

**Coltrane Corporation Limited**

**3<sup>rd</sup> Floor waterfront Drive  
Geneva Place  
P.O. 3175  
Road Town Tortola**

**April 6<sup>th</sup>, 2015**

To,  
**The Company Secretary**  
Zuari Global Limited  
Jai Kissan Bhawan  
Zuari Nagar  
Goa - 403726

✓ **National Stock Exchange Limited**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

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

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31<sup>st</sup> 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 Zuari Global Limited as on 31<sup>st</sup> March, 2015.

This is for your information and record.

Thanking You  
Yours Faithfully,  
For **Coltrane Corporation Limited**

✓   
Director

**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)                                                                                                                                                                                                                                                                                                                 | : <b>ZUARI GLOBAL LIMITED</b>                                  |                                                         |                                                   |
| 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 |                                                         |                                                   |
| 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 (*) |
| <b>As on 31st March, 2015, holding of</b> |                                                                                                                                                                                                                                                                                                                                             |                                                                |                                                         |                                                   |
| a)                                        | <b>Shares</b>                                                                                                                                                                                                                                                                                                                               |                                                                |                                                         |                                                   |
| 1                                         | Mr Akshay Poddar                                                                                                                                                                                                                                                                                                                            | 137153                                                         | 0.47                                                    | 0.47                                              |
| 2                                         | Mrs. Jyotsna Poddar                                                                                                                                                                                                                                                                                                                         | 471621                                                         | 1.60                                                    | 1.60                                              |
| 3                                         | Globalware Trading And Holdings Limited                                                                                                                                                                                                                                                                                                     | 7012000                                                        | 23.82                                                   | 23.82                                             |
| 4                                         | Mr Saroj Kumar Poddar (Karta of HUF - Saroj & Co)                                                                                                                                                                                                                                                                                           | 10457                                                          | 0.04                                                    | 0.04                                              |
| 5                                         | Duke Commerce Limited                                                                                                                                                                                                                                                                                                                       | 301761                                                         | 1.02                                                    | 1.02                                              |
| 6                                         | SIL Investments Limited                                                                                                                                                                                                                                                                                                                     | 3208000                                                        | 10.90                                                   | 10.90                                             |
| 7                                         | Coltrane Corporation Limited                                                                                                                                                                                                                                                                                                                | 479750                                                         | 1.63                                                    | 1.63                                              |
| 8                                         | Adventz Finance Private Limited                                                                                                                                                                                                                                                                                                             | 1687512                                                        | 5.73                                                    | 5.73                                              |
| 9                                         | Mr. Saroj Kumar Poddar                                                                                                                                                                                                                                                                                                                      | 884528                                                         | 3.00                                                    | 3.00                                              |
| 10                                        | Pilani Investment and Industries Corporation Ltd.                                                                                                                                                                                                                                                                                           | 434000                                                         | 1.47                                                    | 1.47                                              |
| 11                                        | Texmaco Infrastructure and Holding Limited                                                                                                                                                                                                                                                                                                  | 2757941                                                        | 9.37                                                    | 9.37                                              |
| 12                                        | Adventz Securities Enterprises Limited                                                                                                                                                                                                                                                                                                      | 98804                                                          | 0.34                                                    | 0.34                                              |
| 13                                        | Adventz Investment Company Private Limited                                                                                                                                                                                                                                                                                                  | 32500                                                          | 0.11                                                    | 0.11                                              |
| 14                                        | New Eros Tradecom Limited                                                                                                                                                                                                                                                                                                                   | 1196767                                                        | 4.07                                                    | 4.07                                              |
| 15                                        | RTM Investment and Trading Company Limited                                                                                                                                                                                                                                                                                                  | 110768                                                         | 0.38                                                    | 0.38                                              |
| 16                                        | Ronson Traders Limited                                                                                                                                                                                                                                                                                                                      | 63200                                                          | 0.21                                                    | 0.21                                              |
| 17                                        | SCM Investment and Trading Company Limited                                                                                                                                                                                                                                                                                                  | 35000                                                          | 0.12                                                    | 0.12                                              |
| 18                                        | Mrs Sarala Devi Birla                                                                                                                                                                                                                                                                                                                       | 30000                                                          | 0.10                                                    | 0.10                                              |
| 19                                        | Jeewan Jyoti Medical Society                                                                                                                                                                                                                                                                                                                | 138550                                                         | 0.47                                                    | 0.47                                              |
| 20                                        | Ricon Commerce Limited                                                                                                                                                                                                                                                                                                                      | 8100                                                           | 0.03                                                    | 0.03                                              |
|                                           | <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                | <b>19098412</b>                                                | <b>64.88</b>                                            | <b>64.88</b>                                      |
| 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                                               |

Coltrane Corporation Limited

