

SAROJ KUMAR PODDAR

31, B. B. D. Bagh
Kolkata-700 001

April 6th, 2015

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

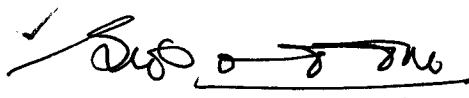
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2015

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 Rail & Engineering Limited as on 31st March, 2015.

This is for your information and record.

Thanking You
Yours Faithfully,

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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 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. 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	4035000	1.92	1.92
2	Mrs. Jyotsna Poddar	186080	0.09	0.09
3	Premium Exchange & Finance Ltd.	188090	0.09	0.09
4	Master Exchange & Finance Ltd.	15760	0.01	0.01
5	Duke Commerce Limited	7514000	3.58	3.58
6	Zuari Investments Limited	28963900	13.79	13.79
7	Mrs. Shradha Agarwal	14280	0.01	0.01
8	Adventz Finance Private Limited	8377400	3.99	3.99
9	Mr. Saroj Kumar Poddar	2397030	1.14	1.14
10	Mr Akshay Poddar	14820	0.01	0.01
11	Texmaco Infrastructure and Holding Limited	54600000	25.99	25.99
12	Adventz Securities Enterprises Limited	3809140	1.81	1.81
13	Adventz Investment Company Private Limited	3035710	1.44	1.44
14	New Eros Tradecom Limited	738800	0.35	0.35
15	Greenland Trading Private Limited	35000	0.02	0.02
16	Indrakshi Trading Company Private Limited	30000	0.01	0.01
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	0.08	0.08
20	Mrs Puja Poddar	828570	0.39	0.39
21	Mr Saroj Kumar Poddar (Trustee - S. K. Poddar Family Trust)	89280	0.04	0.04
22	Jyotsna Poddar (Trustee - Jyotsna Poddar Family Trust)	35710	0.02	0.02
23	Mr Saroj Kumar Poddar (Karta of HUF - Saroj & Co.)	10710	0.00	0.00
24	Kumari Anisha Agarwala	32140	0.02	0.02
25	Kumar Aashti Agarwala	14280	0.01	0.01
	TOTAL	115127010	54.81	54.81
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

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