

<b>(1) (a) Statement Showing Shareholding Pattern</b>			
<b>Name of the Company : ABC India Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 520123 / EQUITY Quarter Ended : 31<sup>st</sup> December , 2011</b>			
<b>Partly paid-up Shares:</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
<b>Held by Promoter/Promoter Group</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Held by public</b>	<b>9900</b>	<b>100</b>	<b>0.1829630703</b>
<b>T o t a l</b>	<b>9900</b>	<b>100</b>	<b>0.18</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
<b>Held by Promoter/Promoter Group</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Held by public</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>T o t a l</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Warrants :-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
<b>Held by Promoter/Promoter Group</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Held by public</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>T o t a l</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>5417232 shares face value of Rs.10/-</b>		

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<b>Name of the Company: ABC India Limited</b>								
<b>Scrip Code: 520123</b>			<b>Quarter Ended : 31<sup>st</sup> December, 2011</b>					
<b>Category code</b>	<b>Category of shareholders</b>	<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>		<b>Shares Pledged or otherwise encumbered</b>	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>As a percentage of (A+B) (VI)</b>	<b>As a percentage of (A+B+C) (VII)</b>	<b>Number of shares (VIII)</b>	<b>As a percentage IX=(VIII)/(IV)*100</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	1750714	1750664	32	32	890000	51
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	5	1440734	1440734	27	27	325000	23
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
I	Trust	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0
iii	Educational Institution	0	0	0	0	0	0	0
	<b>Sub- Total (A)(1)</b>	<b>12</b>	<b>3191448</b>	<b>3191398</b>	<b>59</b>	<b>59</b>	<b>1215000</b>	<b>38</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and promoter Group (A) = (A)(1)+(A)(2)</b>	<b>12</b>	<b>3191448</b>	<b>3191398</b>	<b>59</b>	<b>59</b>	<b>0</b>	<b>0</b>

<b>(B)</b>	<b>Public shareholdings</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	100	0	0	0	0	
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	1	10433	10433	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>10533</b>	<b>10433</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	103	491914	488651	9	9	0	0
(b)	Individuals- I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4525	892827	496418	16	9	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	796248	796248	15	15	0	0
(c) I	Any Other (Specify) Trust & Foundations	0	0	0	0	0	0	0
ii	Cooperative Societies	0	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0	0
iv	Non Resident Individual	28	34262	34262	1	1	0	0
v	Foreign Companies	0	0	0	0	0	0	0
vi	OCB	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>4674</b>	<b>2215251</b>	<b>1815579</b>	<b>41</b>	<b>41</b>	<b>0</b>	<b>0</b>
	<b>Total public shareholding (B)= (B)(1)+(B)(2)</b>	<b>4676</b>	<b>2225784</b>	<b>1826012</b>	<b>41</b>	<b>41</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>4688</b>	<b>5417232</b>	<b>5017410</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>4688</b>	<b>5417232</b>	<b>5017410</b>	<b>100</b>	<b>100</b>	<b>1215000</b>	<b>22</b>

<b>(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>										
<b>Sr. No. (I)</b>	<b>Name of the shareholder (II)</b>	<b>Total shares held</b>		<b>Shares pledged or otherwise encumbered</b>			<b>Derails of Warrants</b>		<b>Details of Convertible Securities held</b>	
		<b>Number (III)</b>	<b>As a % of grand total (A)+(B)+(C) (IV)</b>	<b>Number of shares pledged (V)</b>	<b>As a percentage (VI)=(V) / (III) * 100</b>	<b>As a % of grand total (A)+(B)+(C) of sub-clause (1) (a) (VII)</b>	<b>No. of Warrant</b>	<b>As a % of total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>As % of total number of convertible securities of the same class</b>
1	Mr. Anand Kumar Agarwal	134576	2	0	0	0	0	0	0	0
2	Ms. Nirmal Agarwal	225510	4	0	0	0	0	0	0	0
3	Ms. Sweta Agarwal	177500	3	0	0	0	0	0	0	0
4	Mr. Ashish Agarwal	147659	3	0	0	0	0	0	0	0
5	Kadambari Kapoor	55000	1	0	0	0	0	0	0	0
6	Mr. Ashok Kumar Agarwal, Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partner of M/s. Assam Bengal Carriers	909219	17	890000	98	16	0	0	0	0
7	Mr. Anand Kumar Agarwal Karta of M/s Anand Kumar & Sons	101250	2	0	0	0	0	0	0	0
8	ABC Financial Services Pvt .Ltd. *	768297	14	325000	42	6	0	0	0	0
9	Prabhudhan Investment Pvt. Ltd.	338625	6	0	0	0	0	0	0	0
10	Bhoruka Properties Pvt. Ltd.	180687	3	0	0	0	0	0	0	0
11	Sweta Financial Services Pvt. Ltd.	86875	2	0	0	0	0	0	0	0
12	Prabhu Dhan Infrastructure Pvt. Ltd	66250	1	0	0	0	0	0	0	0
<b>Total</b>		<b>3191448</b>	<b>59</b>	<b>1215000</b>	<b>38</b>	<b>22</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
* Does not include 10130 shares acquired and yet to transferred in its name.										

<b>(l)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>							
Sr. 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 (l)(a) above}	Derails 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 % of total number of convertible securities of the same class
1	Hindustan Composites Limited (On a/c of shares pledged by Mrs. Nirmal Agarwal Partner of Assam Bengal Carriers)	500000	9	0	0	0	0
2	Jhunjuwala Glass Ltd (On a/c of shares pledged by Mrs. Nirmal Agarwal Partner of Assam Bengal Carriers)	390000	7	0	0	0	0
3	Sanjiv Dhiresbhai Shah	174480	3	0	0	0	0
4	Madhuri Kela	170000	3	0	0	0	0
5	Lalita Steel Industries (P) Ltd.	108332	2	0	0	0	0
6	Karan Patni	90147	2	0	0	0	0
7	Jagdish Prasad Agarwala	62400	2	0	0	0	0
8	Shah Investors Home Ltd.	66000	1	0	0	0	0
9	Accurate Finstock Pvt. Ltd.	65000	1	0	0	0	0
10	BP Equities Private Limited	55700	1	0	0	0	0
	<b>TOTAL</b>	<b>1682059</b>	<b>31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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		Details of Convertible Securities held		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	No. of convertible Securities held	% w.r.t. Total No. of convertible securities of the same class	
1	Hindustan Composites Ltd. (On a/c of shares pledged by Mrs. Nirmal Agarwal Partner of Assam Bengal Carriers)	500000	9	0	0	0	0	0
2	Jhunjuwala Glass Ltd (On a/c of shares pledged by Mrs. Nirmal Agarwal Partner of Assam Bengal Carriers)	39000	7	0	0	0	0	0
<b>T O T A L</b>		<b>890000</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(I)(d) Statement showing details of locked-in shares								
Sr. No.	Name of the shareholder	Category of Shareholders	Number of shares locked-in	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}				
			0	0				
<b>TOTAL</b>			<b>0</b>	<b>0</b>				

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of outstanding DRs	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	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>

**(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**

Sr. 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	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>

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

Sr. 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