*JYOTSNA PODDAR*

*2, GURUSADAY ROAD*

*KOLKATA – 700 019*

**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 Trustee of Jyotsna 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 Jyotsna Poddar

Devendra Khemka
**Authorised Signatory**

**Encl: As above**

**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.<br>2. BSE Limited<br>3. The Calcutta Stock Exchange Ltd. | | |
| 3. | Particulars of the shareholder (s)<br>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** |