

DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

Regd. Office : 9/1, R. N. Mukherjee Road, Birla Building, Kolkata-700 001

Date: 27th December 2021

The Company Secretary
Texmaco Infrastructure & Holdings Ltd.
Belgharia
Kolkata 700056

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

Dear Sir,

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

We have acquired 4,00,000 equity shares of Texmaco Infrastructure & Holdings Limited on 24th December, 2021.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Our total holding in your company including the above shares stands at 81,26,464 shares i.e. 6.38 % of the total paid up Share Capital of Texmaco Infrastructure & Holdings Limited.

Thanking you,
Yours faithfully

For **Duke Commerce Limited**

Nisha Rath

Company Secretary

NISHA RATHI
COMPANY SECRETARY
MEM NO. G4218
ACS

Encl: As above

Contact No. : (033) 2243 0497 / 98

Email ID : duke.commerce@yahoo.com, Website : www.dukecommerce.org

**DISCLOSURE UNDER REGULATION 29(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 acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER – DUKE COMMERCE LIMITED PAC - AS PER ANNEXURE A		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD		
5. 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/sale under consideration, holding of :			
a) Shares carrying voting rights	7726464	6.06	6.06
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7726464	6.06	6.06
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	400000	0.32	0.32
b) VRs acquired/sold otherwise than by 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) Shares encumbered / invoked / released by the acquirer	-	-	-

e) Total (a+b+c+d)	400000	0.32	0.32
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8126464	6.38	6.38
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) Total (a+b+c+d)	8126464	6.38	6.38
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	24/12/2021		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	12,74,26,590 Equity Shares of Re 1/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,74,26,590 Equity Shares of Re 1/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	12,74,26,590 Equity Shares of Re 1/- each fully paid up		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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 Duke Commerce Limited

Nisha Rathi

Company Secretary

Signature of the acquirer

Place: KOLKATA

Date: 27/12/2021

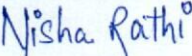
NISHA RATHI
COMPANY SECRETARY
MEM NO. 64218
ACS

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 27/12/2021 by Duke Commerce Ltd

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

For Duke Commerce Limited


NISHA RATHI
Company Secretary COMPANY SECRETARY
MEM NO. 64218
ACR

Place: Kolkata

Date: 27/12/2021