Date: April 5, 2018

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata,
West Bengal- 700056

Subject: **Filing of disclosure under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 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 we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on March 31, 2018.

Kindly take the same on record.

Thanking You,

Yours' faithfully
For **Zuari Investments Limited**

Vijay Kathuria
Director
DIN: 00338125

ZUARI INVESTMENTS LIMITED
Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India. Tel: +91-11-46474000
Fax: +91-11-41608276, Email: zil@adventz.zuarimoney.com, www.zuarimoney.com, CIN: U65993GA1995PLC001942
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa-403726, India.

Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

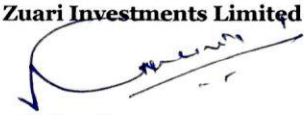
1.	Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		
2.	Name(s) of the Stock Exhange(s) where the Shares of the TC are listed	1) NATIONAL STOCK EXCHANGE OF INDIA LTD. 2) BSE LIMITED 3) THE CALCUTTA STOCK EXCHANGE LIMITED		
3.	Particulars od the Shareholder(s):			
a.	Name of 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.	As given below		
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	2,47,60,712	19.43	19.43
2)	JYOTSNA PODDAR	86080	0.07	0.07
3)	PREMIUM EXCHANGE AND FINANCE LIMITED	188090	0.15	0.15
4)	MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0.01
5)	DUKE COMMERCE LIMITED	7726464	6.06	6.06
6)	ZUARI INVESTMENTS LIMITED	1,28,10,900	10.06	10.06
7)	SHRADHA AGARWALA	14280	0.01	0.01
8)	ADVENTZ FINANCE PRIVATE LIMITED	13436894	10.54	10.54
9)	SAROJ KUMAR PODDAR	1278864	1.00	1.00
10)	AKSHAY PODDAR	33552	0.03	0.03
11)	TEXMACO RAIL & ENGINEERING LIMITED	2349809	1.84	1.84
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	2.99
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	2.38	2.38
14)	NEW EROS TRADECOM LIMITED	738800	0.58	0.58
15)	GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0.03
16)	INDRAKASHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0.04
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	0.13	0.13
20)	PUJA PODDAR	28570	0.02	0.02
21)	SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST	89280	0.07	0.07
22)	JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST	35710	0.03	0.03
23)	SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)	781679	0.61	0.61
24)	KUMARI ANISHA AGARWALA	32140	0.03	0.03

Zuari Investments Ltd. New Delhi

25)	SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	6000000	4.71	4.71
26)	KUMARI AASHTI AGARWALA	14280	0.01	0.01
TOTAL		**7,75,13,786**	**60.83**	**60.83**
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

25	SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	YES	AAPTS1984C
26	KUMARI AASHTI AGARWALA	YES	AMHPA8940L

For Zuari Investments Limited



Vijay Kathuria

Director

DIN: 00338125

Place: Delhi

Date: 05-04-2018

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.