

Sanjiv Goenka

Goenka Nivas
19, Dr. Rama Prasad Goenka Sarani
(Formerly Belvedere Road) Alipore
Kolkata – 700 027

4th April 2019

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 2019.

The necessary disclosure as per the Regulations is enclosed.

Thanking you,

Yours faithfully,


Sanjiv Goenka

Enclo: as above.

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

The Secretary
Cochin Stock Exchange
36/1565-A 17, 4th Floor
MES Building, Judges Avenue, Kaloor
Kochi – 682 017

The Company Secretary
STEL Holdings Limited
24/1624 Bristow road, Willingdon Island
Kochi – 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 Estate of Late Rama Prasad Goenka Sanjiv Goenka Harsh Vardhan Goenka Anant Vardhan Goenka Mala Goenka Radha Anant Goenka Castor Investments Ltd. Swallow Associates LLP Instant Holdings Limited Carniwal Investments Limited Atlantus Dwellings And Infrastructure LLP Chattarpati Apartments LLP Ektara Enterprises LLP Malabar Coastal Holdings LLP Sofreal Mercantrade Pvt. Ltd. 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 Vayu Udaan Aircraft LLP 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 wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
• Rainbow Investments Limited	4471438	24.23	24.23
• Estate of Late Rama Prasad Goenka	10000	0.05	0.05
• Sanjiv Goenka	35000	0.19	0.19
• Harsh Vardhan Goenka	45000	0.24	0.24
• Anant Vardhan Goenka	10	0.00	0.00
• Mala Goenka	10	0.00	0.00
• Radha Anant Goenka	10	0.00	0.00
• Castor Investments Ltd.	300900	1.63	1.63
• Swallow Associates LLP	914097	4.95	4.95
• Instant Holdings Limited	1605200	8.70	8.70
• Carniwal Investments Limited	1363580	7.39	7.39
• 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
• Atlantis Dwellings And Infrastructure LLP	10	0.00	0.00
• Chattarpati Apartments LLP	10	0.00	0.00
• Ektara Enterprises LLP	10	0.00	0.00
• Malabar Coastal Holdings LLP	10	0.00	0.00
• Sofreal Mercantile Pvt. Ltd.	10	0.00	0.00
• Vayu Udaan Aircraft LLP	10	0.00	0.00
• Harsh Vardhan Goenka, Trustee of Crystal India Tech Trust	10	0.00	0.00
• Harsh Vardhan Goenka, Trustee of Nucleus	10	0.00	0.00

Life Trust			
• 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	9886046	53.57	53.57

Name of the Target Company: STEL HOLDINGS LIMITED

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ promoter group	
Rainbow Investments Limited	Promoter Group	
Estate of Late Rama Prasad Goenka	Promoter Group	
Sanjiv Goenka	Promoter Group	
Harsh Vardhan Goenka	Promoter Group	
Anant Vardhan Goenka	Promoter Group	
Mala Goenka	Promoter Group	
Radha Anant Goenka	Promoter Group	
Castor Investments Ltd.	Promoter Group	
Swallow Associates LLP	Promoter Group	
Instant Holdings Limited	Promoter Group	
Carniwal Investments Limited	Promoter Group	
Pradip Kumar Khaitan, Trustee of HML Trust No.II	Promoter Group	
Pradip Kumar Khaitan, Trustee of HML Trust No.III	Promoter Group	
Pradip Kumar Khaitan, Trustee of HML Trust No.V	Promoter Group	
Pradip Kumar Khaitan, Trustee of HML Trust No.1	Promoter Group	
Pradip Kumar Khaitan, Trustee of HML Trust No.IV	Promoter Group	
Pradip Kumar Khaitan, Trustee of HML Trust No.VI	Promoter Group	
Saregama India Limited	Promoter Group	
Summit Securities Limited	Promoter Group	
Atlantus Dwellings And	Promoter Group	

Infrastructure LLP		
Chattarpati Apartments LLP	Promoter Group	
Ektara Enterprises LLP	Promoter Group	
Malabar Coastal Holdings LLP	Promoter Group	
Sofreal Mercantrade Pvt. Ltd.	Promoter Group	
Harsh Vardhan Goenka, Trustee of Crystal India Tech Trust	Promoter Group	
Harsh Vardhan Goenka, Trustee of Nucleus Life Trust	Promoter Group	
Harsh Vardhan Goenka, Trustee of Prism Estates Trust	Promoter Group	
Harsh Vardhan Goenka, Trustee of Monitor Portfolio Trust	Promoter Group	
Harsh Vardhan Goenka, Trustee of Secura India Trust	Promoter Group	
Harsh Vardhan Goenka, Trustee of Stellar Energy Trust	Promoter Group	
Vayu Udaan Aircraft LLP	Promoter Group	


 Sanjiv Goenka

Place: Kolkata

Date: 4th April 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.

Estate of Late Rama Prasad Goenka

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Dear Sir,

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✓ Estate of Late Rama Prasad Goenka

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† Estate of Late Rama Prasad Goenka

Place: Kolkata

Date: 4th April 2019

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