Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	**TEXMACO INFRASTRUCTURE & HOLDINGS LTD**		
2	Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Bharat J. Patel 2) Minal B. Patel 3) Ruchit B. Patel 4) Hardik B. Patel 5) Pat Financial Consultants Pvt Ltd		
3	Whether the acquirer belongs to Promoter / Promoter group	No		
4	Names of the Stock Exchanges where the shares of TC are Listed	BSE, NSE		
5	Details of the acquisition 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 acquisiton under consideration, holding of:			
	(a) Shares carrying voting rights	8389362	6.58%	-
	(b) Voting rights (VR) otherwise than by equity shares	-	-	-
	(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
	Total (a+b+c)	**8389362**	**6.58%**	-
	Details of acquisition			
	(a) Shares carrying voting rights acquired	640076	0.50%	-
	(b) VRs acquired otherwise than by equity shares	-	-	-
	(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
	Total (a+b+c)	**640076**	**0.50%**	-
	After the acquisition, holding of:			
	(a) Shares carrying voting rights	9029438	7.09%	-
	(b) VRs acquired otherwise than by equity shares	-	-	-
	(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	Total (a+b+c)	**9029438**	**7.09%**	-
6	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7	Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other intrument that entitles the acquirer to receive shares in the TC	01-04-2015		
8	Equity share capital / total voting capital of the TC before the said acquisition	Rs.127426590		
9	Equity share capital / total voting capital of the TC after the said acquisition	Rs.127426590		
10	Total diluted share / voting capital of the TC after the said acquisition	-		

Bharat J. Patel **for Minal B. Patel** **for Ruchit B. Patel** **Hardik B. Patel**

For **Pat Financial Consultants Pvt Ltd**

Director

Place: Mumbai
Date: 07-04-2015