



# S T SERVICES LIMITED

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: Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 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 Almal)

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

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 Pvt Ltd

D Bhattacharya

Director

Date:31-12-2020





# S.K. INFOSOLUTIONS PVT. LTD.

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34/1A Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

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

Date : 31-12-2020

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

- |   |   |     |
|---|---|-----|
| 1. No. of investor complaints pending at the beginning of the quarter                   | = | NIL |
| 2. No of investor complaints received during the period (01-10-2020 To 31-12-2020)      | = | 0   |
| 3. No. of investor complaints disposed off during the period (01-10-2020 To 31-12-2020) | = | 0   |
| 4. No. of investor complaints lying unresolved at the end of the period.                | = | NIL |

Thanking you,

Yours faithfully

For S K Infolutions Pvt Ltd

Authorised Signatory





## S.K. INFOSOLUTIONS PVT. LTD.

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Website: www.skcinfo.com

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

Date : 06-01-2021

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.

For S.K. Infosolutions Pvt Ltd

( Dilip Bhattacharya )  
Manager



1. Name of Listed Entity: : **S T SERVICES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **of Rs.10/- each.**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
  - a. 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. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	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 Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 class of securities (IX)			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)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	3	520550	0	0	520550	10.41	520550	0	520550	10.41	0	0.00	0	0	520550		
(B)	Public	575	4479550	0	0	4479550	89.59	4479550	0	4479550	89.59	0	0	0	0	4297250		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0		

(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	<b>Total</b>	578	5000100	0	0	5000100	100.00	5000100	0	5000100	100.00	0	0	0	0.00	0	0	4817800

\*Voting rights for the ordinary shares have been declared in class X

**(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group**

S.No.	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (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 % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			Number of Locked in shares (XII)**	Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)					
									of Voting rights				Total as a % of Total Voting rights	No. (a)		As a % Total shares held (b)				
									Class X*	Class Y	Total									
(A)	<b>Promoter and Promoter Group</b>																			
(1)	<b>Indian</b>																			
(a)	Individuals/ Hindu Undivided Family																			
1	GOUTAM MONDAL	AFEPM5055J	1	100	0	0	100	0.02	100	0	100	0.02	0	0	0	0	0	0.00	100	
(d)	Any other (Bodies Corporate)		2	520450	0	0	520450	10.41	520450	0	520450	10.41	0	0	0	0	0	0.00	520450	
1	SUYASH SHARES PVT. LTD.	AAHCS0897F	1	233400	0	0	233400	4.67	233400	0	233400	4.67	0	0	0	0	0	0.00	233400	
1	EQUISEC HOLDING PVT.LTD.	AAACT9463B	1	287050	0	0	287050	5.74	287050	0	287050	5.74	0	0	0	0	0	0.00	287050	
			3	520550	0	0	520,550	10.41	520550	0.00	520550	10.41	0	0	0	0.00	0	0.00	520,550	
(2)	<b>Foreign</b>																			
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any other (specify)																			
	<b>Sub-Total (A) (2)</b>			0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0	0.00	0	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			3	520550	0	0	520,550	10	520,550	0	520,550	10	0	0	0	0.00	0.00	0.00	520,550

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



	share capital in excess of Rs. 2 lakh																		
			38	1984749	0	0	1984749	39.69	1984749	0	1984749	39.69	0	0	0	0.00	0	0.00	1984749
1	AJAY KUMAR MISHRA	AEYPM6971N	1	119395	0	0	119395	2.39	119395	0	119395	2.39	0	0	0	0.00	0	0.00	119395
2	GOVIND KUMAR SINGH	DGGPS6498B	1	103250	0	0	103250	2.06	103250	0	103250	2.06	0	0	0	0.00	0	0.00	103250
3	VIVEK GUPTA	AGTPG2053Q	1	95000	0	0	95000	1.90	95000	0	95000	1.90	0	0	0	0.00	0	0.00	95000
4	RABINDRA NAYAK	AMAPN7720N	1	88784	0	0	88784	1.78	88784	0	88784	1.78	0	0	0	0.00	0	0.00	88784
5	ASHA DEVI	AFCPM4757R	1	80400	0	0	80400	1.61	80400	0	80400	1.61	0	0	0	0.00	0	0.00	80400
6	RATAN KUMAR SEAL	BOTPS5393Q	1	80000	0	0	80000	1.60	80000	0	80000	1.60	0	0	0	0.00	0	0.00	80000
7	ANURAG NOPANY	ABQPN1518D	1	76550	0	0	76550	1.53	76550	0	76550	1.53	0	0	0	0.00	0	0.00	76550
8	SHANKAR KR. PURKAIT	ALLPP8527D	1	75000	0	0	75000	1.50	75000	0	75000	1.50	0	0	0	0.00	0	0.00	75000
9	SUBHASIS SEAL	BJNPS4718Q	1	70000	0	0	70000	1.40	70000	0	70000	1.40	0	0	0	0.00	0	0.00	70000
10	SHYAM SUNDER GUPTA	ADVPG4208N	1	68400	0	0	68400	1.37	68400	0	68400	1.37	0	0	0	0.00	0	0.00	68400
11	ROHIT GUPTA	AGQPG4372H	1	65000	0	0	65000	1.30	65000	0	65000	1.30	0	0	0	0.00	0	0.00	65000
12	SATYA PRIYA BARUA	AGLPB6201F	1	62400	0	0	62400	1.25	62400	0	62400	1.25	0	0	0	0.00	0	0.00	62400
13	RENU AGARWAL	BLUPA6979G	1	60000	0	0	60000	1.20	60000	0	60000	1.20	0	0	0	0.00	0	0.00	60000
14	MITA BARUA	AYIPB7857L	1	60000	0	0	60000	1.20	60000	0	60000	1.20	0	0	0	0.00	0	0.00	60000
15	SANDHYA MISHRA	BJXPM1944G	1	55000	0	0	55000	1.10	55000	0	55000	1.10	0	0	0	0.00	0	0.00	55000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other		41	1714551	0	0	1714551	34.29	1714551	0	1714551	34.29	0	0	0	0.00	0	0.00	1714551
(e)	Any Other:(Body_Corp)		41	1714551	0	0	1714551	34.29	1714551	0	1714551	34.29	0	0	0	0.00	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	0.00	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	0.00	0	0.00	183400
3	MORGAN ENTERPRISES PVT. LTD.	AACCM2505K	1	151450	0	0	151450	3.03	151450	0	151450	3.03	0	0	0	0.00	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	0.00	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	0.00	0	0.00	131238
6	NOVOFLEX ELECTRICALS PRIVATE LIMITED	N-262, 2(3)/CA	1	124750	0	0	124750	2.49	124750	0	124750	2.49	0	0	0	0.00	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	0.00	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	0.00	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	0.00	0	0.00	51650
11	GAJMUUKTA MERCHANTS PVT.LTD.	AACCG3833G	1	50900	0	0	50900	1.02	50900	0	50900	1.02	0	0	0	0.00	0	0.00	50900
	i.NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	ii.FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	<b>Sub-Total (B)(3)</b>		<b>581</b>	<b>4479550</b>	<b>0</b>	<b>0</b>	<b>4479550</b>	<b>89.59</b>	<b>4479550</b>	<b>0</b>	<b>4479550</b>	<b>89.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4,297,250</b>
	<b>Total Public Shareholding</b>		<b>581</b>	<b>4479550</b>	<b>0</b>	<b>0</b>	<b>4,479,550</b>	<b>89.59</b>	<b>4,479,550</b>	<b>0</b>	<b>4,479,550</b>	<b>89.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4,297,250</b>



B = (B)(1)+(B)(2)+(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 declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, 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 with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**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+C 2) As a % of	Number of Voting Rights held in each			No. of Shares Underlying 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		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)	
								Class X	Class Y	Total								
(1)	<b>Custodian/DR</b>		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL	
(a)	Name of DR Holder																	NA
(i)	abc,...																	NA
(ii)	efg,...																	NA
(2)	<b>Employee Benefit</b>																	NA
(a)	Name (abc...)																	NA
	Total Non- Promoter-																	NA

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available