

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, 1 st 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
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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:

RPG Life Sciences Limited

RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai - 400030,
Maharashtra

{CIN: L65993KL1990PLC005811}

Ph: 0484 6624335 **Fax:** 0484 - 2668024

FORMAT FOR DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	RPG Life Sciences Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a. National Stock Exchange of India Ltd. b. BSE Limited
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. Swallow Associates LLP 2. Instant Holdings Limited 3. Summit Securities Limited 4. STEL Holdings Limited 5. Chattarpati Investments Limited 6. Carniwal Investments Limited 7. Harsh Vardhan Goenka, Trustee of Nucleus Life Trust 8. Harsh Vardhan Goenka 9. Mala 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 31 st of the year, holding of:			
a) Shares			
1. Swallow Associates LLP	5,021,638	30.37	30.37
2. Instant Holdings Limited	2,727,659	16.50	16.50
3. Summit Securities Limited	1,792,398	10.84	10.84
4. STEL Holdings Limited	502,550	3.04	3.04
5. Chattarpati Investments Limited	126,450	0.76	0.76
6. Carniwal Investments Limited	6,500	0.04	0.04
7. Harsh Vardhan Goenka, Trustee of Nucleus Life Trust	738,157	4.46	4.46
8. Harsh Vardhan Goenka	26,913	0.16	0.16
9. Mala Goenka	8,747	0.05	0.05
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,			
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	10,951,012	66.22	66.22



Place: Cochin
Date: 07.04.2015



For **STEL Holdings Limited**


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.