

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

05.04.2021

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited

Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Company Secretary

RPSG Ventures Limited
CESC House, Chowringhee Square
Kolkata, West Bengal, 700001

Re: Security Code: 542333; Security ID/Symbol: RPSGVENT

Sub: Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares and voting rights held by persons forming part of the promoter group along with persons acting in concert, in RPSG Ventures Limited (formerly known as CESC Ventures Ltd) as on March 31, 2021

Format for Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

PART-A – Details of Shareholding:

1.	Name of the Target Company (TC)	RPSG Ventures Limited (formerly known as CESC Ventures Ltd)
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Limited; BSE- BSE Limited

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3.	Particulars of the shareholder(s):	N.A		
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.			
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure A		
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 31 st of the year, holding of :			
	a) Shares	As per Annexure A		
	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	1,32,34,437	49.92	49.92

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PART-B (**)

Name of the Target Company:		RPSG Ventures Limited	
Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1.	SANJIV GOENKA	YES	
2.	SHASHWAT GOENKA	YES	
3.	PREETI GOENKA	YES	
4.	SANJIV GOENKA HUF	YES	
5.	AVARNA JAIN	YES	
6.	RAINBOW INVESTMENTS LIMITED	YES	
7.	STEL HOLDINGS LIMITED	YES	
8.	PHILLIPS CARBON BLACK LIMITED	YES	
9.	SAREGAMA INDIA LIMITED	YES	
10.	INTEGRATED COAL MINING LIMITED	YES	
11.	KOLKATA METRO NETWORKS LIMITED	YES	
12.	CASTOR INVESTMENTS LIMITED	YES	
13.	DOTEX MERCHANDISE PRIVATE LIMITED	YES	

Notes:

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 mean 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 Stock Exchange but shall not be disseminated.

Declaration under Regulation 31(4)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that none of promoter(s) alongwith persons acting in concert have made any encumbrance, directly or indirectly during the financial year ended March 31, 2021.

Kindly take the above information in your record(s).

Thanking you,

Yours faithfully,

PALLAVUR
SIVA
SUBRAMANIAN
N LAKSHMI

Digitally signed by
PALLAVUR SIVA
SUBRAMANIAN
LAKSHMI
Date: 2021.04.05
18:23:41 +05'30'

Lakshmi P.S
Company Secretary

Place: Kochi
Date: 05.04.2021

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Annexure A

Name(s) and Detail(s) of shareholding of Promoter(s), member of the promoter group and Persons Acting in Concert as at March 31, 2021

Sr. No.	Name(s) and Detail(s) 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 Target Company (*)
1	SANJIV GOENKA	26,958	0.10	0.10
2	SHASHWAT GOENKA	22,281	0.08	0.08
3	PREETI GOENKA	5,044	0.02	0.02
4	SANJIV GOENKA HUF	2,459	0.01	0.01
5	AVARNA JAIN	100	0.00	0.00
6	RAINBOW INVESTMENTS LIMITED	1,17,59,326	44.36	44.36
7	STEL HOLDINGS LIMITED	4,98,694	1.88	1.88
8	PHILLIPS CARBON BLACK LIMITED	3,37,239	1.27	1.27
9	SAREGAMA INDIA LIMITED	2,51,997	0.95	0.95
10	INTEGRATED COAL MINING LIMITED	2,15,072	0.81	0.81
11	KOLKATA METRO NETWORKS LIMITED	57,000	0.22	0.22
12	CASTOR INVESTMENTS LIMITED	50,000	0.19	0.19
13	DOTEX MERCHANDISE PRIVATE LIMITED	8,267	0.03	0.03
	Total	1,32,34,437	49.92	49.92