adventz

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

April 7, 2015

Subject: **Filing of disclosure under Reg. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed the disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours' faithfully
for **Zuari Investments Limited**
For Zuari Investments Limited

Jitendra Gupta
Company Secretary
Company Secretary

Encl.: As above

cc: The Calcutta Stock Exchange Limited
BSE Limited
Texmaco Infrastructure & Holdings Limited

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

PART B

Name of Target Company - Texmaco Infrastructure and Holdings Limited

	Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to promoter/ promoter group	PAN of the person and PACs
1	Zuari Global Limited	Yes	AAACZ0306P
2	Mrs.Jyotsna Poddar	Yes	AFGPP 2539 E
3	Premium Exchange & Finance Ltd.	Yes	AAACP 2581 J
4	Master Exchange & Finance Ltd.	Yes	AAACM 3388 C
5	Duke Commerce Limited	Yes	AABCD 0343 F
6	Zuari Investments Limited	Yes	AAACZ0196R
7	Mrs.Shradha Agarwal	Yes	ACTPA8806F
8	Adventz Finance Private Limited	Yes	AABCB3016H
9	Mr.Saroj Kumar Poddar	Yes	AFTPP2386N
10	Mr Akshay Poddar	Yes	AFUPP0096C
11	Texmaco Rail & Engineering Limited	Yes	AABCT2592E
12	Adventz Securities Enterprises Limited	Yes	AACCP4398M
13	Adventz Investment Company Private Limited	Yes	AACCA1707B
14	New Eros Tradecom Limited	Yes	AADCN1278M
15	Greenland Trading Private Limited	Yes	AABCG9846J
16	Indrakshi Trading Company Private Limited	Yes	AAACI5318Q
17	Eureka Traders Private Limited	Yes	AAACE6303R
18	Abhishek Holdings Private Limited	Yes	AACCA1033C
19	Jeewan Jyoti Medical Society	Yes	AAATJ1956E
20	Mrs Puja Poddar	Yes	ALRPP0822B
21	Mr Saroj Kumar Poddar (Trsutee - S. K. Poddar Family Trust)	Yes	AADTS5814R
22	Jyotsna Poddar (Trustee - Jyotsna Poddar Family Trust)	Yes	AAATJ3854D
23	Mr Saroj Kumar Poddar (Karta of HUF - Saroj & Co	Yes	AACHS1464L
24	Kumari Anisha Agarwala	Yes	AMHPA8862B
25	Kumar Aashti Agarwala	Yes	AMHPA8940L

for Zuari Investments Limited

For Zuari Investments Limited

Authorised Signatory Company Secretary

Place : New Delhi

Date : 7th April, 2015

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC