

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Dated: 29th May 2019

The Company Secretary
Texmaco Infrastructure & Holdings Ltd.
Birla Mill Complex,
Kamla Nagar, GT Karnal Road,
New Delhi- 110007.

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I have acquired 4,50,000 equity shares of Texmaco Infrastructure & Holdings Limited on 28th May, 2019.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total holding in your company including the above shares stands at 85,99,823 shares (Includes 60,00,000 shares held as Trustee of Saroj and Jyoti Poddar Holdings Private Trust, 89,280 shares as Trustee of S.K Poddar Family Trust and 7,81,679 shares as Karta of Saroj & Co. HUF) i.e. 6.75% of the total paid up Share Capital of Texmaco Infrastructure & Holdings Limited.

Thanking you,

Yours faithfully



For & on behalf of Saroj Kumar Poddar
Devendra Khemka
Authorised Signatory

Encl : as above

PHONE : OFFICE : (91-33) 2248-8891-2 • RES. 2287-9618-9, 2287-8915 • FAX : 2243-7215

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	ACQUIRER - SAROJ KUMAR PODDAR PAC - AS PER ANNEXURE A		
Whether the Acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD 3. CSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	8149823**	6.40	6.40
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	8149823**	6.40	6.40
Details of acquisition/sale			
a) Shares carrying voting rights acquired	450000	0.35	0.35
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Total (a+b+c)	450000	0.35	0.35

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8599823**	6.75	6.75
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	8599823**	6.75	6.75
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/05/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition/sale	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		

** Includes 60,00,000 shares held as Trustee of Saroj and Jyoti Poddar Holdings Private Trust, 89,280 shares as Trustee of S.K Poddar Family Trust and 7,81,679 shares as Karta of Saroj & Co. HUF

Note:

(*) 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.



For & on behalf of Saroj Kumar Poddar

Devendra Khemka

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 29/05/2019

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 29/05/19 by Saroj Kumar Poddar

Sl. No.	Names of Person Acting in Concert(PAC)
1	ZUARI INVESTMENTS LIMITED
2	ZUARI GLOBAL LIMITED
3	DUKE COMMERCE LIMITED
4	ADVENTZ SECURITIES ENTERPRISES LIMITED
5	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
6	ADVENTZ FINANCE PRIVATE LIMITED
7	PUJA PODDAR
8	SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)
9	NEW EROS TRADECOM LIMITED
10	JYOTSNA PODDAR
11	AKSHAY PODDAR
12	PREMIUM EXCHANGE AND FINANCE LIMITED
13	JEEWAN JYOTI MEDICAL SOCIETY
14	SAROJ KUMAR PODDAR (AS TRUSTEE OF S.K PODDAR FAMILY TRUST)
15	INDRAKSHI TRADING COMPANY PRIVATE LIMITED
16	JYOTSNA PODDAR (AS TRUSTEE OF JYOTSNA PODDAR FAMILY TRUST)
17	GREENLAND TRADING PRIVATE LIMITED
18	ANISHA AGARWALA
19	MASTER EXCHANGE & FINANCE LIMITED
20	AASHTI AGARWALA
21	EUREKA TRADERS PRIVATE LIMITED
22	ABHISHEK HOLDINGS PRIVATE LIMITED
23	SHRADHA AGARWALA
24	TEXMACO RAIL & ENGINEERING LIMITED
25	SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)

Abhishek