**Texmaco Infrastructure & Holdings Limited**
***(Formerly Texmaco Limited)***

**TEXINFRA**

Date: 9th April, 2019

M/s. Chambal Fertilizers and Chemicals Limited
Village Gadepan,
Dist. Kota
Rajasthan – 325 208

Dear Sirs,

**Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ('SAST Regulations'), 2011 for the year ended 31st March, 2019**

In terms of Regulations 30(1) and 30(2) of the SAST Regulations, 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 shareholdings along with shareholding of the other promoters/PAC of Chambal Fertilizers and Chemicals Limited as on 31st March, 2019.

This is for your information and record.

Thanking You

Yours faithfully,
**For Texmaco Infrastructure & Holdings Limited**

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

**Pratik Modi**
**Company Secretary**

Encl: as above

*Cc: The Listing Department*
*National Stock Exchange of India Limited,*
*5th Floor, Exchange Plaza,*
*Bandra- Kurla Complex*
*Mumbai – 400 051*

*The Corporate Relation Department*
*BSE Limited,*
*1st Floor, P. J. Towers,*
*Dalal Street, Fort,*
*Mumbai – 400 001*

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011 for the financial year ended 31st March, 2019

Part A- Details of Shareholdings

| | | | | | | |
|---|---|---|---|---|---|---|
| 1. | Name of Target Company (TC) | | | CHAMBAL FERTILISERS & CHEMICALS 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 | | |
| 3. | Particulars of the shareholder | | | | | |
| | 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 | | | | | |
| | a) | Holding of Shares | | | | |
| | | PROMOTER /PROMOTER GRUOP | | | | |
| | 1 | ADVENTZ FINANCE PRIVATE LIMITED | | 2,65,407 | 0.06 | 0.06 |
| | 2 | ADVENTZ SECURITIES ENTERPRISES LIMITED | | 20,022 | 0.00 | 0.00 |
| | 3 | AKSHAY PODDAR | | 22,60,025 | 0.54 | 0.54 |
| | 4 | CHANDRA SHEKHAR NOPANY ^ | | 1,000 | 0.00 | 0.00 |
| | 5 | CHANDRA SHEKHAR NOPANY ^^ | | 1,000 | 0.00 | 0.00 |
| | 6 | CHANDRA SHEKHAR NOPANY | | 3,23,775 | 0.08 | 0.08 |
| | 7 | CHANDRA SHEKHAR NOPANY AS KARTA OF C S NOPANY | | 2,40,100 | 0.06 | 0.06 |
| | 8 | DEEPSHIKHA TRADING CO. PRIVATE LIMITED | | 57,700 | 0.01 | 0.01 |
| | 9 | DUKE COMMERCE LIMITED | | 5,50,200 | 0.13 | 0.13 |
| | 10 | EARTHSTONE HOLDING (TWO) PRIVATE LIMITED | | 1,36,56,476 | 3.28 | 3.28 |
| | 11 | EARTHSTONE INVESTMENT & FINANCE LIMITED | | 84,24,515 | 2.02 | 2.02 |
| | 12 | EARTHSTONE HOLDING (THREE) LLP | | 5,000 | 0.00 | 0.00 |
| | 13 | GANGES SECURITIES LIMITED | | 7,04,160 | 0.17 | 0.17 |
| | 14 | GOBIND SUGAR MILLS LIMITED | | 1,947 | 0.00 | 0.00 |
| | 15 | JYOTSNA PODDAR ^^^ | | 1,25,000 | 0.03 | 0.03 |
| | 16 | JYOTSNA PODDAR | | 39,71,866 | 0.95 | 0.95 |
| | 17 | LA MONDE TRADING & INVESTMENTS PRIVATE LTD | | 15,000 | 0.00 | 0.00 |
| | 18 | MANAVTA HOLDINGS LTD. | | 34,25,000 | 0.82 | 0.82 |
| | 19 | MANBHAWANI INVESTMENT LTD. | | 48,00,000 | 1.15 | 1.15 |
| | 20 | MASTER EXCHANGE & FINANCE LIMITED | | 16,01,600 | 0.38 | 0.38 |
| | 21 | NANDINI NOPANY | | 1,47,02,667 | 3.53 | 3.53 |
| | 22 | NEW INDIA RETAILING AND INVESTMENT LTD | | 5,81,163 | 0.14 | 0.14 |
| | 23 | NILGIRI PLANTATIONS LIMITED | | 40,56,740 | 0.97 | 0.97 |
| | 24 | PAVAPURI TRADING AND INVESTMENT COMPANY LTD. | | 1,00,000 | 0.02 | 0.02 |
| | 25 | PREMIUM EXCHANGE AND FINANCE LIMITED | | 30,86,500 | 0.74 | 0.74 |
| | 26 | RICON COMMERCE LTD. | | 1,50,200 | 0.04 | 0.04 |
| | 27 | RONSON TRADERS LIMITED | | 69,29,000 | 1.66 | 1.66 |
| | 28 | RTM INVESTMENT AND TRADING CO. LTD. | | 19,46,200 | 0.47 | 0.47 |
| | 29 | RTM PROPERTIES LTD. | | 1,25,000 | 0.03 | 0.03 |
| | 30 | SAROJ KUMAR PODDAR | | 7,06,128 | 0.17 | 0.17 |
| | 31 | SCM INVESTMENT & TRADING CO. LTD. | | 5,61,200 | 0.13 | 0.13 |
| | 32 | SHITAL COMMERCIAL LIMITED | | 1,38,318 | 0.03 | 0.03 |
| | 33 | SHOBHANA BHARTIA | | 27,26,796 | 0.66 | 0.66 |
| | 34 | SHRADHA AGARWALA | | 3,25,900 | 0.08 | 0.08 |
| | 35 | SHREE VIHAR PROPERTIES LTD | | 7,00,000 | 0.17 | 0.17 |
| | 36 | SHRUTI VORA | | 4,10,000 | 0.10 | 0.10 |
| | 37 | SHYAM SUNDER BHARTIA | | - | - | - |
| | 38 | SIDH ENTERPRISES LTD. | | 1,53,500 | 0.04 | 0.04 |
| | 39 | SIL INVESTMENTS LIMITED | | 3,33,43,455 | 8.01 | 8.01 |
| | 40 | SIL PROPERTIES LTD. | | 1,00,000 | 0.02 | 0.02 |
| | 41 | SIMON INDIA LIMITED | | 22,00,000 | 0.53 | 0.53 |
| | 42 | SONALI COMMERCIAL LTD. | | 3,79,350 | 0.09 | 0.09 |
| | 43 | TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED | | 1,06,864 | 0.03 | 0.03 |
| | 44 | TEXMACO RAIL & ENGINEERING LTD | | 10,00,000 | 0.24 | 0.24 |
| | 45 | THE HINDUSTAN TIMES LTD | | 5,43,54,384 | 13.06 | 13.06 |
| | 46 | UTTAM COMMERCIAL LTD. | | 68,57,100 | 1.65 | 1.65 |
| | 47 | UTTAR PRADESH TRADING CO. LTD | | 12,62,635 | 0.30 | 0.30 |
| | 48 | YASHOVARDHAN INVESTMENT &TRADING CO. LTD. | | 77,24,500 | 1.86 | 1.86 |
| | 49 | ZUARI GLOBAL LIMITED | | 5,90,15,360 | 14.18 | 14.18 |
| | 50 | ZUARI INVESTMENTS LIMITED | | 4,02,840 | 0.10 | 0.10 |
| | | TOTAL | | **24,45,95,593** | **58.77** | **58.77** |
| | | PAC | | | | |
| | 51 | ARHANT VIKRAM NOPANY $ | | 13,500 | 0.00 | 0.00 |
| | 52 | CHAMPARAN MARKETING CO. LTD. $$ | | 3,02,500 | 0.07 | 0.07 |
| | 53 | SHALINI NOPANY $ | | 5,000 | 0.00 | 0.00 |
| | 54 | URVI NOPANY $ | | 73,500 | 0.02 | 0.02 |
| | | TOTAL | | **3,94,500** | **0.09** | **0.09** |

Infrastructure & Holdings Bangharia

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | 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** | | | **24,49,90,093** | **58.86** | **58.86** |

**Part - B ****

**NAME OF THE TARGET COMPANY : CHAMBAL FERTILISERS & CHEMICALS LIMITED**

| | | **Name of the person and Persons Acting in Concert ( PAC) with the person** | **Whether the person belongs to promoter/ promoter group** |
|---|---|---|---|
| | 1 | ADVENTZ FINANCE PRIVATE LIMITED | Yes |
| | 2 | ADVENTZ SECURITIES ENTERPRISES LIMITED | Yes |
| | 3 | AKSHAY PODDAR | Yes |
| | 4 | CHANDRA SHEKHAR NOPANY ^ | Yes |
| | 5 | CHANDRA SHEKHAR NOPANY ^^ | Yes |
| | 6 | CHANDRA SHEKHAR NOPANY | Yes |
| | 7 | CHANDRA SHEKHAR NOPANY AS KARTA OF C S | Yes |
| | 8 | DEEPSHIKHA TRADING CO. PRIVATE LIMITED | Yes |
| | 9 | DUKE COMMERCE LIMITED | Yes |
| | 10 | EARTHSTONE HOLDING (TWO) PRIVATE LIMITED | Yes |
| | 11 | EARTHSTONE INVESTMENT & FINANCE LIMITED | Yes |
| | 12 | EARTHSTONE HOLDING (THREE) LLP | Yes |
| | 13 | GANGES SECURITIES LIMITED | Yes |
| | 14 | GOBIND SUGAR MILLS LIMITED | Yes |
| | 15 | JYOTSNA PODDAR ^^^ | Yes |
| | 16 | JYOTSNA PODDAR | Yes |
| | 17 | LA MONDE TRADING & INVESTMENTS PRIVATE LTD | Yes |
| | 18 | MANAVTA HOLDINGS LTD. | Yes |
| | 19 | MANBHAWANI INVESTMENT LTD. | Yes |
| | 20 | MASTER EXCHANGE & FINANCE LIMITED | Yes |
| | 21 | NANDINI NOPANY | Yes |
| | 22 | NEW INDIA RETAILING AND INVESTMENT LTD | Yes |
| | 23 | NILGIRI PLANTATIONS LIMITED | Yes |
| | 24 | PAVAPURI TRADING AND INVESTMENT COMPANY | Yes |
| | 25 | PREMIUM EXCHANGE AND FINANCE LIMITED | Yes |
| | 26 | RICON COMMERCE LTD. | Yes |
| | 27 | RONSON TRADERS LIMITED | Yes |
| | 28 | RTM INVESTMENT AND TRADING CO. LTD. | Yes |
| | 29 | RTM PROPERTIES LTD. | Yes |
| | 30 | SAROJ KUMAR PODDAR | Yes |
| | 31 | SCM INVESTMENT & TRADING CO. LTD. | Yes |
| | 32 | SHITAL COMMERCIAL LIMITED | Yes |
| | 33 | SHOBHANA BHARTIA | Yes |
| | 34 | SHRADHA AGARWALA | Yes |
| | 35 | SHREE VIHAR PROPERTIES LTD | Yes |
| | 36 | SHRUTI VORA | Yes |
| | 37 | SHYAM SUNDER BHARTIA | Yes |
| | 38 | SIDH ENTERPRISES LTD. | Yes |
| | 39 | SIL INVESTMENTS LIMITED | Yes |
| | 40 | SIL PROPERTIES LTD. | Yes |
| | 41 | SIMON INDIA LIMITED | Yes |
| | 42 | SONALI COMMERCIAL LTD. | Yes |
| | 43 | TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED | Yes |
| | 44 | TEXMACO RAIL & ENGINEERING LTD | Yes |
| | 45 | THE HINDUSTAN TIMES LTD | Yes |
| | 46 | UTTAM COMMERCIAL LTD. | Yes |
| | 47 | UTTAR PRADESH TRADING CO. LTD | Yes |
| | 48 | YASHOVARDHAN INVESTMENT &TRADING CO. | Yes |
| | 49 | ZUARI GLOBAL LIMITED | Yes |
| | 50 | ZUARI INVESTMENTS LIMITED | Yes |

| | | **Name of the person and Persons Acting in Concert (PAC) with the person** | **Whether the person belongs to promoter/ promoter group** |
|---|---|---|---|
| | 51 | ARHANT VIKRAM NOPANY $ | No |
| | 52 | CHAMPARAN MARKETING CO. LTD. $$ | No |
| | 53 | SHALINI NOPANY $ | No |
| | 54 | URVI NOPANY $ | No |

**For Texmaco Infrastructure & Holdings Limited**

**Pratik Modi**
**Company Secretary**

**Place: Kolkata**
**Date: 9th April, 2019**

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

**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 discloses to the Stock Exchanges but shall not be disseminated

^ Shares held by Chandra Shekhar Nopany as a Trustee of Shruti Family Trust

^^ Shares held by Chandra Shekhar Nopany as a Trustee of Shekher Family Trust

^^^ Shares held by Jyotsna Poddar as a Trustee of Jyotsna Poddar Family Trust