SAARA
SMART LED LIGHTING SOLUTIONS

SERVOTEC
smart power solutions

19th April, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.:-Statement showing holding of securities and shareholding pattern under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2019

Dear Sir/Madam,

Pursuant to the requirements of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement of holding of securities and Shareholding Pattern of the Company for the quarter ended 31st march, 2019.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

Priya Pandey

SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM NO.: A35815

Encl.: as above

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity	Servotech Power Systems Limited
2. Scrip Code/Name of Scrip/Class of Security	NSE: SERVOTECH, Equity Shares
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	31-03-2019
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:-

Sl. No.	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?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	-

* 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.

For Servotech Power Systems Ltd.

Priya Pandey

Company Secretary

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 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 Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	8	12816250	0	0	12816250	69.99	12816250	0	12816250	69.99	0	69.99	3680000	28.71	684182	5.34	12816250
(B)	Public	312	5494179	0	0	5494179	30.01	5494179	0	5494179	30.01	0	30.01	0	0	0	0	5310029
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	320	18310429	0	0	18310429	100	18310429	0	18310429	100	0	100	3680000	20.10	684182	3.74	18126279

The Company has issued only one class of shares which carries equal voting rights for all shareholders.

For Servotech Power Systems Ltd.

Priya Pandey

Company Secretary

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Sl. No.	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 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 Equity: X	Class Others: Y	Total								
1	**Indian**																		
(a)	**Individuals/Hindu Undivided Family**																		
	RAMAN BHATIA*	AENPB5373C	1	6666675	0	0	6666675	36.41	6666675	0	6666675	36.41	0	36.41	3680000	55.20	684182	10.26	6666675
	SARIKA BHATIA	AFBPB5479A	1	2565675	0	0	2565675	14.01	2565675	0	2565675	14.01	0	14.01	0	0.00	0	0	2565675
	RAMAN BHATIA	AALHR7707J	1	3083175	0	0	3083175	16.84	3083175	0	3083175	16.84	0	16.84	0	0.00	0	0	3083175
	MANOHAR LAL BHATIA	AEOPB9285Q	1	284375	0	0	284375	1.55	284375	0	284375	1.55	0	1.55	0	0.00	0	0	284375
	VIKAS BHATIA	AJNPB0303P	1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0.00	0	0	1875
	SUDESH BHATIA	AMUPB3048F	1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0.00	0	0	1875
	RISHABH BHATIA	CORPB2389L	1	105800	0	0	105800	0.58	105800	0	105800	0.58	0	0.58	0	0.00	0	0	105800
	KANAV BHATIA	CZMPB0971J	1	106800	0	0	106800	0.58	106800	0	106800	0.58	0	0.58	0	0.00	0	0	106800
	Total		8	12816250	0	0	12816250	69.99	12816250	0	9232350	69.99	0	69.99	3680000	55.20	684182	10.26	12816250
(b)	**Central Government/State Government(s)**																		
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	**Financial Institutions/Banks**																		
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	**Any Other**																		
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		8	12816250	0	0	1816250	0	0	0	9232350	69.99	0	0	3680000	28.71	684182	5.34	12816250
2	**Foreign**																		
(a)	**Individuals (Non-Resident Individuals/Foreign Individuals)**																		
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	**Government**																		
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	**Institutions**																		
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	**Foreign Portfolio Investor**																		
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)		8	12816250	0	0	12816250	69.9943	12816250	0	12816250	69.99	0	69.99	3680000	28.71	684182	5.34	12816250

*The Company had received disclosure vide dated March 16 03, 2019 from Mr. Raman Bhatia, Promoter & Managing Director w.r.t creation of pledge on 64,182 equity shares of the Company in favour of IFCI Factors Ltd.

For Servotech Power Systems Ltd.

Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)				No. of Shares Underlying Outstating 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)	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 Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
									Class Equity x	Class Others y	Total								
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institution/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		261	1507373	0	0	1507373	8.23	1507373	0	1507373	8.23	0	8.23	0	0	0	0	1436126
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	3502161	0	0	3502161	19.13	3502161	0	3502161	19.13	0	19.13	0	0	0	0	3469903
	BHUPENDRA MATHURADAS SHAH	BFPPS0342E	1	184000	0	0	184000	1.00	184000	0	184000	1.00	0	1.00	0	0	0	0	184000
	GITA KIRTI AMBANI	AADPA5911H	1	556000	0	0	556000	3.04	556000	0	556000	3.04	0	3.04	0	0	0	0	556000
	HARDIK MANOJ SHAH	CDGPS9609Q	1	184000	0	0	184000	1.00	184000	0	184000	1.00	0	1.00	0	0	0	0	184000
	MAHESH DINKAR VAZE	ACIPV8494K	1	904000	0	0	904000	4.94	904000	0	904000	4.94	0	4.94	0	0	0	0	904000
	RUCHI PRAMOD GUPTA	ARVPG1518K	1	232000	0	0	232000	1.27	232000	0	232000	1.27	0	1.27	0	0	0	0	232000
	VAISHALI YATIN SHAH	ARXPS4054N	1	272000	0	0	272000	1.49	272000	0	272000	1.49	0	1.49	0	0	0	0	272000
	PRAMOD GUPTA HUF	AAOHP2088P	1	268000	0	0	268000	1.46	268000	0	268000	1.46	0	1.46	0	0	0	0	268000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other(BODIES CORPORATE)		15	260645	0	0	260645	1.42	260645	0	260645	1.42	0	1.42	0	0	0	0	180000
(e)	Any Other(CLEARING MEMBER)		4	68000	0	0	68000	0.37	68000	0	68000	0.37	0	0.37	0	0	0	0	68000
(e)	Any Other(MARKET MAKER)		1	140000	0	0	140000	0.76	140000	0	140000	0.76	0	0.76	0	0	0	0	140000
(e)	Any Other(NON RESIDENT INDIANS (NRI))		4	16000	0	0	16000	0.09	16000	0	16000	0.09	0	0.09	0	0	0	0	16000
	SUB TOTAL (B)(3)		312	5494179	0	0	5494179	30.01	5494179	0	5494179	30.01	0	30.01	0	0	0	0	5310029
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		312	5494179	0	0	5494179	30.01	5494179	0	5494179	30.01	0	30.01	0	0	0	0	5310029

For Servotech Power Systems Ltd.

Priya Pandey

Company Secretary

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																				
Sl. No.	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % 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 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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class Equity x	Class Others y	Total								
1	**Custodian/DR Holder**																			
	Name of DR Holder (if Available)*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	**Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)**																			
	Name of DR Holder (if Available)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Servotech Power Systems Ltd.

Company Secretary