DUKE COMMERCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : duke.commerce@yahoo.com
Website: dukecommerce.org; CIN: L51909WB1982PLC035425

May 28, 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

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

Dear Sir,

Sub:Disclosure under Regulations 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2020

Target Company :Texmaco Infrastructure and Holdings Limited

Please find attached a disclosure of our shareholding in Texmaco Infrastructure and Holdings Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2020. This disclosure is in accordance with Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

Thanking you,

Yours faithfully,
For **Duke Commerce Limited**



Bihari Lal Kanoongo
Director
DIN – 00486606

Cc: The Company Secretary
Texmaco Infrastructure and Holdings Limited
Belgharia
Kolkata

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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 RAIL & ENGINEERING LIMITED**		
2.	**Name(s) of the Stock Exhange(s) where the Shares of the TC are listed**		1) NATIONAL STOCK EXCHANGE OF INDIA LTD. 2) BSE LIMITED		
3. a.	**Particulars of the Shareholder(s):** **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.**		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 at (3) above**		**Number of equity shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As of 31st March, 2020 holding of				
a)	**SHARES**				
1)	ZUARI GLOBAL LIMITED		4,035,000	1.79	1.79
2)	JYOTSNA PODDAR		36,080	0.02	0.02
3)	PREMIUM EXCHANGE AND FINANCE LIMITED		188,090	0.08	0.08
4)	MASTER EXCHANGE & FINANCE LIMITED		15,760	0.01	0.01
5)	DUKE COMMERCE LIMITED		7,514,000	3.34	3.34
6)	ZUARI INVESTMENTS LIMITED		28,963,900	12.88	12.88
7)	SHRADHA AGARWALA		14,280	0.01	0.01
8)	ADVENTZ FINANCE PRIVATE LIMITED **		8,477,400	3.77	3.77
9)	SAROJ KUMAR PODDAR		1,097,030	0.49	0.49
10)	AKSHAY PODDAR		14,820	0.01	0.01
11)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		54,600,000	24.28	24.28
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED		3,809,140	1.69	1.69
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED		3,035,710	1.35	1.35
14)	NEW EROS TRADECOM LIMITED		738,800	0.33	0.33
15)	GREENLAND TRADING PRIVATE LIMITED		35,000	0.02	0.02
16)	INDRAKASHI TRADING COMPANY PRIVATE LIMITED		30,000	0.01	0.01
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		160,500	0.07	0.07
20)	PUJA PODDAR		28,570	0.01	0.01
21)	SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST		89,280	0.04	0.04
22)	JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST		35,710	0.02	0.02
23)	SAROJ KUMAR PODDR (KARTA HUF - SAROJ & CO.)		10,710	0.00	0.00
24)	ANISHA AGARWALA		32,140	0.01	0.01
25)	SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)		2,950,000	1.31	1.31
26)	AASHTI AGARWALA		14,280	0.01	0.01
	TOTAL		**115,927,010**	**51.56**	**51.56**
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



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