

**JYOTSNA PODDAR**

**2, GURUSADAY ROAD**

**KOLKATA-700019**

**April 6th, 2017**

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 31st March, 2017**

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 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, 2017.

This is for your information and record.

Thanking You  
Yours Faithfully,  
For & on behalf of Jyotsna Poddar



Devendra Khemka  
**Authorised Signatory**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulations,2011				
1	Name of the Target Company(TC)	Zuari Global Limited		
2	Name(s) of the Stock Exchanges where the Company is listed	1) The Bombay Stock Exchange Limited. 2) The National Stock Exchange of India Ltd.		
3	Particulars of the shareholder(s)			
a	Name of the 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% if the voting rights of the TC.	NIL		
	or			
b	Name of Promoter(s), member of the promoter group and PAC with him.	As given below		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of diluted share/voting capital of TC(*)
As of March 31st , 2017 holding of;				
a ) Equity Shares				
1	GLOBALWARE TRADING & HOLDINGS LTD	74,91,750	25.45	25.45
2	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	27,57,941	9.37	9.37
3	JEEWAN JYOTI MEDICAL SOCIETY	1,38,550	0.47	0.47
4	ADVENTZ FINANCE PRIVATE LIMITED	22,94,491	7.79	7.79
5	DUKE COMMERCE LIMITED	3,01,761	1.02	1.02
6	SAROJ KUMAR PODDAR	2,72,989	0.93	0.93
7	ADVENTZ SECURITIES ENTERPRISES LTD.	98,804	0.34	0.34
8	ADVENTZ INVESTMENT CO. PVT. LTD.	32,500	0.11	0.11
9	RICON COMMERCE LIMITED	8,100	0.03	0.03
10	NEW EROS TRADECOM LIMITED	11,96,767	4.07	4.07
11	JYOTSNA PODDAR	71,621	0.24	0.24
12	SAROJ KUMAR PODDAR (AS KARTA)	10,457	0.04	0.04
13	PILANI INVESTMENT & INDUSTRIES CORPN. LIMITED	4,34,000	1.47	1.47
14	BASANT KUMAR BIRLA	30,000	0.10	0.10
15	SAROJ KUMAR PODDAR (As TRUSTEE)	12,00,000	4.08	4.08
16	AKSHAY PODDAR	2,37,928	0.81	0.81
	Total	1,65,77,659	56.31	56.31
	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 information that would entitle the holder to receive shares in	N.A	N.A	N.A
	Total	1,65,77,659	56.31	56.31

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Signature of the Authorised Signatory  
For & on behalf of Jyotsna Poddar



Devendra Khemka  
Authorised Signatory  
Place : Kolkata  
Date: 6th April, 2017

Note:

1. In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required  
\* 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

\*\* Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated