



Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Dated: 18/12/2014

*The Corporate Relation Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.*

*The National Stock Exchange of India Limited
Plot C-1 Block – G, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051*

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

Dear Sir(s),

Enclosed please find a disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to encumbrance of shares in the listed Company

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty
Secretary

Encl: As Above

Name of the Target Company (TC)	Texmaco Infrastructure & Holdings Limited
Names of the Stock Exchanges where the shares of the target Company are listed	National Stock Exchange, Bombay Stock Exchange and Calcutta Stock Exchange
Date of reporting	December 18, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/invoked	New Eros Tradecom Limited

Details of the Creation /invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him	Promoter holding in the Target Company(1)			Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)						Post event holding of encumbered shares{creation(2) +(3)/release [(2)-(3)]/invocation[(2)-(3)]}	
	No.of Shares	% of total share capital	%w.r.t diluted share capital	No.of shares	% of total share capital	Type of event	Date of encumbrance	Type of encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No.of Shares	% of total share capital
New Eros Tradecom Limited(List of PAC is enclosed herewith)	7,38,800	0.58%	0.58%	—	—	Release	10-12-2014	Pledge	7,38,800	0.58%	The Ratnakar Bank Ltd	7,38,800	0.58%

For Texmaco Infrastructure & Holdings Limited

Agnash Shrivastava
Secretary

Date: December 18, 2014
Place: Kolkata



TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

LIST OF PAC as on 5/12/2014

SL	NAME	shares held	% of holding	pledged
1	SAROJ KUMAR PODDAR	5401620	4.24	0
2	PUJA PODDAR	828570	0.65	0
3	JYOTSNA PODDAR	521790	0.41	0
4	AKSHAY PODDAR	333552	0.26	0
5	KUMARI ANISHA AGARWALA	32140	0.03	0
6	KUMARI AASHTI AGARWALA	14280	0.01	0
7	SHRADHA AGARWALA	14280	0.01	0
8	ZUARI INVESTMENTS LTD	22263900	17.47	0
9	ADVENTZ FINANCE PRIVATE LTD	13436894	10.54	0
10	ZUARI GLOBAL LTD	15307712	12.01	0
11	DUKE COMMERCE LIMITED	7726464	6.06	0
12	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	0
13	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	2.38	0
14	TEXMACO RAIL & ENGINEERING LIMITED	2349809	1.84	0
15	PREMIUM EXCHANGE AND FINANCE LIMITED	188090	0.15	0
16	JEEWAN JYOTI MEDICAL SOCIETY	160500	0.13	0
17	GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0
18	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0
19	MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0
20	EUREKA TRADERS PRIVATE LIMITED	530	0	0
21	ABHISHEK HOLDINGS PRIVATE LIMITED	280	0	0
	Total	75526783	59.27	

For Texmaco Infrastructure & Holdings Limited

Ajan Chakrabarty

Secretary

Date: 18th December, 2014

Place: Kolkata

