

From:
Anand Kumar Agarwal
40/8, Ballygunge Circular Road
Kolkata - 700 019

August 3, 2016

The Secretary
BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

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

Dear Sir,

Re: Disclosure for pledge of encumbrance on Equity Shares of ABC India Limited
Ref: Regulation 31(1) and 31(2) of the Securities & Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We enclose disclosure for pledge of encumbrance on Equity Shares of ABC India Limited in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

Anand Kumar Agarwal



The Company Secretary
ABC India Limited
40/8, Ballygunge Circular Road
Kolkata - 700 019

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ABC INDIA LIMITED	
Names of the Stock Exchanges where the shares of the target Company are listed	BSE Ltd. & Calcutta Stock Exchange Ltd.	
Date of Reporting	3-Aug-2016	
Name of the Promoter(s) or PAC on whose shares encumbrance has been created / released / invoked (tick the relevant one)	Anand Kumar Agarwal	
Details of the creation / invocation / release of encumbrance:		

Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)				Promoter holding already encumbered (2)				Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	No. of shares	% of total share capital	
Nirmal Agarwal & Ashish Agarwal as Partners of Assam Bengal Carriers	847524	15.64%	15.64%	611000	11.28%	-	-	-	-	-	-	-	-	611000	11.28%	
Anand Kumar Agarwal	147726	2.73%	2.73%	-	-	Creation	30-Jul-2016	Pledge	70000	1.29%	Creation of Pledge/lien in favour of Tirumala Balaji Alloys Pvt. Ltd.	70000	1.29%	70000	1.29%	
Nirmal Agarwal	234060	4.32%	4.32%	200000	3.69%	-	-	-	-	-	-	-	-	200000	3.69%	
Anand Kumar & Sons	112580	2.08%	2.08%	-	-	-	-	-	-	-	-	-	-	-	-	
Sweta Agarwal	177500	3.28%	3.28%	-	-	-	-	-	-	-	-	-	-	-	-	
Ashish Agarwal	169449	3.13%	3.13%	-	-	-	-	-	-	-	-	-	-	-	-	
Kadambari Kapoor	55000	1.02%	1.02%	-	-	-	-	-	-	-	-	-	-	-	-	
ABC Financial Services Pvt. Ltd.	816857	15.08%	15.08%	800000	14.77%	-	-	-	-	-	-	-	-	800000	14.77%	
Bhoruka Properties Pvt. Ltd.	202687	3.74%	3.74%	150000	2.77%	-	-	-	-	-	-	-	-	150000	2.77%	
Prabhu Dhan Investment Pvt. Ltd.	338625	6.25%	6.25%	335000	6.18%	-	-	-	-	-	-	-	-	335000	6.18%	
Sweta Financial Services Pvt. Ltd.	294442	5.44%	5.44%	200000	3.69%	-	-	-	-	-	-	-	-	200000	3.69%	
Prabhu Dhan Infrastructure Pvt. Ltd.	89740	1.66%	1.66%	60000	1.11%	-	-	-	-	-	-	-	-	60000	1.11%	

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.

Place: Kolkata
Date : 3rd August, 2016

Signature

