

# PREMIUM EXCHANGE & FINANCE LIMITED

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

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CIN: U65923WB1991PLC053076

## Through Speed Post

5<sup>th</sup> April, 2019

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 31<sup>st</sup> March, 2019**

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 Texmaco Rail & Engineering Limited as on 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You

Yours Faithfully,  
For Premium Exchange & Finance Limited

*DDhemko*

Devendra Khemka  
Director  
DIN 00008693



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

**Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2019**

| Part-A- Details of Shareholding |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                              | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | TEXMACO RAIL & ENGINEERING LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2.                              | Name(s) of the Stock Exchange(s) where the Shares of the TC are listed                                                                                                                                                                                                                           | 1) THE NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>2) BSE LIMITED<br>3) THE CALCUTTA STOCK EXCHANGE LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.                              | Particulars of the Shareholder(s):                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 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. | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Or                              |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| b.                              | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | 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) INDRAKSHI 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><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) AASHTI AGARWALA |



| 4.                                       | Particulars of the shareholding of person(s) mentioned at (3) above                    | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|------------------------------------------|----------------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| <b>As of 31st March, 2019 holding of</b> |                                                                                        |                  |                                                          |                                                   |
| <b>a)</b>                                | <b>SHARES</b>                                                                          |                  |                                                          |                                                   |
| 1)                                       | ZUARI GLOBAL LIMITED                                                                   | 4035000          | 1.83                                                     | 1.83                                              |
| 2)                                       | JYOTSNA PODDAR                                                                         | 36080            | 0.02                                                     | 0.02                                              |
| 3)                                       | PREMIUM EXCHANGE AND FINANCE LIMITED                                                   | 188090           | 0.09                                                     | 0.09                                              |
| 4)                                       | MASTER EXCHANGE & FINANCE LIMITED                                                      | 15760            | 0.01                                                     | 0.01                                              |
| 5)                                       | DUKE COMMERCE LIMITED                                                                  | 7514000          | 3.41                                                     | 3.41                                              |
| 6)                                       | ZUARI INVESTMENTS LIMITED                                                              | 28963900         | 13.16                                                    | 13.16                                             |
| 7)                                       | SHRADHA AGARWALA                                                                       | 14280            | 0.01                                                     | 0.01                                              |
| 8)                                       | ADVENTZ FINANCE PRIVATE LIMITED                                                        | 8377400          | 3.81                                                     | 3.81                                              |
| 9)                                       | SAROJ KUMAR PODDAR                                                                     | 397030           | 0.18                                                     | 0.18                                              |
| 10)                                      | AKSHAY PODDAR                                                                          | 14820            | 0.01                                                     | 0.01                                              |
| 11)                                      | TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED                                              | 54600000         | 24.81                                                    | 24.81                                             |
| 12)                                      | ADVENTZ SECURITIES ENTERPRISES LIMITED                                                 | 3809140          | 1.73                                                     | 1.73                                              |
| 13)                                      | ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED                                             | 3035710          | 1.38                                                     | 1.38                                              |
| 14)                                      | NEW EROS TRADECOM LIMITED                                                              | 738800           | 0.34                                                     | 0.34                                              |
| 15)                                      | GREENLAND TRADING PRIVATE LIMITED                                                      | 35000            | 0.02                                                     | 0.02                                              |
| 16)                                      | INDRAKSHI TRADING COMPANY PRIVATE LIMITED                                              | 30000            | 0.01                                                     | 0.01                                              |
| 17)                                      | EUREKA TRADERS PRIVATE LIMITED                                                         | 530              | 0.00                                                     | 0.00                                              |
| 18)                                      | ABHISHEK HOLDINGS PRIVATE LIMITED                                                      | 280              | 0.00                                                     | 0.00                                              |
| 19)                                      | JEEWAN JYOTI MEDICAL SOCIETY                                                           | 160500           | 0.07                                                     | 0.07                                              |
| 20)                                      | PUJA PODDAR                                                                            | 28570            | 0.01                                                     | 0.01                                              |
| 21)                                      | SAROJ KUMAR PODDAR (TRUSTEE - S. K. PODDAR FAMILY TRUST)                               | 89280            | 0.04                                                     | 0.04                                              |
| 22)                                      | JYOTSNA PODDAR (TRUSTEE - JYOTSNA PODDAR FAMILY TRUST)                                 | 35710            | 0.02                                                     | 0.02                                              |
| 23)                                      | SAROJ KUMAR PODDAR (KARTA HUF - SAROJ & CO.)                                           | 10710            | 0.00                                                     | 0.00                                              |
| 24)                                      | KUMARI ANISHA AGARWALA                                                                 | 32140            | 0.01                                                     | 0.01                                              |
| 25)                                      | SAROJ KUMAR PODDAR (TRUSTEE - SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)           | 2950000          | 1.34                                                     | 1.34                                              |
| 26)                                      | AASHTI AGARWALA                                                                        | 14280            | 0.01                                                     | 0.01                                              |
| <b>TOTAL</b>                             |                                                                                        | <b>115127010</b> | <b>52.32</b>                                             | <b>52.32</b>                                      |
| <b>b)</b>                                | <b>VOTING RIGHTS (OTHERWISE THAN BY SHARES)</b>                                        | N.A              | N.A                                                      | N.A                                               |
| <b>c)</b>                                | <b>WARRANTS</b>                                                                        | N.A              | N.A                                                      | N.A                                               |
| <b>d)</b>                                | <b>CONVERTIBLE SECURITIES</b>                                                          | N.A              | N.A                                                      | N.A                                               |
| <b>e)</b>                                | <b>ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC.</b> | N.A              | N.A                                                      | N.A                                               |

