

DUKE COMMERCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : duke.commerce@yahoo.com
Website: dukecommerce.org; CIN: L51909WB1982PLC035425

May 28, 2020

The Secretary
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

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

Dear Sir,

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

Target Company :Texmaco Infrastructure and Holdings Limited

Please find attached a disclosure of our shareholding in Texmaco Infrastructure and Holdings Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2020. This disclosure is in accordance with Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

Thanking you,

Yours faithfully,
For **Duke Commerce Limited**



Bihari Lal Kanoongo
Director
DIN - 00486606

Cc: The Company Secretary
Texmaco Infrastructure and Holdings Limited
Belgharia
Kolkata

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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.		
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

Signature