

April 6, 2018

BSE Limited,  
Floor 25, P.J. Towers  
Dalal Street  
**Mumbai 400 001**

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Dear Sirs,

**Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2018**

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31<sup>st</sup> 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 the following Companies as on 31<sup>st</sup> March, 2018.

1. Zuari Agro Chemicals Limited
2. Texmaco Rail & Engineering Limited
3. Texmaco Infrastructure & Holdings Limited

This is for your information and record.

Thanking You

Yours faithfully,  
For ZUARI GLOBAL LIMITED



SACHIN PATIL  
Asst. Company Secretary

Encl : As above.

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com



**CC:**

Mr. R.Y. Patil  
Vice President & Company Secretary  
Zuari Agro Chemicals Limited  
Jai Kisaan Bhawan  
Zuarinagar Goa – 403 726

Mr. Ravi Varma  
Company Secretary  
Texmaco Rail & Engineering Limited  
Birla Building  
9/1 R.N. Mukherjee Road  
Kolkata -700001

Mr. Pratik Modi  
Company Secretary  
Texmaco Infrastructure & Holdings Limited  
Birla Building  
9/1 R.N. Mukherjee Road  
Kolkata -700001

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

**PART A - DETAILS OF SHAREHOLDING**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | <b>TEXMACO RAIL &amp; ENGINEERING LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | 1. The Bombay Stock Exchange Limited.<br>2. The National Stock Exchange of India Ltd.<br>3. The Calcutta Stock Exchange Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons 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% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <p align="center"><b><u>NIL</u></b></p><br>1) ZUARI GLOBAL LIMITED<br>2) JYOTSNA PODDAR<br>3) PREMIUM EXCHANGE AND FINANCE LIMITED<br>4) MASTER EXCHANGE & FINANCE LIMITED<br>5) DUKE COMMERCE LIMITED<br>6) ZUARI INVESTMENTS LIMITED<br>7) SHRADHA AGARWALA<br>8) ADVENTZ FINANCE PRIVATE LIMITED<br>9) SAROJ KUMAR PODDAR<br>10) AKSHAY PODDAR<br>11) TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED<br>12) ADVENTZ SECURITIES ENTERPRISES LIMITED<br>13) ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED<br>14) NEW EROS TRADECOM LIMITED<br>15) GREENLAND TRADING PRIVATE LIMITED<br>16) INDRAKASHI TRADING COMPANY PRIVATE LIMITED<br>17) EUREKA TRADERS PRIVATE LIMITED<br>18) ABHISHEK HOLDINGS PRIVATE LIMITED<br>19) JEEWAN JYOTI MEDICAL SOCIETY<br>20) PUJA PODDAR<br>21) SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST<br>22) JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST<br>23) SAROJ KUMAR PODDAR (KARTA OF HUF - SAROJ & CO.)<br>24) KUMARI ANISHA AGARWALA<br>25) SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)<br>26) KUMARI AASHTI AGARWALA |



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For ZUARI GLOBAL LIMITED



SACHIN PATIL  
Asst. Company Secretary

Place: Zuarinagar, Goa

Date: April 6, 2018

**Note :**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.

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