

92B, Chittaranjan Avenue 2nd Floor, Kolkata - 700 012 Phone : (033) 2236-0095

Dated : 17th June, 2020.

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, 2020.

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, 2020.

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

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		1
3. a. b.	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		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 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. 	520550 Nil Nil Nil Nil	10.41% Nil Nil Nil Nil	Nil Nil 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

10 KOK9

(Shweta Almal) Compliance Officer

> Place: Kolkata Date: 16/06/2020

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 31-03-2020

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

Kolka

(Shweta Almal) Compliance Officer

SUYASH SHARES PRIVATE LIMITED

34, CHITTARANJAN AVENUE, KOLKATA 700012 CIN. NO. U51909WB1995PTC075804 E- Mail. ID – crghosh1985@gmail.com

Dated : 13th June, 2020.

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

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 31-03-2020.

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, 2020.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours truly, For Suyash Shares Pvt. Ltd.

Thosh

Director Encl: a/a

- Cc to: 1) The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001
 - 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 end 31-03-2020

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. a. b.	Particulars of the shareholder(s): 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	n s z N.A		
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. 	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.

Those

Signature of the Authorized Signatory Place: Kolkata Date: 13/06/2020

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 : 17th June, 2020

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 31-03-2020.

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, 2020. 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.

Image, Kolkata - 700 001
M/s S T Services Limited,
92B, C.R. Avenue, 2nd Floor,
Kolkata- 700012

Equisec Holdings Private Limited

34, Chittaranjan Avenue, Kolkata – 700012 Cin No. U67120WB1995PTC072413 email id : shivkumarjaria071@gmail.com

Date :16.06.2020

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

Dear Sir/Madam,

Sub:<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares &</u> <u>Takeovers) Regulations, 2011, for the year end 31-03-2020.</u>

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, 2020.

Kindly take the above on record and acknowledge receipt. Thanking you,

Yours truly,

For Equisec Holdings Pvt. Ltd.

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year ended 31st March' 2020

Name of the Target Company (TC) **S T Services Limited** 1. 2. Name(s) of the Stock Exchange(s) where the shares of 1. The Calcutta Stock Exchange Limited the TC are listed 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 N.A 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. Equisec Holdings Pvt. Ltd. 4. Particulars of the shareholding of person(s) mentioned Number of % w.r.t. total % of total diluted at (3) above shares share /voting share/voting capital of TC (*) capital wherever applicable 5. As on March 31 of the year, holding of: 287,050 05.74% 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. 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	АААСТ9463В

Part-A - Details of Shareholdings

Signature of the Authorized Signatory Place: Kolkata Date: 16/04/2020

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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