## SWETA FINANCIAL SERVICES PVT. LTD.

Regd. Office: P-10, NEW C.I.T. ROAD, KOLKATA -700 073 Phone: (033) 2237-8562, 033 2461 4157, Fax: 2461-4193

E-mail: pd1995@gmail.com

Ref No...... CIN: U67120WB1995PTC072801

Date.....

April 17, 2018

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 release of encumbrance on Equity Shares of the Target

Company of ABC India Limited-Scrip Code-520123

Ref: Regulation 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We enclose disclosure for release of encumbrance on Equity Shares of the Target Company of ABC India Limited in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

**Authorized Signatory** 

Tamini Perpheralling

For Sweta Financial Services Pvt. Ltd.

Encl: as above

cc: The Company Secretary
ABC India Limited
40/8, Ballygunge Circular Road
Kolkata - 700 019

Name of the Promoter(s) or PAC on whose shares encumbrance has been created /released/invoked (tick the relevant one)
Details of the <del>creation/invocation</del>/release of encumbrance: Date of Reporting Names of the Stock Exchanges where the shares of the target Company are listed Name of the Target Company (TC) Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for en<del>cumbrance of shares I</del> Invocation of encumbrance I release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Sweta Financial Services Pvt. Ltd. BSE Ltd. & 17-Apr-2018 The Calcutta Stock Exchange Ltd. ABC INDIA LIMITED

| 1.11%  | 60000                                    |   |                          |               | 1  |  | 1   | ,  | 1.11%                          | 60000         | 1.66%                    | 89740                             | Prabhu Dhan Infrastructure Pvt. Ltd.                                    |
|--|--|---|--------------------------|---------------|--|--|---|--|--------------------------------|---------------|--------------------------|-----------------------------------|---|
| 4.61%  | 250000                                   | Creation of Pledge/lien in 44000 0.81% favour of SKS Fincap Pvt. Ltd. | 0.81%                    | 44000         | Third Party- Pledge (Securities against loan)  | Pledge   | 16-Apr-2018   | Release                                      | 5.43%                          | 294000        | 6.61%                    | 358293                            | Sweta Financial Services Pvt. Ltd.                                      |
| 6.18%  | 335000                                   | -   |                          |               |  |  | ſ   | ,  | 6.18%                          | 335000        | 6.25%                    | 338625                            | Prabhu Dhan Investment Pvt. Ltd.  |
| 2.77%  | 150000                                   | •   |                          |               |  |  | l<br>U  | ı  | 2.77%                          | 150000        | 3.74%                    | 202687                            | Bhoruka Properties Pvt. Ltd.  |
| 14.77%   | 800000                                   | ı   |                          | 1             | 1  |  |   | ı  | 14.77%                         | 800000        | 708465 31.54%            | 1708465                           | ABC Financial Services Pvt. Ltd.  |
| ı  | -  | ı   | ,                        | ı             | ŭ  | •  | 1   | -  | •                              |               |                          | 19000                             | Kadambari Kapoor  |
| -  |  | 1   |                          |               | •  | 1  | 1   | ı  | 1                              | 1             | 1.11%                    | 60000                             | Ashish Agarwal  |
| ,  |  | 1   | -                        |               |  | i  | í   | ı,   | í                              |               |                          | 60000                             | Sweta Agarwal   |
| 1  | ,  | ,   |                          |               | ,  | •  | ī   | ı  | i                              |               | 2.12%                    | 115064                            | Anand Kumar & Sons HUF  |
| 3.69%  | 200000                                   | ,   | ,                        | r             | ,  |  | 1   | -  | 3.69%                          | 200000        | 3.69%                    | 200000                            | Nirmal Agarwal  |
| •  |  |   |                          | 1             | ,  | 1  | 1   | ı  | -                              | T             | 1.11%                    | 60000                             | Anand Kumar Agarwal   |
| 5.19%  | 281000                                   | 1   | ı                        | ı             | ı  | 1  | 1   |  | 5.19%                          | 281000        | 5.19%                    | 281000                            | Nirmal Agarwal & Ashish Agarwal as<br>Partners of Assam Bengal Carriers |
| % of total share capital                                       | No. of<br>shares                         | Name of the entity in whose favour shares encumbered***               | % of total share capital | No. of shares | Reason for encumbrance**   | Type of cevent (creation/invoc encumbrance (creation/ ation release release/ of disposal invocation encumbrance) undertaking/others) | Date of (creation/invoc ation release of encumbrance) | Type of event (creation/ release/ invocation | % of total<br>share<br>capital | No. of shares | % of total share capital | No. of<br>shares                  | Names   |
| creation [(2)+(3)]/ release [(2)- (3)]/invocation [(2)- (3)]]] | encumb<br>{creatic<br>relea<br>(3)]/invo |   | (2)                      |               | Political and the second secon | betails of events betailing to encumbative (4)   |   |  | already<br>encumbered (2)      | alr           | ng in the company (1)    | holding in the target company (1) | with him*   |
| nt holding of  | Daet ava                                 |   | 20/2/                    | imhran        | nationina to and   | Dataile of awante  |   |  | holding                        | Dromot        | otor.                    | ם,                                | Name of the promoter (s) or DACs   Promoter                             |

in the table irrespective of whether they are reporting on the date of event or not. The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear

\*\*\* This would include nmae of both the lender and the trustee who may hold shares directly or on behalf of the lender

For SWETA FINANCIAL SERVICES PUT LTD ON AUthorised Signatron

Signature

Place: Kolkata Date : 17th April, 2018

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third pledge, etc.