



# S T SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-6439

April 15, 2016

To  
**The Secretary,**  
BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
BSE Scrip Code: 538876

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.03.2016

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For S.T SERVICES LIMITED

*Shweta Almal*

Name :  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



For S. K. INFOSOLUTIONS PVT. LTD.

*Dilip Bhattacharya*

DILIP BHATTACHARYA  
AUTHORISED REPRESENTATIVE



### General information about company

Scrip code	538876
Name of the company	S T SERVICES LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

#### Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	520550			520550	10.41	520550		520550	10.41
(B)	Public	498	4479550			4479550	89.59	4479550		4479550	89.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	501	5000100			5000100		5000100		5000100	100

#### Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities ( as	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
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		(X)		and No. Of Warrants (Xi) (a)	a percentage of diluted share capital (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				10.41					520550
(B)	Public				89.59					4297250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									4817800

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	100			100	0	100		100	0
(d)	Any Other (specify)	2	520450			520450	10.41	520450		520450	10.41
	Sub-Total (A)(1)	3	520550			520550	10.41	520550		520550	10.41
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	520550			520550	10.41	520550		520550	10.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	415	814660			814660	16.29	814660		814660	16.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2	41	1936715			1936715	38.73	1936715		1936715	38.73

	lakhs.									
(e)	Any Other (specify)	42	1728175			1728175	34.56	1728175		1728175 34.56
Sub-Total (B)(3)		498	4479550			4479550	89.59	4479550		4479550 89.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		498	4479550			4479550	89.59	4479550		4479550 89.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total ( A+B+C2 )		501	5000100			5000100	100	5000100		5000100 100
Total (A+B+C )		501	5000100			5000100		5000100		5000100 100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0					100
(d)				10.41					520450
Sub-Total (A)(1)				10.41					520550
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				10.41					520550
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				16.29					632360
(a(ii))				38.73					1936715
(e)				34.56					1728175
Sub-Total (B)(3)				89.59					4297250
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				89.59					4297250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4817800
Total (A+B+C )									4817800

Individuals/Hindu undivided Family			
Serial No.	1		
Name of the Shareholders (I)	GOUTAM MONDAL	Click here to go back	

PAN (II)	AFEPM5055J	Total	
No. of fully paid up equity shares held (IV)	100	100	
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100	100	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	100	100	
Class eg:y			
Total	100	100	
Total as a % of Total Voting rights	0	0	
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	100	100	

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SUYASH SHARES PVT. LTD.	EUISEC HOLDING PVT. LTD.	
PAN (II)	AAHCS0897E	AAACT9463B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	233400	287050	520450
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	233400	287050	520450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.67	5.74	10.41
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	233400	287050	520450
Class eg:y			

Total	233400	287050	520450
Total as a % of Total Voting rights	4.67	5.74	10.41
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.67	5.74	10.41
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	233400	287050	520450

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VIVEK GUPTA	ASHA DEVI	RATAN KUMAR SEAL	ANURAG NOPANY	SHANKA KR. PURKAIT	SHYAM SUNDER GUPTA	ROHIT GUPTA
PAN (II)	AGTPG2053Q	AFCPM4757R	BOTPS5393Q	ABQPN1518D	ALLPP8527D	ADVPG4208N	AGQPG4372H
No. of fully paid up equity shares held (IV)	95000	80400	80000	76550	75000	68400	65000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	95000	80400	80000	76550	75000	68400	65000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.61	1.6	1.53	1.5	1.37	1.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	95000	80400	80000	76550	75000	68400	65000
Class eg:y							
Total	95000	80400	80000	76550	75000	68400	65000

Total as a % of Total Voting rights	1.9	1.61	1.6	1.53	1.5	1.37	1.3
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.9	1.61	1.6	1.53	1.5	1.37	1.3
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	95000	80400	80000	76550	75000	68400	65000

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	8	9	10	
Name of the Shareholders (I)	RENU AGARWAL	SANDHYA MISHRA	AJAY KUMAR MISHRA	Click here to go back
PAN (II)	BLUPA6979G	BJXPM1944G	AEVPM6971N	Total
No. of fully paid up equity shares held (IV)	60000	55000	54595	709945
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	60000	55000	54595	709945
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.1	1.09	14.2
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	60000	55000	54595	709945
Class eg:y				

Total	60000	55000	54595	709945
Total as a % of Total Voting rights	1.2	1.1	1.09	14.2
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	1.2	1.1	1.09	14.2
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	60000	55000	54595	709945

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	J. J. POLYMERS PRIVATE LIMITED.	KAMINI VYAPAR PRIVATE LIMITED	MORGAN ENTERPRISES PVT. LTD.	SRIJAN VYAPAR PVT. LTD.	SWARN GANGA TRADING PVT. LTD.	NOVOFLEX ELECTRICALS PRIVATE LIMITED	YUKTHI SOLUTIONS PRIVATE LIMITED
PAN (II)	AABCJ1773B	AACCK5612M	AACCM2505K	AAICS6024M	AAFCS4794P	AAACN9657F	AAACH6509E
No. of the Shareholders (I)							
No. of fully paid up equity shares held (IV)	217300	183400	151450	148363	131238	124750	114350
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	217300	183400	151450	148363	131238	124750	114350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.35	3.67	3.03	2.97	2.62	2.49	2.29



Number of Voting Rights held in each class of securities (IX)							
Class eg: X	217300	183400	151450	148363	131238	124750	114350
Class eg:y							
Total	217300	183400	151450	148363	131238	124750	114350
Total as a % of Total Voting rights	4.35	3.67	3.03	2.97	2.62	2.49	2.29
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.35	3.67	3.03	2.97	2.62	2.49	2.29
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	217300	183400	151450	148363	131238	124750	114350

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SCOPE VYAPAR PVT. LTD.	SPECTRA VANIJYA PRIVATE LIMITED	ORANGESTONE STEEL PRIVATE LIMITED	GAJMUUKTA MERCHANTS PVT.LTD.	Click here to go back
PAN (II)	AAICS6023N	AAKCS9887Q	AAICS3417L	AACCG3833G	Total
No. of the Shareholders (I)					
No. of fully paid up equity shares held	81165	63100	51650	50900	1317666

(IV)					
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	81165	63100	51650	50900	1317666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.26	1.03	1.02	26.35
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	81165	63100	51650	50900	1317666
Class eg:y					
Total	81165	63100	51650	50900	1317666
Total as a % of Total Voting rights	1.62	1.26	1.03	1.02	26.35
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.62	1.26	1.03	1.02	26.35
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	81165	63100	51650	50900	1317666