

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

April 6, 2017

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata,
West Bengal- 700056

Subject: Filing of disclosure under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2017

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 we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on March 31, 2017.

Kindly take the same on record.

Thanking You,

Yours' faithfully
For **Zuari Investments Limited**


(Girish Kumar Sharma)
Company Secretary
Mem. No.- A36915



ZUARI INVESTMENTS LIMITED

Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India. Tel: +91-11-46474000
Fax: +91-11-41608276, Email: zil@adventz.zuarimoney.com, www.zuarimoney.com, CIN: U65993GA1995PLC001942
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa-403726, India.

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)	TEXMACO INFRASTRUCTURE & HOLDINGS 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. The Calcutta Stock Exchange Ltd.		
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, 2017, holding of				
a)	Shares			
1	ZUARI INVESTMENTS LTD	1,34,13,900	10.53	10.53
2	ZUARI GLOBAL LIMITED	2,41,57,712	18.96	18.96
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	28,570	0.02	0.02
7	SAROJ KUMAR PODDAR (AS KARTA)	7,81,679	0.61	0.61
8	NEW EROS TRADECOM LIMITED	7,38,800	0.58	0.58
9	JYOTSNA PODDAR	86,080	0.07	0.07
10	AKSHAY PODDAR	33,552	0.03	0.03
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 (AS TRUSTEE)	89,280	0.07	0.07
14	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	50,762	0.04	0.04
15	JYOTSNA PODDAR (AS TRUSTEE)	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	12,78,864	1.00	1.00
25	TEXMACO RAIL & ENGINEERING LIMITED	23,49,809	1.84	1.84
26	SAROJ KUMAR PODDAR (AS TRUSTEE)	60,00,000	4.71	4.71
	TOTAL	7,75,13,786	60.83	60.83
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
	TOTAL	7,75,13,786	60.83	60.83