Date: 23rd March, 2023

The Company Secretary
Texmaco Rail & Engineering Limited
Belgharia
Kolkata - 700056

## National Stock Exchange of India Limited

Exchange Plaza C-1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051

#### **BSE** Limited

Floor 25, 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 1,00,000 & 1,50,000 equity shares of Texmaco Rail & Engineering Limited on 21<sup>st</sup> March, 2023 and 22<sup>nd</sup> March, 2023 respectively.

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 2,64,820 shares i.e. 0.08% of the total paid up Share Capital of Texmaco Rail & Engineering Limited.

Thanking you, Yours faithfully

Akshay Poddar

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 RA                                 | IL & ENGINEER           | ING LIMITED                |
|---------|--|--|-------------------------|----------------------------|
| 2.      | Name(s) of the acquirer and Persons          | ACQUIRER – AKSHAY PODDAR                   |                         |                            |
|         | Acting in Concert (PAC) with the acquirer    | PAC - AS PER                               | ANNEXURE A              |                            |
| 3.      | Whether the acquirer belongs to              |  | 1                       |                            |
|         | Promoter/Promoter group                      |  | YES                     |                            |
| 4.      | Name(s) of the Stock Exchange(s) where       | BSE LIMITED     NATIONAL STOCK EXCHANGE OF |                         |                            |
| 7       | the shares of TC are Listed                  |  |                         |                            |
|         |  | INDIA LTD                                  |                         |                            |
| 5.      | Details of the acquisition / disposal as     | Number                                     | % w.r.t. total          | % w.r.t.                   |
|         | follows                                      | 711  | share/voting<br>capital | total diluted share/voting |
|         |  | 1  | wherever                | capital of                 |
|         |  |  | applicable(*)           | the TC (**)                |
|         | ore the acquisition/s <del>ale</del> under   |  |                         |                            |
|         | sideration, holding of :                     |  |                         |                            |
| ,       | Shares carrying voting rights                | 14820                                      | 0.00                    | 0.00                       |
| b)      | Shares in the nature of encumbrance          |  |                         | 40.00                      |
|         | (pledge/ lien / non-disposal undertaking/    | -  | -                       | - I                        |
|         | others)                                      |  |                         |                            |
| c)      | Voting rights (VR) otherwise than by         |  |                         |                            |
|         | equity shares                                | -  | -                       |                            |
| d)      |  |  |                         |                            |
|         | instrument that entitles the acquirer to     | -  | -                       |                            |
|         | receive shares carrying voting rights in the |  |                         |                            |
|         | TC (specify holding in each category)        |  |                         |                            |
| 1000    | Total (a+b+c+d)                              | 14820                                      | 0.00                    | 0.00                       |
|         | ails of acquisition/ <del>sale</del>         |  |                         |                            |
| a)      | Shares carrying voting rights                | 250000                                     | 0.08                    | 0.08                       |
| Ct. New | acquired/ <del>sold</del>                    |  |                         |                            |
| b)      | VRs acquired/sold otherwise than by          | _  | -                       |                            |
|         | shares                                       | 1  |                         |                            |
| 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)                              | 250000                                     | 0.08                    | 0.0                        |

|   |   | T  |              |      |
|---|---|--|--------------|------|
| Afte  | er the acquisition/ <del>sale</del> , holding of: |  |              |      |
| a)  | Shares carrying voting rights                     | 264820                                     | 0.08         | 0.08 |
| b)  | Shares encumbered with the acquirer               | _  |              | _    |
| c)  | VRs otherwise than by shares                      | _ 10                                       | -            | -    |
| d)  | Warrants/convertible securities/any other         | 10 mm m m m m m m m m m m m m m m m m m    |              |      |
|   | 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)                                   | 264820                                     | 0.08         | 0.08 |
| 6.  | Mode of acquisition/sale (e.g. open               |  | L            |      |
|   | market / off-market / public issue / rights       | OPEN MARKET                                |              |      |
|   | issue / preferential allotment / inter-se         |  |              |      |
|   | transfer etc.)                                    |  |              |      |
| 7.  | Date of acquisition / sale of shares / VR or      |  |              |      |
|   | date of receipt of intimation of allotment of     | 21/03/2023 & 22/03/2023                    |              |      |
| 1 dag aya aga 1700  | shares, whichever is applicable                   |  |              |      |
| 8. Equity share capital / total voting capital of 32,18,69,895 Equity |   | quity Shares of F                          | Re. 1/- each |      |
|   | the TC before the said acquisition/sale           | fully paid up                              |              |      |
| 9.  | Equity share capital/ total voting capital of     | 32,18,69,895 Equity Shares of Re. 1/- each |              |      |
|   | the TC after the said acquisition/sale            | fully paid up                              |              |      |
| 10. Total diluted share/voting capital of the TC                      |   | 32,18,69,895 Equity Shares of Re. 1/- each |              |      |
|   | after the said acquisition/sale                   | 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.

Akshay Poddar Place: Dubai

Date: 23/03/2023

## ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 23/03/2023 by Akshay Poddar

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

Akshay Poddar

Place: Dubai Date: 23/03/2023