



May 27th, 2020

To,
Audit Committee
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

Target Company: Zuari Global Limited (“the Company”)

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that We, alongwith persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2020.

This is for your information and record.

Thanking You
Yours Faithfully,

For **ADVENTZ SECURITES ENTERPRISES LTD.**

Name: Punam Singh
Company Secretary
Mem No.: A38649



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	
<i>or</i>			
b	Name of Promoter(s), member of the promoter group and PAC with him.	PROMOTERS : GLOBALWARE TRADING & HOLDINGS LTD TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED ADVENTZ FINANCE PRIVATE LIMITED ADVENTZ SECURITIES ENTERPRISES LTD. ADVENTZ INVESTMENT CO. PVT. LTD. NEW EROS TRADECOM LIMITED PROMOTER GROUP : JEEWAN JYOTI MEDICAL SOCIETY DUKE COMMERCE LIMITED SAROJ KUMAR PODDAR RICON COMMERCE LIMITED JYOTSNA PODDAR AKSHAY PODDAR SAROJ KUMAR PODDAR (AS KARTA) SAROJ KUMAR PODDAR (AS TRUSTEE) BASANT KUMAR BIRLA	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable
As of March 31st , 2020 holding of;			
a) Equity Shares			
PROMOTERS			
1	GLOBALWARE TRADING & HOLDINGS LTD	7,491,750	25.45
2	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	2,757,941	9.37
3	ADVENTZ FINANCE PRIVATE LIMITED	2,294,491	7.79
4	ADVENTZ SECURITIES ENTERPRISES LTD.	98,804	0.34
5	ADVENTZ INVESTMENT CO. PVT. LTD.	32,500	0.11
6	NEW EROS TRADECOM LIMITED	1,196,767	4.07
PROMOTER GROUP			
7	JEEWAN JYOTI MEDICAL SOCIETY	138,550	0.47
8	DUKE COMMERCE LIMITED	301,761	1.02
9	SAROJ KUMAR PODDAR	272,989	0.93
10	RICON COMMERCE LIMITED	8,100	0.03
11	JYOTSNA PODDAR	71,621	0.24
12	SAROJ KUMAR PODDAR (As Karta)	10,457	0.04
13	BASANT KUMAR BIRLA	30,000	0.10
14	SAROJ KUMAR PODDAR (As Trustee)	1,200,000	4.08
15	AKSHAY PODDAR	237,928	0.81
Total		16,143,659	54.83
b) Voting Rights(Otherwise than by shares)		N.A	N.A
c) Warrants		N.A	N.A
d) Convertible Securities		N.A	N.A
e) Any other information that would entitle the holder to receive shares in the TC		N.A	N.A
Total		16,143,659	54.83

Pravin Singh

ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510



Part-B**

Name of the Target Company: Zuari Global Limited

Name(s) 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
PROMOTER		
GLOBALWARE TRADING & HOLDINGS LTD.	Yes	AAECG3666K
TEXMACO INFRASTRUCTURE & HOLDINGS LTD	Yes	AABCT0814B
ADVENTZ FINANCE PVT.LTD.	Yes	AABCB3016H
ADVENTZ SECURITIES ENTERPRISES LTD.	Yes	AACCP4398M
ADVENTZ INVESTMENT CO. PVT. LTD.	Yes	AACCA1707B
NEW EROS TRADECOM LIMITED	Yes	AADCN1278M
PROMOTER GROUP		
JEewan JYOTI MEDICAL SOCIETY	Yes	AAATJ1956E
DUKE COMMERCE LIMITED	Yes	AABCD0343F
SAROJ KUMAR PODDAR	Yes	AFTPP2386N
RICON COMMERCE LIMITED	Yes	AABCR3996A
JYOTSNA PODDAR	Yes	AFGPP2539E
SAROJ KUMAR PODDAR (As Karta)	Yes	AAGHS1464L
BASANT KUMAR BIRLA	Yes	AEKPB3110L
SAROJ KUMAR PODDAR (As Trustee)	Yes	AAPTS1984C
AKSHAY PODDAR	Yes	AFUPP0096C

For ADVENTZ SECURITIES ENTERPRISES LTD

Punam Singh
Company Secretary
Membership No: A38649
Place: Kolkata
Date: 25th May, 2020

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

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