



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 17th January, 2017

*The Corporate Relation
Department
BSE Limited,
1st 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 Sirs,

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

Thanking you,

Yours faithfully
For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary



Encl: a/a

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



Table 1 - Summary Statement holding of specified securities

Category	Name of Shareholder	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (VI + VII + VIII + IX)	Percentage of Shares held as a % of Total Shares (as a % of Paid Up Capital)	No of Voting Rights			Total as a % of (Total)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Percentage of Shares held as a % of Total Outstanding convertible securities (as a percentage of Paid Up Capital)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class A	Class B	Total						
NI	Insurance & Assurance Group Public	21	2151128	0	0	2151128	62.82	0	0	0	62.82	0	0	0	2151128	
III	Non Promoter Non Public	2188	4911204	0	0	4911204	14.17	0	0	0	14.17	0	0	0	4911204	
IV	Shareholder/VE/DFI	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
V	Shareholder by employee/Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
Total		2458	3224236	0	0	3224236	100.00	3224236	3224236	3224236	100.00	0	0	0	3224236	



Table 2: Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Locked up equity shares held	No of Equity paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (INVEST)	Shareholding in % of total no of shares (including as per SCRR, 1957 (Part II) & SECI)	Number of Voting Rights held on each of the securities	Total No of Voting Rights	Voting % of (INVEST)	No of Shares Underlying Outstanding securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (INVEST)	Number of Locked up Shares	As a % of total No. of Shares	Number of Shares pledged for	As a % of total No. of Shares	Number of equity shares held in dematerialized form
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
Promoter	Indocon Infracon Private Limited	AAAD18343D	1	723111	0	0	723111	5.64	1	723111	5.66	0	5.64	0	0.00	0	0.00	723111
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	3173	0	0	3173	0.01	1	3173	0.01	0	0.01	0	0.00	0	0.00	3173
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	8728	0	0	8728	0.01	1	8728	0.01	0	0.01	0	0.00	0	0.00	8728
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	781579	0	0	781579	6.12	1	781579	6.12	0	6.12	0	0.00	0	0.00	781579
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	466295	0	0	466295	3.65	1	466295	3.65	0	3.65	0	0.00	0	0.00	466295
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	5278884	0	0	5278884	41.54	1	5278884	41.54	0	41.54	0	0.00	0	0.00	5278884
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	32182	0	0	32182	0.25	1	32182	0.25	0	0.25	0	0.00	0	0.00	32182
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	5311931	0	0	5311931	41.54	1	5311931	41.54	0	41.54	0	0.00	0	0.00	5311931
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	50702	0	0	50702	0.40	1	50702	0.40	0	0.40	0	0.00	0	0.00	50702
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	35061	0	0	35061	0.28	1	35061	0.28	0	0.28	0	0.00	0	0.00	35061
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
Promoter Group	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
	ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785
ADARSH INFRACON PRIVATE LIMITED	AAAD18343D	1	14785	0	0	14785	0.12	1	14785	0.12	0	0.12	0	0.00	0	0.00	14785	



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

Category & Name of the Shareholder	Part	No of Shareholders	No of fully paid up shares held	No of partly paid up shares held	No of shares (underlying Depository Receipts)	Total No of Shares held (Partly Paid)	Shareholding as a % of total shares	No of voting rights		Total as a % of (Total)	No of Shares (underlying convertible securities (if any are applicable))	Underlying as a % of convertible securities (if any are applicable)	Number of listed shares	Number of listed shares (as a % of total shares)	Number of shares held or reserved	Number of shares held or reserved (as a % of total shares)	Number of equity shares held
								Share X	Share Y								
Continental India	Part	01	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Indovent Energy Transition LLP	Part	01	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Indovent Energy (Singapore) Pte Ltd	Part	01	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non Promoter Non Public Shareholding (1+2+3+4+5+6)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0



Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

For Texmaco Infrastructure & Holdings Ltd.

Pratik Kapoor
Company Secretary

