

MASTER EXCHANGE & FINANCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

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CIN: L65923WB1991PLC053077

Through Speed Post

6th April, 2017

The Secretary
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort
Mumbai-400 001

The Secretary
Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2017

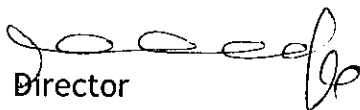
In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

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 Rail & Engineering Limited as on 31st March, 2017.

This is for your information and record.

Thanking You

Yours Faithfully,
For **MASTER EXCHANGE & FINANCE LIMITED**


Director

Cc: The Company Secretary
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

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. The Calcutta Stock Exchange Ltd.		
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, 2017, holding of				
a)	Shares			
1	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	546,00,000	24.88	24.88
2	ZUARI INVESTMENTS LTD	289,63,900	13.20	13.20
3	ADVENTZ FINANCE PRIVATE LIMITED	83,77,400	3.82	3.82
4	ZUARI GLOBAL LIMITED	40,35,000	1.84	1.84
5	SAROJ KUMAR PODDAR	3,97,030	0.18	0.18
6	PUJA PODDAR	28,570	0.01	0.01
7	JYOTSNA PODDAR	36,080	0.02	0.02
8	SAROJ KUMAR PODDAR (AS TRUSTEE)	89,280	0.04	0.04
9	JYOTSNA PODDAR (AS TRUSTEE)	35,710	0.02	0.02
10	AKSHAY PODDAR	14,820	0.01	0.01
11	SAROJ KUMAR PODDAR (AS KARTA)	10,710	0.00	0.00
12	SAROJ KUMAR PODDAR (AS TRUSTEE)	29,50,000	1.34	1.34
13	DUKE COMMERCE LIMITED	75,14,000	3.42	3.42
14	ADVENTZ SECURITIES ENTERPRISES LIMITED	38,09,140	1.74	1.74
15	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	30,35,710	1.38	1.38
16	NEW EROS TRADECOM LIMITED	7,38,800	0.34	0.34
17	PREMIUM EXCHANGE AND FINANCE LIMITED	1,88,090	0.09	0.09
18	JEEWAN JYOTI MEDICAL SOCIETY	1,60,500	0.07	0.07
19	GREENLAND TRADING PRIVATE LIMITED	35,000	0.02	0.02
20	KUMARI ANISHA AGARWALA	32,140	0.01	0.01
21	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	30,000	0.01	0.01
22	MASTER EXCHANGE & FINANCE LIMITED	15,760	0.01	0.01
23	SHRADHA AGARWALA	14,280	0.01	0.01
24	KUMARI AASHTI AGARWALA	14,280	0.01	0.01
25	EUREKA TRADERS PRIVATE LIMITED	530	0.00	0.00
26	ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0.00
	TOTAL	1151,27,010	52.47	52.47
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
	TOTAL	1151,27,010	52.47	52.47