

# RTM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001  
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : [sstccal@cal2.vsnl.net.in](mailto:ssccal@cal2.vsnl.net.in)  
CIN U65993WB1987PLC041842

By Speed Post 

4<sup>th</sup> April, 2016

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

**Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31<sup>st</sup> March, 2016**

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, 2016.

This is for your information and record.

Thanking You

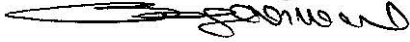
Yours faithfully,  
For RTM Investment & Trading Company Limited

  
Director

Cc: The Company Secretary  
Zuari Global Limited  
Zuarinagar  
Goa

| 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 LTD<br>COLTRANE CORPORATION LTD.<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>AKSHAY PODDAR<br>SAROJ KUMAR PODDAR<br>SIL INVESTMENTS LIMITED<br>PILANI INVESTMENT & INDUSTRIES CORPN. LTD<br>RTM INVESTMENT & TRADING CO. LTD<br>SCM INVESTMENT & TRADING CO. LTD<br>RONSON TRADERS LIMITED<br>BASANT KUMAR BIRLA |                                                        |                                            |
| 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, 2016 holding of;                                                                                                 |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                        |                                            |
| a ) Equity Shares                                                                                                                  |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                        |                                            |
| 1                                                                                                                                  | GLOBALWARE TRADING & HOLDINGS LTD                                                                                                                                                                                                                                                                 | 70,12,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 23.82                                                  | 23.82                                      |
| 2                                                                                                                                  | TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED                                                                                                                                                                                                                                                         | 27,57,941                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 9.37                                                   | 9.37                                       |
| 3                                                                                                                                  | COLTRANE CORPORATION LTD.                                                                                                                                                                                                                                                                         | 4,79,750                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.63                                                   | 1.63                                       |
| 4                                                                                                                                  | JEEWAN JYOTI MEDICAL SOCIETY                                                                                                                                                                                                                                                                      | 1,38,550                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.47                                                   | 0.47                                       |
| 5                                                                                                                                  | ADVENTZ FINANCE PRIVATE LIMITED                                                                                                                                                                                                                                                                   | 16,87,512                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 5.73                                                   | 5.73                                       |
| 6                                                                                                                                  | DUKE COMMERCE LIMITED                                                                                                                                                                                                                                                                             | 3,01,761                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.02                                                   | 1.02                                       |
| 7                                                                                                                                  | SAROJ KUMAR PODDAR                                                                                                                                                                                                                                                                                | 9,51,347                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3.23                                                   | 3.23                                       |
| 8                                                                                                                                  | ADVENTZ SECURITIES ENTERPRISES LTD.                                                                                                                                                                                                                                                               | 98,804                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.34                                                   | 0.34                                       |
| 9                                                                                                                                  | ADVENTZ INVESTMENT CO. PVT. LTD.                                                                                                                                                                                                                                                                  | 32,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.11                                                   | 0.11                                       |
| 10                                                                                                                                 | RICON COMMERCE LIMITED                                                                                                                                                                                                                                                                            | 8,100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0.03                                                   | 0.03                                       |
| 11                                                                                                                                 | NEW EROS TRADECOM LIMITED                                                                                                                                                                                                                                                                         | 11,96,767                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 4.07                                                   | 4.07                                       |
| 12                                                                                                                                 | JYOTSNA PODDAR                                                                                                                                                                                                                                                                                    | 4,71,621                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.60                                                   | 1.60                                       |
| 13                                                                                                                                 | AKSHAY PODDAR                                                                                                                                                                                                                                                                                     | 1,37,153                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.47                                                   | 0.47                                       |
| 14                                                                                                                                 | SAROJ KUMAR PODDAR                                                                                                                                                                                                                                                                                | 10,457                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.04                                                   | 0.04                                       |
| 15                                                                                                                                 | SIL INVESTMENTS LIMITED                                                                                                                                                                                                                                                                           | 32,08,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 10.90                                                  | 10.90                                      |
| 16                                                                                                                                 | PILANI INVESTMENT & INDUSTRIES CORPN. LIMITED                                                                                                                                                                                                                                                     | 4,34,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.47                                                   | 1.47                                       |
| 17                                                                                                                                 | RTM INVESTMENT & TRADING CO. LTD                                                                                                                                                                                                                                                                  | 1,10,768                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.38                                                   | 0.38                                       |
| 18                                                                                                                                 | SCM INVESTMENT & TRADING CO. LTD                                                                                                                                                                                                                                                                  | 35,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.12                                                   | 0.12                                       |
| 19                                                                                                                                 | RONSON TRADERS LIMITED                                                                                                                                                                                                                                                                            | 63,200                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.21                                                   | 0.21                                       |
| 20                                                                                                                                 | BASANT KUMAR BIRLA                                                                                                                                                                                                                                                                                | 30,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.10                                                   | 0.10                                       |
|                                                                                                                                    | Total                                                                                                                                                                                                                                                                                             | 1,91,65,231                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 65.11                                                  | 65.11                                      |
| 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                                                                                                                                                                                                                                                                                             | 1,91,65,231                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 65.11                                                  | 65.11                                      |

**For RTM Properties Limited**  
**Investment & Trading Co. Ltd.**



**Director**  
**Director**

Place: Kolkata  
Date: 4th April, 2016

**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