

SHRADHA AGARWALA

**12C, JUDGES COURT ROAD
KOLKATA – 700 027**

April 9th, 2018

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

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th 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 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 I send herewith a statement in the prescribed format showing my shareholding 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
For & on behalf of Shradha Agarwala


K. Vijayan
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. 2) BSE LIMITED 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 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

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 (*)
As of 31st March, 2018 holding of				
a)	SHARES			
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
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