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 07, 2015

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 Ltd. 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra	**The Secretary** Calcutta Stock Exchange 7, Lyons Range, Kolkata – 700 001, West Bengal

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**

STEL HOLDINGS LIMITED COCHIN 682 003

Mithun B. Shenoy
Company Secretary

Enclosure: as above

CC:

The Secretary
Phillips Carbon Black Limited
31, Netaji Subhas Road
Calcutta, West Bengal – 700001

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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)	**Phillips Carbon Black Ltd.**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a. National Stock Exchange of India Ltd. b. Bombay Stock Exchange c. Calcutta 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	--- 1. Rainbow Investments Ltd. 2. Dotex Merchandise Private Limited 3. STEL Holdings Limited 4. SAREGAMA India Limited		
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: **a) Shares**			
1. Rainbow Investments Ltd.	17216074	49.95	49.95
2. Dotex Merchandise Private Limited	1155000	3.35	3.35
3. STEL Holdings Limited	90383	0.26	0.26
4. SAREGAMA India Limited	100	0.00	0.00

STEL HOLDINGS LIMITED COCHIN 682003

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	**18461557**	**53.56**	**53.56**

For **STEL Holdings Limited**

STEL HOLDINGS LIMITED COCHIN 682 003

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.