

# AKSHAY PODDAR

April 8th, 2019

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

**National Stock Exchange Limited**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

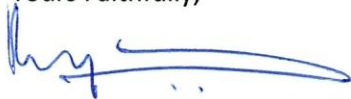
**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31<sup>st</sup> March, 2019**

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31<sup>st</sup> 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 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You  
Yours Faithfully,



Akshay Poddar

**Encl: As above**

| 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.<br>2) The National Stock Exchange of India Ltd.                                                                                                                                                                                                                                                                                                                                                                                  |                                                        |                                            |
| 3                                                                                                                                  | Particulars of the shareholder(s)                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                        |                                            |
| 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. | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                        |                                            |
|                                                                                                                                    | or                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                        |                                            |
| b                                                                                                                                  | Name of Promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                               | GLOBALWARE TRADING & HOLDINGS LTD<br>TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED<br>JEEWAN JYOTI MEDICAL SOCIETY<br>ADVENTZ FINANCE PRIVATE LIMITED<br>DUKE COMMERCE LIMITED<br>SAROJ KUMAR PODDAR<br>ADVENTZ SECURITIES ENTERPRISES LTD.<br>ADVENTZ INVESTMENT CO. PVT. LTD.<br>RICON COMMERCE LIMITED<br>NEW EROS TRADECOM LIMITED<br>JYOTSNA PODDAR<br>SAROJ KUMAR PODDAR (As Karta of HUF)<br>BASANT KUMAR BIRLA<br>SAROJ KUMAR PODDAR (As Trustee)<br>AKSHAY PODDAR |                                                        |                                            |
| 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, 2019 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 of HUF)                                                                                                                                                                                                                                                              | 10,457                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0.04                                                   | 0.04                                       |
| 13                                                                                                                                 | BASANT KUMAR BIRLA                                                                                                                                                                                                                                                                                | 30,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0.10                                                   | 0.10                                       |
| 14                                                                                                                                 | SAROJ KUMAR PODDAR (As Trustee)                                                                                                                                                                                                                                                                   | 12,00,000                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 4.08                                                   | 4.08                                       |
| 15                                                                                                                                 | AKSHAY PODDAR                                                                                                                                                                                                                                                                                     | 2,37,928                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.81                                                   | 0.81                                       |
|                                                                                                                                    | Total                                                                                                                                                                                                                                                                                             | 1,61,43,659                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 54.83                                                  | 54.83                                      |
|                                                                                                                                    | 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                                                                                                                                                                                                                                                                                             | 1,61,43,659                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 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 |
|---------------------------------------------------------------------------|-------------------------------------------------------|
| 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                                                   |
| SAROJ KUMAR PODDAR (As Karta of HUF)                                      | Yes                                                   |
| BASANT KUMAR BIRLA                                                        | Yes                                                   |
| SAROJ KUMAR PODDAR (As Trustee)                                           | Yes                                                   |
| AKSHAY PODDAR                                                             | Yes                                                   |

Signature of the Authorised Signatory

Akshay Poddar

Place: Kolkata

Date: 8th April, 2019

**Note:**

1. In case of promoter(s) making disclosures 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 Exchanges but shall not be disseminated