ESTATE OF LATE RAMA PRASAD GOENKA

5th April 2016

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This has reference to the above mentioned regulations.

I would like to inform you that I am holding 10000 Equity Shares of M/s STEL Holdings Limited as a Promoter of that Company as on 31st March 2016.

The necessary disclosure as per the Regulations is enclosed.

Thanking you

Yours faithfully
for ESTATE OF LATE RAMA PRASAD GOENKA

Encl ; as above

CC:
The Secretary,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai 400 023

The Secretary
Kochi Stock Exchange
36/1565 – A 17, 4th Floor
MES Building, Judges Avenue, Kaloor
Kochi - 6820017

The Company Secretary
STEL Holdings Limited
24/1624 Bristow Road
Wellington Island
Cochin 682 003

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	**STEL HOLDINGS LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange, National Stock Exchange & Cochin Stock Exchange**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Sanjiv Goenka** **Rama Prasad Goenka** **Harsh Vardhan Goenka** **Rainbow Investments Limited** **Swallow Associates LLP** **Instant Holdings Limited** **Carniwal Investments Limited** **Pradip Kumar Khaitan** **Pradip Kumar Khaitan** **Pradip Kumar Khaitan** **Pradip Kumar Khaitan** **Pradip Kumar Khaitan** **Pradip Kumar Khaitan** **Saregama India Limited** **Summit Securities Limited** **Zensar Technologies Limited**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares			
• **Sanjiv Goenka**	**35000**	**0.19**	**0.19**
• **Rama Prasad Goenka**	**10000**	**0.05**	**0.05**
• **Harsh Vardhan Goenka**	**45000**	**0.24**	**0.24**
• **Rainbow Investments Limited**	**4471063**	**24.23**	**24.23**
• **Swallow Associates LLP**	**613197**	**3.32**	**3.32**
• **Instant Holdings Limited**	**1605200**	**8.70**	**8.70**
• **Carniwal Investments Limited**	**1363580**	**7.39**	**7.39**
	43680	**0.24**	**0.24**

• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	100	0.00	0.00
• Saregama India Limited	878501	4.76	4.76
• Summit Securities Limited	100	0.00	0.00
• Zensar Technologies Limited			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	**9284196**	**50.31**	**50.31**

Part – B **

Name of the Target Company: STEL HOLDINGS LIMITED

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ promoter group	
Sanjiv Goenka	Promoter Group	
Rama Prasad Goenka	Promoter Group	
Harsh Vardhan Goenka	Promoter Group	
Rainbow Investments Limited	Promoter Group	
Swallow Associates LLP	Promoter Group	
Instant Holdings Limited	Promoter Group	
Carniwal Investments Limited	Promoter Group	
Pradip Kumar Khaitan	Promoter Group	
Pradip Kumar Khaitan	Promoter Group	
Pradip Kumar Khaitan	Promoter Group	
Pradip Kumar Khaitan	Promoter Group	
Pradip Kumar Khaitan	Promoter Group	
Pradip Kumar Khaitan	Promoter Group	
Saregama India Limited	Promoter Group	
Summit Securities Limited	Promoter Group	
Zensar Technologies Limited	Promoter Group	

For Estate of Late Rama Prasad Goenka

Place: Kolkata

Date: 5th April 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

   (*) 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.

   (**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.