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.	Nai	me of the Target Company (TC)	ABC INDIA LIMITED		
2.	Nai	me of the acquirer(s)	ABC Financial Services Pvt. Ltd.		
3.	prio rela	bether the acquirer(s) is/ are promoters of the TC or to the transaction. If not, nature of ationship or association with the TC or its moters	Yes		
4.	Det	ails of the proposed acquisition			
	a.	Name of the person(s) from whom shares are to be acquired	Annexure 'A'		
-	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.		evant sub-clause of regulation 10(1)(a) under ich the acquirer is exempted from making open er	10(1)(a)(ii)		
6.	mai pre- trac vol	frequently traded, volume weighted average rket price for a period of 60 trading days ceding the date of issuance of this notice as led on the stock exchange where the maximum tume of trading in the shares of the TC are proded during such period.	Price Rs. 88.87 (Based on trades on BSE).		
7.	terr	in-frequently traded, the price as determined in ms of clause (e) of sub-regulation (2) of ulation 8.	Not Applicable		
8.	prio pri	claration by the acquirer, that the acquisition be would not be higher by more than 25% of the ce computed in point 6 or point 7 as dicable.	The acquirer confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.		
			RVICEO		
			1/60000		

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)	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)
	(ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	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	Sł	nareholding Details	Before the transaction		After the transaction	(T)	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /votin g rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*)	As per An	nexure '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.,

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	77726	1.43	At the market price	Restructur ing of
2	Nirmal Agarwal	March,	34060	0.63	prevailing on	Promoter
3	Ashish Agarwal	2017	69449	1.28	the date of	holding by
4	Sweta Agarwal		27500	0.51	acquisition	inter se
5	Ashish Agarwal & Nirmal Agarwal, Partner of Assam Bengal Carriers	*	747524	13.80	subject to proviso to Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011	transfer amongst promoter group entities
	Total		956259	17.65	****	





Scrip Code :520123

Scrip Name :ABC INDIA LTD.-S

ISIN :INE125D01011

Welcome 4875 | Logout

Compliance Module | Listing Module | Change Password | Listing Fee Bills | Market Intelligence | Register Digital Signature | Circulars** | Investor Compliants | XBRL**

User Manual | Help Desk

ARTHER CORE - 13

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.

ÅØ 2012 BSE. All rights reserved

Annexure-B.

hand A

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 Mumar Agel. (Anand Kumar Agarwal)

Encl: As Above.



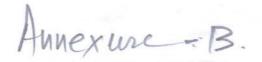
		Takeovers) Regulations, 2011			
	Par	t -A- Details of Shareholding			
1	T	Name of the Target Company(TC)	ABC INDIA	LIMITED	
2		Name(s) of the stock exchange(s) where the shares of the TC are	1. BSE Limit		
		listed		ta Stock Exchange Ltd.	
			2. The Carett	ta Stock Exchange Ltu.	
3		Particulars of the shareholder(s):	T	Name	No of Shares
	a)	Name of person(s) together with Persons Acting in	Anand Kuma		147726
-	-	Concert (PAC) whose total holding (including that in the	Nirmal Agary		234060
	+	form of shares, warrants, convertible securities and any	Sweta Agarw		177500
-	+	other instrument that would entitle the holder to receive	Ashish Agary		
	-	shares in the TC) is more than 25% of the voting rights	Kadambari K		169449
-	+	of the TC.			55000
		or the TC.	M/s. Anand k	r Agarwal Karta of Kumar & Sons	110725
		or		wal Partner of Assam Bengal	637806
-	+	Name(a) of promotor(a) mambar of the assessment and DAC	Carriers	1.5	-
	b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashish Agarv Carriers	val, Partner of Assam Bengal	209718
	10)	with min.	-	d Caminas Day 144	01/057
				al Services Pvt. Ltd.	816857
-			Bhoruka Properties Pvt. Ltd. Prabhu Dhan Investment Pvt. Ltd.		202687
	-				338625
	-		The second second second		294442
	-		rraonu Dhan		89740
			-	Total	3484335
1	-	Particulars of the shareholding of person(s) mentioned at	Number of	% w.r.t. total	% of total dilute
-	1	(3) above			
-	-	2	Shares	share/voting	share/voting capi
	-			capital	of TC (*)
	-			wherever	
				applicable	
		As of March 31st of the year, 2016 holding of:			
_	a)	Shares	3484335	64.32	64.32
	b)	Voting Rights (otherwise than by shares)		N.A.	N.A.
	c)	Warrants	-	N.A.	N.A.
	d)	Convertible Securities	1.51	N.A.	N.A.
	e)	Any other instrument that would entitle the holder to	-	N.A.	N.A.
		receive shares in the TC.			
		Total	3484335	64,32	64.32
1		Part - B			
		, 41, 2			
		Name of the Target Company: ABC India Limited			
			Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal	the person belongs to Promoter/ Promoter		
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal	the person belongs to Promoter/ Promoter Group	PAC's	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal	the person belongs to Promoter/ Promoter Group Yes	PAC's ACWPA0302K	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal	the person belongs to Promoter/ Promoter Group Yes Yes	PAC's ACWPA0302K ACXPA1216H	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal Sweta Agarwal	the person belongs to Promoter/ Promoter Group Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal Sweta Agarwal Ashish Agarwal	the person belongs to Promoter/ Promoter Group Yes Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor	the person belongs to Promoter/ Promoter Group Yes Yes Yes Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF	the person belongs to Promoter/ Promoter Group Yes Yes Yes Yes Yes Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal Sweta Agarwal Sweta Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers	the person belongs to Promoter/ Promoter Group Yes Yes Yes Yes Yes Yes Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Anand Kumar Agarwal Sweta Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers ABC Financial Services Pvt. Ltd.	the person belongs to Promoter/ Promoter Group Yes Yes Yes Yes Yes Yes Yes Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AACCA4066B	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers ABC Financial Services Pvt. Ltd. Bhoruka Properties Pvt. Ltd.	the person belongs to Promoter/ Promoter Group Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AAFA0466B AABCB0990Q	
		Name of the Target Company: ABC India Limited Name(s) of the person and Persons Acting in Concert(PAC) with the person Anand Kumar Agarwal Anand Kumar Agarwal Sweta Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers ABC Financial Services Pvt. Ltd.	the person belongs to Promoter/ Promoter Group Yes Yes Yes Yes Yes Yes Yes Yes Yes	PAC's ACWPA0302K ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AACCA4066B	

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.



ABCIL - Saji Kumar

From:

"ABCIL - Saji Kumar" <pasajikumar@abcindia.com> Tuesday, April 05, 2016 11:29 AM

Date: To:

Tuesday, April 05, 2016 11:29 AN "CSE" sting@cse-india.com> Regu 30(1) & 30(2) -16.pdf

Attach: 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

Anand A Annex me-B. 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 Kuma Agul.

(Anand Kumar Agarwal)

Encl: As Above.



	T	sclosures under Regulation 30(1) and 30(2) of SEBI (Substantial A Takeovers) Regulations, 2011			
	Par	t -A- Details of Shareholding			
1	T	Name of the Target Company(TC)	ABC INDIA	LIMITED	1
2	+		1. BSE Limite		
2	-	Name(s) of the stock exchange(s) where the shares of the TC are listed			
-	-	iisted	2. The Calcul	ta Stock Exchange Ltd.	
2	-	Particulars of the shareholder(s):	1	No.	1 2 60
3	- 1	Name of person(s) together with Persons Acting in	A 3 T'	Name	No of Shares
	a)	Concert (PAC) whose total holding (including that in the	Anand Kuma		147726
_	+-		Nirmal Agarv		234060
_	-	form of shares, warrants, convertible securities and any	Sweta Agarw		177500
	+-	other instrument that would entitle the holder to receive	Ashish Agarv		169449
_	-	shares in the TC) is more than 25% of the voting rights	Kadambari K		55000
		of the TC.		r Agarwal Karta of	110725
-	-			Cumar & Sons	- Carlo Consulta
		or		val Partner of Assam Bengal	637806
	-		Carriers		
	L.Y	Name(s) of promoter(s), member of the promoter group and PAC		val, Partner of Assam Bengal	209718
_	b)	with him.	Carriers	16 1 2 1 1	01/075
	-			al Services Pvt. Ltd.	816857
	Bhoruka Properties Pvt. Ltd		Control of the Contro	202687	
	Prabhu Dhan Investment Pvt. Ltd. Sweta Financial Services Pvt. Ltd.		The state of the s	338625	
	-				294442
	-	1		Infrastructure Pvt. Ltd.	89740
_	-	i i	-	Total	3484335
	-			And the second s	
4	_	Particulars of the shareholding of person(s) mentioned at	Number of	% w.r.t. total	% of total diluted
	_	(3) above	Shares	share/voting	share/voting capit
				capital	of TC (*)
				wherever	
				applicable	
		As of March 31st of the year, 2016 holding of:			
	a)	Shares	3484335	64.32	64.32
	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	-	N.A.	N.A.
	1	receive shares in the TC.			
	+	Total	3484335	64.32	64.32
-	-		0.0.000	01.02	04.02
	-	Part - B			
_					
-	-	Name of the Target Company: ABC India Limited			
_	-				
			Whether		
		Name(s) of the person and Persons Acting in Concert(PAC) with	the person belongs to	PAN of the person and	
		the person	Promoter/	PAC's	
			Promoter		
		24	Group		
		Anand Kumar Agarwal	Group Yes	ACWPA0302K	
		Nirmal Agarwal		ACWPA0302K ACXPA1216H	
			Yes		
		Nirmal Agarwal	Yes Yes	ACXPA1216H	
		Nirmal Agarwal Sweta Agarwal	Yes Yes Yes	ACXPA1216H ADBPA8925G	
		Nirmal Agarwal Sweta Agarwal Ashish Agarwal	Yes Yes Yes Yes	ACXPA1216H ADBPA8925G ACWPA0377J	
		Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor	Yes Yes Yes Yes Yes Yes	ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G	
		Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF	Yes Yes Yes Yes Yes Yes Yes Yes	ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J	
		Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers	Yes	ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R	
		Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers	Yes	ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0466R	
		Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers ABC Financial Services Pvt. Ltd.	Yes	ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AACCA4066B AABCB0990Q	
		Nirmal Agarwal Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar, Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal, Parnter of Assam Bengal Carriers Ashish Agarwal, Partner of Assam Bengal Carriers ABC Financial Services Pvt. Ltd. Bhoruka Properties Pvt. Ltd.	Yes	ACXPA1216H ADBPA8925G ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0466R	

Signature of the Authorized Signatory: d Kumar Agali

(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.

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 JeejeebhoyTowers
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

1	-	Takeovers) Regulations, 201	1		
	-	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	1. Bombay S	Stock Exchange Ltd.	
		listed	2. The Calcu	tta Stock Exchange Ltd.	
3	-	Date to the second			
0	->	Particulars of the shareholder(s):		Name	No of Shares
_	a)	Name of person(s) together with Persons Acting in	Anand Kuma		142726
-	+	Concert (PAC) whose total holding (including that in the	Nirmal Agar		234060
_	+	form of shares, warrants, convertible securities and any	Sweta Agarv		177500
-	+	other instrument that would entitle the holder to receive	Ashish Agar		169449
-	+	shares in the TC) is more than 25% of the voting rights of the TC.	Kadambari K		55000
-	+		Anand Kuma	ar & Sons	109250
-	b)	Nome(a) of promotor(a) and a file	Nirmal Agar	wal C/o Assam Bengal Carriers	637806
-	10)	Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashish Agan	wal C/o Assam Bengal Carriers	209718
-	+	and FAC with him.	ABC Financi	al Services Pvt. Ltd.	811707
-	+		Bhoruka Proj	perties Pvt. Ltd.	202687
	+		Prabhu Dhan	Investment Pvt, Ltd.	338625
-	-		Sweta Financ	ial Services Pvt. Ltd.	294442
-	-		Prabhu Dhan	Infrastructure Pvt. Ltd.	89740
	-			Total	3472710
	-	Particulars of the showholding 5			
	-	Particulars of the shareholding of person(s) mentioned at	Number of	% w.r.t. total	% of total diluted
_	+	(3) above	Shares	share/voting	share/voting capita
_	-			capital	of TC (*)
_				wherever	
				applicable	
		As of 31st March, 2015, holding of:		- 1	
	a)	Shares	3472710	64.10	64.10
	b)	Voting Rights (otherwise than by shares)	- 1	N.A.	N.A.
	c)	Warrants	-	N.A.	N.A.
		Convertible Securities	-	N.A.	N.A.
		Any other instrument that would entitle the holder to	-	N.A.	N.A.
		receive shares in the TC.			11.73.
		Total	3472710	64.10	64.10
					Onio
_		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	
1	\rightarrow	Anand Kumar Agarwal	Yes	AÇWPA0302K	/-/-
-	_	Nirmal Agarwal	Yes	ACXPA1216H	
1	5	Sweta Agarwal	Yes	ADBPA8925G	
1		Ashish Agarwal	Yes	ACWPA0377J	
-		Kadambari Kapoor	Yes	AFOPK4291G	
+	1	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	and the same of th
+		ABC Financial Services Pvt. Ltd.	Yes	AACCA4066B	
-		Bhoruka Properties Pvt. Ltd.	Yes	AABCB0990Q	A STATE OF THE STA
		Prabhu Dhan Investment Pvt. Ltd.	Yes	AACCP6359A	
	S	weta Financial Services Pvt. Ltd.	Yes	AAGCS5068P	
	1				
	P	Prabhu Dhan Infrastructure Pvt. Ltd.	Yes	AACCP6354P	

Signature of the Authorized Signatory:

(Anand Kumor Amarual)

Place: Kolkata

Date: 06.04.2015

Aunexure -B. Anand Agarwal

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700 019
PH.: 2461-4156/4157, FAX: 91-33-2461-4193

Online Portal Upload/ Speed Post

April 6, 2015

E-MAIL: anand.agarwal@abcindia.com

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

Encl: as above

The Carcutte Stock Exchange

The Carcutte Sto

Annexure B.

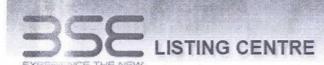
		Takeovers) Regulations, 2011			
_	Pa	art – A – Details of Shareholding	T		
1	1	Name of the Target Company(TC)	ABC INDIA		
2	_	Name(s) of the stock exchange(s) where the shares of the TC are		ock Exchange Ltd.	
		listed	2. The Calcutt	a Stock Exchange Ltd.	
2	1	10 2 1 21 1 1 1 1 2	T	None	
3	-	Particulars of the shareholder(s):	Anand Kumar	Name	No of Shares
-	a)	Name of person(s) together with Persons Acting in	Nirmal Agarw		142726 234060
-	+	Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any	Sweta Agarwa		177500
_	+		-		169449
	+			55000	
	+			•	109250
		or Nirmal Agarwal C/o Assam Bengal Carriers Name(s) of promoter(s), member of the promoter group Ashish Agarwal C/o Assam Bengal Carriers		637806	
	b)				209718
		and PAC with him.	ABC Financial Services Pvt. Ltd. Bhoruka Properties Pvt. Ltd. Prabhu Dhan Investment Pvt. Ltd. Sweta Financial Services Pvt. Ltd. Prabhu Dhan Infrastructure Pvt. Ltd.		811707
					202687
					338625
			Sweta Financi	al Services Pvt. Ltd.	294442
			Prabhu Dhan Infrastructure Pvt. Ltd.		89740
				Total	3472710
4		Particulars of the shareholding of person(s) mentioned at	Number of	% w.r.t. total	% of total diluted
		(3) above	Shares	share/voting	share/voting capit
				capital	of TC (*)
		in the second se		wherever	
		9		applicable	
		As of 31st March, 2015, holding of:			and the state of t
	a)	Shares	3472710	64.10	64.10
_	b)	Voting Rights (otherwise than by shares)		N.A.	N.A.
_	c)	Warrants	-	N.A. 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.	-	IN.A.	N.A.
-	+	Total	3472710	64.10	64.10
		Total	51/2/10	0410	04.10
		Part - B			
	-	Name of the Target Company: ABC India Limited			
2		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	
		NY 14 1	Yes	ACXPA1216H	
		Nirmal Agarwal		ADBPA8925G	
		Sweta Agarwal	Yes		
		Sweta Agarwal Ashish Agarwal	Yes	ACWPA0377J	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor	Yes Yes	ACWPA0377J AFOPK4291G	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF	Yes Yes Yes	ACWPA0377J AFOPK4291G AACHA5064J	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal C/o Assam Bengal Carriers	Yes Yes Yes	ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal C/o Assam Bengal Carriers Ashish Agarwal C/o Assam Bengal Carriers	Yes Yes Yes Yes Yes Yes	ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal C/o Assam Bengal Carriers Ashish Agarwal C/o Assam Bengal Carriers ABC Financial Services Pvt. Ltd.	Yes Yes Yes Yes Yes Yes Yes Yes	ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AACCA4066B	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal C/o Assam Bengal Carriers Ashish Agarwal C/o Assam Bengal Carriers ABC Financial Services Pvt. Ltd. Bhoruka Properties Pvt. Ltd.	Yes	ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AACCA4066B AABCB0990Q	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal C/o Assam Bengal Carriers Ashish Agarwal C/o Assam Bengal Carriers ABC Financial Services Pvt. Ltd. Bhoruka Properties Pvt. Ltd. Prabhu Dhan Investment Pvt. Ltd.	Yes	ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AACCA4066B AABCB0990Q AACCP6359A	
		Sweta Agarwal Ashish Agarwal Kadambari Kapoor Anand Kumar , Karta of M/s. Anand Kumar & Sons HUF Nirmal Agarwal C/o Assam Bengal Carriers Ashish Agarwal C/o Assam Bengal Carriers ABC Financial Services Pvt. Ltd. Bhoruka Properties Pvt. Ltd.	Yes	ACWPA0377J AFOPK4291G AACHA5064J AAFFA0462R AAFFA0462R AACCA4066B AABCB0990Q	

Signature of the Authorized Signatory:

Anand Kumar Agan. (Anand Kumar Agarwal)

Place : Kolkata

Date: 06.04.2015



Scrip Code: 520123

Scrip Name :ABC India Ltd

ISIN :INE125D01011

Welcome 4875 | Logout

Compliance Module | Listing Module | Change Password | Listing Fee Bills | Register Digital Signature

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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Annual 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 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, Ahand Kuman Agen.

Anand Kumar Agarwal

Encl: as above

Annexume-B.

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

Name of Target Company (TC)	ABC INDIA LIM	ITED	
2. Name(s) of the stock exchange(s) Where the shares of the TC are listed 3. Particulars of the shareholder(s) 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. or o. 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	Mr. Anand Kun Ms. Nirmal Aga Ms. Sweta Aga Mr. Ashish Aga Ms. Kadambar Mr. Anand Kun Ms. Nirmal Aga M/s. Assam Be M/s. Prabhu DI M/s. Prabhu DI M/s. Bhoruka F M/s. ABC Final	ock Exchange Ltd. mar Agarwal arwal arwal i Kapoor mar Agarwal Karta arwal & Mr. Ashis	of M/s. Anand Kumar & Sons h Agarwal, Partner of rt. Ltd. Pvt Ltd. Ltd
As of March 31, 2014, holding of: a) Shares 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.	3446370	63	63
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 Kuman Aga
Anand Kumar Agarwal

Annexure 'C'

Sr. No.	Shareholding Details	Before the prop	osed transaction	After the proposed transaction		
110.		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	
Acquire	er(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	s)		g) 1			
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	

