AKSHAY PODDAR

April 5th, 2017

To,
The Company Secretary
Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2017

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 I send herewith a statement in the prescribed format showing my shareholding along with shareholding of the other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on 31st March, 2017.

This is for your information and record.

Thanking You
Yours Faithfully,

Akshay Poddar

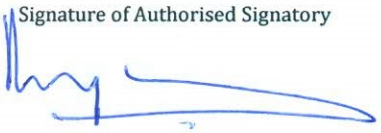
Villa No. P-86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanaya Fourth, P.O. Box No. 113492, Dubai, U.A.E
Mailing Address: 'Hongkong House', 31, B.B.D. Bagh (S), Kolkata – 700 001
Phone: (91-33) 22488891

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. The Calcutta Stock Exchange Ltd.		
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, 2017, holding of				
	a) **Shares**				
	1 ZUARI INVESTMENTS LTD		1,34,13,900	10.53	10.53
	2 ZUARI GLOBAL LIMITED		2,41,57,712	18.96	18.96
	3 DUKE COMMERCE LIMITED		77,26,464	6.06	6.06
	4 ADVENTZ SECURITIES ENTERPRISES LIMITED		38,09,140	2.99	2.99
	5 ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED		30,35,710	2.38	2.38
	6 PUJA PODDAR		28,570	0.02	0.02
	7 SAROJ KUMAR PODDAR (AS KARTA)		7,81,679	0.61	0.61
	8 NEW EROS TRADECOM LIMITED		7,38,800	0.58	0.58
	9 JYOTSNA PODDAR		86,080	0.07	0.07
	10 AKSHAY PODDAR		33,552	0.02	0.02
	11 PREMIUM EXCHANGE AND FINANCE LIMITED		1,88,090	0.15	0.15
	12 JEEWAN JYOTI MEDICAL SOCIETY		1,60,500	0.13	0.13
	13 SAROJ KUMAR PODDAR (AS TRUSTEE)		89,280	0.07	0.07
	14 INDRAKSHI TRADING COMPANY PRIVATE LIMITED		50,762	0.04	0.04
	15 JYOTSNA PODDAR (AS TRUSTEE)		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 LIMITED		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		12,78,864	1.00	1.00
	25 TEXMACO RAIL & ENGINEERING LIMITED		23,49,809	1.84	1.84
	26 SAROJ KUMAR PODDAR (AS TRUSTEE)		60,00,000	4.71	4.71
	TOTAL		**7,75,13,786**	**60.82**	**60.82**
	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		**7,75,13,786**	**60.82**	**60.82**

Signature of Authorised Signatory



Akshay Poddar
Place : Kolkata
Date : 5th April, 2017

Note:

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 Exchanges but shall not be disseminated