

Texmaco Infrastructure & Holdings Limited (Formerly Texmaco Limited)

Date: 17th October, 2016

The Corporate Relation Department BSE Limited. 25th Floor, P.J. Towers, Dalal Street. Fort. Mumbai - 400 001

The Listing Department National Stock Exchange of India Limited, 5th Floor, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001

Dear Sir(s),

We are enclosing herewith Shareholding Pattern for the Quarter ended 30th September, 2016 as required under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Texmaco Intrastructure & Holdings Limited

Belgharia

Company Secretary Encl: a/a

Prati

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448 Email : texmail@texmaco.in Website : www.texinfra.in CIN: L70101WB1939PLC009800

S Declaration : The Particulars Whether the Liste Whether the Liste Whether the Liste Whether any shar	Name of Listed Entity: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	Scrip Code/Name of Scrip/Class of Security: BSE - 505400, NSE - TEXINFRA, CSE - 30044	Share Holding Pattern Filed under: Reg.31(1)(b)	Type of Report : Quarterly (Quarter ended September 2016)	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:	ticulars YES / NO	Whether the Listed Entity has issued any partly paid up shares	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Whether the Listed Entity has any shares against which depository receipts are issued?	Whether the Listed Entity has any shares in locked-in?	Whether any shares held by promoters are pledge or otherwise encumbered?
--	--	---	---	---	---	-------------------	--	--	--	--	--

For Texmaco Infrastructure & Holdings Ltd.

Table I - Summary Statement holding of specified securities

21

Category	Category of Shareholder		No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Held (VII) =	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Vot	ting Rights he	ld in each class of s		converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)			otherwise encu	mbered	Number of equity shares held in dematerialized form
								1	lo of Voting I	Rights	Total as a % of (A+B+C)				As a % of total Shares held		As a % of total Shares held	
								Class X	Class Y	Total								
10	(11)	(11)	(IV)	(V)	(VI)	(VII)	(VIII)		-	(IX)	COLOR NO. VO	(X)	(XI)	()	XII)	(X)	111)	(XIV)
10	(11)	1007			1.9	1												
(A)	Promoter & Promoter Group	2"	7751378	5	0	0 77513786	60.83	77513786	5	0 77513786	60.83	(60.8	3 C	0.0	0 0	0.0	
(8)	Public	2443	4991280		0	0 49912804	39.17	49912804	1	0 49912804	39.17	(39.1	7 19570	0.0	4 NA	NA	48575124
(0)	Non Promoter-Non Public	2445	4001200	· · · · · ·	-			7										
(0)	Shares underlying DRs				0	0	NA			0 0	0.00	(NA	C	0.0	D NA	NA	1
(C1)					0	0	0.00			0 0	0.00	(0.0	0 0	0.0	DINA	NA	
(C2)	Shares held by Employes Trusts		· · · · ·		0	0	0.00	1	, 		0.00		0.0					
	Total:	2446	12742659	0	0	0 12742659	100.00	12742659	0	0 127426590	100.00		100.0	0 19570	0.0	2 0	0.0	0 12608891

For Texmaco Infrastructure & Holdings Ltd.

Be. Belgharia Kolkata SOU

10

6

Pratik Modi Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Vo	ting Rights held	in each class of	securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities [as a percentage of diluted share capital] [VII]+{X} As a % of [A+B+C2]	Number of Lo	ocked in Shares	Number of Sha otherwise encu		Number of equity shares held in dematerialized form
									,	lo of Voting Rig	hts	Total as a % of (A+B+C)	f		No.	As a % of total Shares held		As a % of total Shares held	
	())	(11)	(111)	(IV)	. (V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total IX)		(X)	(XI)		(XII)		(XIII)	{XIV}
1)	Indian			1.11		1	1	()					1 101	(a)		1007			[Mis]
a)	Individuals/Hindu undivided Family		8	7232313		0	0 7232313	5.68	723231		7232313	5.68	8 0	5.68	R	0 0.00	0	0.00	7232313
	JYOTSNA PODDAR	AAATJ3854D	1	35710	(0	0 35710	0.03	35710		35710			0.0		0 0.00		0.00	
	SAROJ KUMAR PODDAR	AADTS5814R	1	89280	(0	0 89280	0.07	89280		89280			0.0		0 0.00		0.00	
	SAROJ KUMAR PODDAR	AAGHS1464L	1	781679		D	0 781679	0.61	781679		781679			0.6		0.00		0.00	
	SHRADHA AGARWALA	ACTPA8806F	1	14280		0	0 14280	0.01	1428		14280			0.0		0.00	-	0.00	
	JYOTSNA PODDAR	AFGPP2539E	1	486080		0	0 486080	0.38	486080		486080			0.3		0 0.00		0.00	
	SAROJ KUMAR PODDAR	AFTPP2386N	1	5778864		p	0 5778864	4.54	5778864		5778864			4.54		0.00		0.00	
	KUMARI ANISHA AGARWALA	AMHPA8862B	1	32140		0	0 32140	0.03	32140		32140			0.0		0.00		0.00	
	KUMARI AASHTI AGARWALA	AMHPA8940L	1	14280		0	0 14280	0.01	14280		14280			0.0		0.00		0.00	
'b)	Central Government/State Government(s)		0	14200			0 0	0.00	14201		14200	0.00		0.0		0 0.00		0.00	
c)	Financial Institutions/Banks		0			·	0 0	0.00						0.00		0 0.00		0.00	
d	Any Other		15	69119351			0 69119351	54.24	6911935										
4	EUREKA TRADERS PRIVATE LIMITED	AAACE6303R	1	530		0	0 530		53		530			54.24					
	INDRAKSHI TRADING COMPANY PRIVATE LIMITED	AAACI5318Q	1	50762		0	0 530									-		0.00	
	MASTER EXCHANGE & FINANCE LIMITED	AAACM3388C	1			0		0.04	5076		50762			0.04		0 0.00		0.00	
	PREMIUM EXCHANGE A PINANCE LIMITED	AAACP2581J	1	15760			0 15760	0.01	1576		15760			0.0:		0.00		0.00	
	ZUARI INVESTMENTS LTD		1				0 188090	0.15	188090		188090			0.1		0 0.00		0.00	
		AAACZ0196R	1	16263900			0 16263900	12.76	16263900		16263900			12.7		0 0.00		0.00	
	ZUARI GLOBAL LIMITED S	AAACZ0306P	1	21307712	(0 21307712	16.72	2130771		2130771			10.11		0.00		0.00	
	JEEWAN JYOTI MEDICAL SOCIETY	AAATJ1956E	1	160500	(0 160500	0.13	160500		160500			0.1		0 0.00		0.00	
	ADVENTZ FINANCE PRIVATE LIMITED	AABCB3016H	1	13436894		D	0 13436894	10.54	1343689		13436894			10 54		0.00		D.00	
	DUKE COMMERCE LIMITED	AABCD0343F	1	7726464		D	0 7726464		772646		7726464			6.0		0.00		0.00	
	GREENLAND TRADING PRIVATE LIMITED	ÁABCG9846J	1	35000	(D	0 35000	0.03	3500		35000			. 0.0.		00.00		0.00	
	TEXMACO RAIL & ENGINEERING LTD	AABCT2592E	1	2349809	(D	0 2349809	1.84	234980	1	2349809			1.8-	4	00.00	0	0.00	2349809
	ABHISHEK HOLDINGS PRIVATE LIMITED	AACCA1033C	1	280		0	0 280		28	0	280	0.00	0 (0.0	0	0.00	0	0.00	280
	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	AACCA1707B	1	3035710		0	0 3035710	2.38	303571)	3035710	0 2.3	8 (2.3	8	0 0.00	. 0	0.00	3035710
	ADVENTZ SECURITIES ENTERPRISES LIMITED	AACCP4398M	1	3809140		0	0 3809140	2.99	380914)	3809140	0 2.95	9 (2.9	9	0 0.00	0	0.00	3809140
	NEW EROS TRADECOM LIMITED	AADCN1278M	1	738800)	0	0 738800	0.58	73880)	738800	0 0.54	8) (0.5	8	0 0.00	738800	100.00	738800
	Sub-Total (A)(1)		23	76351664		0	0 76351664	59.92	7635166	l i	76351664	4 59.9	2 (59.9	2	0 0.00	738800	0.97	7 76351664
2)	Foreign			and a forestanting	*														
a)	Individuals (Non-Resident Individuals/Foreign Individuals		2	1162122		D	0 1162122	0.91	116212		116212	2 0.9	1	0.9	1	0 0.00	0	0.00	1162122
	AKSHAY PODDAR	AFUPP0096C	1	333552		0	0 333552	0.26	33355		33355			0.2		0.00			
	PWA PODDAR	ALRPPO822B	1	828570		D	0 828570	0.26	82857		828570			0.2		0 0.00			
b)	Government		0	526570		0	0 020370	0.05	02037		02057	0.0		0.6		0 0.00		0.00	
c)	Institutions		0	0			0 0					0.00		0.0		0 0.00		0.00	
d)	Foreign Portfolio Investor							0.00											
	I O EIGHT FORGOID IIIVESTOT				1		0 0	0.00	() '(0.00	v • 0	0.01		0.00	0	D.00	01
(e)	Any Other		0	C	(0	0 0	0.00	() (0.0	0 0	0.00	D	0.00	0	0.00	0
	Sub-Total (A)(2)		2	1162122			0 1162122	0.91	1162122		1162122	2 0.93	1	0.9		0.00		0.00	1162122
	Total Shareholding of Promoter and Promoter Group		2	1102122			1102122	0.91	110212/		1102122	0.9.	·	0.9.	-	0.00	0	0.00	1102122
	(A)=(A)(1)+(A)(2)		25	77513786			0 77513786	60.83	77513786		77513786	60.83	3 0	60.83	3	0.00	738800	0.95	77513786

For Texmaco Infrastructure & Holdings Ltd.

Be' Be' Idings *

50

Pratik Modi Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

ategory	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)		oting Rights he	eld in each class of	securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Loc	ked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
										No of Voting F	Rights	Total as a % of (A+B+C)	f		No.	As a % of tota Shares held	I No. As a % of tota Shares held	
		No. Contractor			The second second				Class X	Class Y	Total	(AIDIC)			-	Shares neiu	Shares held	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	CIUSS /	Telebo I	(IX)		(X)	(XI)	1	(11)	(XIII)	(XIV)
1)	Institutions				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	1.1.1				1		(///)	1		(Alli)	(414)
3)	Mutual Funds		1	2777730) (0	0 277773	0 2.18	8 27777	30	0 2777730	.2.18	1	2.1		0.0	0 NA NA	2777730
	ICICI PRUDENTIAL DYNAMIC PLAN	AAAAI0038F	1	2777730) (0	0 277773				0 2777730			2.1			0 NA NA	2777730
o)	Venture Capital Funds		0	C) (0	0	0.00		0	0 0	0.00		0.0			0 NA NA	2////30
:)	Alternate Investment Funds		0	0) (D	0	0.00		0	0 0	0.00		0.0				
i)	Foreign Venture Capital Investors		0	0		D	0	0.00		0	0 0	0.00		0.0			0 NA NA	
e)	Foreign Portfolio Investors		2	3290000) (D	0 329000			00	0 3290000			2.5			0 NA NA	3290000
	LEMAN DIVERSIFIED FUND	AABCL8363M	1	3000000		D	0 300000				0 300000			2.3			0 NA NA	3290000 3000000
)	Financial Institutions/Banks		4	3971353		D	0 397135				0 3971353			3.1			0 NA NA	3000000
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	3401081		2	0 340108				0 3401081			2.6			0 NA NA	3401081
()	Insurance Companies		4	14010		0	0 1401				0 14010			0.0			0 NA NA	3401081
1)	Provident Funds/Pension Funds		0	0		2	0	0.00		0	0 0	0.00		0.0			0 NA NA	0
)	Any Other							0.00		0	0 0	0.00	1	0.0		0.0	U NA NA	0
	FOREIGN NATIONALS		11	5950			0 595	0.00	0 59	50	0 5950	0.00		0.0			0 NA NA	
	Sub Total (B)(1)		22				0 1005904					7.893990571		7.8				5950
	Central Government/State Government(s)/President						1003304	1.05	100350	43	10035043	7.033330371		7,8	9 U	0.0	UNA NA	10045033
2)	of India		0	0			0	0.00	0	0	0	0.00						
	Sub Total (B)(2)		0	0		1	0	0.00		0	0 0	0.00		0.0			0 NA NA	0
3)	Non-Institutions						-	0.00				0.00		0.0	0	0.0	NA NA	0
	i.Individual shareholders holding nominal share capital																	
1	up to Rs.2 lakhs	1	22792	16463602			0 1646360	2 12.92	164636		0 16463602	12.92						
	ii.Individual shareholders holding nominal share capital		LLISL	10405002		1	1040500	12.92	2 104030	52	0 16463602	12.92	((12.9.	2 16560	0.1	0 NA NA	15492803
	in excess of Rs. 2 Lakhs		11	11361195			0 1136119	5 8.92	2 113611	ar								
	BHARAT JAYANTILAL PATEL	AAAPP6652R	1	2884152			0 288415				0 11361195	8.92		8.9			0 NA NA	11361195
	MINAL BHARAT PATEL	AACPP51266	1	2437618			0 243761				0 2884152	2.26		2.2			0 NA NA	2884152
	HARDIK BHARAT PATEL	AHIPP1407H	1	1461434			0 243761				0 2437618	1.91		1.9			0 NA NA	2437618
	RUCHIT BHARAT PATEL	ANDPP9202F	1	1629260			0 162926				0 1461434			1.1			0 NA NA	1461434
	no char bhanan thirte	1101132021	1	1023200		1	102920	0 1.28	8 16292	60	0 1629260	1.28	(1.2	8 0	0.0	0 NA NA	1629260
1	NBFCs Registered with RBI		6	16500			0 1650						1					
1	Employee Trusts		0	10500			0 1650	0.01		0	0 16500	0.01		0.0			0 NA NA	16500
	comprogram (1990)		· · · · ·	0			0	0.00	0	0	0 0	0.00		D.0	0 0	0.0	0 NA NA	0
i)	Overseas Depositories (Holding DRs)(Balancing figure)		1	0				0.00										
2)	Any Other		0	0			0	0.00	0	0	0 0	0.00	(0.0	0 0	0.0	0 NA NA	0
	TRUSTS		2	3706			0 370			20								
	NON RESIDENT INDIANS		273				0 370				0 3706			0.0			0 NA NA	3706
	CLEARING MEMBERS		273				0 59520				0 595202	0.47		0.4			0 NA NA	580362
	ENEMY INDIVIDUALS		84	4550			0 17960				0 179607	0.14		0.1-			0 NA NA	179607
	HUF		637								0 4550			0.00			NA NA	0
	NON RESIDENT INDIAN NON REPATRIABLE		637				0 139915				0 1399152	1.10		1.10			NA NA	1399152
	BODIES CORPORATES		542				0 8091				0 80919	0.05		0.0			D NA NA	80919
	Sub Total (B)(3)		24415	39853761		1	0 974932				0 9749328	7.65		7.6			NA NA	9415847
							0 3985376				0 39853761	31.28	0	31.2	19570	0.0		38530091

For Texmaco Infrastructure & Holdings Ltd.

*

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

itegory	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number o	f Voting Rights h	eld in each cla		converttible securities (Including Warrants)	assuming full	Number of I	Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equit shares held in dematerialized form
										No of Voting	Rights	Total as a % o (A+B+C)	÷		No.	As a % of tota Shares held	No. As a % of total Shares held	
									Class X	Class Y	Total							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(XIII)	(XIV)
)	Custodian/DR Holder		0	(0	0	0.00		0	0	0 0.00		0.0	0	0.0	AN ANA	
)	Employee Benefit Trust (under SEBI(Share based Employee	yee Benefit) Re	e0	(D	0	0.00		0	0	0 0.0		0.0	0	0.0	NA NA	
	Total Non-Promoter-Non Public Shareholding (C) = (C)	1)+(C)(2)	0	(r .	D	0	0 0.00		0	0	0 0.0)	0.0	0	0.0		

For Texmaco Infrastructure & Holdings Ltd. 6 0 Company Secretary Joings L



ĩa

Details of the shareholders acting as perso	ons in Concert including their Share	holding:		
Name of Shareholder	Name of PAC	No of shares		Holding%
Total:			0	0

