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September 24, 2014

The Secretary
Bombay Stock Exchange Ltd
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The Secretary
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001

Dear Sir,

Enclosed please find the following:

Statement showing shareholding pattern as on September 13, 2014, the record date for the purpose of Annual General Meeting & Dividend.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for **ABC INDIA LIMITED**


Company Secretary

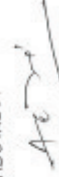
Encl: as above

REGD. OFFICE : KEDAR ROAD, GUWAHATI - 781 001

CIN : L60231AS1972PLC001393, Phone : 0361 2307127, Fax : 0361 2305823, Email : ghrg@abcindia.com, Website : www.abcindia.com

(1) (a) Statement Showing Shareholding Pattern			
Name of the Company : ABC India Limited			
Scrip Code, Name of the scrip, class of security: 520123 / EQUITY Record date : 13 th September, 2014			
Partly paid-up Shares:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/Promoter Group	NA	NA	NA
Held by public	9800	100	0.18
Total	9800	100	0.18
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter/Promoter Group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter/Promoter Group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		5417232 shares face value of Rs. 10/-	

For ABC INDIA LTD.


Company Secretary

(1) (a) Statement Showing Shareholding Pattern									
Name of the Company: ABC India Limited		Record date : 13 th September, 2014							
Scrip Code: 520123									
Category code	Category of shareholders	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Shares Pledged or otherwise encumbered	As a percentage of (A+B+C) (VIII)	As a percentage of (A+B+C) (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	7	1851844	1851844	34	34	50000	3	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	5	1594526	1594526	29	29	585000	37	
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0
i	Trust	0	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0	0
iii	Educational Institution	0	0	0	0	0	0	0	0
	Sub- Total (A)(1)	12	3446370	3446370	63	63	635000	18	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0
(d)	Any other (specify)	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and promoter Group (A) = (A)(1)+(A)(2)	12	3446370	3446370	63	63	635000	18	

For ABC INDIA LTD.

A. S. S.
Company Secretary

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"												
Sl. No.	Name of the shareholder	Total shares held			Shares pledged or otherwise encumbered			Derails of Warrants			Details of Convertible Securities held	
		Number	As a % of grand total (A)+(B)+(C)	Number of shares pledged	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)	As a % of Warrant	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Mr. Anand Kumar Agarwal	142726	3	0	0	0	0	0	0	0	0	
2	Ms. Nirmal Agarwal	234060	4	0	0	0	0	0	0	0	0	
3	Ms. Sweta Agarwal	177500	3	0	0	0	0	0	0	0	0	
4	Mr. Ashish Agarwal	169449	3	0	0	0	0	0	0	0	0	
5	Kadambari Kapoor	55000	1	0	0	0	0	0	0	0	0	
6	Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partner of Ms. Assam Bengal Carriers	963859	18	50000	5	1	0	0	0	0	0	
7	Mr. Anand Kumar Agarwal Karita of M/s Anand Kumar & Sons	109250	2	0	0	0	0	0	0	0	0	
8	ABC Financial Services Pvt. Ltd.	811707	15	585000	72	11	0	0	0	0	0	
9	Prabhudhan Investment Pvt. Ltd.	338625	6	0	0	0	0	0	0	0	0	
10	Bhonuka Properties Pvt. Ltd.	180687	3	0	0	0	0	0	0	0	0	
11	Sweta Financial Services Pvt. Ltd.	200107	4	0	0	0	0	0	0	0	0	
12	Prabhu Dhan Infrastructure Pvt. Ltd	63400	1	0	0	0	0	0	0	0	0	
	Total	3446370	63	635000	18	12	0	0	0	0	0	

For ABC INDIA LTD.

A. D. Das
Company Secretary

(0)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares						
Sl. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i. e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of Warrants		Details of Convertible Securities held
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held
						As a % of total number of convertible securities of the same class
1	Sanjiv Dhireshbhai Shah	174480	3	0	0	0
2	Nitin Kumar Karsandas Patel	100246	2	0	0	0
	SIHL Consultancy Ltd.,	66340	1	0	0	0
4	Adami Properties Private Limited	65000	1	0	0	0
5	SKS Capital And Research Private Limited	55000	1	0	0	0
	TOTAL	461066	8	0	0	0

(1)(c)(ii) Statement showing shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company						
Sl. No.	Name of the shareholder and the Persons Acting in Concert (PAC) with them	Number of share	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (i)(a) above)	Details of Warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total no. of warrants of the Company	% w.r.t. Total No. of convertible securities of the same class
				No. of Securities held		
	TOTAL	0	0	0	0	0

A. S. D. S.
Company Secretary

(I)(d) Statement showing details of locked-in shares			
Sl. No.	Name of the shareholder	Category of Shareholders	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above)
		Number of shares of locked-in	
		Shareholders	
		0	0
		0	0
	TOTAL		

(II)(a) Statement showing details of Depository Receipts (DRs)			
Sl. No.	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above)
1		0	0
	TOTAL	0	0

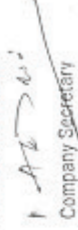
(II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter Group' are in excess of 1% of the total number of shares

Sl. No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above)
1.			0	0
	TOTAL		0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

Sl. No.	Category of shareholders	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)		Total Voting rights i.e. (VI)
		Class X	Class Y	Class Z	As a % of (A+B)	As a % of (A+B+C)	
	NA	NA	NA	NA	NA	NA	NA

For ABC INDIA LTD.


Company Secretary