

April 6, 2017

**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
**Kolkata- 700001**

**The 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- 400 001**

**Texmaco Rail & Engineering Limited**  
Belgharia,  
Kolkata,  
**West Bengal- 700 056**

**Subject: Filing of disclosure under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2017**


In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st 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 other promoters/PAC of Texmaco Rail & Engineering Limited as on March 31, 2017.

Kindly take the same on record.

Thanking You,

Yours' faithfully  
for **Zuari Investments Limited**

  
(Girish Kumar Sharma)

Company Secretary  
Mem. No.- A36915



**ZUARI INVESTMENTS LIMITED**

Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India. Tel: +91-11-46474000  
Fax: +91-11-41608276, Email: zil@adventz.zuarimoney.com, www.zuarimoney.com, CIN: U65993GA1995PLC001942  
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa-403726, India.

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES & TAKEOVERS) REGULATIONS, 2011**

**Part A- Details of Shareholdings**

1.	Name of Target Company (TC)	: <b>TEXMACO RAIL &amp; ENGINEERING LIMITED</b>		
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. The Calcutta Stock Exchange Ltd.		
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 (*)
<b>As on 31st March, 2017, holding of</b>				
a)	<b>Shares</b>			
1	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	5,46,00,000	24.88	24.88
2	ZUARI INVESTMENTS LTD	2,89,63,900	13.20	13.20
3	ADVENTZ FINANCE PRIVATE LIMITED	83,77,400	3.82	3.82
4	ZUARI GLOBAL LIMITED	40,35,000	1.84	1.84
5	SAROJ KUMAR PODDAR	3,97,030	0.18	0.18
6	PUJA PODDAR	28,570	0.01	0.01
7	JYOTSNA PODDAR	36,080	0.02	0.02
8	SAROJ KUMAR PODDAR (AS TRUSTEE)	89,280	0.04	0.04
9	JYOTSNA PODDAR (AS TRUSTEE)	35,710	0.02	0.02
10	AKSHAY PODDAR	14,820	0.01	0.01
11	SAROJ KUMAR PODDAR (AS KARTA)	10,710	0.00	0.00
12	SAROJ KUMAR PODDAR (AS TRUSTEE)	29,50,000	1.34	1.34
13	DUKE COMMERCE LIMITED	75,14,000	3.42	3.42
14	ADVENTZ SECURITIES ENTERPRISES LIMITED	38,09,140	1.74	1.74
15	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	30,35,710	1.38	1.38
16	NEW EROS TRADECOM LIMITED	7,38,800	0.34	0.34
17	PREMIUM EXCHANGE AND FINANCE LIMITED	1,88,090	0.09	0.09
18	JEEWAN JYOTI MEDICAL SOCIETY	1,60,500	0.07	0.07
19	GREENLAND TRADING PRIVATE LIMITED	35,000	0.02	0.02
20	KUMARI ANISHA AGARWALA	32,140	0.01	0.01
21	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	30,000	0.01	0.01
22	MASTER EXCHANGE & FINANCE LIMITED	15,760	0.01	0.01
23	SHRADHA AGARWALA	14,280	0.01	0.01
24	KUMARI AASHTI AGARWALA	14,280	0.01	0.01
25	EUREKA TRADERS PRIVATE LIMITED	530	0.00	0.00
26	ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0.00
	<b>TOTAL</b>	<b>11,51,27,010</b>	<b>52.47</b>	<b>52.47</b>
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
	<b>TOTAL</b>	<b>11,51,27,010</b>	<b>52.47</b>	<b>52.47</b>