

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

Date: 19/01/2020

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: <u>Submission of Quarterly Compliance Report on Corporate Governance as per Regulation</u> 27(2) for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2020.

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2020 in the prescribe Format.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely, For S. T. Services Limited

(Shweta Almaf) Compliance Officer & Company Secretary 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

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To Whom It May Concern

Unit:M/S S.T. SERVICES 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.31/12/2020, are:

NSDL A/C	CDSL A/C
4175069	642731

- 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 Put Ltd KOL-6 D Bh

Director

Date: 31-12-2020



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: contact@skcinfo.com, skcdihp@gmail.com Website: www.skcinfo.com

Ref :SKC/ST/STATUS-RPT/01-10-2020 TO 31-12-2020

Date : 31-12-2020

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M/S S.T SERVICES LIMITED 92B CHITTARANJAN AVENUE 2ND FLOOR ,KOLKATA PIN-700 012

Dear Sir,

Re : Status of Investors' Complaints for the period 01-10-2020 To 31-12-2020

- No. of investor complaints pending at the = NIL beginning of the quarter
- 2. No of investor complaints received during = the period (01-10-2020 To 31-12-2020)
- 3. No. of investor complaints disposed off during = 0 the period (01-10-2020 To 31-12-2020)
- No. of investor complaints lying unresolved at = NIL the end of the period.

Thanking you,

Yours faithfully For S K Infosolutions Pvt Atd KOL-6 Authoris Signatory



## S.K. INFOSOLUTIONS PVT. LTD.

Date : 06-01-2021

(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: contact@skcinfo.com, skcdilp@gmail.com Website: www.skcinfo.com

Ref No. SKC/ST/74(5) S.T SERVICES LIMITED 92B CHITTARANJAN AVENUE 2ND FLOOR ,KOLKATA PIN-700 012

Unit:M/S S.T SERVICES LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants)2018 for the quarter ended 31<sup>st</sup> December,2020. Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24<sup>th</sup> January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

S.K.Infosolutions ( Di Nr Bhattachary Manager

tern Mar 1911. The present or purphies for particle the income reference to be addressed for that 1 shall not use up the column state of the annual of specime of the name reference to in radio solution (1) or and state in (1.5) or usion 1915, or the angregiste of the name solution reference or distribution (1) or and state in (1.5) or added to the distribution of the name solution in the solution of particles (1) or and state in (1.5) or added to the distribution of the name solution in the solution of particles (1) or and state in (1.5) or added to the distribution of the state and states are not out of a state of the particles of the solution of the set of adding the particles for the deciding the classification is the notion of a state of the state of an annual without many of particles in the case and is a space of the relation of the state of the stat

	Name of Listed Entity: <b>: S T SERVICES LIMITED</b> Scrip Code/Name of Scrip/Class of Security : <b>of Rs.10/- each.</b>		
	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : <b>Reg. 31(1)(b)</b>		
	I. If under 31(1)(b) then indicate the report for Quarter ended : 31-12-2020		
b	. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable		
4. D	Declaration: The Listed entity is required to submit the following declaration to the extent of subm	nission of in	formatic
4. C	Declaration: The Listed entity is required to submit the following declaration to the extent of subm Particulars	nission of in <b>Yes</b> *	formatic <b>No</b> *
<u>∔. ⊏</u> 1			
4. <b>C</b> 1 2	Particulars		No*
4. <b>C</b> 1 2 3	Particulars           Whether the Listed Entity has issued any partly paid up shares?		No*
4. <b>C</b> 1 2 3 4	Particulars           Whether the Listed Entity has issued any partly paid up shares?           Whether the Listed Entity has issued any Convertible Securities or Warrants?		No* NO

\* 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.

Table I	- Summary Staten	nent ho	lding of spe	ecified se	curities													
Categor	Category of	Nos. of	No. of fully	Partly	Nos. of	Total nos.	Shareholding	Number o	of Votin	g Rights he	eld in each	No. of	Total	Numbe	r of	Numł	ber of	Number of
y (I)	shareholder	shareh	paid up	paid-up	shares	shares held	as a % total	class	s of sec	urities	(IX)	Shares	shareholdi	Locke	din	Sha	res	equity
	( <b>II</b> )	olders	equity share	equity	underlyin	<u>VII =</u>	no. of shares					Underlying	ng , as a %	shares	**	pledg	ed or	shares
		<b>(III)</b>	s held (IV)	shares	g	<u>IV+V+V</u> I	(calculate d as					Outstanding	assuming	(XII	)	other	wise	held in
				held (V)	Depositor		per SCRR,					convertible	full			encum		dematerial
					У		1957) (VIII) As					securities	conversion			(X)	<b>III</b> )	iz ed form
					Receipts		a % of					(including	of					(XIV)
					(VI)			No of Votii	ng Righ	its	Total as a	Warrants)	convertible	No. (a)	As a	No. (a)	As a	
							As a % of				% of	(X)	securities		%		% of	
							(A+B+C2) VIII				$(\mathbf{A}\mathbf{+}\mathbf{B}\mathbf{+}\mathbf{C})$		(as a		of		total	
								Class: X*	Class	Total	-		percentage		total		Share	
								Crubbi IX	Y	Total			of diluted		Shar		s held	
									-				share		es		(b)	
													capital)		held			
													(XI)=(VII)+(		(b)			
													X) as a %					
													of					
													(A+B+C2)					
													(XI)					
(A)	Promoter &	3	520550	0	0	520550	10.41	520550	0	520550	10.41	0	0	0	0.00	0	0	520550
	Promoter Group																	
<b>(B</b> )	Public	575	4479550	0	0	4479550	89.59	4479550	0	4479550	89.59	0	0	0	0	0	0	4297250
( <b>C</b> )	Non Promoter-	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Non Public																	

(C1) Share	res	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
unde	erlying DRs																	
(C2) Share	res held by	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
Emp	ployee Trusts																	
Tota	al	578	5000100	0	0	5000100	100.00	5000100	0	5000100	100.00	0	0	0	0.00	0	0	4817800
*Voting righ	hts for the ordi	inary sł	nares have	been deo	lared in o	class X												

	D Statement showing Shareholding Pat					hr ci	m , 1 1	(1 1 1) <sup>1</sup>	NT 1	617	. 1 . 1 . 1 .	1 1 0		1 1 1	NT 1 AT	, 1	N 1	6.01	N 1
teg	c Category & name of the Shareholders	PAN (II)	Number of	No.of fully paid	rtly paid-up equi shares held	Nos. of shares underlying	Total nos. shares held VII=	Shareholding % calcuated	Number		rights held in securities			areholding ing full con			Number o Pledged or		Number o Equity shar
	of the Shareholders (I)	(11)	01 Shareholders	up equity shares held	snares neid (V)	Depository	neid VII= IV+V+VI	% calcuated as per SCRR,		8	(IX)			wertible secu	in snares (2	.11)**	encum		held in
	ŵ		(III)	(IV)	(V)	Receipts (VI)	1 V + V + V1	as per 50100, 1,957			(1A)			ercentage of			(XII		demateriali
			(111)	(14)		neccipis (vi)			of Voting righ	ts		Total as a %	(X)	hare capita	No (a) As	a % (	No.(a)	As a %	d form (XIV
								(A+B+C2) VIII	or voting righ			of Total Voting	(21)	=(VII)+(X) a		Fotal	110.(4)	Total	u torini (ili
									Class X*	Class Y	Total	rights		of (A+B+C		hares		shares	
															h	eld (b)		held	
(A)	Promoter and																		
	Promoter Group																		
(1)	Indian																		
(a	)Individuals/																	ľ	
	Hindu Undivided		1	100	0	0	100	0.00	100	0	100	0.00	0	0 0	0	0	0	0.00	1
	Family																		
1	GOUTAM MONDAL	AFEPM5055J	1	100	0	0	<u>100</u>	0.02	<u>100</u>	0	<u>100</u>	0.02	0	0 0	<u>0</u>	0	<u>0</u>	0.00	1
(d	I) Any other		2	520450	0	0	520450	10.41	520450	0		10.41	(	0	0	0	0	0.00	5204
	(Bodies Corporate)		-		•					0	520450			, 0	0	Ŭ		0.00	
1	SUYASH SHARES PVT. LTD.	AAHCS0897F	1	233400	0	0	233400	4.67		0	<u>233400</u>	4.67	0	0 0	0	0	<u>0</u>	0.00	
1	EQUISEC HOLDING PVT.LTD.	AAACT9463B	1	287050	0	0	287050	5.74		0	287050	<u>5.74</u>	0	0 0	0	0	<u>0</u>	0.00	2870
			3	520550	0	0	520,550	10.41	520550	0.00	520550	10.41	0	) 0	0	0.00	0	0.00	520,5
(4)																			
$\langle \rangle$	Foreign					<u> </u>								T			r		
(a	) Individuals( Non-												0	0	0	0.00	0	0.00	
	Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	U	0	0	0.00	0	0.00	
(h			0	0	0	0	0	0.00		0	0	0.00		0	0	0.00	0	0.00	
	Government Institutions		0	0	0	0	0	0.00		0	0	0.00	0			0.00	0	0.00	
	Foreign Protfolio		0	0	0	0	0	0.00	0	0	0	0.00		, 0	0	0.00	0	0.00	
(d			0	0	0	0	0	0.00	0	0	0	0.00	0	0 0	0	0.00	0	0.00	
(c)	Investor													1					
(e	Any other		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0 0	0	0.00	0	0.00	
	(specify)								0.00							0.00		0.00	
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	(	0 0	0	0.00	0	0.00	
	Total Shareholding																		
	of Promoter and																	ľ	
		1	1			1								1				,	
	Promoter Group (A) = $(A)(1)+(A)(2)$		-	520550	-	-	520,550	10	520,550		520,550	10	-	-		0.00	0.00	0.00	520,5

Notes														-					
Note: (1) PAN would not be displayed o	on mahaita of Starla F. 1	on go (a)																	
				) - 6 CEDI (CL-4-		- f ()		4 2011											
(2) The term 'Encumbrance' has				) of SEDI (Substa	ntial Acquisition	of Shares and	Takeovers) Regula	1110118, 2011.											
(III) Statement showing Sha	archolding Pattern of t			N. CC 11		ht cl	m 1 1	01 . 1 . 1 . 1	N. L	617.1		. 1 1	TT	1.11	NT 1	ст. 1	N. I.	0.01	N. I. C
Category & name of the Shareholders		PAN (II)	Number			underlying	Total nos. shares held VII=	Shareholding % calcuated	Number		rights held in	each class of		areholding			Number Diodard or		Number of Equity shares
of the Shareholders		(11)	of Shareholders	up equity shares held	(V)	Depository	IV+V+VI	% calcuated as per SCRR,		1	securities (IX)			evertible sec		s (AII)	encun		held in
Ŵ			(III)	shares neiu (IV)	(v)	Receipts (VI)	10+0+01	as per 50100, 1,957			(1A)			rercentage of			encun (X		dematerialize
			(111)	(17)		neceipts (vi)		as a % of				Total as a %		hare capita		As a	No.(a)	As a	d form (XIV)
								(A+B+C2) VIII	Numbe	er of Votin	ıg rights	of Total Voting	(11)	=(VII)+(X)		% of	110.(a)	% of	u 101 III (2117)
								(11) D ( 0 <b>1</b> ) ( 111	Class X*	Class Y	Total	rights		of (A+B+C		tal sha		otal share	
												8				held (b		held .	
Public																			
Shareholding																			
(1) Institutions																			
(a) Mutual Funds/			0	0	0			0.00	0		0	0.00					0	0	
UTI			0	0	U	0	0	0.00	0	0	0	0.00	(	0	(	) ()	0	0	0
(b) Venture Capital			0	0					0					0			0	0	0
Funds			0	0	0	0	0	0.00	0	0	0	0	(	)	(	) ()	0	0	0
(c) Alternate			0	0				0.00	0	0		0					0	0	0
Investment Funds			0	0	0	0	0	0.00	0	0	0	0	(	0	(	) ()	0	0	0
(d) Foreign Venture			0	0					0	0	0	0					0	0	0
Capital Investors			0	0	0	0	0	0.00	0	0	0	0	(	0	(	) ()	0	0	0
(e) Foreign Portfolio			0	0		0	0	0.00	0	0	0	0		0	(		0	0	0
Investors			0	0	0	0	0	0.00	0	0	0	0	(	) 0	(	) 0	0	0	0
(f) Financial Institutions/			0	0	0	0	0	0.00	0	0	0	0.00	(	) 0			0	0	
Banks			0	0	U	0	0	0.00	0	0	0	0.00	(	) 0	(	) 0	0	0	0
(g) Insurance			0	0	0	0	0	0.00	0	0	0	0	(	0	(	0	0	0	0
Companies			0	0	U	0	0	0.00	0	0	0	0	(	) 0	(	) 0	0	0	0
(h) Provident Funds/			0	0					0	0	0	0	(	0	(	0	0	0	0
Pension Funds			0	0	0	0	0	0.00	0	0	0	0	(	) 0	(	) 0	0	0	0
(i) Any Other			0	0	0	0	0	0.00	0	0	0	0	(	) 0	(	) 0	0	0	0
Foreign Institutional			0	0	0	0	0	0.00	0	0	0	0	(	0	(		0	0	0
Investors			0	0		0	0			0	0	0	,	, 0	(	, 0	0	0	0
Sub-Total (B) (1)			0	0	0	0	0	0.00	0	0.00	0	0.00	(	) 0	(	) ()	0	0	0
(2) Central Government/ State Go	overnment(s)/ President																		
of India			0	0	0	0	0	0	0.00	0	0	0	(	) 0	(	) 0	0	0	0
Sub-Total (B) (2)			0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	(	) 0	0.00	) 0.00	0	0	0.00
(3) Non-Institutions																			
(a) Individuals -																			
i. Individual																			
shareholders																			
holding nominal																			
share capital																			
upto Rs.2 lakh			502	780250	0	0	780250	15.60	780250	0	780250	15.60	(	) 0	(	0.00	0	0.00	597950
ii. Individual																			
shareholders																			
holding nominal																			

share capital																ĺ	I
in excess of		20	100/7/0	0	0	100.47.40	20.00	1004740	0 1004740	20.00	0	0	0 00	0	0	0.00	1094740
Rs. 2 lakh		38	1984749	0	0	1984749	39.69	1984749 119395	0 1984749	39.69	0	0	0 0.0			0.00	1984749
	AEYPM6971N	1	119395	0	0	119395	2.39	103250	0 119395	2.39	0	0		-		0.00	119395
2 GOVIND KUMAR SINGH	DGGPS6498B	1	103250	0	0	103250	2.06		0 103250	2.06	0	0	0 0.0	-		0.00	103250
3 VIVEK GUPTA	AGTPG2053Q	1	95000	0	0	95000	1.90	95000	0 95000	1.90	0	0	0 0.0	-		0.00	95000
	AMAPN7720N	1	88784	0	0	88784	1.78	88784	0 88784	1.78	0	0	0 0.0	-		0.00	88784
5 ASHA DEVI	AFCPM4757R	1	80400	0	0	80400	1.61	80400	0 80400	1.61	0	0	0 0.0	-		0.00	80400
6 RATAN KUMAR SEAL	BOTPS5393Q	1	80000	0	0	80000	1.60	80000	0 80000	1.60	0	0	0 0.0	-		0.00	80000
7 ANURAG NOPANY	ABQPN1518D	1	76550	0	0	76550	1.53	76550	0 76550	1.53	0	0	0 0.0	-		0.00	76550
<sup>8</sup> SHANKAR KR. PURKAIT	ALLPP8527D	1	75000	0	0	75000	1.50	75000	0 75000	1.50	0	0	0 0.0	-		0.00	75000
9 SUBHASIS SEAL	BJNPS4718Q	1	70000	0	0	70000	1.40	70000	0 70000	1.40	0	0	0 0.0	-		0.00	70000
10 SHYAM SUNDER GUPTA	ADVPG4208N	1	68400	0	0	68400	1.37	68400	0 68400	1.37	0	0	0 0.0	)	0	0.00	68400
11 ROHIT GUPTA	AGQPG4372H	1	65000	0	0	65000	1.30	65000	0 65000	1.30	0	0	0 0.0	J		0.00	65000
12 SATYA PRIYA BARUA	AGLPB6201F	1	62400	0	0	62400	1.25	62400	0 62400	1.25	0	0	0 0.0	J	0	0.00	62400
13 RENU AGARWAL	BLUPA6979G	1	60000	0	0	60000	1.20	60000	0 60000	1.20	0	0	0 0.0	J	0	0.00	60000
14 MITA BARUA	AYIPB7857L	1	60000	0	0	60000	1.20	60000	0 60000	1.20	0	0	0.0	0	0	0.00	60000
15 SANDHYA MISHRA	BJXPM1944G	1	55000	0	0	55000	1.10	55000	0 55000	1.10	0	0	0 0.0	0	0	0.00	55000
(b) NBFCs registered		0	0	0	0	0	0	0	0 0	0		0	0 0.0	0	0	0	0
with RBI		0	0	0	0	0	0	0	0 0	0	0	0	0 0.0	,	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0 0	0	0	0	0 0.0	0	0	0	0
(d) Overseas Depositories																	
(holding DRs)		0	0	0	0	0	0		0 0	0	0	0	0 0.0	D	0	0.00	0
(balancing figure)																	
(e) Any Other		41	1714551	0	0	1714551	34.29	1714551	0 1714551	34.29	0	0	0 0.0	_		0.00	1714551
(e) Any Other:(Body_Corp)		41	1714551	0	0	1714551	34.29	1714551	0 1714551	34.29	0	0	0 0.0	_		0.00	1714551
1 CRYSTAL VINCOM PRIVATE LIMITED	AABCC0734D	1	217300	0	0	217300	4.35	217300	0 217300	4.35	0	0	0 0.0	)	0	0.00	217300
2 KAMINI VYAPAR PRIVATE LIMITED	AACCK5612M	1	183400	0	0	183400	3.67	183400	0 183400	3.67	0	0	0 0.0	J	0	0.00	183400
<sup>3</sup> MORGAN ENTERPRISES PVT. LTD.	AACCM2505K	1	151450	0	0	151450	3.03	151450	0 151450	3.03	0	0	0.0	J	0	0.00	151450
4 BETTER MERCANTILE PRIVATE LIMITED	AAICS6024M	1	148363	0	0	148363	2.97	148363	0 148363	2.97	0	0	0.0	J	0	0.00	148363
5 LOWER VYAPAR PVT. LTD.	AAFCS4794P	1	131238	0	0	131238	2.62	131238	0 131238	2.62	0	0	0.0	J	0	0.00	131238
<sup>3</sup> NOVOFLEX ELECTRICALS PRIVATE LIMITED	N-262, 2(3)/CA	1	124750	0	0	124750	2.49	124750	0 124750	2.49	0	0	0 0.0	J	0	0.00	124750
7 YUKTHI SOLUTIONS PRIVATE LIMITED	AAACH6509E	1	114350	0	0	114350	2.29	114350	0 114350	2.29	0	0	0 0.0	J	0	0.00	114350
8 CLASS COMMERCIAL PRIVATE LIMITED	AAICS6023N		81165			81165	1.62			1.62							81165
9 SPECTRA VANIJYA PRIVATE LIMITED	AAKCS9887Q	1	63100	0	0	63100	1.26	63100	0 63100	1.26	0	0	0 0.0	0	0	0.00	63100
10 ORANGESTONE STEEL PRIVATE LIMITED	AAICS3417L	1	51650	0	0	51650	1.03	51650	0 51650	1.03	0	0	0 0.0	0	0	0.00	51650
11 GAJMUKTA MERCHANTS PVT.LTD.	AACCG3833G	1	50900	0	0	50900	1.02	50900	0 50900	1.02	0	0	0 0.0	0	0	0.00	50900
i .NRI																	
		0	0	0	0	0	0.00	0	0 0	0.00	0	0	0 0.0	)	0	0.00	0
ii.FOR.COMP		0	0	0	0	0	0.00	0	0 0	0.00	0	0	0 0.0	0	0	0.00	0
Sub-Total (B)(3)		581	4479550	0	0	4479550	89.59	4479550	0 4479550	89.59	0	0	0 0.0	0	0	0.00	4,297,250
Total Public		581	4479550			4,479,550		4,479,550	0 4,479,550	00 <b>-</b> 0			0 0.0		0	0.00	4,297,250
Shareholding	1 1	581	4470550	0	I 0	4 470 550	89.59	A A70 \$501	01 4 470 550	89.59	0	0	0 0.0	41			4 207 250

$\mathbf{B} = (\mathbf{B})(1) + (\mathbf{B})(2) + (\mathbf{B})(3)$																		
GRAND TOTAL																		
		584	5000100	0	0	5,000,100	100.00	5,000,100	0	5,000,100	100.00	0	0	0	0.00	0	0.00	4,817,800
(A) + (B) + (C)																		
*Voting rights for the ordinary shares have been de	clared in class	Х																
Details of the shareholders acting as persons in Cor	ncert including	their Sharehol	ding (No. and %	): NIL														
Details of Shares which remain unclaimed may be gi	iven here along	g with details s	ich as number of	f share holders,	outstanding sl	hares held in dema	t/unclaimed susp	ense accoun	t, voting	rights which	are frozen etc.							
		No. of																
		shareholders	No. of Shares															
		0	0															
Note:																		
(1) PAN would not be displayed on website of Stock	Exchange(s).																	
(2) The above format needs to be disclosed along wi	ith the name of	f following pers	ons:Institutions	Non Institution	s holding mor	re than 1% of total	number of share	8										
(3) W.r.t. the information pertaining to Depository R	Receipts, the sa	ame may be dis	closed in the res	spective column	ns to the exter	nt information avai	able and the bala	nce to be dis	sclosed a	s held by cus	todian.							

Table I	V - Statement showi					1													
	Category & Name		Nos. of	•	Partly paid-	Nos. of					, 0	held in each	No. of	Total shareholdin	Num	ber of	Numb	per of	Number of
	of the	( <b>II</b> )	sharehold	paid up	up equity	shares			No of Vot			Total as a	Shares	g, as a %	No. (a)	As a	No.	As a	equity shares
	Share holders		er	equity shares		unde rlyin	held $\underline{VII} =$		Class X	Class Y	Tot al	% of Total	Underlyi	assuming full		% of	(Not	% of	held in
	( <b>I</b> )		(III)	held (IV)	held (V)	g	<u>IV+V+V</u> I	no. of				Voting	ng	conversion of			applicabl		dematerializ ed
						Deposito		shares				rights	Outstand			Shar es	e)	share s	form (XIV)
						ry		(calculat					ing	securities (as a		held (b)	(a)	held	
						Receipts		e d as					converti	percentage of				(Not	
						(VI)		per					ble	diluted share				applic	
								SCRR,					securitie	capital)				able) (b)	
								1957) (VIII)					s (includin	( <b>XI</b> )					
								(viii) As a %					(Incluain a						
								AS a 70					g Warrants						
								(A+B+C					) (X)						
								2)					) (11)						
								As a %											
								of											
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		N		
(a)	Name of DR Holder																N		
(i)	abc,.,																N		
(ii)	efg																N		
	Employee Benefit																N		
(a)	Name (abc																N		
	Total Non- Promoter-																N	4	
	Note:																		
	(1) PAN would not	ha dian	loved on we	haita of Staale	Evebongo (c)														
	(1) PAN would not (2) The above form	-	•		0		on 1% of tot	ol numbor	ofcharac										
	(2) The above form (3) W.r.t. the inform										the exte	nt information	available						
	(5) which the morn	iation p	ertaining to	Depository K	eccipis, the	same may	be disclosed	i in the res	spective co	numins to	the exte	in information	available						