

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35****NAME OF THE COMPANY: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED****SCRIP CODE: 505400 Name of the Scrip: TEXINFRA****Class of Security: EQUITY SHARES****QUARTER ENDED: 30-09-14**

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
<b>Total:</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
<b>Total:</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
<b>Total:</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>127426590</b>	<b>0</b>	<b>100.00</b>

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	7	7146232	7146232	5.61	5.61	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	15	69119351	69119351	54.24	54.24	738800	1.07
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>22</b>	<b>76265583</b>	<b>76265583</b>	<b>59.85</b>	<b>59.85</b>	<b>738800</b>	<b>0.97</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>22</b>	<b>76265583</b>	<b>76265583</b>	<b>59.85</b>	<b>59.85</b>	<b>738800</b>	<b>0.97</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	4030689	4030689	3.16	3.16		
(b)	Financial Institutions /Banks	4	3523967	3523967	2.77	2.77		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	14010	0	0.01	0.01		
(f)	Foreign Institutional Investors	4	3493701	3493701	2.74	2.74		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>14</b>	<b>11062367</b>	<b>11048357</b>	<b>8.68</b>	<b>8.68</b>		

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED NUMBER OF SHARES	PLEDGE OR AS a PERCENTAGE (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	718	13840570	13507189	10.86	10.86		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	23532	14573076	13511657	11.44	11.44		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	9448277	9448277	7.41	7.41		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
(d-i)	TRUSTS	2	3706	3706	0.00	0.00		
(d-ii)	NON RESIDENT INDIANS	350	769154	754314	0.60	0.60		
(d-iii)	ENEMY INDIVIDUALS	8	4550	0	0.00	0.00		
(d-iv)	CLEARING MEMBERS	92	155330	155330	0.12	0.12		
(d-v)	HUF	615	1283977	1283977	1.01	1.01		
(d-vi)	EMPLOYEES	1	20000	0	0.02	0.02		
	<b>Sub-Total B(2) :</b>	<b>25333</b>	<b>40098640</b>	<b>38664450</b>	<b>31.47</b>	<b>31.47</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>25347</b>	<b>51161007</b>	<b>49712807</b>	<b>40.15</b>	<b>40.15</b>		
	<b>Total (A+B) :</b>	<b>25369</b>	<b>127426590</b>	<b>125978390</b>	<b>100.00</b>	<b>100.00</b>	<b>738800</b>	<b>0.58</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>25369</b>	<b>127426590</b>	<b>125978390</b>	<b>100.00</b>	<b>100.00</b>	<b>738800</b>	<b>0.58</b>

KAMAL SOMRA

Secretary

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	<b>INDIVIDUALS / HUF</b>										
1	SAROJ KUMAR PODDAR	5401620	4.24	0	0.00	0.00	0	0.00	0	0.00	0.00
2	PUJA PODDAR	828570	0.65	0	0.00	0.00	0	0.00	0	0.00	0.00
3	JYOTSNA PODDAR	521790	0.41	0	0.00	0.00	0	0.00	0	0.00	0.00
4	AKSHAY PODDAR	333552	0.26	0	0.00	0.00	0	0.00	0	0.00	0.00
5	KUMARI ANISHA AGARWALA	32140	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
6	KUMARI AASHTI AGARWALA	14280	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
7	SHRADHA AGARWALA	14280	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>BODIES CORPORATE</b>										
8	ZUARI INVESTMENTS LTD	22263900	17.47	0	0.00	0.00	0	0.00	0	0.00	0.00
9	ZUARI GLOBAL LIMITED	15307712	12.01	0	0.00	0.00	0	0.00	0	0.00	0.00
10	ADVENTZ FINANCE PRIVATE LIMITED	13436894	10.54	0	0.00	0.00	0	0.00	0	0.00	0.00
11	DUKE COMMERCE LIMITED	7726464	6.06	0	0.00	0.00	0	0.00	0	0.00	0.00
12	ADVENTZ SECURITIES ENTERPRISES LIMITED	3809140	2.99	0	0.00	0.00	0	0.00	0	0.00	0.00
13	ADVENTZ INVESTMENT COMPANY PRIVATE LTD	3035710	2.38	0	0.00	0.00	0	0.00	0	0.00	0.00
14	TEXMACO RAIL & ENGINEERING LTD	2349809	1.84	0	0.00	0.00	0	0.00	0	0.00	0.00
15	NEW EROS TRADECOM LIMITED	738800	0.58	738800	100.00	0.58	0	0.00	0	0.00	0.00
16	PREMIUM EXCHANGE AND FINANCE LIMITED	188090	0.15	0	0.00	0.00	0	0.00	0	0.00	0.00
17	JEEWAN JYOTI MEDICAL SOCIETY	160500	0.13	0	0.00	0.00	0	0.00	0	0.00	0.00
18	GREENLAND TRADING PRIVATE LIMITED	35000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
19	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	50762	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
20	MASTER EXCHANGE & FINANCE LIMITED	15760	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
21	EUREKA TRADERS PRIVATE LIMITED	530	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
22	ABHISHEK HOLDINGS PRIVATE LIMITED	280	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>76265583</b>	<b>59.85</b>	<b>738800</b>	<b>0.97</b>	<b>0.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	3401081	2.67	0	0.00	0	0.00	0.00
2	LEMAN DIVERSIFIED FUND	3000000	2.35	0	0.00	0	0.00	0.00
3	ICICI PRUDENTIAL DYNAMIC PLAN	2990000	2.35	0	0.00	0	0.00	0.00
4	SUNIDHI SECURITIES & FINANCE LIMITED (TRADING ACCOUNT)	2869407	2.25					
5	BHARAT JAYANTILAL PATEL	2663991	2.09	0	0.00	0	0.00	0.00
6	HARDIK BHARAT PATEL / MINAL BHARAT PATEL	1577095	1.24					
7	RUCHIT BHARAT PATEL / HARDIK BHARAT PATEL	1460102	1.15	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>17961676</b>	<b>14.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

Director General of Companies

Ministry of Corporate Affairs

Government of India

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	N.A.							
	<b>TOTAL :</b>	0	0.00	0	0.00	0	0.00	0.00

  
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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category Type	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N.A			0.00
				0.00
<b>TOTAL</b>				<b>0.00</b>

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<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 7. Total (A)+(B)+(C) indicated in  
 Statement at Para(I)(a) above  
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(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

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Secretary