

Format for disclosure by the Promoter(s) to the Stock Exchange 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	Bombay Stock Exchange Ltd. & Calcutta Stock Exchange Association Ltd.
Date of Reporting	25-Mar-2015
Name of the Promoter(s) or PAC on whose shares encumbrance has been created /released/invoked (tick the relevant one)	Prabhu Dhan Infrastructure Pvt. Ltd.

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 [(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	Type of event (creation/ release/ invocation)	Date of creation/invocation 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	No. of shares
Nirmal Agarwal & Ashish Agarwal as Partners of Assam Bengal Carriers	963859	17.79%	17.79%	50000	0.92%	-	-	-	-	-	-	50000	0.92%
Anand Kumar Agarwal	142726	2.63%	2.63%	-	-	-	-	-	-	-	-	-	-
Nirmal Agarwal	234060	4.32%	4.32%	-	-	-	-	-	-	-	-	-	-
Anand Kumar & Sons	109250	2.02%	2.02%	-	-	-	-	-	-	-	-	-	-
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.	811707	14.98%	14.98%	785000	14.49%	-	-	-	-	-	-	785000	14.49%
Bhoruka Properties Pvt. Ltd.	180687	3.34%	3.34%	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.	200107	3.69%	3.69%	200000	3.69%	-	-	-	-	-	-	200000	3.69%
Prabhu Dhan Infrastructure Pvt. Ltd.	63400	1.17%	1.17%	-	-	Creation	24-Mar-2015	Pledge	60000	1.11%	Creation of Pledge/lien in favour of State Bank of India-Commercial Branch, Kolkata	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.

Pof Prabhu Dhan Infrastructure Pvt. Ltd
Director

Signature of the Director

Place: Kolkata
Date : 25th March, 2015