



April 6th, 2016

To,  
**The Company Secretary**  
**Texmaco Infrastructure & Holdings Limited**  
Belgharia  
Kolkata

**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

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

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2016**

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 Texmaco Infrastructure & Holdings Limited as on 31st March, 2016.

This is for your information and record.

Thanking You  
Yours Faithfully,  
For **Adventz Securities Enterprises Limited**

**Company Secretary**

NAME : PUNAM SINGH  
MEMBERSHIP NO.  
(ICSI) - A38649  
ADD. - 4, N. G. BASAK ROAD,  
DUM DUM, KOLKATA-700080

**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

**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>TEXMACO INFRASTRUCTURE &amp; HOLDINGS LIMITED</b>		
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. Calcutta Stock Exchange		
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	<b>No. of Equity Shares</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<b>As on 31st March, 2016, holding of</b>				
a)	<b>Shares</b>			
1	ZUARI INVESTMENTS LTD	1,62,63,900	12.76	12.76
2	ZUARI GLOBAL LIMITED	2,13,07,712	16.72	16.72
3	DUKE COMMERCE LIMITED	77,26,464	6.06	6.06
4	ADVENTZ SECURITIES ENTERPRISES LIMITED	38,09,140	2.99	2.99
5	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	30,35,710	2.38	2.38
6	PUJA PODDAR	8,28,570	0.65	0.65
7	SAROJ KUMAR PODDAR	7,81,679	0.61	0.61
8	NEW EROS TRADECOM LIMITED	7,38,800	0.58	0.58
9	JYOTSNA PODDAR	4,86,080	0.38	0.38
10	AKSHAY PODDAR	3,33,552	0.26	0.26
11	PREMIUM EXCHANGE AND FINANCE LIMITED	1,88,090	0.15	0.15
12	JEEWAN JYOTI MEDICAL SOCIETY	1,60,500	0.13	0.13
13	SAROJ KUMAR PODDAR	89,280	0.07	0.07
14	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	50,762	0.04	0.04
15	JYOTSNA PODDAR	35,710	0.03	0.03
16	GREENLAND TRADING PRIVATE LIMITED	35,000	0.03	0.03
17	KUMARI ANISHA AGARWALA	32,140	0.03	0.03
18	MASTER EXCHANGE & FINANCE LIMITED	15,760	0.01	0.01
19	KUMARI AASHTI AGARWALA	14,280	0.01	0.01
20	EUREKA TRADERS PRIVATE LIMITED	530	0.00	0.00
21	ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0.00
22	ADVENTZ FINANCE PRIVATE LIMITED	1,34,36,894	10.54	10.54
23	SHRADHA AGARWALA	14,280	0.01	0.01
24	SAROJ KUMAR PODDAR	56,21,225	4.41	4.41
25	TEXMACO RAIL & ENGINEERING LIMITED	23,49,809	1.84	1.84
	<b>TOTAL</b>	<b>7,73,56,147</b>	<b>60.71</b>	<b>60.71</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

NAME : PUNAM SINGH  
MEMBERSHIP NO.  
(ICSI) - A38649  
ADD. - 4, N. G. BASAK ROAD,  
DUM DUM, KOLKATA-700080

*Punam Singh*

Signature of Authorised Signatory  
For Adventz Securities Enterprises Limited



Company Secretary  
Place : Kolkata  
Date : 6th April, 2016

Note:

In case of promoter(s) making disclosure 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