

ASSAM BENGAL CARRIERS

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

Ref. No.

Date

April 15, 2016

The Secretary
Bombay Stock Exchange Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

Re: Disclosure for release of encumbrance on Equity Shares of ABC India Limited
Ref: Regulation 31(2) of the Securities & Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please find enclosed herewith disclosure for release of encumbrance on Equity Shares 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,
for Assam Bengal Carriers
FOR ASSAM BENGAL CARRIERS

Mirmal Agarwal
PARTNER

Partner

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 31(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. & Calcutta Stock Exchange Ltd.
Date of Reporting	15-Apr-2016
Name of the Promoter(s) or PAC on whose shares encumbrance has been created /released/invoked (tick the relevant one)	Assam Bengal Carriers

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	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	
Nirmal Agarwal & Ashish Agarwal as Partners of Assam Bengal Carriers	847524	15.64%	15.64%	581000	10.73%	Release	13-Apr-2016	Pledge	50000	0.93%	Release of Pledge/lien by SKS Fincap Pvt. Ltd.	531000	9.80%	
Anand Kumar Agarwal	147726	2.73%	2.73%	-	-	-	-	-	-	-	-	-	-	
Nirmal Agarwal	234060	4.32%	4.32%	200000	3.69%	-	-	-	-	-	-	200000	3.69%	
Anand Kumar & Sons	110825	2.05%	2.05%	-	-	-	-	-	-	-	-	-	-	
Sweta Agarwal	177500	3.28%	3.28%	-	-	-	-	-	-	-	-	-	-	
Ashish Agarwal	169449	3.13%	3.13%	-	-	-	-	-	-	-	-	-	-	
Kadambari Kapoor	55000	1.02%	1.02%	-	-	-	-	-	-	-	-	-	-	
ABC Financial Services Pvt. Ltd.	816857	15.08%	15.08%	800000	14.77%	-	-	-	-	-	-	800000	14.77%	
Bhonuka 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%	200000	3.69%	-	-	-	-	-	-	200000	3.69%	
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.

FOR ASSAM BENGAL CARRIERS
Nirmal Agarwal
PARTNER

Signature of the Partner

Place: Kolkata
 Date : 15th April, 2016