Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 2nd January, 2014

The Corporate Relation Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

Enclosed please find disclosures i.e. Form C and D under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 with respect to change in Shareholding of Promoters.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary

Encl : As Above

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448
Email : texmail@texmaco.in Website : www.texmaco.in

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Adventz Investments And holdings Limited AACCP3995N "Hongkong House", 31, B. B. D. Bagh (s), Kolkata - 700 001	8918288 7.00%	2837084* 2.23%	Acquired shares of Texmaco Infrastructure & Holdings Ltd on 10.06.2013, 24.12.2013, 26.12.2013 and 30.12.2013	11.06.2013, 26.12.2013, 27.12.2013 and 31.12.2013	Market Purchase	11755372 9.23%	Zuari Investments Limited INB231052136 Zuari Investments Limited INB011052132 J.V.S . Securities Private Limited INB230752430 Rajyovars Capital Private Limited INB011208437	NSE & BSE	28,37,084	7,30,42,533.36	N.A.	N.A.
TOTAL									**28,37,084**	**7,30,42,533.36**		

** including acquisition of 9,30,000 Equity Shares of Texmaco Infrastructure & Holdings Limited on 30th December 2013, which resulted in change exceeding 2% of the Shareholding.*

For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary

Date: 2nd January, 2014

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

[Regulation 13(6)]

Details of Change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promter Group of a listed Company.

Name, PAN, and Address of Promoter/ Person who is part of Promoter Group/Director/officer	No & % of shares/voting rights held by the Promoter/person who is part of Promoter Group/Director	Date of receipt of allotment advice/acquisition/sale of shares /voting rights	Date of Intimation to Company	Mode of Acquisition (Market purchase/public/rights /preferential offer etc.)	No & % of shares/ voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Regsitration No of the TM	Exchange on which the trade was executed	Buy Quantity (Nos)	Buy Value (Rs.)	Sell Quantity	Sell Value
Adventz Investments and Holdings Ltd AACCP3995N Hongkong House 31, B. B. D. Bagh(s) Kolkata - 700 001	1,08,25,372 8.50%	Acquired on 30.12.2013	31.12.2013	Market Purchase	1,17,55,372 9.23%	JVS Securities Private Limited INB230752430 Rajyovars Capital Private Limited INB011208437	NSE BSE	4,65,000 4,65,000	1,30,16,399.72 1,30,16,399.72	N.A. N.A.	N.A. N.A.
TOTAL								**9,30,000**	**2,60,32,799.44**		

For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary

Date: 2nd January, 2014