

Dated: 06th December 2021

The Company Secretary
Texmaco Rail & Engineering Limited
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

I have been allotted 6,413 equity shares on Rights basis of Texmaco Rail & Engineering Limited on 02nd December, 2021.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total holding in your company including the above shares stands at 20,693 shares i.e. 0.01% of the total enhanced paid up Share Capital (post rights issue) of Texmaco Rail & Engineering Limited.

Thanking you,
Yours faithfully

Shradha Agarwala

Shradha Agarwala
Encl: as above

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	TEXMACO RAIL & ENGINEERING LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER – SHRADHA AGARWALA <u>PAC:</u> 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	14280	0.01	0.01
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)	14280	0.01	0.01
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6413	0.00	0.00
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)	6413	0.00	0.00

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	20693	0.01	0.01
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)	20693	0.01	0.01
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Rights Issue		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02/12/2021		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	25,03,43,252 Equity Shares of Rs. 10/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	32,18,69,895 Equity Shares of Rs. 10/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	32,18,69,895 Equity Shares of Rs. 10/- each fully paid up		

Note:

Total shareholding of Acquirer and Persons Acting in Concert as stated in Annexure A has increased from 56.55% to 58.33%.

Shradha Agarwala

Shradha Agarwala
Signature of the acquirer
Place: KOLKATA
Date: 06/12/2021

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 06/12/2021 by Shradha Agarwala

Sl. No.	Names of Person Acting in Concert(PAC)
1	ANISHA 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	AASHTI AGARWALA
8	DUKE COMMERCE LIMITED
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	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
22	ZUARI GLOBAL LIMITED
23	ZUARI INVESTMENTS LIMITED

Shradha Agarwala

(Shradha Agarwala)

Place: Kolkata

Date: 06/12/2021