

SANJIV GOENKA

5th April 2016

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This has reference to the above mentioned regulations.

I would like to inform you that I am holding 35000 Equity Shares of M/s STEL Holdings Limited as a Promoter of that Company as on 31st March 2016.

The necessary disclosure as per the Regulations is enclosed.

Thanking you

Yours faithfully



 [SANJIV GOENKA]

Encl ; as above

CC:
The Secretary,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai 400 023

The Secretary
Kochi Stock Exchange
36/1565 – A 17, 4th Floor
MES Building, Judges Avenue, Kaloore
Kochi - 6820017

The Company Secretary
STEL Holdings Limited
24/1624 Bristow Road
Wellington Island
Cochin 682 003

Format for 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)	STEL HOLDINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, National Stock Exchange & Cochin 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Sanjiv Goenka Rama Prasad Goenka Harsh Vardhan Goenka Rainbow Investments Limited Swallow Associates LLP Instant Holdings Limited Carniwal Investments Limited Pradip Kumar Khaitan Pradip Kumar Khaitan Pradip Kumar Khaitan Pradip Kumar Khaitan Pradip Kumar Khaitan Pradip Kumar Khaitan Saregama India Limited Summit Securities Limited Zensar Technologies Limited		
4. Particulars of the Shareholding of persons 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			
• Sanjiv Goenka	35000	0.19	0.19
• Rama Prasad Goenka	10000	0.05	0.05
• Harsh Vardhan Goenka	45000	0.24	0.24
• Rainbow Investments Limited	4471063	24.23	24.23
• Swallow Associates LLP	613197	3.32	3.32
• Instant Holdings Limited	1605200	8.70	8.70
• Carniwal Investments Limited	1363580	7.39	7.39
	43680	0.24	0.24

• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	43680	0.24	0.24
• Pradip Kumar Khaitan	100	0.00	0.00
• Saregama India Limited	878501	4.76	4.76
• Summit Securities Limited	100	0.00	0.00
• Zensar Technologies Limited			
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	9284196	50.31	50.31


for [Sanjiv Goenka]

Place: Kolkata

Date: 5th April 2016

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.