

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Dated: 13th March 2020

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 acquired 2,65,800 equity shares of Texmaco Rail & Engineering Limited on 12th March, 2020.

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 41,47,020 shares (Includes 89,280 shares held as Trustee of S.K Poddar Family Trust, 10,710 shares held as Karta of Saroj & Co. HUF and 29,50,000 shares held as Trustee of Saroj and Jyoti Poddar Holdings Private Trust) i.e. 1.85% of the total paid up Share Capital of Texmaco Rail & Engineering Limited.

Thanking you,
Yours faithfully


Saroj Kumar Poddar

Encl : as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TEXMACO RAIL & ENGINEERING LIMITED		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	ACQUIRER - SAROJ KUMAR PODDAR PAC - AS PER ANNEXURE A		
Whether the Acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights	3881220**	1.73	1.73
b) Voting rights (VR) otherwise than by equity 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)	-	-	-
d) Total (a+b+c)	3881220**	1.73	1.73
Details of acquisition/sale			
a) Shares carrying voting rights acquired	265800	0.12	0.12
b) VRs acquired otherwise than by equity 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) Total (a+b+c)	265800	0.12	0.12

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4147020**	1.85	1.85
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Total (a+b+c)	4147020**	1.85	1.85
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12/03/2020		
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		
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		
Total diluted share/voting capital of the TC after the said acquisition/sale	22,48,59,382 Equity Shares of Rs. 10/- each fully paid up		

** Includes 89,280 shares held as Trustee of S.K Poddar Family Trust (PAN: AADTS5814R), 10,710 shares held as Karta of Saroj & Co. HUF (PAN: AAGHS1464L) and 29,50,000 shares held as Trustee of Saroj and Jyoti Poddar Holdings Private Trust (AAPTS1984C)

Note:

(*) 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.


Saroj Kumar Poddar

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 13/03/2020

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 13/03/2020 by Saroj Kumar Poddar

Sl. No.	Names of Person Acting in Concert(PAC)
1	AASHTI AGARWALA
2	ADVENTZ FINANCE PRIVATE LIMITED
3	ABHISHEK HOLDINGS PRIVATE LIMITED
4	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
5	ADVENTZ SECURITIES ENTERPRISES LIMITED
6	AKSHAY PODDAR
7	ANISHA 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	JYOTSNA PODDAR (AS TRUSTEE OF JYOTSNA PODDAR FAMILY TRUST)
15	MASTER EXCHANGE & FINANCE LIMITED
16	NEW EROS TRADECOM LIMITED
17	PREMIUM EXCHANGE AND FINANCE LIMITED
18	PUJA PODDAR
19	SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)
20	SAROJ KUMAR PODDAR (AS TRUSTEE OF S.K PODDAR FAMILY TRUST)
21	SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)
22	SHRADHA AGARWALA
23	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
24	ZUARI GLOBAL LIMITED
25	ZUARI INVESTMENTS LTD


(SAROJ KUMAR PODDAR)

Place: Kolkata

Date: 13/03/2020