

# S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) 34/1A Sudhir Chatterjee Street, Kolkata – 700 006 Telephones – (33) 2219-6797 Fax - (33) 2219-4815 Email: mail@skcomputers.net Website: www.skcomputers.net

То	Whom	It	May	Concern
Uni	t:M/S S	.T SERV	ICES	LIMITED

With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002,we do hereby confirmed and declare as under:

1) That the total number of shares held in NSDL & CDSL at the end of this quarter ,i.e., 31/12/2014 are:

1	
NSDL A/C	CDSL A/C
4149554	   668246

- 2) That the total number of shares held in physical form as on the above date is 182300.
- 3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.
- 4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.
- 5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument.

For S K Infosolutions Pvt Ltd

D Bhattacharya

Director

### (I)(a) <u>Statement showing Shareholding Pattern</u>

Name of the Compa	nv: M/S S T SER	VICES LIMITED	
Scrip Code: 2946			
Name of the scrip:	SPSERV		
class of security: Eq		10/- each	
Quarter ended : 31.			
Partly paid-up	No. of partly	As a % of total no. of partly paid-up	As a % of total no of shares
shares:-	paid-up shares	Shares	of the company
502	paid up shares	Shares	or the company
Held by			
promoter/promoter			
group	N-I-L	N-I-L	N-I-L
Held by public	N·I·L	N-I-L	N-I-L
Total	N-I-L	N-I-L	N-I-L
		As a % of total no. of outstanding	As a % of total no. of shares
		convertible securities	of the company, assuming
Outstanding	No. of		full conversion of the
convertible	outstanding		convertible securities
securities:-	securities		convertible securities
	Securities		
Held by			
promoter/promoter			
group	-	-	-
Held by public	N·I·L	N-I-L	N-I-L
Total	N·I·L	N-I-L	N-I-L
Warrants:-	No. of warrants	As a % of total no. of warrants	
			As a % of total no. of shares
			of the company, assuming
			full conversion of Warrants
Held by			
promoter/promoter			
group	N-I-L	N-I-L	N-I-L
Held by public	N·I·L	N-I-L	N-I-L
Total	N-I-L	N-I-L	N-I-L
Total paid-up			
capital of the			
company,			
assuming full		5000100	
conversion of			
warrants and			
convertible			
securities			

Cate-	Category of	Number	Total	Number	Total share			s pledged
gory	shareholders	of Shareholders	number of shares	of shares held in	a percentag			herwise
Code			of shares		number of		encu Number of	mbered
				demateri alized	As a	As a	Shares	As a
				form	percentage of (A+B)	percentage of (A+B+C)	Snares	percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=
		(111)	(1)	(v)	( V 1)	(11)	(111)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(1)								
(a)	Individuals/							
	Hindu Undivided	1	100	100.00	0.00	0.00	NUTT	NTT
(1)	Family	1	100	100.00	0.00	0.00	N-I-L	N-I-L
(b)	Central Government/	NTT	NT T T	NT T T	NTT	NTT	NUTT	NTT
()	State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Bodies Corporate	2	520450	520450	10.41	10.41	N-I-L	N-I-L
(d)	Financial Institutions/		NT T T	<b>NT T T</b>		37.7.7	<b>.</b>	<b></b>
	Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other							
	(specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (1)	3	520,550	520,550	10.41	10.41	N-I-L	N-I-L
(2)	Foreign				1			
(a)	Individuals( Non-							
	Resident individuals/							
	Foreign Individuals)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(b)	<b>Bodies</b> Corporate	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Institutions	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(d)	Qualified Foreign							
	Investor							
		N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(e)	Any other	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	(specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (2)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Total Shareholding							
	of Promoter and							
	Promoter Group							
	(A) = (A)(1) + (A)(2)	3	520,550	520,550	10.41	10.41	N-I-L	N-I-L
(B)	Public						N.A.	N.A.
	Shareholding							
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/							
	UTI	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(b)	Financial Institutions/							1
( <i>)</i>	Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(c)	Central Government/							1
(0)	State Government(s)	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(d)	Venture Capital				11 111			
(u)	Funds	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(e)	Insurance	1111	14 1 17	1111	11111			
(0)	Companies	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(f)	Foreign Institutional	1111	T4 T T	11 I I	11 111	1111		
(1)	Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(g)	Foreign Venture	IN I <sup>-</sup> L	IN I <sup>-</sup> L	IN I <sup>-</sup> Li	IN 1-17	IN T <sup>-</sup> L		}
(g)	Capital Investors	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(h)	Qualified Foreign	IN-1-L	IN-I-F	IN-I-L	IN-IL	IN-I-L		
(11)								
	Investor	NLT-T	N.T.T	N-I-L	N-IL	NLT-T		
(i)	Any Other	N-I-L	N-I-L	IN-I-L	IN-IL	N-I-L		
(I)	(specify)	N <sub>2</sub> T <sub>2</sub> T	N.T.T	NI_T_T	N-II	N.T.T		
		N-I-L 0	N-I-L	N-I-L	N-IL	N-I-L	ΝΤ Λ	ΝΤ Α
l	Sub-Total (B) (1)	V	0	0	0.00	0.00	N.A.	N.A.

(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	43	1727375	1727375	34.55	34.55		
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	394	502151	319851	10.04	10.04		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	62	2250024	2250024	45.00	45.00		
(c)	Qualified Foreign	02	2200024	2200024	40.00	40.00		
(0)	Investor	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(d)	Any Other							
	Trustee	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	NRI	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	Foreign Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	Sub-Total (B)(2)	499	4,479,550	4,297,250	89.59	89.59	N.A.	N.A.
	Total Public Shareholding B = (B)(1)+(B)(2)	499	4,479,550	4,297,250	89.59	89.59	NA	NA
	TOTAL (A) + (B)	502	5,000,100	4,817,800	100.00	100.00	N-I-L	NA
(C)	Shares held by Custodians and against which Depository Receipts have							
(1)	been issued	N-I-L	N-I-L	N-I-L	N.A.	N·I·L	N.A.	N.A.
(1)	Promoter &							
	Promoter group	N-I-L	N-I-L	N-I-L	N.A.	N·I·L	N.A.	N.A.
(2)	Public CDAND FORM	N-I-L	N-I-L	N-I-L	N.A.	N·I·L	N.A.	N.A.
	GRAND TOTAL (A) + (B) + (C)	502	5,000,100	4,817,800	100.00	100.00	N.A.	N.A.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of share	es held	Encumb	pered shares		Details of Warrants		Details of Convertible securities		Total Shares (including
											underlying shares
		No. of shares held	As a	Number	As a	As a % of	No. of	As a % of	No. of	As a % of	assuming full conversion
		held	% of		percentage	grand total		total no.	Convertible	total no.	of warrants and
			grand			A+B+C of	held	of warrants	securities held	of convertible	convertible securities) as
			Total			subclause		of the same		securities	a % of diluted share
			(A+B+C)			(I)(a)		class		of the same class	capital
					(VI)=(V)/						
(I)	(II)	(III)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MONDAL GOUTAM	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
2	EQISEC HOLDING PVT LTD	287,050	5.74	N-I-L	N-I-L	N-I-L	N-I-L	N·I·L	N·I·L	N-I-L	N-I-L
3	SUYASH SHARES PVT LTD	233,400	4.67	N-I-L	N-I-L	N·I·L	N·I·L	N-I-L	N-I-L	N-I-L	N-I-L
	TOTAL	520,550	10.41	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L

### (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

		No. of shares held	Shares as a percentage of total	Details of	Warrants	Details	of convertible	Total shares (including underlying
Sr.	Name of the shareholder	number of shares {i.e. Gran				se	curities	shares assuming full conversion of
No.			Total (A)+(B)+(C) indicated in	No. of	As a % of	No. of	% w.r.t. total	warrants and convertible securities)
1.0.			statement at para (I)(a) above}	warrants		convertible		as a % of diluted share capital
			statement at para (1) (a) above)	warranto	warrants of		convertible	us a so of anatoa sharo capitar
					the same		securities of the	
					class		same class	
					class		same class	
1	J J POLYMERS PVT LTD	217300	4.35	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
2	KAMANI VYAPAR PRIVATE LTD	183400	3.67	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
3	MORGAN ENTERPRISES PVT LTD	151450	3.03	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
4	SRIJAN VYAPAR PVT LTD	148363	2.97	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
5	SWARN GANGA TRADING PVT LTD	131238	2.62	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
6	NOVOFLEX ELECTRICALS PVT LTD	124750	2.49	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
7	YUKIHI SOLUTIONS PVT LTD	114350	2.29	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
8	GOVIND KUMAR SINGH	103250	2.06	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
9	VIVEK GUPTA	95000	1.90	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
10	SCOPE VYPAR PVT LTD	81165	1.62	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
11	ASHA DEVI	80400	1.61	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
12	RATAN KUMAR SEAL	80000	1.60	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
13	ANURAG NOPANY	76550	1.53	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
14	SHANKAR KR PURKAIT	75000	1.50	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
15	SHYAM SUNDER GUPTA	68400	1.37	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
16	ROHINI GUPTA	65000	1.30	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
17	MALTI DEVI	64800	1.30	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
18	SPECTRA VANJYA PRIVATE LTD	63100	1.26	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
19	RITA BARUA	60000	1.20	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
20	MITA BARUA	60000	1.20	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
21	SANDHYA MISHRA	55000	1.10	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
22	AJAY KUMAR MISHRA	54595	1.09	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
23	SUKANT STEEL PRIVATE LTD	51650	1.03	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
24	GAJMUKTA MERCHANTS PVT LTD	50900	1.02	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
25	SARVESH KUMAR MISHRA	50000	1.00	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
26	MANI SANKAR PAUL	50000	1.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
27	UMESH KUMAR MISHRA	50000	1.00	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
	TOTAL	2,405,661	48.11	N-I-L	N-I-L	N-I-L	N-I-L	0.00

#### (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" holding and more than 5% of the total number of shares of the Company

Sr.	Name(s) of the shareholder(s) and the Persons	No. of shares	. of shares Shares as a percentage of total		Warrants	Details o	of convertible	Total shares (including underlying
No.	Acting in Concert (PAC) with them		number of shares {i.e. Grand	No. of	As a % of	No. of	% w.r.t. total	shares assuming full conversion of
			Total (A)+(B)+(C ) indicated in	Total (A)+(B)+(C) indicated in warrants total no. of		convertible	no. of	warrants and convertible securities)
			statement at para (I)(a) above}		warrants of	securities	convertible	as a % of diluted share capital
					the same	held	securities of the	
					class		same class	
		N-I-L	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L	N-I-L
	TOTAL	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L

#### (I) (d) Statement showing details of locked-in shares

Sr. No.		locked-in	Locked in Shares as percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
	TOTAL	N-I-L	N-I-L

(ll)(a) Statement showing details of Depository Receipts (DRs)

Sr.	Type of	Number of	Number of	Shares underlying outstanding DRs
No.	outstanding DR	outstandir	shares	as a percentage of total number of
	(ADRs, GDRs,	DRs	underlying	shares {i.e. Grand Total (A)+(B)(C)
	SDRs, etc.)		outstandir	indicated in Statement at para (l)(a)
			DRs	above}.
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

#### (ll)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares</u> <u>held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.</u>

Sr.	Name of the	Type of	Number o	Shares underlying outstanding DRs
No.	DR Holder			as a percentage of total number of
10.	DK Holder			
		DR (ADRs	underlyin	shares {i.e. Grand Total (A)+(B)(C)
		GDRs,SDI	outstandi	indicated in Statement at para (l)(a)
		etc.)	DRs	above}.
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

## (III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares or securities issued by the issuer.

(Give description of voting right of each class of securities)

The Company has issued single class of Equity shares of Re.1/- each as such submision of details of voting rights of different classes of securities are not applicable.