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STEL Holdings Limited

(CIN: L65993KL1990PLC005811)
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Email: secretarial@stelholdings.com **Website**: www.stelholdings.com

May 20, 2020

To,

The Secretary BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai– 400001, Maharashtra	**The Secretary** National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra

Dear Sir

Sub: Disclosure under Regulation 30(2) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

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Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the statement showing the shareholding in the target company together with the persons acting in concert with us as on March 31, 2020.

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Enclosure: as above

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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)	CEAT LIMITED	
2)	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(i)	BSE Limited
		(ii)	NSE Limited
3)	Particulars of the shareholder(s)		
	(i) 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 TC or (ii) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	(i)	Anant Vardhan Goenka
		(ii)	Harsh Vardhan Goenka
		(iii)	Chattarpati Apartments LLP
		(iv)	Instant Holdings Limited
		(v)	STEL Holdings Limited
		(vi)	Summit Securities Limited
		(vii)	Swallow Associates LLP
		(viii)	Sudarshan Electronics and TV Ltd
		(ix)	Societe Ceat D Investissements EN Asie S A,SPF
		(x)	Harsh Vardhan Goenka (Monitor Portfolio Trust)
		(xi)	Harsh Vardhan Goenka (Stellar Energy Trust)
		(xii)	Harsh Vardhan Goenka (Crystal India tech Trust)
		(xiii)	Harsh Vardhan Goenka (Nucleus Life Trust)
		(xiv)	Harsh Vardhan Goenka (Secura India Trust)
		(xv)	Harsh Vardhan Goenka (Prism Estates Trust)
		(xvi)	Mala Goenka
		(xvii)	Radha Anant Goenka
		(xviii)	Atlantus Dwellings and Infrastructure LLP
		(xix)	Ektara Enterprises LLP
		(xx)	Malabar Coastal Holdings LLP
		(xxi)	Sofreal Mercantrade Private Limited
		(xxii)	Vayu Udaan Aircraft LLP
		(xxiii)	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)
		(xxiv)	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)
		(xxv)	Anant Vardhan Goenka (Trustee of AVG Family Trust)
		(xxvi)	Anant Vardhan Goenka (Trustee of RG Family Trust)

4)	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capitalwherever	% of total diluted share/voting capital of TC (*)
	As on March 31 of the year, holding of:			
	a) Shares			
	(i) Anant Vardhan Goenka	14,185	0.04%	NA
	(ii) Harsh Vardhan Goenka	1,33,932	0.33%	NA
	(iii) Chattarpati Apartments LLP	876	0.00%	NA
	(iv) Instant Holdings Limited	1,18,20,524	29.22%	NA
	(v) STEL Holdings Limited	14,16,757	3.50%	NA
	(vi) Summit Securities Limited	10,14,230	2.51%	NA
	(vii) Swallow Associates LLP	44,84,624	11.09%	NA
	(viii) Sudarshan Electronics and TV Ltd	1	0.00%	NA
	(ix) Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	10	0.00%	NA
	(x) Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	10	0.00%	NA
	(xi) Anant Vardhan Goenka (Trustee of AVG Family Trust)	10	0.00%	NA
	(xii) Anant Vardhan Goenka (Trustee of RG Family Trust)	10	0.00%	NA
	(xiii) Harsh Vardhan Goenka (Monitor Portfolio Trust)	1	0.00%	NA
	(xiv) Harsh Vardhan Goenka (Stellar Energy Trust)	1	0.00%	NA
	(xv) Harsh Vardhan Goenka (Crystal India tech Trust)	1	0.00%	NA
	(xvi)) Harsh Vardhan Goenka (Nucleus Life Trust)	1	0.00%	NA
	(xvii) Harsh Vardhan Goenka (Secura India Trust)	1	0.00%	NA
	(xviii) Harsh Vardhan Goenka (Prism Estates Trust)	1	0.00%	NA
	(xix) Mala Goenka	10	0.00%	NA
	(xx) Radha Anant Goenka	10	0.00%	NA
	(xxi) Atlantus Dwellings and Infrastructure LLP	10	0.00%	NA
	(xxii) Ektara Enterprises LLP	10	0.00%	NA
	(xxiii) Malabar Coastal Holdings LLP	10	0.00%	NA
	(xxiv) Sofreal Mercantrade Private Limited	10	0.00%	NA
	(xxv) Vayu Udaan Aircraft LLP	10	0.00%	NA
	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	**1,88,85,245**	**46.69%**	NA

(*) 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

Note:

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

Signature of Authorized Signatory:
Place: Kochi
Date: 20/05/2020

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