

PRABHU DHAN INFRASTRUCTURE PVT. LTD.

REGD. OFFICE: P-10, NEW C. I. T. ROAD, KOLKATA - 700 073, PH: 2237 8562

Date: 1st April, 2015

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: 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	Prabhu Dhan Infrastructure Pvt. Ltd., PACs with acquirers: Mr. Anand Kumar Agarwal, Mrs. Nirmal Agarwal, Mrs. Kadambari Kapoor, Mr. Ashish Agarwal, Ms. Sweta Agarwal, Mr. Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons HUF, Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partners of Assam Bengal Carriers, Sweta Financial Services Pvt. Ltd., ABC Financial Services Pvt. Ltd., Bhoruka Properties Pvt. Ltd., 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	Bombay Stock Exchange Ltd. Calcutta Stock Exchange Association Ltd.		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under <u>consideration, holding of:</u>			

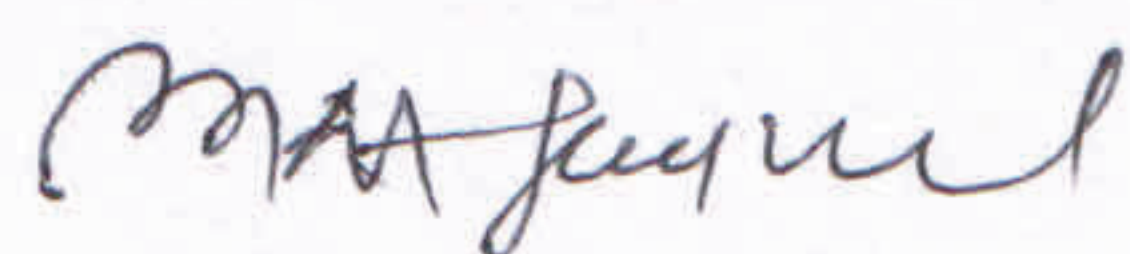
(a) Shares carrying voting rights	63400	1.17	1.17
(b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	63400	1.17	1.17

Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	26340	0.49 NIL	0.49
(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
Total (a+b+c)	26340	0.49	0.49
After the acquisition/sale, holdings of:			
(a) Shares carrying voting rights	89740	1.66	1.66
(b) VR 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) after acquisition	NIL	NIL	NIL
Total (a+b+c)	89740	1.66	1.66
6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	On-Market		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 st March, 2015		
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
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(*) 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 Prabho Dhan Infrastructure Pvt. Ltd



Authorised Signatory

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 1st April, 2015