ABHISHEK HOLDINGS PVT. LTD.

CIN : U67120WB1986PTC040276

Telephone No. : 248-8891/8892/8788/1563
Fax No. : 243-7215

Registered Office :
HONGKONG HOUSE
31, B. B. 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 we are sending herewith a statement in the prescribed format showing our shareholding 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,
For **Abhishek Holdings Private Limited**

BIHARI LAL KANOONGO
DIN : 00486606
ADD : VERMA FLATS, NP-C-11/H, 35 LAWRENCE STREET
UTTARPARA, HOOGHLY-700 058

For

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

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