

# AKSHAY PODDAR

May 25th, 2020

To,  
**The Company Secretary**  
Zuari Global Limited  
Jai Kissan Bhawan  
Zuari Nagar  
Goa - 403726

**National Stock Exchange Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub:Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31<sup>st</sup>March, 2020**

In compliance of the aforesaid regulations and SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020, we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of the other promoters/PAC of Zuari Global Limited as on 31<sup>st</sup>March, 2020.

This is for your information and record.

Thanking You  
Yours Faithfully,  
For & on behalf of Akshay Poddar



Devendra Khemka  
**Authorised Signatory**

**Encl: As above**

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Villa No. P-86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanaya Fourth, P.O. Box No. 113492, Dubai, U.A.E  
Mailing Address: 'Hongkong House', 31, B.B.D. Bagh (S), Kolkata – 700 001  
Phone: (91-33) 22488891

| 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)                                                                                                                                                                                                                                                                    | Zuari Global Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                        |                                            |
| 2                                                                                                                                  | Name(s) of the Stock Exchanges where the Company is listed                                                                                                                                                                                                                                        | 1) The Bombay Stock Exchange Limited.<br>2) The National Stock Exchange of India Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                        |                                            |
| 3                                                                                                                                  | Particulars of the shareholder(s)                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                            |
| a                                                                                                                                  | Name of the person(s) together with person 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% if the voting rights of the TC. | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                        |                                            |
|                                                                                                                                    | or                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                            |
| b                                                                                                                                  | Name of Promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                               | <b>PROMOTERS :</b><br>GLOBALWARE TRADING & HOLDINGS LTD<br>TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED<br>ADVENTZ FINANCE PRIVATE LIMITED<br>ADVENTZ SECURITIES ENTERPRISES LTD.<br>ADVENTZ INVESTMENT CO. PVT. LTD.<br>NEW EROS TRADECOM LIMITED<br><br><b>PROMOTER GROUP :</b><br>JEEWAN JYOTI MEDICAL SOCIETY<br>DUKE COMMERCE LIMITED<br>SAROJ KUMAR PODDAR<br>RICON COMMERCE LIMITED<br>JYOTSNA PODDAR<br>AKSHAY PODDAR<br>SAROJ KUMAR PODDAR (AS KARTA)<br>SAROJ KUMAR PODDAR (AS TRUSTEE)<br>BASANT KUMAR BIRLA |                                                        |                                            |
| 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 diluted share/voting capital of TC(*) |
| As of March 31st , 2020 holding of;                                                                                                |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                            |
| <b>a ) Equity Shares</b>                                                                                                           |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                            |
| <b>PROMOTERS</b>                                                                                                                   |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                            |
| 1                                                                                                                                  | GLOBALWARE TRADING & HOLDINGS LTD                                                                                                                                                                                                                                                                 | 7,491,750                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 25.45                                                  | 25.45                                      |
| 2                                                                                                                                  | TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED                                                                                                                                                                                                                                                         | 2,757,941                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 9.37                                                   | 9.37                                       |
| 3                                                                                                                                  | ADVENTZ FINANCE PRIVATE LIMITED                                                                                                                                                                                                                                                                   | 2,294,491                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 7.79                                                   | 7.79                                       |
| 4                                                                                                                                  | ADVENTZ SECURITIES ENTERPRISES LTD.                                                                                                                                                                                                                                                               | 98,804                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.34                                                   | 0.34                                       |
| 5                                                                                                                                  | ADVENTZ INVESTMENT CO. PVT. LTD.                                                                                                                                                                                                                                                                  | 32,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.11                                                   | 0.11                                       |
| 6                                                                                                                                  | NEW EROS TRADECOM LIMITED                                                                                                                                                                                                                                                                         | 1,196,767                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 4.07                                                   | 4.07                                       |
| <b>PROMOTER GROUP</b>                                                                                                              |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                            |
| 7                                                                                                                                  | JEEWAN JYOTI MEDICAL SOCIETY                                                                                                                                                                                                                                                                      | 138,550                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.47                                                   | 0.47                                       |
| 8                                                                                                                                  | DUKE COMMERCE LIMITED                                                                                                                                                                                                                                                                             | 301,761                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.02                                                   | 1.02                                       |
| 9                                                                                                                                  | SAROJ KUMAR PODDAR                                                                                                                                                                                                                                                                                | 272,989                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.93                                                   | 0.93                                       |
| 10                                                                                                                                 | RICON COMMERCE LIMITED                                                                                                                                                                                                                                                                            | 8,100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.03                                                   | 0.03                                       |
| 11                                                                                                                                 | JYOTSNA PODDAR                                                                                                                                                                                                                                                                                    | 71,621                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.24                                                   | 0.24                                       |
| 12                                                                                                                                 | SAROJ KUMAR PODDAR (As Karta)                                                                                                                                                                                                                                                                     | 10,457                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.04                                                   | 0.04                                       |
| 13                                                                                                                                 | BASANT KUMAR BIRLA                                                                                                                                                                                                                                                                                | 30,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.10                                                   | 0.10                                       |
| 14                                                                                                                                 | SAROJ KUMAR PODDAR (As Trustee)                                                                                                                                                                                                                                                                   | 1,200,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 4.08                                                   | 4.08                                       |
| 15                                                                                                                                 | AKSHAY PODDAR                                                                                                                                                                                                                                                                                     | 237,928                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.81                                                   | 0.81                                       |
|                                                                                                                                    | <b>Total</b>                                                                                                                                                                                                                                                                                      | <b>16,143,659</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>54.83</b>                                           | <b>54.83</b>                               |
|                                                                                                                                    | <b>b) Voting Rights( Otherwise than by shares)</b>                                                                                                                                                                                                                                                | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | N.A                                                    | N.A                                        |
|                                                                                                                                    | <b>c) Warrants</b>                                                                                                                                                                                                                                                                                | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | N.A                                                    | N.A                                        |
|                                                                                                                                    | <b>d) Convertible Securities</b>                                                                                                                                                                                                                                                                  | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | N.A                                                    | N.A                                        |
|                                                                                                                                    | <b>e) Any other information that would entitle the holder to receive shares in the TC</b>                                                                                                                                                                                                         | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | N.A                                                    | N.A                                        |
|                                                                                                                                    | <b>Total</b>                                                                                                                                                                                                                                                                                      | <b>16,143,659</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>54.83</b>                                           | <b>54.83</b>                               |

*DDhanika*