Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 9th April, 2018

M/s. Zuari Global Limited
Jai Kisaan Bhawan,
Zuarinagar,
Goa- 403 726

Dear Sirs,

Sub: **Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ('SAST Regulations') , 2011 for the year ended 31st March, 2018**

In terms of Regulations 30(1) and 30(2) of the SAST Regulations, 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 shareholdings along with shareholding of the other promoters/PAC of Zuari Global Limited as on 31st March, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

Encl: as above

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

cc :

The Corporate Relation Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra(E),
Mumbai- 400051

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)	ZUARI GLOBAL LIMITED
2.	Name(s) of the Stock Exhange(s) where the Shares of the TC are listed	1) THE NATIONAL STOCK EXCHANGE OF INDIA LTD. 2) BSE 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) GLOBALWARE TRADING & HOLDINGS LIMITED
		2) TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
		3) ADVENTZ FINANCE PRIVATE LIMITED
		4) NEW EROS TRADECOM LIMITED
		5) SAROJ KUMAR PODDAR
		6) JYOTSNA PODDAR
		7) PILANI INVESTMENT & INDUSTRIES CORPORATION LTD.
		8) DUKE COMMERCE LIMITED
		9) JEEWAN JYOTI MEDICAL SOCIETY
		10) AKSHAY PODDAR
		11) AKSHAY PODDAR
		12) ADVENTZ SECURITIES ENTERPRISES LIMITED
		13) ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
		14) BASANT KUMAR BIRLA
		15) SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)
		16) SAROJ KUMAR PODDAR (AS TRUSTEE)
		17) RICON COMMERCE LIMITED

Texmaco Infrastructure & Holdings Ltd.

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)	GLOBALWARE TRADING & HOLDINGS LIMITED	7491750	25.45	25.45
2)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	2757941	9.37	9.37
3)	ADVENTZ FINANCE PRIVATE LIMITED	2294491	7.79	7.79
4)	NEW EROS TRADECOM LIMITED	1196767	4.07	4.07
5)	SAROJ KUMAR PODDAR	272989	0.93	0.93
6)	JYOTSNA PODDAR	71621	0.24	0.24
7)	PILANI INVESTMENT & INDUSTRIES CORPORATION LTD.	434000	1.47	1.47
8)	DUKE COMMERCE LIMITED	301761	1.02	1.02
9)	JEEWAN JYOTI MEDICAL SOCIETY	138550	0.47	0.47
10)	AKSHAY PODDAR	37153	0.13	0.13
11)	AKSHAY PODDAR	200775	0.68	0.68
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED	98804	0.34	0.34
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	32500	0.11	0.11
14)	BASANT KUMAR BIRLA	30000	0.10	0.10
15)	SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)	10457	0.04	0.04
16)	SAROJ KUMAR PODDAR (AS TRUSTEE)	1200000	4.08	4.08
17)	RICON COMMERCE LIMITED	8100	0.03	0.03
	TOTAL	**16577659**	**56.31**	**56.31**
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

Texmaco Infrastructure & Holdings Ltd. Company Secretary