**Date: 08/04/2021**

To,
**The Company Secretary**
**Texmaco Infrastructure & Holdings Limited**
Belgharia
Kolkata

**National Stock Exchange Limited**
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

**BSE Limited**
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2021**

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, 2021.

This is for your information and record.

Thanking You
Yours Faithfully,
For **Adventz Finance Private Limited**

Vishal Garodia

**Vishal Garodia**
**Company Secretary**
**Membership No: 46325**

**Encl: As above**

adventz

| 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 Exchanges where the Shares of the Target Company are listed** | 1) BSE Limited<br>2) National Stock Exchange of India Limited | | |
| **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** | | |
| **b** | **Name(s) of Promoter(s), member of the promoter group and PAC with him.** | **PROMOTERS:**<br>Zuari Global Limited<br>Zuari Investments Limited<br><br>**PROMOTER GROUP:**<br>Saroj Kumar Poddar (as a Trustee - Saroj and Jyoti Poddar Holdings Private Trust)<br>Saroj Kumar Poddar (as a Karta)<br>Shradha Agarwala<br>Jyotsna Poddar<br>Saroj Kumar Poddar (as an Individual)<br>Akshay Poddar<br>Puja Poddar<br>Atiksh Poddar<br>Kumari Anisha Agarwala<br>Aashti Agarwala<br>Eureka Traders Private Limited<br>Indrakshi Trading Company Private Limited<br>Master Exchange & Finance Limited<br>Premium Exchange and Finance Limited<br>Texmaco Rail & Engineering Limited<br>Jeewan Jyoti Medical Society<br>Adventz Finance Private Limited<br>Duke Commerce Limited<br>Greenland Trading Private Limited<br>Abhishek Holdings Private Limited<br>Adventz Investment Company Private Limited<br>Adventz Securities Enterprises Limited<br>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 , 2021 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 | Saroj Kumar Poddar (As Trustee of Saroj and Jyoti Poddar Holdings Private Trust) | 6000000 | 4.71 | 4.71 |
| 4 | Saroj Kumar Poddar (As Karta of Saroj & Co. HUF) | 781679 | 0.61 | 0.61 |
| 5 | Shradha Agarwala | 14280 | 0.01 | 0.01 |
| 6 | Jyotsna Poddar | 621790 | 0.49 | 0.49 |
| 7 | Saroj Kumar Poddar (As Individual) | 1728864 | 1.36 | 1.36 |
| 8 | Akshay Poddar | 33552 | 0.03 | 0.03 |
| 9 | Atiksh Poddar | 89280 | 0.07 | 0.07 |
| 10 | Puja Poddar | 28570 | 0.02 | 0.02 |
| 11 | Kumari Anisha Agarwala | 32140 | 0.03 | 0.03 |
| 12 | Aashti Agarwala | 14280 | 0.01 | 0.01 |
| 13 | Eureka Traders Private Limited | 530 | 0.00 | 0.00 |
| 14 | Indrakshi Trading Company Private Limited | 50762 | 0.04 | 0.04 |
| 15 | Master Exchange & Finance Limited | 15760 | 0.01 | 0.01 |
| 16 | Premium Exchange & Finance Limited | 188090 | 0.15 | 0.15 |
| 17 | Texmaco Rail & Engineering Limited | 2349809 | 1.84 | 1.84 |
| 18 | Jeewan Jyoti Medical Society | 160500 | 0.13 | 0.13 |
| 19 | Adventz Finance Private Limited | 15945858 | 12.51 | 12.51 |
| 20 | Duke Commerce Limited | 7726464 | 6.06 | 6.06 |
| 21 | Greenland Trading Private Limited | 35000 | 0.03 | 0.03 |
| 22 | Abhishek Holdings Private Limited | 280 | 0.00 | 0.00 |
| 23 | Adventz Investment Company Private Limited | 3035710 | 2.38 | 2.38 |
| 24 | Adventz Securities Enterprises Limited | 3809140 | 2.99 | 2.99 |
| 25 | New Eros Tradecom Limited | 738800 | 0.58 | 0.58 |
| | **Total** | **8,26,92,750** | **64.89** | **64.89** |
| | **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** | **8,26,92,750** | **64.89** | **64.89** |

**ADVENTZ FINANCE PRIVATE LIMITED**
Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92
Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com
CIN : U65993WB1996PTC079012

**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 |
|---|---|---|
| **PROMOTER** | | |
| Zuari Global Limited | YES | |
| Zuari Investments Limited | YES | |
| | | |
| **PROMOTER GROUP** | | |
| Saroj Kumar Poddar (As Trustee of Saroj and Jyoti Poddar Holdings Private Trust) | YES | |
| Saroj Kumar Poddar (As Karta of Saroj & Co. HUF) | YES | |
| Shradha Agarwala | YES | |
| Jyotsna Poddar | YES | |
| Saroj Kumar Poddar (As Individual) | YES | |
| Akshay Poddar | YES | |
| Puja Poddar | YES | |
| Atiksh Poddar | YES | |
| Kumari Anisha Agarwala | YES | |
| Aashti Agarwala | YES | |
| Eureka Traders Private Limited | YES | |
| Indrakshi Trading Company Private Limited | YES | |
| Master Exchange & Finance Limited | YES | |
| Premium Exchange and Finance Limited | YES | |
| Texmaco Rail & Engineering Limited | YES | |
| Jeewan Jyoti Medical Society | YES | |
| Adventz Finance Private Limited | YES | |
| Duke Commerce Limited | YES | |
| Greenland Trading Private Limited | YES | |
| Abhishek Holdings Private Limited | YES | |
| Adventz Investment Company Private Limited | YES | |
| Adventz Securities Enterprises Limited | YES | |
| New Eros Tradecom Limited | YES | |

For **Adventz Finance Private Limited**

Vishal Garodia

**Vishal Garodia**
**Company Secretary**
**Membership No: 46325**
Place: Kolkata

Date: 08/04/2021

**Note:**

1. In case of promoter(s) making disclosures 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 discloses to the Stock Exchanges but shall not be disseminated