Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

TEXMACO

29th May, 2020

M/s Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata – 700 056

Dear Sirs,

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

In terms of Regulations 30(1) and 30(2) of the SAST Regulations, 2011 and SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated 27th March, 2020, 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.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Texmaco Rail & Engineering Limited Belgharia Kolkata

Ravi Varma
Company Secretary &
Compliance Officer

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

BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1	Name of the Target Company(TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		
2	Name(s) of the Stock Exchanges where the Company is listed	1) BSE Limited 2) National Stock Exchange of India Ltd.		
3	Particulars of the shareholder(s)			
a	Name of the 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% if the voting rights of the TC.	NIL		
	or			
b	Name of Promoter(s), member of the promoter group and PAC with him.	**PROMOTERS:** Zuari Global Limited Zuari Investments Limited **PROMOTER GROUP:** Jyotsna Poddar (as a Trustee) Saroj Kumar Poddar (as a Trustee - S K Poddar Family Trust) Saroj Kumar Poddar (as a Karta) Saroj Kumar Poddar (as a Trustee - Saroj and Jyoti Poddar Holdings Private Trust) Shradha Agarwala Jyotsna Poddar (as an Individual) Saroj Kumar Poddar (as an Individual) Akshay Poddar Puja Poddar Kumari Anisha Agarwala Aashti Agarwala Eureka Traders Private Limited Indrakshi Trading Company Private Limited Master Exchange & Finance Limited Premium Exchange and Finance Limited Texmaco Rail & Engineering Limited Jeewan Jyoti Medical Society Adventz Finance Private Limited Duke Commerce Limited Greenland Trading Private Limited Abhishek Holdings Private Limited Adventz Investment Company Private Limited Adventz Securities Enterprises Limited New Eros Tradecom Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t total share/voting capital wherever**	**% of diluted share/voting capital of TC(*)**
As of March 31st , 2020 holding of:				
	a) Equity Shares			
	PROMOTERS			
1	Zuari Global Limited	2,64,80,712	20.78	20.78
2	Zuari Investments Limited	1,28,10,900	10.05	10.05
	PROMOTER GROUP			
3	Jyotsna Poddar (As a Trustee)	35710	0.03	0.03
4	Saroj Kumar Poddar (As a Trustee - S K Poddar Family Trust)	89280	0.07	0.07
5	Saroj Kumar Poddar (As a Karta)	781679	0.61	0.61
6	Saroj Kumar Poddar (As a Trustee - Saroj and Jyoti Poddar Holdings Private Trust)	6000000	4.71	4.71
7	Shradha Agarwala	14280	0.01	0.01
8	Jyotsna Poddar (As an Individual)	586080	0.46	0.46
9	Saroj Kumar Poddar (As an Individual)	1728864	1.36	1.36
10	Akshay Poddar	33552	0.03	0.03
11	Puja Poddar	28570	0.02	0.02
12	Kumari Anisha Agarwala	32140	0.03	0.03
13	Aashti Agarwala	14280	0.01	0.01
14	Eureka Traders Private Limited	530	0.00	0.00
15	Indrakshi Trading Company Private Limited	50762	0.04	0.04
16	Master Exchange & Finance Limited	15760	0.01	0.01
17	Premium Exchange and Finance Limited	188090	0.15	0.15
18	Texmaco Rail & Engineering Limited	2349809	1.84	1.84
19	Jeewan Jyoti Medical Society	160500	0.13	0.13
20	Adventz Finance Private Limited#	15806894	12.40	12.40
21	Duke Commerce Limited	7726464	6.06	6.06
22	Greenland Trading Private Limited	35000	0.03	0.03
23	Abhishek Holdings Private Limited	280	0.00	0.00
24	Adventz Investment Company Private Limited	3035710	2.38	2.38
25	Adventz Securities Enterprises Limited	3809140	2.99	2.99
26	New Eros Tradecom Limited	738800	0.58	0.58
	Total	**8,25,53,786**	**64.79**	**64.79**
	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 information that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
	Total	**8,25,53,786**	**64.79**	**64.79**

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Kolkata