Atiksh Poddar

Dated: 15.12.2020

The Company Secretary
Texmaco Infrastructure and Holdings Ltd.
Birla Mill Complex,
Kamla Nagar, GT Karnal Road,
New Delhi- 110007.

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- 400001

Dear Sir,

Sub : Disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I hereby inform you that 89,280 equity shares of Texmaco Infrastructure and Holdings Limited has been transferred to my minor son - Atiksh Poddar on 15/12/2020 as beneficiary pursuant to dissolution of S.K Poddar Family Trust.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. The holding in your company is 89,280 shares i.e. 0.07% of the total paid up Share Capital of Texmaco Infrastructure and Holdings Limited

Thanking you,
Yours faithfully



For & on behalf of Atiksh Poddar
Akshay Poddar
(Father & Legal Guardian)

Encl : as above

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE AND HOLDINGS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER – ATIKSH PODDAR (ACTING THROUGH AKSHAY PODDAR – FATHER & LEGAL GUARDIAN) PAC - AS PER ANNEXURE A		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD		
5. Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition/~~sale~~ under consideration, holding of :			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**-**	**-**	**-**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	89280	0.07	0.07
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	**89280**	**0.07**	**0.07**
After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	 89280 - - -	 0.07 - - -	 0.07 - - -
e) Total (a+b+c+d)	**89280**	**0.07**	**0.07**
6. Mode of acquisition/~~sale~~ (e.g. ~~open market~~ / ~~off-market~~ / ~~public issue~~ / ~~rights issue~~ /~~preferential allotment~~ / inter-se transfer ~~etc~~.)	Inter se transfer ***		
7. Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares~~, ~~whichever is applicable~~	15/12/2020		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

(***) Inter se transfer of shares pursuant to dissolution of S.K Poddar Family Trust from Saroj Kumar Poddar as Trustee to Atiksh Poddar as beneficiary of Trust.



For & on behalf of Atiksh Poddar
Akshay Poddar
(Father & Legal Guardian)
Signature of the acquirer
Place: KOLKATA
Date: 15/12/2020

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 15/12/2020 by Atiksh Poddar for Texmaco Infrastructure and Holdings Limited

Sl. No.	Names of Person Acting in Concert(PAC)
1	AASHTI AGARWALA
2	ABHISHEK HOLDINGS PRIVATE LIMITED
3	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
4	ADVENTZ SECURITIES ENTERPRISES LIMITED
5	AKSHAY PODDAR
6	ANISHA AGARWALA
7	DUKE COMMERCE LIMITED
8	EUREKA TRADERS PRIVATE LIMITED
9	GREENLAND TRADING PRIVATE LIMITED
10	INDRAKSHI TRADING COMPANY PRIVATE LIMITED
11	JEEWAN JYOTI MEDICAL SOCIETY
12	JYOTSNA PODDAR
13	ADVENTZ FINANCE PRIVATE LIMITED
14	MASTER EXCHANGE & FINANCE LIMITED
15	NEW EROS TRADECOM LIMITED
16	PREMIUM EXCHANGE AND FINANCE LIMITED
17	PUJA PODDAR
18	SAROJ KUMAR PODDAR
19	SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)
20	SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR
	HOLDINGS PRIVATE TRUST)
21	SHRADHA AGARWALA
22	TEXMACO RAIL & ENGINEERING LIMITED
23	ZUARI GLOBAL LIMITED
24	ZUARI INVESTMENTS LIMITED



For & on behalf of Atiksh Poddar
Akshay Poddar
(Father & Legal Guardian)

Place: Kolkata
Date: 15/12/2020