

SHRADHA AGARWALA

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

May 27th, 2020

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

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

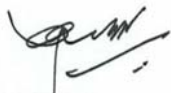
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2020

In compliance of the aforesaid regulations and SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020, 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, 2020.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Shradha Agarwala



Komath Vijayan
Authorised Signatory

Encl: As above

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

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder (s)			
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	Nil		
	or			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	As given below		
4.	Particulars of the shareholding of person(s) mentioned in (3) above	No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2020, holding of			
	a) Equity Shares			
	1 ZUARI INVESTMENTS LTD	12,810,900	10.05	10.05
	2 ZUARI GLOBAL LIMITED	26,480,712	20.78	20.78
	3 DUKE COMMERCE LIMITED	7,726,464	6.06	6.06
	4 ADVENTZ SECURITIES ENTERPRISES LIMITED	3,809,140	2.99	2.99
	5 ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	3,035,710	2.38	2.38
	6 PUJA PODDAR	28,570	0.02	0.02
	7 SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)	781,679	0.61	0.61
	8 NEW EROS TRADECOM LIMITED	738,800	0.58	0.58
	9 JYOTSNA PODDAR	586,080	0.46	0.46
	10 AKSHAY PODDAR	33,552	0.03	0.03
	11 PREMIUM EXCHANGE AND FINANCE LIMITED	188,090	0.15	0.15
	12 JEEWAN JYOTI MEDICAL SOCIETY	160,500	0.13	0.13
	13 SAROJ KUMAR PODDAR (AS TRUSTEE OF S.K PODDAR FAMILY TRUST)	89,280	0.07	0.07
	14 INDRAKSHI TRADING COMPANY PRIVATE LIMITED	50,762	0.04	0.04
	15 JYOTSNA PODDAR (AS TRUSTEE OF JYOTSNA PODDAR FAMILY TRUST)	35,710	0.03	0.03
	16 GREENLAND TRADING PRIVATE LIMITED	35,000	0.03	0.03
	17 ANISHA AGARWALA	32,140	0.03	0.03
	18 MASTER EXCHANGE & FINANCE LIMITED	15,760	0.01	0.01
	19 AASHTI AGARWALA	14,280	0.01	0.01
	20 EUREKA TRADERS PRIVATE LIMITED	530	0.00	0.00
	21 ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0.00
	22 ADVENTZ FINANCE PRIVATE LIMITED **	15,806,894	12.40	12.40
	23 SHRADHA AGARWALA	14,280	0.01	0.01
	24 SAROJ KUMAR PODDAR	1,728,864	1.36	1.36
	25 TEXMACO RAIL & ENGINEERING LIMITED	2,349,809	1.84	1.84
	26 SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)	6,000,000	4.71	4.71
	TOTAL	82,553,786	64.79	64.79
	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
	TOTAL	82,553,786	64.79	64.79