STEL Holdings Limited

(CIN: L65993KL1990PLC005811)
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April 5, 2017

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

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, 2017.

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Enclosure: as above

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

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				
(i) Name of person 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 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 Investments Limited		
	(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 Investissementen Asie S A		
	(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)		
Particulars of the holding of persons mentioned at (3) above			Number	% w.r.t.total share /voting capitalwherever applicable	% 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 Investments Limited	2,75,876	0.68%	NA
	(iv)	Instant Holdings Limited	1,15,10,812	28.46%	NA
	(v)	STEL Holdings Limited	13,72,835	3.39%	NA
	(vi)	Summit Securities Limited	9,59,125	2.37%	NA
	(vii)	Swallow Associates LLP	44,84,624	11.09%	NA
	(viii)	Sudarshan Electronics and TV Ltd	1	0.00%	NA
	(ix)	Societe Ceat D Investissementen Asie S A	1782348	4.41%	
	(ix)	Harsh Vardhan Goenka (Monitor Portfolio Trust)	1	0.00%	NA
	(x)	Harsh Vardhan Goenka (Stellar Energy Trust)	1	0.00%	NA
	(xi)	Harsh Vardhan Goenka (Crystal India tech Trust)	1	0.00%	NA
	(xii)	Harsh Vardhan Goenka (Nucleus Life Trust)	1	0.00%	NA
	(xiii)	Harsh Vardhan Goenka (Secura India Trust)	1	0.00%	NA
	(xiii)	Harsh Vardhan Goenka (Prism Estates Trust)	1	0.00%	NA
		Total	2,05,33,744	50.77%	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			-	-	-

(*) 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: 05/04/2017

For STEL Holdings Limited

Lakshmi P. S.
Company Secretary

Signature of the Authorised Signatory
Place: Kochi
Date: 05/04/2017

For STEL Holdings Limited

Lakshmi P. S.
Company Secretary

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.