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May 4, 2020

BSE Limited,
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulations 30 and 31(4) of SEBI (SAST), 2011 for the year ended 31st March, 2020

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).

In compliance of the aforesaid regulations, we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of the other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on 31st March, 2020.

Further, we declare that pursuant to Regulation 31(4) of SEBI (SAST), 2011, the promoters of the Company alongwith PAC have not made any encumbrance, directly or indirectly, during the financial year.

This is for your information and record.

Thanking You

Yours faithfully,
For ZUARI GLOBAL LIMITED

SACHIN PATIL
Asst. Company Secretary

Encl : As above.

Company Secretary
Texmaco Infrastructure & Holdings Limited
Birla Building
9/1 R.N. Mukherjee Road
Kolkata -700001

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

PART A - DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited. 2. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL As given below in point 4(a)		
4. Particulars of the shareholding of person(s) mentioned at (3) above. **As on 31st March, 2020, holding of** **(a) shares**	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
ZUARI GLOBAL LIMITED	26480712	20.78	20.78
JYOTSNA PODDAR	586080	0.46	0.46
PREMIUM EXCHANGE AND FINANCE LIMITED	188090	0.15	0.15
MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0.01
DUKE COMMERCE LIMITED	7726464	6.06	6.06
ZUARI INVESTMENTS LIMITED	12,810,900	10.05	10.05
SHRADHA AGARWALA	14280	0.01	0.01
ADVENTZ FINANCE PRIVATE LIMITED*	15806894	12.40	12.40
SAROJ KUMAR PODDAR	1728864	1.36	1.36
AKSHAY PODDAR	33552	0.03	0.03
TEXMACO RAIL & ENGINEERING LIMITED	2349809	1.84	1.84
ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	2.99
ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	2.38	2.38
NEW EROS TRADECOM LIMITED	738800	0.58	0.58
GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0.03
INDRAKASHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0.04
EUREKA TRADERS PRIVATE LIMITED	530	0.00	0.00
ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0.00
JEEWAN JYOTI MEDICAL SOCIETY	160500	0.13	0.13
PUJA PODDAR	28570	0.02	0.02
SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST	89280	0.07	0.07
JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST	35710	0.03	0.03
SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)	781679	0.61	0.61
KUMARI ANISHA AGARWALA	32140	0.03	0.03

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SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	6000000	4.71	4.71
AASHTI AGARWALA	14280	0.01	0.01
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.
Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	**82553786**	**64.79**	**64.79**
e) PART - B			
NAME OF THE TARGET COMPANY : TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED			

Name (s) of the person and persons acting in Concert(PAC) with the person	Whether the person belongs to Promoter /Promoter group	PAN of the person and PACs	
ZUARI GLOBAL LIMITED	YES	[redacted]	
JYOTSNA PODDAR	YES		
PREMIUM EXCHANGE & FINANCE LIMITED	YES		
MASTER EXCHANGE & FINANCE LIMITED	YES		
DUKE COMMERCE LIMITED	YES		
ZUARI INVESTMENTS LIMITED	YES		
SHRADHA AGARWALA	YES		
ADVENTZ FINANCE PRIVATE LIMITED	YES		
SAROJ KUMAR PODDAR	YES		
AKSHAY PODDAR	YES		
TEXMACO RAIL & ENGINEERING LIMITED	YES		
ADVENTZ SECURITIES ENTERPRISES LIMITED	YES		
ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	YES		
NEW EROS TRADECOM LIMITED	YES		
GREENLAND TRADING PRIVATE LIMITED	YES		
INDRAKASHI TRADING COMPANY PRIVATE LIMITED	YES		
EUREKA TRADERS PRIVATE LIMITED	YES		
ABHISHEK HOLDINGS PRIVATE LIMITED	YES		
JEEWAN JYOTI MEDICAL SOCIETY	YES		
PUJA PODDAR	YES		
SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST	YES		
JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST	YES		
SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)	YES		
KUMARI ANISHA AGARWALA	YES		
SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	YES		
AASHTI AGARWALA	YES		

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For Zuari Global Limited



SACHIN PATIL
Asst. Company Secretary

Place: Zuarinagar, Goa
Date: May 4, 2020

* 800000 equity shares were purchased by Adventz Finance Private Limited on 31.03.2020 as per the disclosure dated 01.04.2020. However, these shares are not reflected in the list of beneficial owners as on 31.03.2020 provided by RTA.

Note :

1. In case of promoter(s) making disclosure 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 disclosed to the Stock Exchange but shall not be disseminated.

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