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**6th April, 2015**

To,
The Company Secretary
TEXMACO INFRASTRUCTURE & HOLDINGS LTD.
Belgharia, 24 Paragnas (North),
Kolkata - 700 056,
West Bengal, India

**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 your Company as on 31st March, 2015.

This is for your information and record.

Thanking You

Yours Faithfully,

**For New Eros Tradecom Limited**

NEW EROS TRADECOM LIMITED

**Authorised Signatory**

**Cc:**

1. The Secretary
   BSE Limited,
   Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001

2. The Secretary
   NSE Limited,
   Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

3. The Secretary
   CSE Limited, 7, Lyons Range, Kolkata – 700 001

**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.<br>2. BSE Limited<br>3. Calcutta Stock Exchange | | |
| 3. | Particulars of the shareholder (s)<br>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 |

