

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

Date: 18/07/2017

To

The Secretary, **BSE LIMITED**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: S T Services Limited (Scrip Code: 538876)

Sub: <u>Distribution of Shareholding Pattern as per Regulation- 31(1)(b) SEBI(LODR)Regulation,2015,</u>

of Listing Agreement for the 1st Quarter ended on 30th June, 2017.

Dear Sir.

With reference to the Captioned matter we enclose herewith the Distribution of Shareholding of the Company as per Regulation-31(1)(b) SEBI(LODR) Regulation, 2015 of the Listing Agreement provided by our Registrar & Share Transfer Agent, M/s S. K. Infosolutions Pvt. Ltd. for the 1st quarter ended on 30th June, 2017.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,

21. (+1 AL

For S. T. Services Limited

Compliance Officer

Encl.: As above

(Shweta Almal)

| General information about company | | | | | |
|--|-----------------------|--|--|--|--|
| Scrip code | 538876 | | | | |
| Name of the company | S T SERVICES LIMITED | | | | |
| Whether company is SME | No | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Quarterly | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2017 | | | | |
| 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 | | | | | | | | | | | | |
|--------------|---|----------------------------------|-----------------------------------|--------------------|--|------------|---|--|---------------|------------------------------|-------------------|--|----------|
| Catagory | Category | otocowy | No of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights hel each class of securities (IX) | | | | | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity | underlying bepository Shares held (VII) as | | | d-up underlying hel | | No of Voting (XIV) Rights | | | Total as |
| (II) | (11) | | held (IV) | shares held (V) | iares Receipts | (V)+ (VI) | | Class eg: X | Class eg:y | Total | a % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 3 | 520550 | | | 520550 | 10.41 | 520550 | | 520550 | 10.41 | | |
| (B) | Public | 539 | 4479550 | | | 4479550 | 89.59 | 4479550 | | 4479550 | 89.59 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 542 | 5000100 | | | 5000100 | 100 | 5000100 | | 5000100 | 100 | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|------|---|---|---|---------------------------|--|--|---------------------------------|--|--|-------------------------|
| | Category of | Underlying Underlying Underlying Convertible of convertible of convertible of convertible | Shares | Underlying Outstanding | assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| (I) | shareholder (II) | | share capital) (XI)= (VII)+(X) As a % of | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | |
| (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 | | | | 100 | | | | | 4817800 |

| Т | Sable II - Staten | nent showi | ng share | holdin | g pattern | of the P | romoter and | Promot | er Gr | oup | |
|---|---|----------------------------------|-----------------------------|---|--|--|--|---|---------------|---------|---------------------------|
| Sr. | | Nos. Of shareholders (III) | No. of fully | No. Of Partly paid- up equity | No. Of shares underlying Depository | Total nos. shares held (VII) = | 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) | | | |
| | Category & Name of the Shareholders (I) | | paid up equity shares | | | | | No of Voting (XIV) Rights | | | Total as a % of |
| | | | held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding p | attern of | he Promoter | and Promo | oter Group | | | | |
| (1) | Indian | _ | | - | | | _ | | - | | 5 |
| (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 |
| В | Table III - Statemen | nt showing sha | reholding p | oattern of | the Public sh | areholder | • | • | • | | • |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 458 | 830256 | | | 830256 | 16.6 | 830256 | | 830256 | 16.6 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 40 | 1940765 | | | 1940765 | 38.81 | 1940765 | | 1940765 | 38.81 |
| (e) | Any Other (specify) | 41 | 1708529 | | | 1708529 | 34.17 | 1708529 | | 1708529 | 34.17 |
| Sub-Total (B) (3) | | 539 | 4479550 | | | 4479550 | 89.59 | 4479550 | | 4479550 | 89.59 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 539 | 4479550 | | | 4479550 | 89.59 | 4479550 | | 4479550 | 89.59 |
| С | Table IV - Statemer | nt showing sha | reholding p | attern of | the Non Pro | noter- Nor | Public sharehold | er | | | |
| Total (A+B+C2) | | 542 | 5000100 | | | 5000100 | 100 | 5000100 | | 5000100 | 100 |
| Total (A+B+C) | | 542 | 5000100 | | | 5000100 | 100 | 5000100 | | 5000100 | 100 |

| Sr. | Shares S Underlying U Outstanding C convertible V | No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
|--|--|--|---|---|--|------------|--|---|-------------------------|
| | | | 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) | held in dematerialized form (XIV) | |
| A | Table II - State | ement showing | g shareholding patter | rn 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 |
| В | Table III - Sta | tement showing | ng shareholding patte | ern of the Public shareholder | 1 | ı | | | • |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | ıs | | | | | | | |
| (a(i)) | | | | 16.6 | | | | | 647956 |
| (a(ii)) | | | | 38.81 | | | | | 1940765 |
| (e) | | | | 34.17 | | | | | 1708529 |
| Sub-Total (B) (3) | | | | 89.59 | | | | | 4297250 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 89.59 | | | | | 4297250 |
| С | Table IV - Sta | tement showi | ng shareholding patte | ern of the Non Promoter- Non Pu | ıblic sl | nareholde | er | | |
| Total (A+B+C2) | | | | 100 | | | | | 4817800 |
| Total (A+B+C | | | | 100 | | | | | 4817800 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Name of the Shareholders (I) | GOUTAM KUMAR 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 | | | | | |
| Number of Voting l | Rights held in each class of securities (IX) | | | | | | |
| 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 Shares Underlying Outstanding 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 | | | | | |
| 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) | 100 | 100 | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | |
|---|---|----------------------------|-----------------------|--|--|--|--|
| Searial No. | 1 | 2 | | | | | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back | | | | |
| Name of the Shareholders (I) | SUYASH SHARES PVT. LTD. | EQUISEC HOLDINGS PVT. LTD. | | | | | |
| PAN (II) | AAHCS0897F | 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 | | | | |
| Number of Voting l | Rights held in each class of securities (IX | X) | 1 | | | | |
| 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 Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | | | | | |
| 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 | | | | |

| 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 |
| Reason for not providing PAN | | | |

Date: 18/07/2017.

To
The Secretary,
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Kolkata – 700 001

Ref: S T Services Limited (Scrip Code: 29463)

Sub: <u>Distribution of Shareholding Pattern as per Regulation– 31(1)(b) SEBI(LODR)Regulation,2015, of Listing Agreement for the 1st Quarter ended on 30th June, 2017.</u>

Dear Sir,

With reference to the Captioned matter we enclose herewith the Distribution of Shareholding of the Company as per Regulation-31(1)(b) SEBI(LODR) Regulation, 2015 of the Listing Agreement provided by our Registrar & Share Transfer Agent, M/s S. K. Infosolutions Pvt. Ltd. for the 1st quarter ended on 30th June, 2017.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,

For S. T. Services Limited

(Shweta Almal)

Compliance Officer

Encl.: As above