

AKSHAY PODDAR

April 9th, 2018

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

✓ National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th 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 31st March, 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 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 & on behalf of Akshay Poddar

Devendra Khemka

Devendra Khemka
Authorised Signatory

13/4/2018
Listing
276.

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. 2) The National Stock Exchange of India Ltd.		
3	Particulars of the shareholder(s)	NIL		
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.			
	or	GLOBALWARE TRADING & HOLDINGS LTD TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED JEEWAN JYOTI MEDICAL SOCIETY ADVENTZ FINANCE PRIVATE LIMITED DUKE COMMERCE LIMITED SAROJ KUMAR PODDAR ADVENTZ SECURITIES ENTERPRISES LTD. ADVENTZ INVESTMENT CO. PVT. LTD. RICON COMMERCE LIMITED NEW EROS TRADECOM LIMITED JYOTSNA PODDAR SAROJ KUMAR PODDAR (As Karta) PILANI INVESTMENT & INDUSTRIES CORPN. LIMITED BASANT KUMAR BIRLA SAROJ KUMAR PODDAR (As Trustee) AKSHAY PODDAR		
b	Name of Promoter(s), member of the promoter group and PAC with him.			
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, 2018 holding of:				
a) Equity Shares				
1	GLOBALWARE TRADING & HOLDINGS LTD	74,91,750	25.45	25.45
2	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	27,57,941	9.37	9.37
3	JEEWAN JYOTI MEDICAL SOCIETY	1,38,550	0.47	0.47
4	ADVENTZ FINANCE PRIVATE LIMITED	22,94,491	7.79	7.79
5	DUKE COMMERCE LIMITED	3,01,761	1.02	1.02
6	SAROJ KUMAR PODDAR	2,72,989	0.93	0.93
7	ADVENTZ SECURITIES ENTERPRISES LTD.	98,804	0.34	0.34
8	ADVENTZ INVESTMENT CO. PVT. LTD.	32,500	0.11	0.11
9	RICON COMMERCE LIMITED	8,100	0.03	0.03
10	NEW EROS TRADECOM LIMITED	11,96,767	4.07	4.07
11	JYOTSNA PODDAR	71,621	0.24	0.24
12	SAROJ KUMAR PODDAR (As Karta)	10,457	0.04	0.04
13	PILANI INVESTMENT & INDUSTRIES CORPN. LIMITED	4,34,000	1.47	1.47
14	BASANT KUMAR BIRLA	30,000	0.10	0.10
15	SAROJ KUMAR PODDAR (As Trustee)	12,00,000	4.08	4.08
16	AKSHAY PODDAR	2,37,928	0.81	0.81
	Total	1,65,77,659	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 information that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	Total	1,65,77,659	56.31	56.31

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