

REVISED

Dated: 10th December 2020

**The Company Secretary
Texmaco Rail and 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 hereby inform you that 35,710 equity shares of Texmaco Rail and Engineering Limited have been transferred to me on 10/12/2020 as beneficiary pursuant to dissolution of Jyotsna Poddar Family Trust.

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 71,790 shares i.e. 0.04% of the total paid up Share Capital of Texmaco Rail and Engineering Limited.

Thanking you,
Yours faithfully

Jyotsna Poddar.

Jyotsna Poddar

Encl: As above

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

1. Name of the Target Company (TC)	TEXMACO RAIL AND ENGINEERING LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER – JYOTSNA PODDAR PAC - 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	36080	0.02	0.02
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)	36080	0.02	0.02
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	35710	0.02	0.02
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)	35710	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	71790	0.04	0.04
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)	71790	0.04	0.04
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se transfer ***		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/12/2020		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	22,48,59,382 Equity Shares of Rs. 10/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	22,48,59,382 Equity Shares of Rs. 10/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition	22,48,59,382 Equity Shares of Rs. 10/- each fully paid up		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

(***) Inter se transfer of shares pursuant to dissolution of Jyotsna Poddar Family Trust from Jyotsna Poddar as Trustee to Mrs. Jyotsna Poddar as beneficiary of Trust

Jyotsna Poddar

Jyotsna Poddar
Signature of the acquirer
Place: KOLKATA
Date:

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 10/12/2020 by Jyotsna Poddar for Texmaco Rail and Engineering Limited

Sl. No.	Names of Person Acting in Concert(PAC)
1	AASHTI AGARWALA
2	ABHISHEK HOLDINGS PRIVATE LIMITED
3	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
4	ADVENTZ SECURITIES ENTERPRISES LIMITED
5	AKSHAY PODDAR
6	ANISHA AGARWALA
7	DUKE COMMERCE LIMITED
8	EUREKA TRADERS PRIVATE LIMITED
9	GREENLAND TRADING PRIVATE LIMITED
10	INDRAKSHI TRADING COMPANY PRIVATE LIMITED
11	JEEWAN JYOTI MEDICAL SOCIETY
12	ADVENTZ FINANCE PRIVATE LIMITED
13	MASTER EXCHANGE & FINANCE LIMITED
14	NEW EROS TRADECOM LIMITED
15	PREMIUM EXCHANGE AND FINANCE LIMITED
16	PUJA PODDAR
17	SAROJ KUMAR PODDAR
18	SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)
19	SAROJ KUMAR PODDAR (AS TRUSTEE OF S.K PODDAR FAMILY TRUST)
20	SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)
21	SHRADHA AGARWALA
22	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
23	ZUARI GLOBAL LIMITED
24	ZUARI INVESTMENTS LIMITED

Jyotsna Poddar
Jyotsna Poddar

Place: Kolkata

Date: 10/12/2020