

# ABHISHEK HOLDINGS PVT. LTD.

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33-2243 7215 • Email: corp@poddarheritage.com

CIN : U67120WB1986PTC040276

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

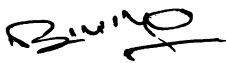
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2018

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 we are sending herewith a statement in the prescribed format showing our 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  
Yours Faithfully,  
For Abhishek Holdings Private Limited

  
Director

BIHARI LAL KANOONGO  
DIN : 00486606  
ADD : VERMA FLATS, NP-C-  
11/H, 35 LAWRENCE STREET  
UTTARPARA, HOOGHLY-700 058

13/4/18  
482  
18

**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 |

*B. M. U.*

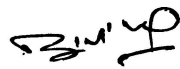
| 4.                                       | Particulars of the shareholding of person(s) mentioned at (3) above                    | Number of shares   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|------------------------------------------|----------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------|---------------------------------------------------|
| <b>As of 31st March, 2018 holding of</b> |                                                                                        |                    |                                                          |                                                   |
| <b>a) 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                                               |

*Signature*

**Name of the Target Company: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

| SL NO. | Name(s) of the person and Persons Acting in Concert (PAC) with the person    | Whether the person belongs to Promoter/Promoter group |
|--------|------------------------------------------------------------------------------|-------------------------------------------------------|
| 1      | ZUARI GLOBAL LIMITED                                                         | YES                                                   |
| 2      | JYOTSNA PODDAR                                                               | YES                                                   |
| 3      | PREMIUM EXCHANGE & FINANCE LIMITED                                           | YES                                                   |
| 4      | MASTER EXCHANGE & FINANCE LIMITED                                            | YES                                                   |
| 5      | DUKE COMMERCE LIMITED                                                        | YES                                                   |
| 6      | ZUARI INVESTMENTS LIMITED                                                    | YES                                                   |
| 7      | SHRADHA AGARWALA                                                             | YES                                                   |
| 8      | ADVENTZ FINANCE PRIVATE LIMITED                                              | YES                                                   |
| 9      | SAROJ KUMAR PODDAR                                                           | YES                                                   |
| 10     | AKSHAY PODDAR                                                                | YES                                                   |
| 11     | TEXMACO RAIL & ENGINEERING LIMITED                                           | YES                                                   |
| 12     | ADVENTZ SECURITIES ENTERPRISES LIMITED                                       | YES                                                   |
| 13     | ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED                                   | YES                                                   |
| 14     | NEW EROS TRADECOM LIMITED                                                    | YES                                                   |
| 15     | GREENLAND TRADING PRIVATE LIMITED                                            | YES                                                   |
| 16     | INDRAKASHI TRADING COMPANY PRIVATE LIMITED                                   | YES                                                   |
| 17     | EUREKA TRADERS PRIVATE LIMITED                                               | YES                                                   |
| 18     | ABHISHEK HOLDINGS PRIVATE LIMITED                                            | YES                                                   |
| 19     | JEEWAN JYOTI MEDICAL SOCIETY                                                 | YES                                                   |
| 20     | PUJA PODDAR                                                                  | YES                                                   |
| 21     | SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST                      | YES                                                   |
| 22     | JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST                        | YES                                                   |
| 23     | SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)                              | YES                                                   |
| 24     | KUMARI ANISHA AGARWALA                                                       | YES                                                   |
| 25     | SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST) | YES                                                   |
| 26     | KUMARI AASHTI AGARWALA                                                       | YES                                                   |

**For Abhishek Holdings Private Limited**

  
**Director**  
**Place : Kolkata**  
**Date: 09th April, 2018**

**BIHARI LAL KANOONGO**  
**DIN : 00486606**  
**ADD : VERMA FLATS, NP-C-**  
**11/H, 35 LAWRENCE STREET**  
**UTTARPARA, HOOGHLY-700 058**

**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.