Aga	rwal		applicable	
i		Concert (PAC) whose total holding (including that in the	Nirmal Agarwal		60000	1.11	1.11
	-	form of thares, warrants, convertible securities and	Sweta Agarwal		200000	3.69	3.69
0	-	former instrument that would entitle the holder to assetue	Ashish Agarwal		60000	1.11	1.11
		shares in the TC) is more than 25% of the voting rights	Kadambari Kapoo		60000	1.11	1.11
3	8	CONTRACTOR OF THE PROPERTY OF	Anand Kumar Aga	wal Karta of M/s Anand	19000	0.35	0.35
ķē.	25	of the TC,	Kumar & Sons	was not to or with Milatin		10	505. — 200. — — <del>1</del>
		1997-0-19	Nirmal Agarwal Pa	rtner of Assam Bengal	115064	2.12	2.12
	Ļ.	- οτ	Carriers	Carriers Ashish Agarwal Partner of Assam Bengal		2 19 40 <del>1 1100</del>	
	la.					5.19	5.19
	b)_	Name(s) of promoter(s), member of the promoter group	Carriers	mer or resault bengal	1		XX.2. 3
	i-	and PAC with him.	ABC Financial Servi	coc Dittiad		33 776	38
	-		Bhoruka Properties Pvt Ltd		1708465	31.54	31.54
3	<u> </u>		Prabhu Dhan Inves	PYLEIG	202687	3.74	3.74
	consiste of the		Sweta Financial Ser	iment PVt Ltd	338625	6.25	6 25
			Brabby Oben 1-4	vices Pvt Ltd	358293	6.61	6.61
			Prabhu Dhan Infrastructure Pvt Ltd		89740	1.66	1.66
		Particulars of the shareholding of person(s) mentioned at		Total	3492874	64.48	64.48
a 1	1000	(3) above	Number of	% w.r.t. total	% of total diluted		01.40
	(0)(5)(6)		Shares	share/voting capital	ahare/voting capital		900 M
T		As of March 31st of the year, holding of :	land and the second	wherever applicable	of TC (*)	21 ET 1	100 Burn
	a)	Shares	7800 - 7000 - 7000	VIV. 10.00 - 0.00	T 100 100 100 100 100 100 100 100 100 10		
77			3492874	64.48	61.48		
-	e)	Voting Rights (otherwise than by shares) Warrants	E-S 1550 500	N A	N.A.		
_	-	AND THE PROPERTY OF THE PROPER		N.A.	1		
0.00		Convertible Securities		N.A.	N.A		
-1	e)  .	Any other instrument that would entitle the holder to		N.A.	N.A.		39 9978 3
-1-		receive shares in the TC.		1.70.70.	N.A.	00-00-00-00-00-00-00-00-00-00-00-00-00-	2000
<del>-</del>		Total	3488874	(1.10			
				64.40	64.40	<u> </u>	055865
rt-	-	1.77 18 - 5.00 -		L	<u> </u>	30 3351	10 40
L	ľ	Name of the Target Company:	ADC Ivers				7/
	_ [	61 - 10 10 10 10 10 10 10 10 10 10 10 10 10	ABC INDIA LIMITE	D			
_	N	Name(s) of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/	PAN of the person and			200 0000 16 
8:	N.				5	1	
			Promoter Group	PAC's	5		
	A	NAND KUMAR AGARWAL	Promoter Group			7.5	-
	A	FIRMAL AGARWAL	Yes	ACWPA0302K			1000 - 100 1101 - 1000 - 110
	A N	IRMAL AGARWAL WETA AGARWAL	Yes Yes	ACWPA0302K ACXPA1216H			
	A N 5	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL	Yes Yes Yes	ACWPA0302K ACXPA1216H ADBPA8925G			
	A N S	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPDOR	Yes Yes Yes Yes	ACWPA0302K ACWPA1216H ADBPA8925G ACWPA0377J			
	A N S A K	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPDOR NAND KUMAR AGARWAL	Yes Yes Yes	ACWPA0302K ACXPA1216H ADBPA8925G			
	A N S A K	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPDOR NAND KUMAR AGARWAL ARTA OF M/S ANAND KUMAR & SONS	Yes Yes Yes Yes	ACWPA0302K ACWPA1216H ADBPA8925G ACWPA0377J			
	A K A K N C	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPOOR NAND KUMAR AGARWAL ARTA OF M/S ANAND KUMAR & SONS IRMAL AGARWAL, PARTNER OF ASSAM BENGAL ARRIERS	Yes Yes Yes Yes Yes Yes	ACWPA0302K ACXPA1216H ADBPA8925G ACWPA03771 AFOPK4291G			
	A A K	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPDOR NAND KUMAR AGARWAL ARTA OF M/S ANAND KUMAR & SONS IRMAL AGARWAL, PARTNER OF ASSAM BENGAL ARRIERS SHISH AGARWAL,	Yes Yes Yes Yes Yes Yes Yes Yes Yes	ACWPA0J02K ACXPA1216H ADBPA8925G ACWPA0J77J AFOPK4291G AACRAS064J AAFFA0462R			
	AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPDOR NAND KUMAR AGARWAL ARTA OF M/S ANAND KUMAR & SONS IRMAL AGARWAL, PARTNER OF ASSAM BENGAL ARRIERS SHISH AGARWAL, ARTNER OF ASSAM BENGAL CARRIERS BC FINANCIAL SERVICES PVT. LTD.	Yes	ACWPA0302K ACXPA1216H ADBFA8925G ACWPA03771 AFOPK4291G  AACHA50641  AAFFA0462R  AAFFA0462R			
	A K K N C C AS P A A B B H	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPDOR NAND KUMAR AGARWAL ARTA OF M/S ANAND KUMAR & SONS IRMAL AGARWAL, PARTNER OF ASSAM BENGAL ARRIERS SHISH AGARWAL, ARTNER OF ASSAM BENGAL CARRIERS DIC FINANCIAL SERVICES PVT. LTD. HORUKA PROPERTIES PVT. LTD.	Yes	ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G  AACRAS064J  AAFFA0462R  AAFFA0462R  AAFFA0462R			
	AA K N CU AS P P P R BH	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL SHISH AGARWAL ARTA OF M/S ANAND KUMAR & SONS IRMAL AGARWAL, PARTNER OF ASSAM BENGAL ARRIERS SHISH AGARWAL, ARTNER OF ASSAM BENGAL CARRIERS OC FINANCIAL SERVICES PVT. LTD. IORUKA PROPERTIES PVT. LTD. ABHU DHAN INVESTMENT PVT. LTD.	Yes	ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G  AACHA5064J  AAFFA0462R AAFFA0462R AAFFA0462R AACCA4066B AABCB0990Q			
	AA K K N C AS A B B B B P R S W	IRMAL AGARWAL WETA AGARWAL SHISH AGARWAL ADAMBARI KAPDOR NAND KUMAR AGARWAL ARTA OF M/S ANAND KUMAR & SONS IRMAL AGARWAL, PARTNER OF ASSAM BENGAL ARRIERS SHISH AGARWAL, ARTNER OF ASSAM BENGAL CARRIERS BC FINANCIAL SERVICES PVT. LTD.	Yes	ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G  AACRAS064J  AAFFA0462R  AAFFA0462R  AAFFA0462R			

Signature of the Authorized Signatory : (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 courts shares of the TC.

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

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019 PH 2461-4196/4157 FAX: 91-33-2461-1103 E-MAIL : anand agarwal@aboindia : . im

Date: 4th 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 31st 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.

EWZ23580520IH IVR:89872Z358052 SP THE LYTHING ST (700019) Counter No:6.05/04/2019.10:26 TOUTHE TECKTANY, LISTING TELY PIN:400001, Humbai 0F0 From A & AGARMAL, MOLKATA 16t: 200as Amt:41.30(Cash)Tax:6.30

(Track on waw.indiacost.cov.in)

(Dial 1800 266 6968)

1	Name of the Target Company(IC)	ABC INDIA LIMITE	D			
2	Name(s) of the stock exchange(s) where the shares of the	1. BSE Lumited				
3500	TC are fished	2 CSF Limited				
1				1	% witt. total	8
	Particulars of the shureholder (s):		Name	No of Shares	nime / wring capital wherever applicable	% of total drive share vering capital of TC (
	Name of person(s) together with Persons Acting in	Anand Kumar Agarw	al	60000	i H	1,11
	Concert (PAC) whose total holding (including that in the	Nirmal Agarwal		200000	1,60	3.69
	form of shares, warrants, convertible securities and any	Swete Agarwal		6000	111	131
1	other instrument that would entitle the holder to receive	Ashish Agarwal		6 ALENCO	1.53	111
	shares in the TC) is more than 25% of the voting rights	Kadambari Kappor		19AKC	0.35	0.35
1	246-5000-616-200-0-509	Anand Kumar Agarw	al Karta of M/s Anand			***
	of the TC.	Kumar & Sons	an or the agent of the second	115064	2 12	2.12
i i		Nirmal Agarwal Parti	ner of Assem Bengal	\$		
i		Carriers		281000	5.19	5 19
		Ashish Agarwal Parti	ver of Assam Bergal			
\$280 X 104 X 105	Name(s) of promoter(s), member of the promoter group	Carriers	·A			
0 - 22 3	and PAC with him,	ABC Financial Service		1468465	27 (1	
	termonte termo manual parties (account	Biroroka Properties F	vt Ltd	20268*	3 7.4	3,74
n ad	C well-building committee the committee of the committee	Prabha Dhan Investo	nent Pvt Ltd	338625	6.25	6.25
		Sweta Financial Servi	ces Pvt Ltd	358293.	6.61	66:
		Prabhu Dhan (infrastr	ucture Pvt Ltd	\$9740	1.56	1 56
			Ental .	3252874	69.04	60,05
	Particulars of the shareholding of person(s) mentioned at	Number of	% wrt total	of total diluted		
	(3) above	Shares	share coting capital	, share voing capital	x	
33 80.00	24-22-32-4 C 10-22-22-32-32-32-32-32-32-32-32-32-32-32-		reherever applicable	nf IC (*)	r garages	
1 19	As of March 31" of the year, holding of :		en monomen e de la company			- 1-200
n) :	Shares	7757874	\$4. CA	69.95		W
b) '	Voting Rights (otherwise than he shares)		NA.	N A	3 / = 1 M - 1 M	11 %
	Warrants	American infinition a	NA			et selle in the
1255 36	Convertible Securities		**************************************	N.A.		
	Any other instrument that would entitle the holder to		NA.	NA		e 2000 - 1
44	receive shares in the T().	· · · · · · · · · · · · · · · · · · ·	, <u>** * * * * * * * * * * * * * * * * * </u>	NA.		6
	The second secon	E-ra-race and our re-	<u>i</u>	. per		· · · · · · · · · · · · · · · · · · ·
as is	Total	3252874	60.05	68.08	V a	community and a
t-B	-1	···· ··• ······ ··· ···			entrance de la constante de la	
	Commence of the commence of th	PRESIDENCE AND SERVICE AND SER			3	
	Name of the Target Company:	ARC INDIA LIMITE	<b>D</b>	ELLEN TO STATE OF STREET		
‡		TOR A A		F		
	Namer's of the person and Persons Astrong to Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs			
	anand kumar agarwal	Yes	ACWPA0102K		i	
	NIRMAL AGARWAL	Yes	ACXPA1216H		200	NA SEC
	SWETA AGARWAL	Yes	ADBPA8925G			
. 1	ASHISH AGARWAL	Yes	ACWPA03773	<u>,                                     </u>	A STATE OF THE STA	
۱ ۱	KADAMBARI KAFOOR	Yes	AF0PK42910			**************************************
	ANAND KUMAR AGARWAL	<del>}</del>		· · · · · · · · · · · · · · · · · · ·	····	.X
	KARIA OF M/S ANAND KUMAR & SONS VIRMAL AGARWAL PARTNER OF ASSAM BENGAL	Yes	AACHA5G61J	, 	721-311	
	CARRIERS	v	E Child have a second		ì	
	ASHISH AGARWAL	Yes	A 4F#A0462#			eret mesmora
	PARTHER OF ASSAM BENGAL CARRIERS		National Contract of the Contr		Same :	
A		Yes	AAFFA0462R			
100	ABC FINANCIAL SERVICES PVT. LTD.	) es	AACCA2056B		E28	1
	BHORUKA PROPERTIES PUTILITO:	Yes	\AIR(B08900)			
P	the state of the s		1 447 447 47 47 47		The second of the second	
r P	PABHU DHAN INVESTMENT PUT LTO	Yes	AACEP6339A		2000	
, s	the state of the s		anamananan a .		1 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	= 48 LDE W

Signature of the Authorized Signatury :

Strand Kenner Again vall Place : Kolkafa Date : 4th April, 2019

(\*) Elitard share fronting capital means the tetal number of shares in the TC assuming full convention of the unistanting convertible accurrines macranias into equity sharest of the TC \* There is no maintaining securities convertible into acquiry shares of the Company as on 35st March, 2 11st

010

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.

169 1/4 2/4

	î	Name of the Target Company(TC)	ABC INDIA LIMIT	Ph		-0	22	
				ED	1. N		Total Color	
İ	2	Name(s) of the stock exchange(s) where the shares of the TC are listed						
	TC are isseed		2. CSE Limited					
	80		0" 175 041			% w r.t. total	TORREST TRANSPORT	
		H. D. T. S. P. L. S.		42	2500 1000020	share / voting	% of total dilut	
		Particulars of the shareholder (s):		Name	No of Shares	capital	share/voting	
						wherever	capital of TC (	
	L		<del></del>			anplicable		
	a)	Name of person(s) together with Persons Acting in	Anand Kumar Agarv	val	60000	1.11	1.11	
	-	Concert (PAC) whose total holding (including that in the	Nirmal Agarwal		200000	3.69	3.69	
	1 2	form of shares, warrants, convertible securities and any	Sweta Agarwal	27.02	60000	1.11	1.11	
	6	other instrument that would entitle the holder to receive	Ashish Agarwat	50 10	60000	1,11	1.11	
	0.00	shares in the TC) is more than 25% of the voting rights	Kadambari Kapoor		19000;	0.35	0.35	
	20	**************************************	Anand Kumar Agary	al Karta of M/s Anand				
3	-	of the TC.	Kumar & Sons	LO MARCHARIO A SERVICI E PETRA EL PARTE EN ESPERADO TRA	115064	2.12	2.12	
	. 8			ner of Assam Bengal	112004	Z.12	2.12	
	į	or	Carriers	in or i i i i i i i i i i i i i i i i i i	281000	ė ro	5.10	
	-		2007	ner of Assam Bengal	281000	5.19	5.19	
	bì	Name(s) of promoter(s), member of the promoter group	Carriers	nei Or Assanti Bengai				
	2		The second secon		-		· ·	
		and PAC with him.	ABC Financial Service		1468465	27.11	27.11	
	<u> </u>	- 300 S - 200 S	Bhoruka Properties	The state of the s	202687	3.74	3.74	
	-	<u> </u>	Prabhu Dhan Investr		338625	6.25	6.25	
			Sweta Financial Serv	ices Pvt Ltd	358293	6.61	6 61	
			Prabhu Dhan Infrast		89740	1.66	1.66	
		\$000		Total	3252874	60.05	60,05	
4		Particulars of the shareholding of person(s) mentioned at	Number of	.% w.r.t. total	% of total diluted	00.03	00,03	
		(3) above	Shares	2 C C C C C C C C C C C C C C C C C C C	(COURT TENEDS   100   10	024		
		(o) above	2 Januares	share/voting capital	share/voting capital	1000	1944	
-			400	wherever applicable	of TC (*)	3 (	22,522	
_	•	As of March 31" 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	196	N,A	N.A.		9011-3060	
	d)	Convertible Securities		N.A.	N.A.	1118		
855	e)	Any other instrument that would entitle the holder to		N.A.	N.A.			
	~,			N.A.	N.A.		791-1	
-	-	receive shares in the TC.		33328	020.0	169200		
		Total	3252874	60.05	60.05			
	-63		1,578	19.617	507,000 08	26. 333		
Part	- B					39500		
2000		Name of the Target Company:	ABC INDIA LIMITE	D		10000		
		\$884		T		•		
(3)(3)			Whether the person	<del></del>	·	i	5 4.KL	
		Name(s) of the person and Persons Acting in Concert (PAC)	belongs to Promoter/	PAN of the person and	i i	Î		
		with the person	Promoter Group	PAC's		- 11		
500	1	ANAND KUMAR AGARWAL	Yes	ACWPA0302K				
	- 632	NIRMAL AGARWAL						
	100	* 1	Yes	ACXPA1216H		a i	(34)	
		SWETA AGARWAL	Yes	ADBPA8925G	202	100.0		
-		ASHISH AGARWAL	Yes	ACWPA0377J		į.	10	
		KADAMBARI KAPOOR	Yes	AFOPK4291G	123.8	58 (800)		
		ANAND KUMAR AGARWAL	PAGE 187	40.00 J				
		KARTA OF M/S ANAND KUMAR & SONS	Yes	AACHA5064J		I		
ee 3	s 89	NIRMAL AGARWAL, PARTNER OF ASSAM BENGAL	100 N	- """	1888 SERVE	W 702		
- 1		CARRIERS	Ves	AATTEAGAZAG		20		
-68	100	ASHISH AGARWAL,	Yes	AAFFA0462R				
		- 14 No. 2 14 Oct 14 Control 14 Control 15	2002	1				
1		PARTNER OF ASSAM BENGAL CARRIERS	Yes	AAFFA0462R		333	586	
		ABC FINANCIAL SERVICES PVT. LTD.	Yes	AACCA4066B			J. 100	
		BHORUKA PROPERTIES PVT. LTD.	Yes	AABCB0990Q	19.00 miles		758	
		· · · · · · · · · · · · · · · · · · ·				49	43	
	1 15	PRABHU DHAN INVESTMENT PVT. LTD.	Yes	AACCP63504	1	5		
-		PRABHU DHAN INVESTMENT PVT. LTD. SWETA FINANCIAL SERVICES PVT. LTD.	Yes	AACCP6359A				
	9	PRABHU DHAN INVESTMENT PVT. LTD. SWETA FINANCIAL SERVICES PVT. LTD. PRABHU DHAN INFRASTRUCTURE PVT. LTD.	Yes Yes Yes	AACCP6359A AAGCS5068P AACCP6354P		*******		

(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		
110.		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	
Acquire	er(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	
	Total (A)	1934409	35.71	2284409	42.17	
Seller(s						
1	ABC Financial Services Pvt. Ltd	1318465	24.34	968465	17.88	
	Total (B)	1318465	24.34	968465	17.88	
	SUB TOTAL (a+b)	3252874	60.05	3252874	60.05	

