

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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

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April 05, 2019

To,

|                                                                                                                                                                                                              |                                                                                                                                                                    |                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <b>The Secretary</b><br>BSE Limited<br>Corporate Relationship Dept,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building,<br>P.J.Towers, Dalal Street,<br>Fort,<br>Mumbai- 400001,<br>Maharashtra | <b>The Secretary</b><br>National Stock Exchange<br>of India Limited<br>'Exchange Plaza',<br>Bandra - Kurla Complex,<br>Bandra (E), Mumbai -<br>400051, Maharashtra | <b>The Secretary</b><br>Calcutta Stock Exchange<br>7, Lyons Range,<br>Kolkata - 700001,<br>West Bengal |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|

Dear Sirs

**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.

Thanking You,

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)                                                                                                                                                                                                                                                                                                                                                                       | CESC Ventures 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<br>(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                                                                                                                                                                                                                                                                                                                                                                    | 8267                                  | 0.03%                                                    | NA                                                |
| (ii) Phillips Carbon Black Limited                                                                                                                                                                                                                                                                                                                                                                       | 337239                                | 1.27%                                                    | NA                                                |
| (iii) Integrated Coal Mining Limited                                                                                                                                                                                                                                                                                                                                                                     | 215072                                | 0.81%                                                    | NA                                                |
| (iv) Kolkata Metro Networks Limited                                                                                                                                                                                                                                                                                                                                                                      | 57000                                 | 0.22%                                                    | NA                                                |
| (v) Rainbow Investments Limited                                                                                                                                                                                                                                                                                                                                                                          | 11759326                              | 44.36%                                                   | NA                                                |
| (vi) Saregama India Limited                                                                                                                                                                                                                                                                                                                                                                              | 251997                                | 0.95%                                                    | NA                                                |
| (vii) Castor Investments Limited                                                                                                                                                                                                                                                                                                                                                                         | 50000                                 | 0.19%                                                    | NA                                                |
| (viii) STEL Holdings Limited                                                                                                                                                                                                                                                                                                                                                                             | 498694                                | 1.88%                                                    | NA                                                |
| (ix) Avarna Goenka                                                                                                                                                                                                                                                                                                                                                                                       | 100                                   | 0.00%                                                    | NA                                                |
| (x) Preeti Goenka                                                                                                                                                                                                                                                                                                                                                                                        | 5044                                  | 0.02%                                                    | NA                                                |
| (xi) Sanjiv Goenka(HUF)                                                                                                                                                                                                                                                                                                                                                                                  | 2459                                  | 0.01%                                                    | NA                                                |
| (xii) Sanjiv Goenka                                                                                                                                                                                                                                                                                                                                                                                      | 26958                                 | 0.10%                                                    | NA                                                |
| (xiii) Shashwat Goenka                                                                                                                                                                                                                                                                                                                                                                                   | 22281                                 | 0.08%                                                    | NA                                                |
| Total                                                                                                                                                                                                                                                                                                                                                                                                    | 1,32,34,437                           | 49.92%                                                   | 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: 05/04/2019



**Name of the Target Company: CESC VENTURES LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person |                                   | Whether the person belongs to Promoter/Promoter group |
|---------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------|
| (i)                                                                       | Dotex Merchandise Private Limited | Yes                                                   |
| (ii)                                                                      | Phillips Carbon Black Limited     | Yes                                                   |
| (iii)                                                                     | Integrated Coal Mining Limited    | Yes                                                   |
| (iv)                                                                      | Kolkata Metro Networks Limited    | Yes                                                   |
| (v)                                                                       | Rainbow Investments Limited       | Yes                                                   |
| (vi)                                                                      | Saregama India Limited            | Yes                                                   |
| (vii)                                                                     | STEL Holdings Limited             | Yes                                                   |
| (viii)                                                                    | Avarna Goenka                     | Yes                                                   |
| (ix)                                                                      | Preeti Goenka                     | Yes                                                   |
| (x)                                                                       | Sanjiv Goenka                     | Yes                                                   |
| (xi)                                                                      | Shashwat Goenka                   | Yes                                                   |
| (xii)                                                                     | Sanjiv Goenka HUF                 | Yes                                                   |
| (xiii)                                                                    | Castor Investments Limited        | Yes                                                   |

Signature of the Authorised Signatory

Place: Kochi

Date: 05/04/2019

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.

