



# S T SERVICES LIMITED

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

Date: 12/01/2016

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: Distribution of Shareholding Pattern as per Clause- 35 of Listing Agreement for the 3rd Quarter ended on 31<sup>st</sup> December, 2015.**

Dear Sir,

With reference to the Captioned matter we enclose herewith the Distribution of Shareholding of the Company as per Clause- 35 of the Listing Agreement provided by our Registrar & Share Transfer Agent, M/s S. K. Infosolutions Pvt. Ltd. for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2015.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,

For S. T. Services Limited

*Shweta Almal*

(Shweta Almal)



Compliance Officer

Encl.: As above



# 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

To Whom It May Concern

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Unit:M/S S.T SERVICES LIMITED  
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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., 31/12/2015 are:

NSDL A/C	CDSL A/C
4155354	662446

- 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



## Format of holding of specified securities

Annexure - I

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.







(1)	<b>Institutions</b>											
(a)	Mutual Funds/ UTI		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(b)	Venture Capital Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(c)	Alternate Investment Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(d)	Foreign Venture Capital Investors		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(e)	Foreign Portfolio Investors			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(f)	Financial Institutions/ Banks		NIL	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(g)	Insurance Companies		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(h)	Provident Funds/ Pension Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(i)	<b>Any Other Foreign Institutional Investors</b>		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
	<b>Sub-Total (B) (1)</b>		<b>0</b>	<b>0</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>0</b>	<b>0.00</b>				
(2)	Central Government/ State Government(s)			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(i)	Any Other (specify)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
	<b>Sub-Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>				



(3)	<b>Non-Institutions</b>											
(a)	Bodies Corporate		42	1728175	N-I-L	N-I-L	1728175	34.56				
	Individuals -											
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		415	814660	NIL	NIL	814660	16.29				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		41	1936715	NIL	NIL	1936715	38.73				
(b)	NBFCs registered with RBI		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(c)	Employee Trusts		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(d)	Overseas Depositories (holding DRs) (balancing figure)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				
(e)	Any Other											
	i. NRI		NIL	NIL	N-I-L	N-I-L	NIL	N-I-L				
	ii. FOR.COMP		NIL	NIL	N-I-L	N-I-L	NIL	N-I-L				
	iii. Trust		NIL	NIL	N-I-L	N-I-L	NIL	N-I-L				
	<b>Sub-Total (B)(3)</b>		<b>498</b>	<b>4479550</b>	<b>NIL</b>	<b>N-I-L</b>	<b>4,479,550</b>	<b>89.59</b>				
	Total Public Shareholding											
	B = (B)(1)+(B)(2)+(B)(3)		498	4479550	NIL	NIL	4,479,550	89.59				
	TOTAL (A) + (B)		501	5000100	NIL	NIL	5,000,100	100.00				
	<b>GRAND TOTAL (A) + (B) + (C)</b>		<b>501</b>	<b>5000100</b>	<b>NIL</b>	<b>NIL</b>	<b>5,000,100</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>100.00</b>	<b>100.00</b>

No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as 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 shares held in dematerialized form
		No.(a)	As a % Total shares held (b)	No.(a)	As a % Total shares held.	
NIL	NA	NIL	NA	NIL	NA	100
NIL	NA	NIL				
NIL	NA	NIL	NA	N-I-L	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	
	NA	NIL	NA	NIL	NA	
NIL	NA	NIL	NA	N-I-L	NA	N-I-L
N-I-L	NA	N-I-L	N-I-L	N-I-L	NA	N-I-L
NIL	NA	N-I-L		NIL	NA	233400
NIL	NA	NIL	N-I-L	NIL	NA	287050
<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>520,550</b>

NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA			NIL	NA	
NIL	NA	NIL	NA	NIL	NA	
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>520,550</b>

No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assuming full conversion of convertible securities as a percentage of diluted share capital (XD)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form
		No.(a)	As a % Total shares held (b)	No.(a)	As a % Total shares held.	



NIL	NA	NIL	NA			
				NIL	NA	NIL
NIL	NA	NIL				
			NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL	NA	NIL	NA	N-I-L
NIL	NA	NIL				
NIL	NA		NA	NIL	NA	N-I-L
NIL	NA		NA	NIL	NA	N-I-L
NIL	NA		NA	NIL	NA	N-I-L
NIL	NA		NA	NIL	NA	N-I-L
		NIL	NA	NIL	NA	N-I-L
		NIL	NA	NIL	NA	NIL
NIL	NA					
	0	0.00	0.00	NIL	NA	0
N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	NIL
N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	N-I-L
0	0	NIL	NIL	NIL	NIL	0

NIL	NIL	NIL	NIL	NIL	NIL	1728175
NIL	NIL	NIL	NIL	NIL	NIL	632360
NIL	NIL	NIL	NIL	NIL	NIL	1936715
N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	N-I-L
N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	N-I-L
NIL	NIL	NIL	N-I-L	N-IL	N-I-L	NIL
NIL	NIL	N-IL	N-I-L	N-IL	N-I-L	NIL
NIL	NIL	N-IL	N-I-L	N-IL	N-I-L	NIL
NIL	NIL	N-IL	N-I-L	N-IL	N-I-L	NIL
NIL	NIL	N-IL	N-IL	NIL	NIL	4,297,250
NIL	NIL	NIL	NIL	NIL	NIL	4,297,250
NIL	NIL	NIL	NIL	NIL	NIL	4,817,800
NIL	NIL	N.A.	N-I-L	N.A.	100.00	4,817,800



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of		Number of Shares		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(1)	<b>Custodian/DR</b>		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL				<i>NIL</i>		
(a)	Name of DR																<i>NA</i>		
(i)	abc,...																<i>NA</i>		
(ii)	efg,...																<i>NA</i>		
(2)	<b>Employee Benefit</b>																<i>NA</i>		
(a)	Name (abc...)																<i>NA</i>		
	Total Non-																<i>NA</i>		
<b>Note</b>																			



