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05th April, 2016

To,
The Board of Directors/Company Secretary
Texmaco Infrastructure & Holdings Limited
Belgharia, 24 Paragnas (North),
Kolkata – 700 056
West Bengal, India

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2016

Dear Sir/Madam

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 the other promoters /PAC of your Company as on 31st March, 2016.

This is for your information and record.

Thanking You

For New Eros Tradecom Limited

NEW EROS TRADECOM LIMITED

Director

Cc: The Secretary
BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001

The Secretary
NSE Limited, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai - 400051

The Secretary
CSE Limited, 7, Lyons Range, Kolkata – 700 001

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. Calcutta Stock Exchange		
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, 2016, holding of				
	a) **Shares**				
	1 Zuari Investments Limited		1,62,63,900	12.76	12.76
	2 Zuari Global Limited		2,13,07,712	16.72	16.72
	3 Duke Commerce Limited		77,26,464	6.06	6.06
	4 Adventz Securities Enterprises Limited		38,09,140	2.99	2.99
	5 Advents Investment Company Private Limited		30,35,710	2.38	2.38
	6 Puja Poddar		8,28,570	0.65	0.65
	7 Saroj Kumar Poddar		7,81,679	0.61	0.61
	8 New Eros Tradecom Limited		7,38,800	0.58	0.58
	9 Jyotsna Poddar		4,86,080	0.38	0.38
	10 Akshay Poddar		3,33,552	0.26	0.26
	11 Premium Exchange & Finance Ltd.		1,88,090	0.15	0.15
	12 Jeewan Jyoti Medical Society		1,60,500	0.13	0.13
	13 Saroj Kumar Poddar		89,280	0.07	0.07
	14 Indrakshi Trading Company Private Limited		50,762	0.04	0.04
	15 Jyotsna Poddar		35,710	0.03	0.03
	16 Greenland Trading Private Limited		35,000	0.03	0.03
	17 Kumari Anisha Agarwala		32,140	0.03	0.03
	18 Master Exchange & Finance Ltd.		15,760	0.01	0.01
	19 Kumari 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		56,21,225	4.41	4.41
	25 Texmaco Rail & Engineering Limited		23,49,809	1.84	1.84
	TOTAL		**7,73,56,147**	**60.71**	**60.71**
	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

NEW EROS TRADECOM LIMITED

for New Eros Tradecom Limited



Director
Place : Gurgaon
Date : 5th April, 2016

Note:

1 In case of promoter(s) making disclosure 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 Exchange but shall not be disseminated