

ESTATE OF LATE RAMA PRASAD GOENKA

5th April 2017

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 10000 Equity Shares of M/s STEL Holdings Limited as a Promoter of that Company as on 31st March 2017.

The necessary disclosure as per the Regulations is enclosed.

Thanking you

Yours faithfully
ESTATE OF LATE RAMA PRASAD 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, Kaloor
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.	Rainbow Investments Limited Rama Prasad Goenka Sanjiv Goenka Harsh Vardhan Goenka Swallow Associates LLP Instant Holdings Limited Carniwal Investments Limited Pradip Kumar Khaitan, Trustee of HML Trust No.I Pradip Kumar Khaitan, Trustee of HML Trust No.II Pradip Kumar Khaitan, Trustee of HML Trust No.III Pradip Kumar Khaitan, Trustee of HML Trust No.IV Pradip Kumar Khaitan, Trustee of HML Trust No.V Pradip Kumar Khaitan, Trustee of HML Trust No.VI Saregama India Limited Summit Securities Limited Harsh Vardha Goenka, Trustee of Crystal India Tech Trust Harsh Vardhan Goenka, Trustee of Nucleus Life Trust Harsh Vardhan Goenka, Trustee of Prism Estate Trust Harsh Vardhan Goenka, Trustee of Monitor Portfolio Trust Harsh Vardhan Goenka, Trustee of Secura india Trust Harsh Vardhan Goenka, Trustee of Stellar Energy Trust		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital	% of total diluted share/voting

		wherever applicable	capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
• Rainbow Investments Limited	4471438	24.23	24.23
• Rama Prasad Goenka	10000	0.05	0.05
• Sanjiv Goenka	35000	0.19	0.19
• Harsh Vardhan Goenka	45000	0.24	0.24
• Swallow Associates LLP	613197	3.32	3.32
• Instant Holdings Limited	1605200	8.70	8.70
• Carniwal Investments Limited	1363580	7.38	7.38
• Pradip Kumar Khaitan, Trustee of HML Trust No.I	43680	0.24	0.24
• Pradip Kumar Khaitan, Trustee of HML Trust No.II	43680	0.24	0.24
• Pradip Kumar Khaitan, Trustee of HML Trust No.III	43680	0.24	0.24
• Pradip Kumar Khaitan, Trustee of HML Trust No.IV	43680	0.24	0.24
• Pradip Kumar Khaitan, Trustee of HML Trust No.V	43680	0.24	0.24
• Pradip Kumar Khaitan, Trustee of HML Trust No.VI	43680	0.24	0.24
• Saregama India Limited	100	0.00	0.00
• Summit Securities Limited	878501	4.76	4.76
• Harsh Vardhan Goenka, Trustee of Crystal India Tech Trust	10	0.01	0.01
• Harsh Vardhan Goenka, Trustee of Nucleus Life Trust	10	0.00	0.00
• Harsh Vardhan Goenka, Trustee of Prism Estate Trust	10	0.00	0.00
• Harsh Vardhan Goenka, Trustee of Monitor Portfolio Trust	10	0.00	0.00
• Harsh Vardhan Goenka, Trustee of Secura India Trust	10	0.00	0.00
• Harsh Vardhan Goenka, Trustee of Stellar Energy Trust	10	0.00	0.00
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	9284156	50.30	50.30

qchanda

[ESTATE OF LATE RAMA PRASAD GOENKA]

Place: Kolkata

Date: 5th April 2017

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.