



05th April, 2016

To,
The Board of Directors/Company Secretary
Texmaco Rail & Engineering Limited
Belgharia, 24 Paragans (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


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

NEW EROS TRADECOM LIMITED

Regd. Office : Birla Building, 5th Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
Corp. Office : 5th Floor, Tower-A, Global Business Park, Sector-26, M.G. Road, Gurgaon-122 002 (Haryana)
Tel. : +91-124-4827800, Fax : +91-124-4212046, E-mail : gsml.aira@adventz.com
CIN No. : U51909WB2009PLC139640, Website : www.gobindsugar.com

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 RAIL & ENGINEERING 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	Texmaco Infrastructure and Holding Limited	5,46,00,000	25.96	25.96
2	Zuari Investments Limited	2,89,63,900	13.77	13.77
3	Adventz Finance Private Limited	83,77,400	3.98	3.98
4	Zuari Global Limited	40,35,000	1.92	1.92
5	Saroj Kumar Poddar	23,97,030	1.14	1.14
6	Puja Poddar	8,28,570	0.39	0.39
7	Jyotsna Poddar	1,86,080	0.09	0.09
8	Saroj Kumar Poddar	89,280	0.04	0.04
9	Jyotsna Poddar	35,710	0.02	0.02
10	Akshay Poddar	14,820	0.01	0.01
11	Saroj Kumar Poddar	10,710	0.01	0.01
12	Duke Commerce Limited	75,14,000	3.57	3.57
13	Adventz Securities Enterprises Limited	38,09,140	1.81	1.81
14	Adventz Investment Company Private Limited	30,35,710	1.44	1.44
15	New Eros Tradecom Limited	7,38,800	0.35	0.35
16	Premium Exchange & Finance Ltd.	1,88,090	0.09	0.09
17	Jeewan Jyoti Medical Society	1,60,500	0.08	0.08
18	Greenland Trading Private Limited	35,000	0.02	0.02
19	Kumari Anisha Agarwala	32,140	0.02	0.02
20	Indrakshi Trading Company Private Limited	30,000	0.01	0.01
21	Master Exchange & Finance Ltd.	15,760	0.01	0.01
22	Shradha Agarwala	14,280	0.01	0.01
23	Kumari Aashti Agarwala	14,280	0.01	0.01
24	Eureka Traders Private Limited	530	0.00	0.00
25	Abhishek Holdings Private Limited	280	0.00	0.00
	TOTAL	11,51,27,010	54.75	54.75
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



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.