Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 10th April, 2018

M/s. Chambal Fertilizers and Chemicals Limited
Village Gadepan,
Dist. Kota
Rajasthan – 325 208

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 Chambal Fertilizers and Chemicals 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

Cc: The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra- Kurla Complex
Mumbai – 400 051

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

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	CHAMBAL FERTILISERS AND CHEMICALS LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed		1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder a) Name of 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% shares or 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 in (3) above		No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2018				
	a) Holding of Shares				
	1 Zuari Global Limited		5,90,15,360	14.18	14.18
	2 The Hindustan Times Limited		5,31,91,790	12.78	12.78
	3 SIL Investments Limited ^		3,33,43,455	8.01	8.01
	4 Mrs.Nandini Nopany		1,47,02,667	3.53	3.53
	5 Earthstone Holding (Two) Private Limited		1,36,56,476	3.28	3.28
	6 Earthstone Investment & Finance Limited		84,24,515	2.02	2.02
	7 Yashovardhan Investments & Trading Co. Ltd.		75,24,500	1.81	1.81
	8 Uttam Commercial Limited		68,57,100	1.65	1.65
	9 Ronson Traders Ltd.		68,29,000	1.64	1.64
	10 Manbhawani Investment Ltd.		48,00,000	1.15	1.15
	11 Nilgiri Plantations Limited		40,56,740	0.97	0.97
	12 Manavta Holdings Ltd.		34,25,000	0.82	0.82
	13 Mrs.Jyotsna Poddar		39,71,866	0.95	0.95
	14 Mrs Jyotsna Poddar as Trustee of Jyotsna Poddar Family Trust		1,25,000	0.03	0.03
	15 Premium Exchange & Finance Ltd.		30,86,500	0.74	0.74
	16 Mrs.Shobhana Bhartia		27,26,686	0.66	0.66
	17 Simon India Limited		22,00,000	0.53	0.53
	18 RTM Investments & Trading Co. Ltd.		19,46,200	0.47	0.47
	19 Master Exchange & Finance Ltd.		16,01,600	0.38	0.38
	20 Uttar Pradesh Trading Co. Ltd		12,62,635	0.30	0.30
	21 Texmaco Rail & Engineering Limited		10,00,000	0.24	0.24
	22 Ganges Securities Limited		7,04,160	0.17	0.17
	23 Shree Vihar Properties Ltd.		7,00,000	0.17	0.17
	24 New India Retailing and Investment Limited		5,81,163	0.14	0.14
	25 SCM Investments & Trading Co. Ltd.		5,61,200	0.13	0.13
	26 Duke Commerce Limited		5,50,200	0.13	0.13
	27 Mrs.Shruti Vora		4,10,000	0.10	0.10
	28 Zuari Investments Limited		4,02,840	0.10	0.10
	29 Sonali Commercial Limited		3,79,350	0.09	0.09

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30	Mrs.Shradha Agarwala	3,25,900	0.08	0.08
31	Mr.Chandra Shekhar Nopany	3,23,775	0.08	0.08
32	Adventz Finance Private Limited	2,65,407	0.06	0.06
33	Chandra Shekhar Nopany (HUF)	2,40,100	0.06	0.06
34	Mr.Saroj Kumar Poddar	7,06,128	0.17	0.17
35	Ricon Commerce Limited	1,50,200	0.04	0.04
36	Sidh Enterprises Ltd.	1,53,500	0.04	0.04
37	Shital Commercial Limited	1,38,318	0.03	0.03
38	RTM Properties Ltd.	1,25,000	0.03	0.03
39	Mr Akshay Poddar	22,60,025	0.54	0.54
40	Texmaco Infrastructure & Holding Limited	1,06,864	0.03	0.03
41	Pavapuri Trading & Investment Co. Ltd.	1,00,000	0.02	0.02
42	SIL Properties Ltd.	1,00,000	0.02	0.02
43	Adventz Securities Enterprises Limited	20,022	0.00	0.00
44	La Monde Trading & Investments Pvt. Ltd.	15,000	0.00	0.00
45	Gobind Sugar Mills Limited	1,947	0.00	0.00
46	Deepshikha Trading Co. Pvt. Ltd.	200	0.00	0.00
47	Mr.Shyam Sunder Bhartia	110	0.00	0.00
48	Chandra Shekhar Nopany as Trustee of Shekhar Family	1,000	0.00	0.00
49	Chandra Shekhar Nopany as Trustee of Shruti Family	1,000	0.00	0.00
	Persons Acting in Concert (PAC)			
50	Champaran Marketing Co. Ltd.	3,02,500	0.07	0.07
51	Miss Urvi Nopany	73,500	0.02	0.02
52	Mr Arhant V Nopany	13,500	0.00	0.00
53	Mrs.Shalini Nopany	5,000	0.00	0.00
	TOTAL	**24,34,64,999**	**58.50**	**58.50**
b)	Votine Riehts (otherwise than bv 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

(*) 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

(^) Include 1,22,537 Equity Shares which were purchased /acquired by SIL Investment Limited on 27.03.2018

Texmaco Infrastructure & Holdings Ltd.
Bidhannagar
Kolkata