

ABC FINANCIAL SERVICES PVT. LTD.

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA – 700 019, PH: 2461 4156

Date: 1st February, 2017

The Secretary
Bombay Stock Exchange Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The Secretary
Calcutta Stock Exchange Association Ltd.
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 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, Mr. Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons HUF, Bhoruka Properties Pvt. Ltd., Sweta Financial Services Pvt. Ltd., Prabhu Dhan Infrastructure Pvt. Ltd., Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partners of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd. Calcutta Stock Exchange Association 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 (**)
<u>Before the acquisition under consideration, holding of:</u>			

(a) Shares carrying voting rights	856857	15.82	15.82
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	800000	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)	856857	15.82	15.82

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	40000	0.74	0.74
(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)	40000	0.74	0.74
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	896857	16.56	16.56
(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)	896857	16.56	16.56

6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Inter-se transfer
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 st February, 2017
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.

(#) 354200 shares pledge with State Bank of India-Commercial Branch on 23-03-2015, 245800 shares pledge with State bank of India-Commercial Branch on 24-03-2015 & 200000 shares pledge with SKS Fincap Pvt Ltd. on 31-03-2015 and necessary disclosure as required under regulation 31(1) & 31(2) has already been filed on 24-03-2015, 25-03-2015 & 31-03-2015 respectively.

ABC FINANCIAL SERVICES PVT. LTD.


Director.

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 1st February, 2017