SHRADHA AGARWALA *12C, JUDGES COURT ROAD, KOLKATA – 700 027*

April 9th, 2018

To,
Texmaco Rail & Engineering 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

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

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2018

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 I send herewith a statement in the prescribed format showing my shareholding along with shareholding of the other promoters/PAC of Texmaco Rail & Engineering Limited as on 31st March, 2018.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Shradha Agarwala

K Vijayan
Authorized Signatory

Format for 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 RAIL & ENGINEERING 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 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) JYOTSNA PODDAR
		3) PREMIUM EXCHANGE AND FINANCE LIMITED
		4) MASTER EXCHANGE & FINANCE LIMITED
		5) DUKE COMMERCE LIMITED
		6) ZUARI INVESTMENTS LIMITED
		7) SHRADHA AGARWALA
		8) ADVENTZ FINANCE PRIVATE LIMITED
		9) SAROJ KUMAR PODDAR
		10) 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) PUJA PODDAR
		21) SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST
		22) JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST
		23) SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)
		24) KUMARI ANISHA AGARWALA
		25) SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)
		26) 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 31st March, 2018 holding of			
a)	**SHARES**			
1)	ZUARI GLOBAL LIMITED	40,35,000	1.84	1.84
2)	JYOTSNA PODDAR	36,080	0.02	0.02
3)	PREMIUM EXCHANGE AND FINANCE LIMITED	1,88,090	0.09	0.09
4)	MASTER EXCHANGE & FINANCE LIMITED	15,760	0.01	0.01
5)	DUKE COMMERCE LIMITED	75,14,000	3.42	3.42
6)	ZUARI INVESTMENTS LIMITED	2,89,63,900	13.18	13.18
7)	SHRADHA AGARWALA	14,280	0.01	0.01
8)	ADVENTZ FINANCE PRIVATE LIMITED	83,77,400	3.81	3.81
9)	SAROJ KUMAR PODDAR	3,97,030	0.18	0.18
10)	AKSHAY PODDAR	14,820	0.01	0.01
11)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	5,46,00,000	24.84	24.84
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED	38,09,140	1.73	1.73
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	30,35,710	1.38	1.38
14)	NEW EROS TRADECOM LIMITED	7,38,800	0.34	0.34
15)	GREENLAND TRADING PRIVATE LIMITED	35,000	0.02	0.02
16)	INDRAKASHI TRADING COMPANY PRIVATE LIMITED	30,000	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	1,60,500	0.07	0.07
20)	PUJA PODDAR	28,570	0.01	0.01
21)	SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST	89,280	0.04	0.04
22)	JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST	35,710	0.02	0.02
23)	SAROJ KUMAR PODDR (KARTA HUF - SAROJ & CO.)	10,710	0.00	0.00
24)	KUMARI ANISHA AGARWALA	32,140	0.01	0.01
25)	SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	29,50,000	1.34	1.34
26)	KUMARI AASHTI AGARWALA	14,280	0.01	0.01
	TOTAL	**11,51,27,010**	**52.37**	**52.37**
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