## ANAND KUMAR AGARWAL

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

Date: 17th March, 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 <u>Takeovers) Regulations, 2011</u>

Name of The Target Company (TC)	ABC India Ltd.		
2. Name(s) of the acquirer /seller and Persons	Anand Kumar Agarwal PACs with		
Acting in Concert (PAC) with the acquirer	acquirers: Mrs. Nirmal Agarwal, Mr.		
	Ashish Agai	wal, Mrs. Kada	mbari
		Sweta Agarwa	
		wal Karta of M	
		ns HUF, Bhoru	
	Properties Pvt. Ltd., Sweta Financial		
·	Services Pvt. Ltd., Prabhu Dhan		
	Infrastructure Pvt. Ltd., Mr. Ashok		
	Kumar Agarwal, Ms. Nirmal Agarwal &		
	Mr. Ashish Agarwal Partners of Assam		
	Bengal Carriers, Prabhu Dhan		
	Investment Pvt. Ltd., ABC Financial		
*	Services Pvt. Ltd.		
3. Whether the acquirer /seller belongs to	Yes		
Promoter/Promoter group	103		
4. Name(s) of the Stock Exchange(s)	BSE Ltd.		
where the shares of TC are listed	Calcutta Stock Exchange Ltd.		
	Number	% w.r.t. total	% w.r.t.
5. Details of the acquisition/disposal as follows	Number	share/voting	total diluted
		Activity Committee (Committee Committee Commit	share/votin
		capital wherever	
		0 0 0 0	g capital of
2 (		applicable (*)	the TC (**)
Before the acquisition /sale under			
consideration, holding of:			
50° V 300°			

a)	Shares carrying voting rights	147726	2.73	2.73
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	70000	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)	147726	2.73	2.73

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	33875	0.63	0.63
(b) VR acquired/ <b>sold</b> 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)	33875	0.63	0.63
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	113851	2.10	2.10
(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)	113851	2.10	2.10

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	16 <sup>th</sup> March, 2017
Equity share capital/total voting capital of the TC before the said acquisition/sale	5417232
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.
- (#) 70000 shares pledge with Tirumala Balaji Alloys Pvt Ltd. on 30-07-2016 and necessary disclosure as required under regulation 31(1) & 31(2) has been already filed on 3<sup>rd</sup> August, 2016.

FOR ANAND KOMAR SGAR

Signature of the seller/authorized signatory

Place: Kolkata

Date: 17th March, 2017