SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

April 5th, 2019

To,
The Company Secretary
Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2019

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 I send herewith a statement in the prescribed format showing shareholding held by me and as Karta of Saroj & Company HUF and as Trustee of Saroj and Jyoti Poddar Holdings Private Trust and S.K Poddar Family Trust along with shareholding of the other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on 31st March, 2019.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Saroj Kumar Poddar

Devendra Khemka
Authorised Signatory

Encl: As above

PHONE : OFFICE : (91-33) 2248-8891-2 • RES. 2287-9618-9, 2287-8915 • FAX : 2243-7215

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)**	:	**TEXMACO INFRASTRUCTURE & HOLDINGS 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. The Calcutta Stock Exchange Ltd.		
3.	**Particulars of the shareholder (s)**				
	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, 2019, holding of				
	a) **Shares**				
	1 ZUARI INVESTMENTS LTD		1,28,10,900	10.05	10.05
	2 ZUARI GLOBAL LIMITED		2,64,80,712	20.78	20.78
	3 DUKE COMMERCE LIMITED		77,26,464	6.06	6.06
	4 ADVENTZ SECURITIES ENTERPRISES LIMITED		38,09,140	2.99	2.99
	5 ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED		30,35,710	2.38	2.38
	6 PUJA PODDAR		28,570	0.02	0.02
	7 SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)		7,81,679	0.61	0.61
	8 NEW EROS TRADECOM LIMITED		7,38,800	0.58	0.58
	9 JYOTSNA PODDAR		86,080	0.07	0.07
	10 AKSHAY PODDAR		33,552	0.02	0.02
	11 PREMIUM EXCHANGE AND FINANCE LIMITED		1,88,090	0.15	0.15
	12 JEEWAN JYOTI MEDICAL SOCIETY		1,60,500	0.13	0.13
	13 SAROJ KUMAR PODDAR (AS TRUSTEE OF S.K PODDAR FAMILY TRUST)		89,280	0.07	0.07
	14 INDRAKSHI TRADING COMPANY PRIVATE LIMITED		50,762	0.04	0.04
	15 JYOTSNA PODDAR (AS TRUSTEE OF JYOTSNA PODDAR FAMILY TRUST)		35,710	0.03	0.03
	16 GREENLAND TRADING PRIVATE LIMITED		35,000	0.03	0.03
	17 ANISHA AGARWALA		32,140	0.03	0.03
	18 MASTER EXCHANGE & FINANCE LIMITED		15,760	0.01	0.01
	19 AASHTI AGARWALA		14,280	0.01	0.01
	20 EUREKA TRADERS PRIVATE LIMITED		530	0.00	0.00
	21 ABHISHEK HOLDINGS PRIVATE LIMITED		280	0.00	0.00
	22 ADVENTZ FINANCE PRIVATE LIMITED		1,34,36,894	10.54	10.54
	23 SHRADHA AGARWALA		14,280	0.01	0.01
	24 SAROJ KUMAR PODDAR		12,78,864	1.00	1.00
	25 TEXMACO RAIL & ENGINEERING LIMITED		23,49,809	1.84	1.84
	26 SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)		60,00,000	4.71	4.71
	TOTAL		**7,92,33,786**	**62.18**	**62.18**
	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		**7,92,33,786**	**62.18**	**62.18**