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NEW EROS TRADECOM LIMITED

Regd. Office :
9/1, R.N.MUKHERGEE ROAD
KOLKATA – 700 001

Date : December 15, 2014

The Secretary

BSE Limited
25th Floor, P.J.Towers
Dalal Street
Mumbai – 400001

The Secretary

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai - 400005

The Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Texmaco Infrastructure & Holdings Limited

9/1, R. N. Mukherjee
Birla Building
Kolkata- 700001

Subject: Filing of disclosure under Reg. 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

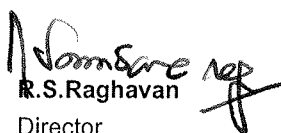
Dear Sir,

Please find enclosed the disclosure under regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding release of pledge on 738,800 equity shares of Texmaco Infrastructure & Holdings Limited by The Ratnakar Bank Limited

Kindly take the same on record.

Thanking You,

Yours' faithfully
for New Eros Tradecom Limited


R.S.Raghavan
Director

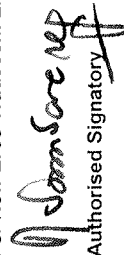
Encl.: As above

Name of the Target Company (TC)	Texmaco Infrastructure and Holdings Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange , Bombay Stock Exchange and Calcutta Stock Exchange
Date of reporting	December 15, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/ invoked/ released	New Eros Tradecom Limited

Details of the creation/ invocation/ release of encumbrance:

Name of the promoter(s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]}		
	No. of shares	% of total share capital	acquisition / sale of shares/	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
New Eros Tradecom Limited (List of PAC is enclosed herewith)	738,800	0.58%		0.58%	-	-	Release	10/12/2014	Pledge	738,800	0.58%	The Ratnakar Bank Ltd	738,800	0.58%

For New Eros Tradecom Limited


Authorised Signatory

Date: New Delhi

Place: December 15, 2014

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities/ warrants into equity shares of the TC.

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

List of PAC as on 5.12.2014

SL	NAME	Shares Held	% of Holding	PLEDGED
1	SAROJ KUMAR PODDAR	5401620	4.24	0
2	PUJA PODDAR	828570	0.65	0
3	JYOTSNA PODDAR	521790	0.41	0
4	AKSHAY PODDAR	333552	0.26	0
5	KUMARI ANISHA AGARWALA	32140	0.03	0
6	KUMARI AASHTI AGARWALA	14280	0.01	0
7	SHRADHA AGARWALA	14280	0.01	0
8	ZUARI INVESTMENTS LTD	22263900	17.47	0
9	ADVENTZ FINANCE PRIVATE LIMITED	13436894	10.54	0
10	ZUARI GLOBAL LIMITED	15307712	12.01	0
11	DUKE COMMERCE LIMITED	7726464	6.06	0
12	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	0
13	ADVENTZ INVESTMENT COMPANY PRIVATE LTD	3035710	2.38	0
14	TEXMACO RAIL & ENGINEERING LTD	2349809	1.84	0
15	PREMIUM EXCHANGE AND FINANCE LIMITED	188090	0.15	0
16	JEEWAN JYOTI MEDICAL SOCIETY	160500	0.13	0
17	GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0
18	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0
19	MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0
20	EUREKA TRADERS PRIVATE LIMITED	530	0.00	0
21	ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0
	TOTAL :	75526783	59.27	0

For New Eros Tradecom Limited


Authorised Signatory

Date: New Delhi

Place: December 15, 2014