

DUKE COMMERCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
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CIN: L51909WB1982PLC035425

Through Speed Post

6th April, 2017

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, 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 the other promoters/PAC of Texmaco Rail & Engineering Limited as on 31st March, 2017.

This is for your information and record.

Thanking You

Yours Faithfully,
For **Duke Commerce Limited**


Director

Cc: The Company Secretary
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

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) | : TEXMACO RAIL & ENGINEERING 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. 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 (*) |
| | As on 31st March, 2017, holding of | | | |
| | a) Shares | | | |
| | 1 TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED | 546,00,000 | 24.88 | 24.88 |
| | 2 ZUARI INVESTMENTS LTD | 289,63,900 | 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 |
| | TOTAL | 1151,27,010 | 52.47 | 52.47 |
| | 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 | 1151,27,010 | 52.47 | 52.47 |