

PUJA PODDAR

April 4th, 2017

To,
Texmaco Rail & Engineering 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 Rail & Engineering Limited as on 31st March, 2017.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Puja Poddar


Devendra Khemka
Authorized Signatory

Villa No. P- 86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanayah 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 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. 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	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		5,46,00,000	24.88	24.88
2	ZUARI INVESTMENTS LTD		2,89,63,900	13.20	13.20
3	ADVENTZ FINANCE PRIVATE LIMITED		83,77,400	3.82	3.82
4	ZUARI GLOBAL LIMITED		40,35,000	1.84	1.84
5	SAROJ KUMAR PODDAR		3,97,030	0.18	0.18
6	PUJA PODDAR		28,570	0.01	0.01
7	JYOTSNA PODDAR		36,080	0.02	0.02
8	SAROJ KUMAR PODDAR (AS TRUSTEE)		89,280	0.04	0.04
9	JYOTSNA PODDAR (AS TRUSTEE)		35,710	0.02	0.02
10	AKSHAY PODDAR		14,820	0.01	0.01
11	SAROJ KUMAR PODDAR (AS KARTA)		10,710	0.00	0.00
12	SAROJ KUMAR PODDAR (AS TRUSTEE)		29,50,000	1.34	1.34
13	DUKE COMMERCE LIMITED		75,14,000	3.42	3.42
14	ADVENTZ SECURITIES ENTERPRISES LIMITED		38,09,140	1.74	1.74
15	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED		30,35,710	1.38	1.38
16	NEW EROS TRADECOM LIMITED		7,38,800	0.34	0.34
17	PREMIUM EXCHANGE AND FINANCE LIMITED		1,88,090	0.09	0.09
18	JEEWAN JYOTI MEDICAL SOCIETY		1,60,500	0.07	0.07
19	GREENLAND TRADING PRIVATE LIMITED		35,000	0.02	0.02
20	KUMARI ANISHA AGARWALA		32,140	0.01	0.01
21	INDRAKSHI TRADING COMPANY PRIVATE LIMITED		30,000	0.01	0.01
22	MASTER EXCHANGE & FINANCE LIMITED		15,760	0.01	0.01
23	SHRADHA AGARWALA		14,280	0.01	0.01
24	KUMARI AASHTI AGARWALA		14,280	0.01	0.01
25	EUREKA TRADERS PRIVATE LIMITED		530	0.00	0.00
26	ABHISHEK HOLDINGS PRIVATE LIMITED		280	0.00	0.00
	TOTAL		11,51,27,010	52.47	52.47
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		11,51,27,010	52.47	52.47

DPheanka

For & on behalf of Puja Poddar



Devendra Khemka
Authorised Signatory
Place : Kolkata
Date : 4th 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