



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

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Date: 6th April, 2015

M/s. Texmaco Rail & Engineering 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, 2015

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 Rail & Engineering Limited as on 31st March, 2015.

This is for your information and record.

Thanking You

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Ayan Chakraborty
Secretary

Encl: as above

→ Cc: *The Listing Department*
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra- Kurla Complex
Mumbai – 400 051

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

The Corporate Relation Department
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

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 RAIL & ENGINEERING LIMITED
2.	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	1) THE NATIONAL STOCK EXCHANGE OF INDIA LTD. 2) BSE LIMITED 3) CALCUTTA STOCK EXCHANGE LIMITED
3.	Particulars of 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 INFRASTRUCTURE & HOLDINGS 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 TRUST) 22) MRS. JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST) 23) MR. SAROJ KUMAR PODDAR (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, 2015 holding of				
a) SHARES				
1)	ZUARI GLOBAL LIMITED	4035000	1.92	1.92
2)	MRS. JYOTSNA PODDAR	186080	0.09	0.09
3)	PREMIUM EXCHANGE & FINANCE LIMITED	188090	0.09	0.09
4)	MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0.01
5)	DUKE COMMERCE LIMITED	7514000	3.58	3.58
6)	ZUARI INVESTMENTS LIMITED	28963900	13.79	13.79
7)	MRS. SHRADHA AGARWALA	14280	0.01	0.01
8)	ADVENTZ FINANCE PRIVATE LIMITED	8377400	3.99	3.99
9)	MR. SAROJ KUMAR PODDAR	2397030	1.14	1.14
10)	MR. AKSHAY PODDAR	14820	0.01	0.01
11)	TEXMACO RAIL & ENGINEERING LIMITED	54600000	25.99	25.99
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	1.81	1.81
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	1.45	1.45
14)	NEW EROS TRADECOM LIMITED	738800	0.35	0.35
15)	GREENLAND TRADING PRIVATE LIMITED	35000	0.02	0.02
16)	INDRAKASHI TRADING COMPANY PRIVATE LIMITED	30000	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	160500	0.08	0.08
20)	MRS. PUJA PODDAR	828570	0.39	0.39
21)	MR. SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST	89280	0.04	0.04
22)	MRS. JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST	35710	0.02	0.02
23)	MR. SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)	10710	0.01	0.01
24)	KUMARI ANISHA AGARWALA	32140	0.02	0.02
25)	KUMARI AASHTI AGARWALA	14280	0.01	0.01
TOTAL		115127010	54.81	54.81
b) VOTING RIGHTS (OTHERWISE THAN BY SHARES)				
N.A		N.A	N.A	N.A
c) WARRANTS				
N.A		N.A	N.A	N.A
d) CONVERTIBLE SECURITIES				
N.A		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	N.A