

Dated: 24th December 2021

The Company Secretary
Texmaco Infrastructure & Holdings Ltd.
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,

<u>Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

We have acquired 516085 equity shares of Texmaco Infrastructure & Holdings Limited on 23rd December, 2021.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Our total holding in your company including the above shares stands at 16,527,897 shares i.e. 12.97% of the total paid up Share Capital of Texmaco Infrastructure & Holdings Limited.

Thanking you, Yours faithfully

For Adventz Finance Private Limited

Company Secretary

Mishel Crahodia

Encl: As above

VISHAL GUTRODIA COMPANY SECRETAR MEM NO. 46325 ACS

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

1.	Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		
2.	Name(s) of the acquirer and Persons	ACQUIRER – ADVENTZ FINANCE PRIVATE		
	Acting in Concert (PAC) with the acquirer	LIMITED		
		PAC - AS PER A	NNEXURE A	
3.	Whether the acquirer belongs to			
	Promoter/Promoter group	YES		
4.	Name(s) of the Stock Exchange(s) where	NATIONAL STOCK EXCHANGE OF INDIA LTD		
	the shares of TC are Listed			
5.	Details of the acquisition / disposal as	Number	% w.r.t. total share/voting	% w.r.t. total diluted
	follows		capital wherever	share/voting
			applicable(*)	capital of the TC (**)
Befo	ore the acquisition/sale under			
cons	sideration, holding of :			
a)	Shares carrying voting rights	16011812	12.57	12.57
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)	16011812	12.57	12.57
	ails of acquisition/sale	10011012	12.07	12.01
a)	Shares carrying voting rights acquired/sold	516085	0.40	0.40
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			
۲۱/	Shares encumbered / invoked / released		-	-
(d)		-		
2,	by the acquirer	516085	0.40	0.40
e)	Total (a+b+c+d)	310003	U.4U	0.40
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	_	_	
b)	Shares encumbered with the acquirer	-		_
5)	Sharos choambored with the acquire			

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)	16,527,897	12.97%	12.97%
6.	Mode of acquisition/sale (e.g. open market			
	/ off-market / public issue / rights issue /		OPEN MARKET	
	preferential allotment / inter-se transfer	OPEN MARKET		
	etc.)			
7.	Date of acquisition / sale of shares / VR or			
	date of receipt of intimation of allotment of	23/12/2021		
	shares, whichever is applicable			
8.	Equity share capital / total voting capital of	12,74,26,590 Equity Shares of Re 1/- each fully		
	the TC before the said acquisition/sale	paid up		
9.	Equity share capital/ total voting capital of	f 12,74,26,590 Equity Shares of Re 1/- eac paid up		1/- each fully
	the TC after the said acquisition/sale			
10	Total diluted share/voting capital of the TC	12,74,26,590 Equity Shares of Re 1/- each fully paid up		
	after the said acquisition/sale			
		l .		

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.

For Adventz Finance Private Limited

Company Secretary Signature of the acquirer

Vishol Crahodia

Place: KOLKATA Date: 24/12/2021

VISHAL GUTRODIA COMPANY SECRETAR MEM NO. 46325 ACS

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 24/12/2021 by Adventz Finance Pvt. Ltd

SI.	ng part of Disclosure under Regulation 29(2) dated 24/12/2021 by Adventz Finance PVt. Ltd
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	ATIKSH PODDAR
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	SHRADHA AGARWALA
22	TEXMACO RAIL & ENGINEERING LIMITED
23	ZUARI GLOBAL LIMITED
24	ZUARI INVESTMENTS LIMITED

For Adventz Finance Private Limited

Vishol Crahodia

Company Secretary

Place: Kolkata Date: 24/12/2021

VISHAL GUARODIA
Y COMPANY SECRETAR
MEM NO. 46325
ACS