

# MASTER EXCHANGE & FINANCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001  
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CIN: L65923WB1991PLC053077

## Through Speed Post

6<sup>th</sup> April, 2017

The Secretary  
National Stock Exchange of  
India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship  
Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort  
Mumbai-400 001

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

Dear Sir,

**Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31<sup>st</sup> March, 2017**

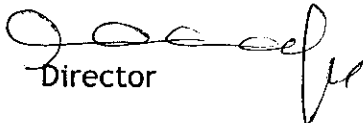
In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31<sup>st</sup> March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

In compliance of the aforesaid regulations we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of the other promoters/PAC of Texmaco Infrastructure and Holdings Limited as on 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking You

Yours Faithfully,  
For MASTER EXCHANGE & FINANCE LIMITED

  
Director

Cc: The Company Secretary  
Texmaco Infrastructure and Holdings Limited  
Belgharia  
Kolkata

**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. 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	:		
	or	Nil		
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	: <b>As given below</b>		
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, 2017, holding of</b>			
	a) <b>Shares</b>			
1	ZUARI INVESTMENTS LTD	134,13,900	10.53	10.53
2	ZUARI GLOBAL LIMITED	241,57,712	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	134,36,894	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
	<b>TOTAL</b>	<b>775,13,786</b>	<b>60.83</b>	<b>60.83</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
	<b>TOTAL</b>	<b>775,13,786</b>	<b>60.83</b>	<b>60.83</b>