

# SWETA AGARWAL

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

Date: 1<sup>st</sup> February, 2017

The Secretary  
BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

The Secretary  
Calcutta Stock Exchange 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 | Sweta Agarwal PACs with acquirers: Mr. Anand Kumar Agarwal, Mrs. Nirmal Agarwal, Mr. Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons HUF, Mr. Ashish Agarwal, Ms. Kadambari Kapoor, ABC Financial Services Pvt. Ltd., Boruka 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            | BSE Ltd.<br>Calcutta Stock Exchange 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>                   |   |   |  |

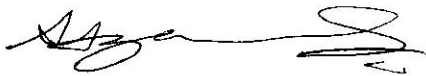
|   |               |             |             |
|---|---------------|-------------|-------------|
| a) Shares carrying voting rights  | 177500        | 3.28        | 3.28        |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  | NIL           | NIL         | 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         |
| <b>Total (a+b+c+d)</b>  | <b>177500</b> | <b>3.28</b> | <b>3.28</b> |

|  |               |             |             |
|--|---------------|-------------|-------------|
| <b>Details of acquisition/sale</b>   |               |             |             |
| (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         |
| <b>Total (a+b+c+/-d)</b>   | <b>40000</b>  | <b>0.74</b> | <b>0.74</b> |
| <b>After the acquisition/sale, holdings of:</b>  |               |             |             |
| (a) Shares carrying voting rights  | 137500        | 2.54        | 2.54        |
| (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         |
| <b>Total (a+b+c+d)</b>   | <b>137500</b> | <b>2.54</b> | <b>2.54</b> |

|   |                                |
|---|--------------------------------|
| 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 <sup>st</sup> 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.



Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 1<sup>st</sup> February, 2017