TEXMACO

Texmaco Rail & Engineering Ltd.
Belgharia Works

Date: 11th April, 2016

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

Dear Sirs,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) ('SAST') , 2011 for the year ended 31st March, 2016

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) within seven working days from the end of the financial year.
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, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary

Encl: as above

cc:

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

Format for 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 Exhange(s) where the Shares of the TC are listed	1) NATIONAL STOCK EXCHANGE OF INDIA LTD. 2) BSE LIMITED 3) THE CALCUTTA STOCK EXCHANGE LIMITED
3.	Particulars od 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.	NIL
	Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1) ZUARI GLOBAL LIMITED
		2) MRS. JYOTSNA PODDAR
		3) PREMIUM EXCHANGE & FINANCE LIMITED
		4) MASTER EXCHANGE & FINANCE LIMITED
		5) DUKE COMMERCE LIMITED
		6) ZUARI INVESTMENTS LIMITED
		7) MRS. SHRADHA AGARWALA
		8) ADVENTZ FINANCE PRIVATE LIMITED
		9) MR. SAROJ KUMAR PODDAR
		10) MR. AKSHAY PODDAR
		11) TEXMACO RAIL & ENGINEERING LIMITED
		12) ADVENTZ SECURITIES ENTERPRISES LIMITED
		13) ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
		14) NEW EROS TRADECOM LIMITED
		15) GREENLAND TRADING PRIVATE LIMITED
		16) INDRAKASHI TRADING COMPANY PRIVATE LIMITED
		17) EUREKA TRADERS PRIVATE LIMITED
		18) ABHISHEK HOLDINGS PRIVATE LIMITED
		19) JEEWAN JYOTI MEDICAL SOCIETY
		20) MRS. PUJA PODDAR
		21) MR. SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY
		22) MRS. JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY
		23) MR. SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)
		24) KUMARI ANISHA AGARWALA
		25) KUMARI AASHTI AGARWALA

4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st, 2016 holding of			
a)	**SHARES**			
1)	ZUARI GLOBAL LIMITED	2,13,07,712	16.72	16.72
2)	MRS. JYOTSNA PODDAR	486080	0.38	0.38
3)	PREMIUM EXCHANGE & FINANCE LIMITED	188090	0.15	0.15
4)	MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0.01
5)	DUKE COMMERCE LIMITED	7726464	6.06	6.06
6)	ZUARI INVESTMENTS LIMITED	1,62,63,900	12.76	12.76
7)	MRS. SHRADHA AGARWALA	14280	0.01	0.01
8)	ADVENTZ FINANCE PRIVATE LIMITED	13436894	10.54	10.54
9)	MR. SAROJ KUMAR PODDAR	5621225	4.41	4.41
10)	MR. AKSHAY PODDAR	333552	0.26	0.26
11)	TEXMACO RAIL & ENGINEERING LIMITED	2349809	1.84	1.84
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	2.99
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	2.38	2.38
14)	NEW EROS TRADECOM LIMITED	738800	0.58	0.58
15)	GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0.03
16)	INDRAKASHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0.04
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	160500	0.13	0.13
20)	MRS. PUJA PODDAR	828570	0.65	0.65
21)	MR. SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST	89280	0.07	0.07
22)	MRS. JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST	35710	0.03	0.03
23)	MR. SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)	781679	0.61	0.61
24)	KUMARI ANISHA AGARWALA	32140	0.03	0.03
25)	KUMARI AASHTI AGARWALA	14280	0.01	0.01
	TOTAL	**77356147**	**60.71**	**60.71**
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

Part-B**

Name of the Target Company: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

SL NO.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
1	ZUARI GLOBAL LIMITED	YES
2	MRS. JYOTSNA PODDAR	YES
3	PREMIUM EXCHANGE & FINANCE LIMITED	YES
4	MASTER EXCHANGE & FINANCE LIMITED	YES
5	DUKE COMMERCE LIMITED	YES
6	ZUARI INVESTMENTS LIMITED	YES
7	MRS. SHRADHA AGARWALA	YES
8	ADVENTZ FINANCE PRIVATE LIMITED	YES
9	MR. SAROJ KUMAR PODDAR	YES
10	MR. AKSHAY PODDAR	YES
11	TEXMACO RAIL & ENGINEERING LIMITED	YES
12	ADVENTZ SECURITIES ENTERPRISES LIMITED	YES
13	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	YES
14	NEW EROS TRADECOM LIMITED	YES
15	GREENLAND TRADING PRIVATE LIMITED	YES
16	INDRAKASHI TRADING COMPANY PRIVATE LIMITED	YES
17	EUREKA TRADERS PRIVATE LIMITED	YES
18	ABHISHEK HOLDINGS PRIVATE LIMITED	YES
19	JEEWAN JYOTI MEDICAL SOCIETY	YES
20	MRS. PUJA PODDAR	YES
21	MR. SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST	YES
22	MRS. JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST	YES
23	MR. SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)	YES
24	KUMARI ANISHA AGARWALA	YES
25	KUMARI AASHTI AGARWALA	YES

For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary

Place: Kolkata
Date: 11th April, 2016

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.