# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)
**Regd. Office:** 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
**Ph:** 0484 6624335 **Fax:** 0484 - 2668024
**Email:** secretarial@stelholdings.com **Website:** www.stelholdings.com

April 7, 2015

To,

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

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the statement showing the promoter shareholding as on March 31, 2015.

Yours faithfully,

For **STEL Holdings Limited**

**Mithun B. Shenoy**
Company Secretary

Enclosure: as above

CC:

**CEAT Limited**
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai – 400030,
Maharashtra

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**FORMAT FOR DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND 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 | a. National Stock Exchange of India Ltd.<br>b. BSE Limited | | |
| 3. Particulars of the shareholder(s) :<br>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 TC) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | ---<br>1. Instant Holdings Limited<br>2. Societe Ceat D Investissementen Asie S.A.<br>3. STEL Holdings Limited<br>4. Summit Securities Limited<br>5. Chattarpati Investments Limited<br>6. Harsh Vardhan Goenka<br>7. Swallow Associates LLP<br>8. Anant Vardhan Goenka | | |
| 4. Particulars of the shareholding of person(s) 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: | | | |

STEL HOLDINGS LIMITED COCHIN

| | | | |
|---|---|---|---|
| **a) Shares** | | | |
| 1. Anant Vardhan Goenka | 14,185 | 0.04 % | 0.04 % |
| 2. Chattarpati Investments Ltd | 2,75,876 | 0.68 % | 0.68 % |
| 3. Harsh Vardhan Goenka | 3,799 | 0.01 % | 0.01 % |
| 4. Harsh Vardhan Goenka | 10,133 | 0.03 % | 0.03 % |
| 5. Harsh Vardhan Goenka | 1 | 0.00 % | 0.00 % |
| 6. Harsh Vardhan Goenka | 1,20,000 | 0.30 % | 0.30 % |
| 7. Instant Holdings Ltd | 25,28,602 | 6.25 % | 6.25 % |
| 8. Instant Holdings Ltd | 48,26,467 | 11.93 % | 11.93 % |
| 9. Instant Holdings Ltd | 41,55,743 | 10.27 % | 10.27 % |
| 10. Societe Ceat D Investissementen Asie S A | 17,82,348 | 4.41 % | 4.41 % |
| 11. STEL Holdings Ltd | 13,72,835 | 3.39 % | 3.39 % |
| 12. Summit Securities Ltd | 9,59,125 | 2.37 % | 2.37 % |
| 13. Swallow Associates LLP | 59,524 | 0.15% | 0.15% |
| 14. Swallow Associates LLP | 44,25,100 | 10.94 % | 10.94 % |
| **b) Voting Rights (otherwise than by shares)** | Nil | Nil | Nil |
| **c) Warrants,** | Nil | Nil | Nil |
| **d) Convertible Securities** | Nil | Nil | Nil |
| **e) Any other instrument that would entitle the holder to receive shares in the TC.** | Nil | Nil | Nil |
| Total | **205,33,738** | **50.76** | **50.76** |

For **STEL Holdings Limited**

Place: Cochin
Date: 07.04.2015

**Mithun B. Shenoy**
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.