

# BNB INVESTMENT AND PROPERTIES LIMITED

**Regd. Off:** M-56, 3rd Floor, M-Block Market, Greater Kailash-II, New Delhi-110048

**Corp. Off:** 402, 4th Floor, Solitare Plaza, Gurugram, Haryana-122002

**Contact No.:** 011-29222043 | **Email:** bnbinvestments1996@gmail.com | **Website:** www.bnbgroup.in

**CIN:** U74899DL1995PLC071326

---

To,

Date: 24<sup>th</sup> February, 2024

- 1. Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**
- 2. Stellar Capital Services Limited (Scrip Code: 536738)**  
**402, 4<sup>th</sup> Floor, Solitaire Plaza, Gurgaon-122002**  
**CIN: L74899HR1994PLC076773**  
**Attn: Compliance Officer**

**Subject: Disclosure under Regulation 29 (2) read with Regulation 29 (3) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulation, 2011**

Dear Sir,

In compliance of disclosure under Regulation 29 (2) read with Regulation 29 (3) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure in prescribed format in relation to the acquisition by way of purchase of shares of Stellar Capital Services Limited on February 23, 2024.

As on the date of this disclosure, **BNB Investment & Properties Limited** along with Person Acting in Concert (PAC) owns 23,64,000 equity shares (having face value of Rs.10 each) of Stellar Capital Services Limited (“Target Company”) representing 9.47 % of equity of Target Company, on a fully diluted basis.

Kindly acknowledge the same on your record.

**For & On Behalf Of**  
**BNB Investment & Properties Limited**

**For BNB INVESTMENT & PROPERTIES LTD.**

  
Director/ Auth. Signatory

**Ranjan Gupta**  
**(Director)**  
**DIN: 00333448**

# BNB INVESTMENT AND PROPERTIES LIMITED

**Regd. Off:** M-56, 3rd Floor, M-Block Market, Greater Kailash-II, New Delhi-110048

**Corp. Off:** 402, 4th Floor, Solitare Plaza, Gurugram, Haryana-122002

**Contact No.:** 011-29222043 | **Email:** bnbinvestments1996@gmail.com | **Website:** www.bnbgroup.in

**CIN:** U74899DL1995PLC071326

## Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	STELLAR CAPITAL SERVICES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BNB INVESTMENTS & PROPERTIES LIMITED - ACQUIRER ALKA GUPTA - PAC RANJAN GUPTA - PAC ABHINAV GUPTA - PAC		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE SME		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1494000		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	5.99%	0
c) Voting rights (VR) otherwise than by shares	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	
e) Total (a+b+c+d)	1494000	5.99%	
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	870000	3.48%	
b) VRs acquired /sold otherwise than by shares	0	0	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	
d) Shares encumbered / invoked/released by the acquirer	0	0	
e) Total (a+b+c+/-d)	870000	3.48%	

<b>After the acquisition, holding of Acquirer along with PAC:</b>		
a) Shares carrying voting rights	2364000	9.47%
b) Shares encumbered with the acquirer	0	0
c) VRs otherwise than by shares	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0
e) Total (a+b+c+d)	2364000	9.47%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF- MARKET PURCHASE	
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.02.2024	
Equity share capital / total voting capital of the TC before the said acquisition / sale	24961500	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24961500	
Total diluted share/voting capital of the TC after the said acquisition	24961500	

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer / seller / Authorised Signatory**

**BNB Investment & Properties Limited**

For BNB INVESTMENT & PROPERTIES LTD.

Director/ Auth. Signatory

**Ranjan Gupta**  
**(Director)**  
**DIN: 00333448**

**Place: New Delhi**

**Date: 24<sup>th</sup> February, 2024**