



Dated : 05th April, 2019

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: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31st March, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, the company is in receipt of Annual disclosure from promoters together with the persons acting in concert for the year ended 31st March, 2019.

A disclosure received from promoter together with the persons acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking you,

Yours sincerely,
For **S. T. Services Limited**


(Shweta Almal) *
Compliance Officer

Encl: as above

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholdings

| | | | |
|--|---|--|---|
| 1. Name of the Target Company (TC) | S T Services Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. The Calcutta Stock Exchange Limited 2. BSE Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A Equisec Holdings Private Limited Suyash Shares Private Limited Goutam Kumar Mondal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year, holding of: | | | |
| a) Shares | 520550 | 10.41% | Nil |
| b) Voting Rights (otherwise than by shares) | Nil | Nil | Nil |
| c) Warrants, | Nil | Nil | Nil |
| d) Convertible Securities | Nil | Nil | Nil |
| e) any other instrument that would entitle the holder to receive shares in the TC. | Nil | Nil | Nil |
| Total | 520550 | 10.41% | Nil |

Part-B****Name of the Target Company: S T Services Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Equisec Holdings Private Limited | Yes | AAACT94638 |
| Suyash Shares Pvt. Ltd. | Yes | AAHCS0897F |
| Goutam Kumar Mondal | Yes | AFEPM5055J |

Signature of the Authorized Signatory

For **S. T. Services Limited**

(Shweta Almal)
Compliance Officer

Place: Kolkata
Date: 05/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 2

Name & Particulars of Promoter(s) & member of the Promoter Group as on 31-03-2018

Name of the Target Company: **S T Services Limited**

| Name(s) & Particulars of Promoter(s) & member of the Promoter Group. | Number of Shares | % w.r.t. Total share / Voting Capital wherever applicable | % of total diluted share / Voting Capital of TC |
|--|------------------|---|---|
| Equisec Holdings Private Limited | 287050 | 05.74% | - |
| Suyash Shares Pvt. Ltd | 233400 | 04.67% | - |
| Goutam Kumar Mondal | 100 | 0.00% | - |
| Total | 520550 | 10.41% | - |

For S. T. Services Limited




(Shweta Almal)
Compliance Officer

SUYASH SHARES PRIVATE LIMITED

34, CHITTARANJAN AVENUE, KOLKATA 700012

CIN. NO. U51909WB1995PTCo75804

E- Mail. ID – crghosh1985@gmail.com

Dated : 2th April, 2019.

The Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed in Annexure 1 herewith the disclosure of Shareholdings/Voting Rights of each Promoter and Promoter Group Persons of S T Services Limited together with Person Acting in Concert as on 31st March, 2019.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours truly,

For Suyash Shares Pvt. Ltd.

SUYASH SHARES PVT. LTD.



Director

Director

Encl: a/a

Cc to: 1) The Secretary, The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

2) M/s S T Services Limited,
92B, C.R. Avenue, 2nd Floor,
Kolkata- 700012

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019

Part-A - Details of Shareholdings

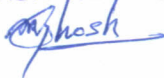
| | | | |
|--|--|--|---|
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| 3. Particulars of the shareholder(s): a. Name of person together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A Suyash Shares Pvt. Ltd. | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year, holding of: | | | |
| a) Shares | 233,400 | 04.67% | - |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| c) Warrants, | - | - | - |
| d) Convertible Securities | - | - | - |
| e) any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 233,400 | 04.67% | - |

Part-B**

Name of the Target Company: S T Services Limited

| | | |
|---|--|----------------------------|
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
| Suyash Shares Pvt. Ltd. | Yes | AAHCS0897F |

For Suyash Shares Pvt. Ltd.

SUYASH SHARES PVT. LTD.

Director

Signature of the Authorized Signatory

Place: Kolkata

Date: 02/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From :

Goutam Kumar Mondal
49, Chowdhury Para Road
"Barun Tower" Flat - B4
Kolkata - 700 118

Dated : 04th April, 2019

The Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019.

Dear Sir/Madam,

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed in Annexure 1 herewith the disclosure of Shareholdings/Voting Rights of each Promoter and Promoter Group Persons of S T Services Limited together with Person Acting in Concert as on 31st March, 2019. Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours truly,


(Goutam Kumar Mondal)

Encl: a/a

Cc to: 1) The Secretary, The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

2) M/s S T Services Limited,

92B, C.R. Avenue, 2nd Floor,

Kolkata- 700012

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year ended 31-03-2019

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| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year, holding of: | | | |
| a) Shares | 100 | 0.00% | - |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| c) Warrants, | - | - | - |
| d) Convertible Securities | - | - | - |
| e) any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 100 | 0.00% | - |

Part-B**

Name of the Target Company: S T Services Limited

| | | |
|---|--|----------------------------|
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
| Goutam Kumar Mondal | Yes | AFEPM5055J |

Signature of the Authorized Signatory

Place: Kolkata

Date: 04/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Equisec Holdings Private Limited

34, Chittaranjan Avenue, Kolkata – 700012

Cin No. U67120WB1995PTC072413 email id : shivkumarjaria071@gmail.com

Date :03.04.2019

**The Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir/Madam,

Sub:Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019.

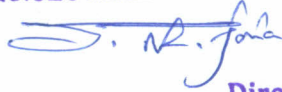
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Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours truly,

**For Equisec Holdings Pvt. Ltd.
EQUISEC HOLDINGS PVT. LTD.**



Director

Director

Encl: a/a

**Cc to: 1) The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata – 700 001**

**2) M/s S T Services Limited,
92B, C.R. Avenue, 2nd Floor,
Kolkata- 700012**

ANNEXURE - 1

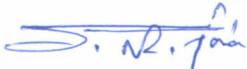
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for the year ended 31st March' 2019**

Part-A – Details of Shareholdings

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|--|---|--|---|
| 1. Name of the Target Company (TC) | S T Services Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. The Calcutta Stock Exchange Limited 2. BSE Limited | | |
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| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC. | 287,050 - - - - | 05.74% - - - - | - - - - - |
| Total | 287,050 | 05.74% | - |

Part-B****Name of the Target Company:** S T Services Limited

| | | |
|---|--|----------------------------|
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
| Equisec Holdings Pvt. Ltd. | Yes | AAACT9463B |

EQUISEC HOLDINGS PVT. LTD.

Director

Signature of the Authorized Signatory

Place: Kolkata

Date: 03/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) 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.

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