

# SWETA FINANCIAL SERVICES PVT. LTD.

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

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

Ref No. ....

Date .....

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Date : 18.03.2016

Calcutta Stock Exchange Association 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 Sweta Financial Services Pvt Ltd propose to acquire upto 1,00,000 shares of ABC India Ltd, a company listed on your stock exchange, on or after 29<sup>th</sup> day of March, 2016 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 Sweta Financial Services Pvt Ltd

  
Raveender Kumar Sharma  
Director



Encl : As above

CC: ABC India Ltd,  
40/8, Ballygunge Circular Road  
Kolkata - 700019

**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)	Sweta Financial Services Pvt. Ltd.
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	
	a. Name of the person(s) from whom shares are to be acquired	Ashish Agarwal, Partner of Assam Bengal Carriers
	b. Proposed date of acquisition	On or after 29 <sup>th</sup> March, 2016.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,00,000
	d. Total shares to be acquired as % of share capital of TC	1.84%
	e. Price at which shares are proposed to be acquired	In due compliance with Regulation 10 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst qualifying persons who are part of promoter group of TC.
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.	The Price, as per norm prescribed, works out to be Rs. 87.84 per Equity Share (As on 17 <sup>th</sup> March, 2016).
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.	We, Sweta Financial Services Pvt. Ltd., acquirer, do hereby declare that the acquisition price for acquisition of 100000 Equity Shares from Ashish Agarwal, Partner of Assam Bengal Carriers will not be higher by more than 25% of the price computed in point 6 above.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We, Sweta Financial Services Pvt. Ltd., acquirer, do hereby declare that in respect of the proposed transaction, we have complied/ will comply with applicable disclosure requirement under Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We, Sweta Financial Services Pvt. Ltd., acquirer, do hereby declare that conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.



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)(*)				
	Sweta Financial Services Pvt. Ltd.	294442	5.44	394442	7.28
	<b>Total</b>	<b>294442</b>	<b>5.44</b>	<b>394442</b>	<b>7.28</b>
	Anand Kumar Agarwal	147726	2.73	147726	2.73
	Nirmal Agarwal	234060	4.32	234060	4.32
	Ashish Agarwal	169449	3.13	169449	3.13
	Sweta Agarwal	177500	3.28	177500	3.28
	Kadambari Kapoor	55000	1.02	55000	1.02
	Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons	109380	2.02	109380	2.02
	ABC Financial Services Pvt. Ltd.	462657	8.54	462657	8.54
	ABC Financial Services Pvt. Ltd.	354200	6.53	354200	6.53
	Prabhudhan Investment Pvt. Ltd.	338625	6.25	338625	6.25
	Bhoruka Properties Pvt. Ltd.	202687	3.74	202687	3.74
	Prabhudhan Infrastructure Pvt. Ltd.	89740	1.66	89740	1.66
	Nirmal Agarwal, Partner of Assam Bengal Carriers	637806	11.77	637806	11.77
	<b>Total</b>	<b>2978830</b>	<b>54.99</b>	<b>2978830</b>	<b>54.99</b>
	<b>SUB TOTAL (a)</b>	<b>3273272</b>	<b>60.43</b>	<b>3373272</b>	<b>62.27</b>
b	Seller(s)				
	Ashish Agarwal, Partner of Assam Bengal Carriers	209718	3.87	109718	2.03
	<b>Total</b>	<b>209718</b>	<b>3.87</b>	<b>109718</b>	<b>2.03</b>
	<b>SUB TOTAL (a + b)</b>	<b>3482990</b>	<b>64.30</b>	<b>3482990</b>	<b>64.30</b>

**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 **SWETA FINANCIAL SERVICES PVT. LTD.,**

**RAVEENDER KUMAR SHARMA**  
**DIRECTOR**

Place : Kolkata  
Date : 18-03-2016

