SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

April 6th, 2015

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, 2015

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 shareholding held by me and as Karta of HUF – Saroj & Co. and as Trustee of S.K. Poddar Family Trust along with shareholding of the other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on 31st March, 2015.

This is for your information and record.

Thanking You
Yours Faithfully,

Saroj Kumar Poddar

PHONE : OFFICE : (91-33) 2248-8891-2 • RES. 2287-9618-9, 2287-8915 • FAX : 2243-7215

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. 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, 2015, holding of				
	a) **Shares**				
	1 Zuari Global Limited		15307712	12.01	12.01
	2 Mrs.Jyotsna Poddar		486080	0.38	0.38
	3 Premium Exchange & Finance Ltd.		188090	0.15	0.15
	4 Master Exchange & Finance Ltd.		15760	0.01	0.01
	5 Duke Commerce Limited		7726464	6.06	6.06
	6 Zuari Investments Limited		22263900	17.48	17.48
	7 Mrs.Shradha Agarwal		14280	0.01	0.01
	8 Adventz Finance Private Limited		13436894	10.54	10.54
	9 Mr.Saroj Kumar Poddar		4621225	3.63	3.63
	10 Mr Akshay Poddar		333552	0.26	0.26
	11 Texmaco Rail & Engineering Limited		2349809	1.84	1.84
	12 Adventz Securities Enterprises Limited		3809140	2.99	2.99
	13 Adventz Investment Company Private Limited		3035710	2.38	2.38
	14 New Eros Tradecom Limited		738800	0.58	0.58
	15 Greenland Trading Private Limited		35000	0.03	0.03
	16 Indrakshi Trading Company Private Limited		50762	0.04	0.04
	17 Eureka Traders Private Limited		530	0.00	0.00
	18 Abhishek Holdings Private Limited		280	0.00	0.00
	19 Jeewan Jyoti Medical Society		160500	0.13	0.13
	20 Mrs Puja Poddar		828570	0.65	0.65
	21 Mr Saroj Kumar Poddar (Trsutee - S. K. Poddar Family Trust)		89280	0.07	0.07
	22 Jyotsna Poddar (Trustee - Jyotsna Poddar Family Trust)		35710	0.03	0.03
	23 Mr Saroj Kumar Poddar (Karta of HUF - Saroj & Co.)		781679	0.61	0.61
	24 Kumari Anisha Agarwala		32140	0.03	0.03
	25 Kumar Aashti Agarwala		14280	0.01	0.01
	TOTAL		**76356147**	**59.92**	**59.92**
	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