adventz

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

April 7, 2016

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata,
West Bengal- 700056

Subject: **Filing of disclosure under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2016**

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

In compliance of the aforesaid regulations we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on March 31, 2016.

Kindly take the same on record.

Thanking You,

Yours' faithfully
For **Zuari Investments Limited**

Zuari Investments Limited

(Girish Kumar Sharma)
Company Secretary
Mem. No.- A36915

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed		1. National Stock Exchange of India Limited. 2. BSE Limited 3. Calcutta Stock Exchange		
3.	Particulars of the shareholder (s) a) Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% shares or voting rights of the TC	:	Nil		
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	**As given below**		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		**No. of Equity Shares**	**% w.r.t. total share/voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As on 31st March, 2016, holding of				
	a) **Shares**				
	1 Zuari Global Limited		2,13,07,712	16.72	16.72
	2 Mrs.Jyotsna Poddar		4,86,080	0.38	0.38
	3 Premium Exchange & Finance Ltd.		1,88,090	0.15	0.15
	4 Master Exchange & Finance Ltd.		15,760	0.01	0.01
	5 Duke Commerce Limited		77,26,464	6.06	6.06
	6 Zuari Investments Limited		1,62,63,900	12.76	12.76
	7 Mrs.Shradha Agarwal		14,280	0.01	0.01
	8 Adventz Finance Private Limited		1,34,36,894	10.54	10.54
	9 Mr.Saroj Kumar Poddar		56,21,225	4.41	4.41
	10 Mr Akshay Poddar		3,33,552	0.26	0.26
	11 Texmaco Rail & Engineering Limited		23,49,809	1.84	1.84
	12 Adventz Securities Enterprises Limited		38,09,140	2.99	2.99
	13 Adventz Investment Company Private Limited		30,35,710	2.38	2.38
	14 New Eros Tradecom Limited		7,38,800	0.58	0.58
	15 Greenland Trading Private Limited		35,000	0.03	0.03
	16 Indrakshi Trading Company Private Limited		50,762	0.04	0.04
	17 Eureka Traders Private Limited		530	0.00	0.00
	18 Abhishek Holdings Private Limited		280	0.00	0.00
	19 Jeewan Jyoti Medical Society		1,60,500	0.13	0.13
	20 Mrs Puja Poddar		8,28,570	0.65	0.65
	21 Mr Saroj Kumar Poddar (Trsutee - S. K. Poddar Family Trust)		89,280	0.07	0.07
	22 Jyotsna Poddar (Trustee - Jyotsna Poddar Family Trust)		35,710	0.03	0.03
	23 Mr Saroj Kumar Poddar (Karta of HUF - Saroj & Co.)		7,81,679	0.61	0.61
	24 Kumari Anisha Agarwala		32,140	0.03	0.03
	25 Kumar Aashti Agarwala		14,280	0.01	0.01
	TOTAL		7,73,56,147	**60.71**	**60.71**
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A

for Zuari Investments Limited



Authorised Signatory
Place : New Delhi
Date : 7th April, 2016

Note:

1. In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required

* 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

** Part - B shall be discloses to the Stock Exchanges but shall not be disseminated