

**JYOTSNA PODDAR**

**2, GURUSADAY ROAD**

**KOLKATA – 700 019**

**April 9th, 2018**

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, 2018**

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 I send herewith a statement in the prescribed format showing shareholding held by me and as Trustee of Jyotsna Poddar Family Trust along with shareholding of the other promoters/PAC of Texmaco Infrastructure & Holdings Limited as on 31st March, 2018.

This is for your information and record.

Thanking You  
Yours Faithfully,  
For & on behalf of Jyotsna Poddar



**Devendra Khemka**  
**Authorised Signatory**

**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)                                                                                                                                                                                                                                                                  | TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2. | Name(s) of the Stock Exchange(s) where the Shares of the TC are listed                                                                                                                                                                                                                           | 1) NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>2) BSE LIMITED<br>3) THE CALCUTTA STOCK EXCHANGE LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3. | 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. | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|    | Or                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | 1) ZUARI GLOBAL LIMITED<br>2) JYOTSNA PODDAR<br>3) PREMIUM EXCHANGE AND FINANCE LIMITED<br>4) MASTER EXCHANGE & FINANCE LIMITED<br>5) DUKE COMMERCE LIMITED<br>6) ZUARI INVESTMENTS LIMITED<br>7) SHRADHA AGARWALA<br>8) ADVENTZ FINANCE PRIVATE LIMITED<br>9) SAROJ KUMAR PODDAR<br>10) AKSHAY PODDAR<br>11) TEXMACO RAIL & ENGINEERING LIMITED<br>12) ADVENTZ SECURITIES ENTERPRISES LIMITED<br>13) ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED<br>14) NEW EROS TRADECOM LIMITED<br>15) GREENLAND TRADING PRIVATE LIMITED<br>16) INDRAKASHI TRADING COMPANY PRIVATE LIMITED<br>17) EUREKA TRADERS PRIVATE LIMITED<br>18) ABHISHEK HOLDINGS PRIVATE LIMITED<br>19) JEEWAN JYOTI MEDICAL SOCIETY<br>20) PUJA PODDAR<br>21) SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST<br>22) JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST<br>23) SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)<br>24) KUMARI ANISHA AGARWALA<br>25) SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)<br>26) KUMARI AASHTI AGARWALA |

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| 4.                                       | Particulars of the shareholding of person(s) mentioned at (3) above                    | Number of shares   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|------------------------------------------|----------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------|---------------------------------------------------|
| <b>As of 31st March, 2018 holding of</b> |                                                                                        |                    |                                                          |                                                   |
| a)                                       | <b>SHARES</b>                                                                          |                    |                                                          |                                                   |
| 1)                                       | ZUARI GLOBAL LIMITED                                                                   | 2,47,60,712        | 19.43                                                    | 19.43                                             |
| 2)                                       | JYOTSNA PODDAR                                                                         | 86,080             | 0.07                                                     | 0.07                                              |
| 3)                                       | PREMIUM EXCHANGE AND FINANCE LIMITED                                                   | 1,88,090           | 0.15                                                     | 0.15                                              |
| 4)                                       | MASTER EXCHANGE & FINANCE LIMITED                                                      | 15,760             | 0.01                                                     | 0.01                                              |
| 5)                                       | DUKE COMMERCE LIMITED                                                                  | 77,26,464          | 6.06                                                     | 6.06                                              |
| 6)                                       | ZUARI INVESTMENTS LIMITED                                                              | 1,28,10,900        | 10.06                                                    | 10.06                                             |
| 7)                                       | SHRADHA AGARWALA                                                                       | 14,280             | 0.01                                                     | 0.01                                              |
| 8)                                       | ADVENTZ FINANCE PRIVATE LIMITED                                                        | 1,34,36,894        | 10.54                                                    | 10.54                                             |
| 9)                                       | SAROJ KUMAR PODDAR                                                                     | 12,78,864          | 1.00                                                     | 1.00                                              |
| 10)                                      | AKSHAY PODDAR                                                                          | 33,552             | 0.03                                                     | 0.03                                              |
| 11)                                      | TEXMACO RAIL & ENGINEERING LIMITED                                                     | 23,49,809          | 1.84                                                     | 1.84                                              |
| 12)                                      | ADVENTZ SECURITIES ENTERPRISES LIMITED                                                 | 38,09,140          | 2.99                                                     | 2.99                                              |
| 13)                                      | ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED                                             | 30,35,710          | 2.38                                                     | 2.38                                              |
| 14)                                      | NEW EROS TRADECOM LIMITED                                                              | 7,38,800           | 0.58                                                     | 0.58                                              |
| 15)                                      | GREENLAND TRADING PRIVATE LIMITED                                                      | 35,000             | 0.03                                                     | 0.03                                              |
| 16)                                      | INDRAKASHI TRADING COMPANY PRIVATE LIMITED                                             | 50,762             | 0.04                                                     | 0.04                                              |
| 17)                                      | EUREKA TRADERS PRIVATE LIMITED                                                         | 530                | 0.00                                                     | 0.00                                              |
| 18)                                      | ABHISHEK HOLDINGS PRIVATE LIMITED                                                      | 280                | 0.00                                                     | 0.00                                              |
| 19)                                      | JEEWAN JYOTI MEDICAL SOCIETY                                                           | 1,60,500           | 0.13                                                     | 0.13                                              |
| 20)                                      | PUJA PODDAR                                                                            | 28,570             | 0.02                                                     | 0.02                                              |
| 21)                                      | SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST                                | 89,280             | 0.07                                                     | 0.07                                              |
| 22)                                      | JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST                                  | 35,710             | 0.03                                                     | 0.03                                              |
| 23)                                      | SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)                                        | 7,81,679           | 0.61                                                     | 0.61                                              |
| 24)                                      | KUMARI ANISHA AGARWALA                                                                 | 32,140             | 0.03                                                     | 0.03                                              |
| 25)                                      | SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)           | 60,00,000          | 4.71                                                     | 4.71                                              |
| 26)                                      | KUMARI AASHTI AGARWALA                                                                 | 14,280             | 0.01                                                     | 0.01                                              |
| <b>TOTAL</b>                             |                                                                                        | <b>7,75,13,786</b> | <b>60.83</b>                                             | <b>60.83</b>                                      |
| b)                                       | <b>VOTING RIGHTS (OTHERWISE THAN BY SHARES)</b>                                        | N.A                | N.A                                                      | N.A                                               |
| c)                                       | <b>WARRANTS</b>                                                                        | N.A                | N.A                                                      | N.A                                               |
| d)                                       | <b>CONVERTIBLE SECURITIES</b>                                                          | N.A                | N.A                                                      | N.A                                               |
| e)                                       | <b>ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC.</b> | N.A                | N.A                                                      | N.A                                               |

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