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ABC FINANCIAL SERVICES PVT. LTD.

Regd. Office : 40/8, Ballygunge Circular Road, Kolkata 700 019

E-mail : pd1995@gmail.com

CIN : U65993WB1994PTC062887

Ref. No.

Date

March 10, 2017

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

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

Dear Sir,

Re: Disclosure for pledge of encumbrance on Equity Shares of the Target
Company of ABC India Limited
Ref: Regulation 31(1) 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 the Target Company of ABC India Limited in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please take the above disclosure on record.

Thanking you,

Yours faithfully,
For ABC Financial Services Pvt. Ltd.

ABC FINANCIAL SERVICES PVT. LTD.


Director.

Director

Encl: as above

cc: 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 34(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. & The Calcutta Stock Exchange Ltd.**

Date of Reporting **10-Mar-2017**

Name of the Promoter(s) or PAC on whose shares encumbrance has been created / released / invoked (tick the relevant one) **ABC Financial Services Pvt Ltd.**

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 release 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 | | |
| Nirmal Agarwal & Ashish Agarwal as Partners of Assam Bengal Carriers | 747524 | 13.80% | 13.80% | 561000 | 10.36% | - | - | - | - | - | - | 561000 | 10.36% | | |
| Anand Kumar Agarwal | 147726 | 2.73% | 2.73% | 70000 | 1.29% | - | - | - | - | - | - | 70000 | 1.29% | | |
| Nirmal Agarwal | 234060 | 4.32% | 4.32% | 200000 | 3.69% | - | - | - | - | - | - | 200000 | 3.69% | | |
| Anand Kumar & Sons HUF | 115064 | 2.12% | 2.12% | 70000 | 1.29% | - | - | - | - | - | - | 70000 | 1.29% | | |
| Sweta Agarwal | 97500 | 1.80% | 1.80% | - | - | - | - | - | - | - | - | - | - | | |
| Ashish Agarwal | 169449 | 3.13% | 3.13% | - | - | - | - | - | - | - | - | - | - | | |
| Kadambari Kapoor | 15000 | 0.28% | 0.28% | - | - | - | - | - | - | - | - | - | - | | |
| ABC Financial Services Pvt. Ltd. | 1037057 | 19.14% | 19.14% | 800000 | 14.77% | Creation | 9-Mar-2017 | Pledge | 230000 | 4.24% | Creation of Pledge/lien in favour of Followel Engineering Ltd. | 1030000 | 19.01% | | |
| 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% | 250000 | 4.61% | - | - | - | - | - | - | 250000 | 4.61% | | |
| 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.

ABC FINANCIAL SERVICES PVT. LTD.

[Signature]
Director.

Place: Kolkata
Date : 10th March, 2017

Signature