

**ANAND KUMAR & SONS (HUF)**  
40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA – 700 019, PH: 2461 4156

Date: 19<sup>th</sup> May, 2016

The Secretary  
 BSE 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: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of The Target Company (TC)	ABC India Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons HUF PACs with acquirers: Mr. Anand Kumar Agarwal, Mrs. Nirmal Agarwal, Mr. Ashish Agarwal, Mrs. Kadambari Kapoor, Ms. Sweta Agarwal, ABC Financial Services Pvt. Ltd., Boruka Properties Pvt. Ltd., Sweta Financial Services Pvt. Ltd., Prabhu Dhan Infrastructure Pvt. Ltd., Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partners of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd. Calcutta Stock Exchange Association Ltd.		
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			

(a) Shares carrying voting rights	111839	2.06	2.06
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) #	NIL	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
<b>Total (a+b+c+d)</b>	<b>111839</b>	<b>2.06</b>	<b>2.06</b>

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	31	0.01	0.01
(b) VR acquired/sold 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
<b>Total (a+b+c+/-d)</b>	<b>31</b>	<b>0.01</b>	<b>0.01</b>
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	111870	2.07	2.07
(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
<b>Total (a+b+c+d)</b>	<b>111870</b>	<b>2.07</b>	<b>2.07</b>

6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Open Market
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 <sup>th</sup> May, 2016
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	5417232
9. 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.

**ANAND KUMAR & SONS HU\***

*Anand Kumar Agasth*  
Karta

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 19<sup>th</sup> May, 2016