adventz

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Date: April 08, 2019

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata,
West Bengal- 700056

Subject: **Filing of disclosure under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 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 we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on March 31, 2019.

Kindly take the same on record.

Thanking You,

Yours' faithfully
For **Zuari Investments Limited**

Mahendra Singh Chouhan
Company Secretary
M.No- A56365

ZUARI INVESTMENTS LIMITED
Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India. Tel: +91-11-46474000
Fax: +91-11-41608276, Email: zil@adventz.zuarimoney.com, www.zuarimoney.com, CIN: U65993GA1995PLC001942
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa-403726, India.

Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2019		
1.	Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
2.	Name(s) of the Stock Exhange(s) where the Shares of the TC are listed	1) NATIONAL STOCK EXCHANGE OF INDIA LTD. 2) BSE LIMITED 3) THE CALCUTTA STOCK EXCHANGE LIMITED
3. a.	Particulars od the Shareholder(s): 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.	NIL
	Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1) ZUARI GLOBAL LIMITED
		2) JYOTSNA PODDAR
		3) PREMIUM EXCHANGE AND FINANCE LIMITED
		4) MASTER EXCHANGE & FINANCE LIMITED
		5) DUKE COMMERCE LIMITED
		6) ZUARI INVESTMENTS LIMITED
		7) SHRADHA AGARWALA
		8) ADVENTZ FINANCE PRIVATE LIMITED
		9) SAROJ KUMAR PODDAR
		10) AKSHAY PODDAR
		11) TEXMACO RAIL & ENGINEERING LIMITED
		12) ADVENTZ SECURITIES ENTERPRISES LIMITED
		13) ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
		14) NEW EROS TRADECOM LIMITED
		15) GREENLAND TRADING PRIVATE LIMITED
		16) INDRAKASHI TRADING COMPANY PRIVATE LIMITED
		17) EUREKA TRADERS PRIVATE LIMITED
		18) ABHISHEK HOLDINGS PRIVATE LIMITED
		19) JEEWAN JYOTI MEDICAL SOCIETY
		20) PUJA PODDAR
		21) SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY) TRUST
		22) JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST)
		23) SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)
		24) KUMARI ANISHA AGARWALA
		25) SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)
		26) AASHTI AGARWALA



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 total diluted share/voting capital of TC (*)
	As of 31st March, 2019 holding of			
a)	**SHARES**			
1)	ZUARI GLOBAL LIMITED	26480712	20.78	20.78
2)	JYOTSNA PODDAR	86080	0.07	0.07
3)	PREMIUM EXCHANGE AND FINANCE LIMITED	188090	0.15	0.15
4)	MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0.01
5)	DUKE COMMERCE LIMITED	7726464	6.06	6.06
6)	ZUARI INVESTMENTS LIMITED	12810900	10.05	10.05
7)	SHRADHA AGARWALA	14280	0.01	0.01
8)	ADVENTZ FINANCE PRIVATE LIMITED	13436894	10.54	10.54
9)	SAROJ KUMAR PODDAR	1278864	1.00	1.00
10)	AKSHAY PODDAR	33552	0.03	0.03
11)	TEXMACO RAIL & ENGINEERING LIMITED	2349809	1.84	1.84
12)	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	2.99
13)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	2.38	2.38
14)	NEW EROS TRADECOM LIMITED	738800	0.58	0.58
15)	GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0.03
16)	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0.04
17)	EUREKA TRADERS PRIVATE LIMITED	530	0.00	0.00
18)	ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0.00
19)	JEEWAN JYOTI MEDICAL SOCIETY	160500	0.13	0.13
20)	PUJA PODDAR	28570	0.02	0.02
21)	SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST)	89280	0.07	0.07
22)	JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST)	35710	0.03	0.03
23)	SAROJ KUMAR PODDR (KARTA OF HUF - SAROJ & CO.)	781679	0.61	0.61
24)	KUMARI ANISHA AGARWALA	32140	0.03	0.03
25)	SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	6000000	4.71	4.71
26)	AASHTI AGARWALA	14280	0.01	0.01
	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

Zuari Investments Limited