

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

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April 08, 2019

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 Limited 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra	The Secretary Calcutta Stock Exchange 7, Lyons Range, Kolkata - 700001, West Bengal
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Dear Sir

Sub: Disclosure under Regulation 30(2) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the statement showing the shareholding in the target company together with the persons acting in concert with us as on March 31, 2019.

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary



Enclosure: as above

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)	Spencer's Retail Limited		
2) Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(i) BSE Limited		
	(ii) NSE Limited		
	(iii) Calcutta Stock Exchange		
3) Particulars of the shareholder			
(i) Name of person (s) together with Persons Acting in Concert (PA) 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 TC or (ii) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	(i) Dotex Merchandise Private Limited		
	(ii) Phillips Carbon Black Limited		
	(iii) Integrated Coal Mining Limited		
	(iv) Kolkata Metro Networks Limited		
	(v) Rainbow Investments Limited		
	(vi) Saregama India Limited		
	(vii) Castor Investments Limited		
	(viii) STEL Holdings Limited		
	(ix) Avarna Goenka		
	(x) Preeti Goenka		
	(xi) Sanjiv Goenka		
	(xii) Shashwat Goenka		
	(xiii) Sanjiv Goenka (HUF)		
4) Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares			
(i) Dotex Merchandise Private Limited	24801	0.03%	NA
(ii) Phillips Carbon Black Limited	1011718	1.27%	NA
(iii) Integrated Coal Mining Limited	645218	0.81%	NA
(iv) Kolkata Metro Networks Limited	171000	0.22%	NA
(v) Rainbow Investments Limited	38032979	47.82%	NA
(vi) Saregama India Limited	755992	0.95%	NA
(vii) Castor Investments Limited	150000	0.19%	NA
(viii) STEL Holdings Limited	1496082	1.88%	NA
(ix) Avarna Jain	300	0.00%	NA
(x) Preeti Goenka	15133	0.02%	NA
(xi) Sanjiv Goenka	80876	0.10%	NA
(xii) Sanjiv Goenka	7377	0.01%	NA
(xiii) Shashwat Goenka	66844	0.08%	NA
Total	4,24,58,320	53.38%	NA
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	-	-	-

(*) 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

Note:

1)

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

Signature of Authorized Signatory:

Place: Kochi

Date: 08/04/2019

