

April 6, 2018

BSE Limited,
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2018

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 the other promoters/PAC of the following Companies as on 31st March, 2018.

1. Zuari Agro Chemicals Limited
2. Texmaco Rail & Engineering Limited
3. Texmaco Infrastructure & Holdings Limited

This is for your information and record.

Thanking You

Yours faithfully,
For ZUARI GLOBAL LIMITED



SACHIN PATIL
Asst. Company Secretary

Encl : As above.

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com



CC:

Mr. R.Y. Patil
Vice President & Company Secretary
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan
Zuarinagar Goa – 403 726

Mr. Ravi Varma
Company Secretary
Texmaco Rail & Engineering Limited
Birla Building
9/1 R.N. Mukherjee Road
Kolkata -700001

Mr. Pratik Modi
Company Secretary
Texmaco Infrastructure & Holdings Limited
Birla Building
9/1 R.N. Mukherjee Road
Kolkata -700001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

PART A - DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited. 2. The National Stock Exchange of India Ltd. 3. The Calcutta Stock Exchange Limited
4. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>NIL</u> 1) ZUARI GLOBAL LIMITED 2) JYOTSNA PODDAR 3) PREMIUM EXCHANGE AND FINANCE LIMITED 4) MASTER EXCHANGE & FINANCE LIMITED 5) DUKE COMMERCE LIMITED 6) ZUARI INVESTMENTS LIMITED 7) SHRADHA AGARWALA 8) ADVENTZ FINANCE PRIVATE LIMITED 9) SAROJ KUMAR PODDAR 10) AKSHAY PODDAR 11) TEXMACO RAIL & ENGINEERING LIMITED 12) ADVENTZ SECURITIES ENTERPRISES LIMITED 13) ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED 14) NEW EROS TRADECOM LIMITED 15) GREENLAND TRADING PRIVATE LIMITED 16) INDRAKASHI TRADING COMPANY PRIVATE LIMITED 17) EUREKA TRADERS PRIVATE LIMITED 18) ABHISHEK HOLDINGS PRIVATE LIMITED 19) JEEWAN JYOTI MEDICAL SOCIETY 20) PUJA PODDAR 21) SAROJ KUMAR PODDAR (TRUSTEE – S. K. PODDAR FAMILY TRUST 22) JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST 23) SAROJ KUMAR PODDAR (KARTA OF HUF – SAROJ & CO.)

	24) KUMARI ANISHA AGARWALA 25) SAROJ KUMAR PODDAR (TRUSTEE – SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST) 26) KUMARI AASHTI AGARWALA		
5. Particulars of the shareholding of person(s) mentioned at (3) above. As on 31st March, 2018, holding of (a) shares	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
ZUARI GLOBAL LIMITED	24,760,712	19.43	19.43
JYOTSNA PODDAR	86080	0.07	0.07
PREMIUM EXCHANGE AND FINANCE LIMITED	188090	0.15	0.15
MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0.01
DUKE COMMERCE LIMITED	7726464	6.06	6.06
ZUARI INVESTMENTS LIMITED	12,810,900	10.06	10.06
SHRADHA AGARWALA	14280	0.01	0.01
ADVENTZ FINANCE PRIVATE LIMITED	13436894	10.54	10.54
SAROJ KUMAR PODDAR	1278864	1.00	1.00
AKSHAY PODDAR	33552	0.03	0.03
TEXMACO RAIL & ENGINEERING LIMITED	2349809	1.84	1.84
ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	2.99
ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3035710	2.38	2.38
NEW EROS TRADECOM LIMITED	738800	0.58	0.58
GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0.03
INDRAKASHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0.04
EUREKA TRADERS PRIVATE LIMITED	530	0.00	0.00
ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0.00
JEEWAN JYOTI MEDICAL SOCIETY	160500	0.13	0.13
PUJA PODDAR	28570	0.02	0.02
SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST)	89280	0.07	0.07
JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST)	35710	0.03	0.03
SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)	781679	0.61	0.61
KUMARI ANISHA AGARWALA	32140	0.03	0.03
SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	6000000	4.71	4.71
KUMARI AASHTI AGARWALA	14280	0.01	0.01
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.
Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL			
	77,513,786	60.83	60.83

Note :

1. 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 Exchange but shall not be disseminated.