



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 11th April, 2016

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, 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 Rail & Engineering Limited as on 31st March, 2016.

This is for your information and record.

Thanking You

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company 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*

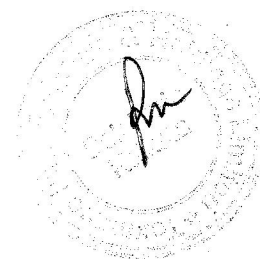
Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texinfra.in

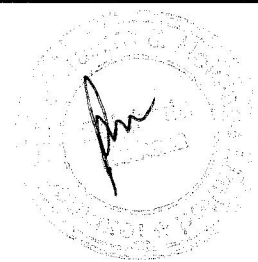
CIN: L7010WB1939PLC009800

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 Exchange(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) 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, 2016 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	3.57	3.57
6)	ZUARI INVESTMENTS LIMITED	28963900	13.77	13.77
7)	MRS. SHRADHA AGARWALA	14280	0.01	0.01
8)	ADVENTZ FINANCE PRIVATE LIMITED	8377400	3.98	3.98
9)	MR. SAROJ KUMAR PODDAR	2397030	1.14	1.14
10)	MR. AKSHAY PODDAR	14820	0.01	0.01
11)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	54600000	25.96	25.96
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	1.81	1.81
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	1.44	1.44
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	54.75	54.75
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

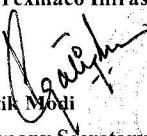


Part-B**

Name of the Target Company: **TEXMACO RAIL & ENGINEERING 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	Pan of the person and PACs
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 INFRASTRUCTURE & HOLDINGS 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 PODDAR (KARTA OF HUF - SAROJ & CO.)	YES	
24	KUMARI ANISHA AGARWALA	YES	
25	KUMARI AASHTI AGARWALA	YES	

For **Texmaco Infrastructure & Holdings Limited**


Pratik Modi
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.