

JYOTSNA PODDAR

2, GURUSADAYA ROAD

KOLKATA-700019

April 6th, 2015

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

✓ **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

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 I send herewith a statement in the prescribed format showing my shareholding along with shareholding of the other promoters/PAC of Zuari Global Limited as on 31st March, 2015.

This is for your information and record.

Thanking You
Yours Faithfully,

✓ *Jyotsna Poddar*

Jyotsna Poddar

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)	: ZUARI GLOBAL 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.	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	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 HIF - 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
	TOTAL	19098412	64.88	64.88
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

✓ Jyotsna Poddar