

Phone : 2461-4156
2237-8562
Fax : 2461-4193

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

Date: 6th March, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange 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 ABC Financial Services Pvt. Ltd. propose to acquire up to 9,56,259 shares of ABC India Ltd., a company listed on your stock Exchange, on or after 10th March, 2017 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 ABC Financial Services Pvt. Ltd.



Mihir Mani Tripathi
Director



Encl: As above

CC: The Company Secretary
ABC India Ltd.
40/8, Ballygunge Circular Road
Kolkata - 700 019

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)	ABC 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	Annexure 'A'
	a. Name of the person(s) from whom shares are to be acquired	
	b. Proposed date of acquisition	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	
	d. Total shares to be acquired as % of share capital of TC	
	e. Price at which shares are proposed to be acquired	
	f. Rationale, if any, for the proposed transfer	
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.	Price Rs. 88.87 (Based on trades on BSE).
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.	The acquirer confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.



9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) (ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Transferor & Transferees have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed takeover Regulation, 1997) As per Annexure 'B'
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer have complied with conditions specified under regulation 10(1)(a)(ii) read with the proviso to Regulation 10(1)(a) with respect to exemptions.

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)(*)	As per Annexure 'C'			
b	Seller (s)				

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 ABC FINANCIAL SERVICES PVT. LTD.,

Mih

MIHIR MANI TRIPATHI
DIRECTOR



Place : Kolkata
Date : 6th March, 2017

Annexure 'A'

Sl. No.	Name of the person(s) from whom shares are to be acquired	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a) above	Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1	Anand Kumar Agarwal	On or after 10 th March, 2017	77726	1.43	At the market price prevailing on the date of acquisition subject to proviso to Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011	Restructuring of Promoter holding by inter se transfer amongst promoter group entities
2	Nirmal Agarwal		34060	0.63		
3	Ashish Agarwal		69449	1.28		
4	Sweta Agarwal		27500	0.51		
5	Ashish Agarwal & Nirmal Agarwal, Partner of Assam Bengal Carriers		747524	13.80		
	Total		956259	17.65		



Annexure - B



Scrip Code :520123

Scrip Name :ABC INDIA LTD.-S

ISIN :INE125D01011

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You have successfully filed the documents for **Any Other - Not falling under the above Yearly 2016 -** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **05042016267624** dated **Apr 05, 2016**

Please mention above Transaction Number for any future communication for this submission.

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Annexure - B.

Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019
TEL : 474-1570/454-0158, FAX : 91-33-4540159
E-MAIL : anand@abcindia.com Home Page : www.abcindia.com

05.04.2016

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

Dear Sir,

Reg : Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am sending herewith Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. ABC India Ltd. as on 31st March, 2016 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.


Thanking You,

Yours faithfully,

✓ *Anand Kumar Agarwal*
(Anand Kumar Agarwal)

Encl : As Above.

Annexure - B

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part -A- Details of Shareholding			
1	Name of the Target Company(TC)	ABC INDIA LIMITED	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The Calcutta Stock Exchange Ltd.	
3	Particulars of the shareholder(s) :	Name	No of Shares
a)	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Anand Kumar Agarwal	147726
		Nirmal Agarwal	234060
		Sweta Agarwal	177500
		Ashish Agarwal	169449
		Kadambari Kapoor	55000
		Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons	110725
	or	Nirmal Agarwal Partner of Assam Bengal Carriers	637806
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashish Agarwal, Partner of Assam Bengal Carriers	209718
		ABC Financial Services Pvt. Ltd.	816857
		Bhoruka Properties Pvt. Ltd.	202687
		Prabhu Dhan Investment Pvt. Ltd.	338625
		Sweta Financial Services Pvt. Ltd.	294442
		Prabhu Dhan Infrastructure Pvt. Ltd.	89740
		Total	3484335
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable
			% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, 2016 holding of:		
a)	Shares	3484335	64.32
b)	Voting Rights (otherwise than by shares)	-	N.A.
c)	Warrants	-	N.A.
d)	Convertible Securities	-	N.A.
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.
	Total	3484335	64.32
Part - B			
Name of the Target Company: ABC India Limited			
	Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's
	Anand Kumar Agarwal	Yes	ACWPA0302K
	Nirmal Agarwal	Yes	ACXPA1216H
	Sweta Agarwal	Yes	ADBPA8925G
	Ashish Agarwal	Yes	ACWPA0377J
	Kadambari Kapoor	Yes	AFOPK4291G
	Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF	Yes	AACHA5064J
	Nirmal Agarwal, Partner of Assam Bengal Carriers	Yes	AAFFA0462R
	Ashish Agarwal, Partner of Assam Bengal Carriers	Yes	AAFFA0462R
	ABC Financial Services Pvt. Ltd.	Yes	AACCA4066B
	Bhoruka Properties Pvt. Ltd.	Yes	AABC80990Q
	Prabhu Dhan Investment Pvt. Ltd.	Yes	AACCP6359A
	Sweta Financial Services Pvt. Ltd.	Yes	AAGCS5068P
	Prabhu Dhan Infrastructure Pvt. Ltd.	Yes	AACCP6354P
Signature of the Authorized Signatory :			
 (Anand Kumar Agarwal)			
Place : Kolkata			
Date : 05-04-2016			
(*) 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.			
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.			

Annexure - B.

ABCIL - Saji Kumar

From: "ABCIL - Saji Kumar" <pasajikumar@abcindia.com>
Date: Tuesday, April 05, 2016 11:29 AM
To: "CSE" <listing@cse-india.com>
Attach: Regu 30(1) & 30(2) -16.pdf
Subject: Disclosure Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Attached Disclosure of Promoters shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 together with persons acting in concert of the Company as on 31st March, 2016.

Your are requested to kindly take the same on record.

for ABC India Limited
Company Secretary

4/5/2016

Annexure-B

Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019
PH. : 2461-4156/4157, FAX : 91-33-2461-4193
E-MAIL : anand@abcindia.com

05.04.2016

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

Dear Sir,

Reg : Disclosure of Promoters Shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am sending herewith Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. **ABC India Ltd.** as on 31st March, 2016 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

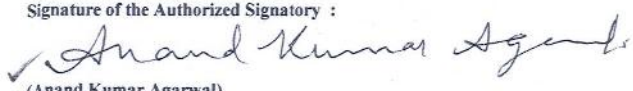
Yours faithfully,



(Anand Kumar Agarwal)

Encl : As Above.

Annexure - B.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part - A - Details of Shareholding			
1	Name of the Target Company(TC)	ABC INDIA LIMITED	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The Calcutta Stock Exchange Ltd.	
3	Particulars of the shareholder(s) :	Name	No of Shares
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Anand Kumar Agarwal	147726
		Nirmal Agarwal	234060
		Sweta Agarwal	177500
		Ashish Agarwal	169449
		Kadambari Kapoor	55000
		Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons	110725
	or	Nirmal Agarwal Partner of Assam Bengal Carriers	637806
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashish Agarwal, Partner of Assam Bengal Carriers	209718
		ABC Financial Services Pvt. Ltd.	816857
		Bhoruka Properties Pvt. Ltd	202687
		Prabhu Dhan Investment Pvt. Ltd.	338625
		Sweta Financial Services Pvt. Ltd.	294442
		Prabhu Dhan Infrastructure Pvt. Ltd.	89740
		Total	3484335
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable
			% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, 2016 holding of:		
	a) Shares	3484335	64.32
	b) Voting Rights (otherwise than by shares)	-	N.A.
	c) Warrants	-	N.A.
	d) Convertible Securities	-	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.
	Total	3484335	64.32
Part - B			
Name of the Target Company: ABC India Limited			
	Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's
	Anand Kumar Agarwal	Yes	ACWPA0302K
	Nirmal Agarwal	Yes	ACXPA1216H
	Sweta Agarwal	Yes	ADBPA8925G
	Ashish Agarwal	Yes	ACWPA0377J
	Kadambari Kapoor	Yes	AFOPK4291G
	Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF	Yes	AACHA5064J
	Nirmal Agarwal, Partner of Assam Bengal Carriers	Yes	AAFFA0462R
	Ashish Agarwal, Partner of Assam Bengal Carriers	Yes	AAFFA0462R
	ABC Financial Services Pvt. Ltd.	Yes	AACCA4066B
	Bhoruka Properties Pvt. Ltd.	Yes	AABCB0990Q
	Prabhu Dhan Investment Pvt. Ltd.	Yes	AACCP6359A
	Sweta Financial Services Pvt. Ltd.	Yes	AAGCS5068P
	Prabhu Dhan Infrastructure Pvt. Ltd.	Yes	AACCP6354P
Signature of the Authorized Signatory :			
 (Anand Kumar Agarwal)			
Place : Kolkata			
Date : 05-04-2016			
(*) 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.			
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.			

Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019
PH.: 2461-4156/4157, FAX : 91-33-2461-4193
E-MAIL : anand.agarwal@abcindia.com

April 6, 2015

The Secretary
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

**Re: Disclosures under Regulation 30 (1) & 30 (2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.
Target Company: ABC India Limited**

Enclosed please find the Disclosures under Regulation 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect
of Target Company ABC India Limited: as on March 31, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,


Anand Kumar Agarwal

✓
Encl: as above

01C CS 16

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company(TC)	ABC INDIA LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. The Calcutta Stock Exchange Ltd.		
3	Particulars of the shareholder(s) :	Name	No of Shares	
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Anand Kumar Agarwal	142726	
		Nirmal Agarwal	234060	
		Sweta Agarwal	177500	
		Ashish Agarwal	169449	
		Kadambari Kapoor	55000	
		Anand Kumar & Sons	109250	
	or	Nirmal Agarwal C/o Assam Bengal Carriers	637806	
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashish Agarwal C/o Assam Bengal Carriers	209718	
		ABC Financial Services Pvt. Ltd.	811707	
		Bhoruka Properties Pvt. Ltd.	202687	
		Prabhu Dhan Investment Pvt. Ltd.	338625	
		Sweta Financial Services Pvt. Ltd.	294442	
		Prabhu Dhan Infrastructure Pvt. Ltd.	89740	
		Total	3472710	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31 st March, 2015, holding of:			
	a) Shares	3472710	64.10	64.10
	b) Voting Rights (otherwise than by shares)	-	N.A.	N.A.
	c) Warrants	-	N.A.	N.A.
	d) Convertible Securities	-	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.	N.A.
	Total	3472710	64.10	64.10

Part - B

Name of the Target Company: ABC India Limited			
Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's	
Anand Kumar Agarwal	Yes	ACWPA0302K	
Nirmal Agarwal	Yes	ACXPA1216H	
Sweta Agarwal	Yes	ADBPA8925G	
Ashish Agarwal	Yes	ACWPA0377J	
Kadambari Kapoor	Yes	AFOPK4291G	
Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF	Yes	AACHA5064J	
Nirmal Agarwal C/o Assam Bengal Carriers	Yes	AAFFA0462R	
Ashish Agarwal C/o Assam Bengal Carriers	Yes	AAFFA0462R	
ABC Financial Services Pvt. Ltd.	Yes	AACCA4066B	
Bhoruka Properties Pvt. Ltd.	Yes	AABCB0990Q	
Prabhu Dhan Investment Pvt. Ltd.	Yes	AACCP6359A	
Sweta Financial Services Pvt. Ltd.	Yes	AAGCS5068P	
Prabhu Dhan Infrastructure Pvt. Ltd.	Yes	AACCP6354P	

(*) 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 Authorized Signatory :

Anand Kumar Agarwal

(Anand Kumar Agarwal)

Anand Kumar Agarwal

Place : Kolkata

Date : 06.04.2015

o/c
Annexure - B. Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019
PH.: 2461-4156/4157, FAX : 91-33-2461-4193
E-MAIL : anand.agarwal@abcindia.com

Online Portal Upload/ Speed Post

April 6, 2015

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

Dear Sir,

Re: **Disclosures under Regulation 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.**
Target Company : ABC India Limited

Enclosed please find the Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect
of Target Company ABC India Limited; as on March 31, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

Anand Kumar Agarwal

Anand Kumar Agarwal

Encl: as above



Annexure - B.

o/c csfr

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part - A - Details of Shareholding			
1	Name of the Target Company(TC)	ABC INDIA LIMITED	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. The Calcutta Stock Exchange Ltd.	
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		Kadambari Kapoor	55000
		Anand Kumar & Sons	109250
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		ABC Financial Services Pvt. Ltd.	811707
		Bhoruka Properties Pvt. Ltd.	202687
		Prabhu Dhan Investment Pvt. Ltd.	338625
		Sweta Financial Services Pvt. Ltd.	294442
		Prabhu Dhan Infrastructure Pvt. Ltd.	89740
		Total	3472710
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable
			% of total diluted share/voting capital of TC (*)
	As of 31 st March, 2015, holding of:		
	a) Shares	3472710	64.10
	b) Voting Rights (otherwise than by shares) ²	-	N.A.
	c) Warrants	-	N.A.
	d) Convertible Securities	-	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.
	Total	3472710	64.10
	Part - B		
	Name of the Target Company: ABC India Limited		
	Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PAC's
	Anand Kumar Agarwal	Yes	ACWPA0302K
	Nirmal Agarwal	Yes	ACXPA1216H
	Sweta Agarwal	Yes	ADBPA8925G
	Ashish Agarwal	Yes	ACWPA0377J
	Kadambari Kapoor	Yes	AFOPK4291G
	Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF	Yes	AACHA5064J
	Nirmal Agarwal C/o Assam Bengal Carriers	Yes	AAFFA0462R
	Ashish Agarwal C/o Assam Bengal Carriers	Yes	AAFFA0462R
	ABC Financial Services Pvt. Ltd.	Yes	AACCA4066B
	Bhoruka Properties Pvt. Ltd.	Yes	AACB0990Q
	Prabhu Dhan Investment Pvt. Ltd.	Yes	AACCP6359A
	Sweta Financial Services Pvt. Ltd.	Yes	AAGCS5068P
	Prabhu Dhan Infrastructure Pvt. Ltd.	Yes	AACCP6354P
	(*) 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.		

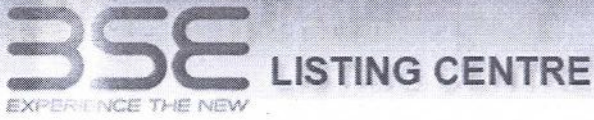
Signature of the Authorized Signatory :

Anand Kumar Agarwal

(Anand Kumar Agarwal)

Place : Kolkata

Date : 06.04.2015



Scrip Code :520123

Scrip Name :ABC India Ltd

ISIN :INE125D01011

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[User Manual](#) | [Help Desk](#)

You have successfully filed the documents for **Any Other March 2014 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **0404201444673** dated **Apr 04, 2014**

Please mention above Transaction Number for any future communication for this submission.

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Annexure-B. Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019
PH.: 2461-4156/4157, FAX : 91-33-2461-4193
E-MAIL : anand.agarwal@abcindia.com

Speed Post

April 4, 2014

The Secretary
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, **Mumbai - 400001**

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

Dear Sir,

Re: **Disclosures under Regulation 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.
Target Company : ABC India Limited**

Enclosed please find the Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Target Company ABC India Limited; as on March 31, 2014.

Please acknowledge receipt.

Thanking you,

Yours faithfully,



Anand Kumar Agarwal

Encl: as above

Annexure - B.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of Target Company (TC)	ABC INDIA LIMITED		
2. Name(s) of the stock exchange(s) Where the shares of the TC are listed	Bombay Stock Exchange Ltd. The Calcutta Stock Exchange Ltd.,		
3. Particulars of the shareholder(s)	Mr. Anand Kumar Agarwal		
a. Name of persons(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Ms. Nirmal Agarwal Ms. Sweta Agarwal Mr. Ashish Agarwal Ms. Kadambari Kapoor Mr. Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons Ms. Nirmal Agarwal & Mr. Ashish Agarwal, Partner of M/s. Assam Bengal Carriers M/s. Prabhu Dhan Investment Pvt. Ltd. M/s. Prabhu Dhan Infrastructure Pvt Ltd. M/s. Boruka Properties Pvt Ltd		
or	M/s. ABC Financial Services Pvt Ltd M/s. Sweta Financial Services Pvt. Ltd		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w. r. t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2014, holding of:			
a) Shares	3446370	63	63
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	3446370	63	63

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Kolkata
Date : 04/04/2014

Anand Kumar Agarwal
Anand Kumar Agarwal

Annexure 'C'

Sr. No.	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
Acquirer(s) and PACs (other than sellers) (*)					
1	ABC Financial Services Pvt. Ltd.	1037057	19.14	1993316	36.79
2	Kadambari Kapoor	15000	0.28	15000	0.28
3	Anand Kumar Agarwal, Karta of M/s. Anand Kumar & Sons	115064	2.12	115064	2.12
4	Bhoruka Properties Pvt. Ltd.	202687	3.74	202687	3.74
5	Prabhu Dhan Investment Pvt. Ltd.	338625	6.25	338625	6.25
6	Sweta Financial Services Pvt. Ltd.	294442	5.44	294442	5.44
7	Prabhu Dhan Infrastructure Pvt. Ltd.	89740	1.66	89740	1.66
	Total (A)	2092615	38.63	3048874	56.28
Seller(s)					
1	Anand Kumar Agarwal	147726	2.73	70000	1.29
2	Nirmal Agarwal	234060	4.32	200000	3.69
3	Ashish Agarwal	169449	3.13	100000	1.85
4	Sweta Agarwal	97500	1.80	70000	1.29
5	Ashish Agarwal & Nirmal Agarwal, Partner of Assam Bengal Carriers	747524	13.80	0	0.00
	Total (B)	1396259	25.77	440000	8.12
	SUB TOTAL (a+b)	3488874	64.40	3488874	64.40

