

Basant Kumar Birla

9/1 R. N. Mukherjee Road, Kolkata-700 001

4th April, 2019

To
National Stock Exchange of India Ltd
Mumbai
Maharashtra

Subject- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 regarding disclosure of Shareholding by promoter or member of the promoter group and PAC, I am sending you the statement in prescribed format disclosing the shareholding held by me along with the shareholding of other promoters/ PAC of Zuari Global Limited as on 31st March, 2019.

Yours Truly

B K Birla

Basant Kumar Birla

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 exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited. 2. The National Stock Exchange of India Ltd.		
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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p align="center"><u>NIL</u></p> <p>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 AKSHAY PODDAR AKSHAY PODDAR SAROJ KUMAR PODDAR (HUF) SAROJ KUMAR PODDAR (AS TRUSTEE) BASANT KUMAR BIRLA</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above. As on 31st March, 2019, holding of (a) Shares	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
GLOBALWARE TRADING & HOLDINGS LTD	7491750	25.45	25.45
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	2757941	9.37	9.37
JEEWAN JYOTI MEDICAL SOCIETY	138550	0.47	0.47
ADVENTZ FINANCE PRIVATE LIMITED	2294491	7.79	7.79
DUKE COMMERCE LIMITED	301761	1.02	1.02
SAROJ KUMAR PODDAR	272989	0.93	0.93
ADVENTZ SECURITIES ENTERPRISES LTD.	98804	0.34	0.34
ADVENTZ INVESTMENT CO. PVT. LTD.	32500	0.11	0.11
RICON COMMERCE LIMITED	8100	0.03	0.03
NEW EROS TRADECOM LIMITED	1196767	4.07	4.07
JYOTSNA PODDAR	71621	0.24	0.24

AKSHAY PODDAR	37153	0.13	0.13
AKSHAY PODDAR	200775	0.68	0.68
SAROJ KUMAR PODDAR (HUF)	10457	0.04	0.04
SAROJ KUMAR PODDAR (AS TRUSTEE)	1200000	4.08	4.08
BASANT KUMAR BIRLA	30000	0.10	0.10
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.
TOTAL	16143659	54.83	54.83
PART – B			
NAME OF THE TARGET COMPANY : ZUARI GLOBAL LIMITED			
Name (s) of the person and persons acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs	
GLOBALWARE TRADING & HOLDINGS LTD.	YES		
TEXMACO INFRASTRUCTURE & HOLDINGS LTD	YES		
JEEWAN JYOTI MEDICAL SOCIETY	YES		
ADVENTZ FINANCE PVT.LTD.	YES		
DUKE COMMERCE LIMITED	YES		
SAROJ KUMAR PODDAR	YES		
ADVENTZ SECURITIES ENTERPRISES LTD.	YES		
ADVENTZ INVESTMENT CO. PVT. LTD.	YES		
RICON COMMERCE LIMITED	YES		
NEW EROS TRADECOM LIMITED	YES		
JYOTSNA PODDAR	YES		
AKSHAY PODDAR	YES		
SAROJ KUMAR PODDAR (HUF)	YES		
SAROJ KUMAR PODDAR (AS TRUSTEE)	YES		
BASANT KUMAR BIRLA	YES		

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.

B K Birla

Basant Kumar Birla

Place: Kolkata

Date: 04.04.2019