

Holding of Specified Securities

Annexure -1

1.	Name of Listed Entity:	SERVOTECH POWER SYSTEMS LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security	National Stock Exchange of India Ltd.: 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	30-09-2019		
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	-	
<i>* 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.</i>				

For Servotech Power Systems Ltd.


 Company Secretary

Servotech Power Systems Limited

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height Building, Near Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat-131028, Haryana

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category	Category of shareholder	No.s of Share holders	No. of fully paid up equity Share held	No.s of Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR,1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	12828250	0	0	12828250	70.06	12828250	0	12828250	70.06	0	70.06	3680000	28.69	684182	5.3334	12828250
(B)	Public	300	5482179	0	0	5482179	29.94	5482179	0	5482179	29.94	0	29.94	0	0	0	0	5298029
(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	308	18310429	0	0	18310429	100	18310429	0	18310429	100	0	100	3680000	20.10	0	0	18126279

For Servotech Power Systems Ltd

Rajendra Pandey
Company Secretary

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

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																			
Sl. No.	Category & Name of the shareholders	PAN	No of Share holders	No of fully paid up equity Shares held	Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
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	14.012	2565675	0	2565675	14.01	0	14.01	0	0	0	0	2565675
	RAMAN BHATIA	AALHR7707J	1	3099175	0	0	3099175	16.93	3099175	0	3099175	16.93	0	16.93	0	0	0	0	3099175
	MANOHAR LAL BHATIA	AEOPB9285Q	1	284375	0	0	284375	1.55	284375	0	284375	1.55	0	1.55	0	0	0	0	284375
	VIKAS BHATIA	AJNPB0303P	1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
	SUDESH BHATIA	AMUPB3048F	1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
	RISHABH BHATIA	CORPB2389L	1	101800	0	0	101800	0.56	101800	0	101800	0.56	0	0.56	0	0	0	0	101800
	KANAV BHATIA	CZMPB0971J	1	106800	0	0	106800	0.58	106800	0	106800	0.58	0	0.58	0	0	0	0	106800
	Total		8	12828250	0	0	12828250	70.06	12828250	0	12828250	70.06	0	70.06	3680000	28.69	684182	5.33	12828250
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other																		
	Sub-Total (A)(1)		8	12828250	0	0	12828250	70.06	12828250	0	12828250	70.06	0	70.06	3680000	28.69	684182	5.33	12828250
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
	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	12828250	0	0	12828250	70.06	12828250	0	12828250	70.06	0	70.06	3680000	28.69	684182	5.33	12828250

The Company had received disclosure vide date 3rd March, 2019 from Mr. Raman Bhatia, Promoter and Managing Director with respect to creation of pledge of 64182 equity shares of Company in favour of IFCI Factors Ltd.

For Servotech Power Systems Ltd.

Priya Padley
Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Sl. No.	Category & Name of the shareholders	PAN	No.s of Share holders	No. of fully paid up equity Share held	Partly paid-up equity Share held	No.s of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									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: X	Class: Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X) As a % of (A+B+C)	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Funds		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
(c)	Alternate Investment Funds		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
(e)	Foreign Portfolio Investors		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
(g)	Insurance Companies		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
	SUB TOTAL (B)(1)		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
	SUB TOTAL (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions																	
(a)	Individual																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		249	1435373	0	0	1435373	7.84	1435373	0	1435373	7.84	0	7.84	0	0	0	1364126
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	3386161	0	0	3386161	18.49	3386161	0	3386161	18.49	0	18.49	0	0	0	3353903
	GITA KIRTI AMBANI	AADPA5911H	1	556000	0	0	556000	3.04	556000	0	556000	3.04	0	3.04	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	184000
	MAHESH DINKAR VAZE	ACIPV8494K	1	904000	0	0	904000	4.94	904000	0	904000	4.94	0	4.94	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	232000
	VAISHALI YATIN SHAH	ARXPS4054N	1	276000	0	0	276000	1.51	276000	0	276000	1.51	0	1.51	0	0	0	276000
	PRAMOD GUPTA HUF	AAOHP2088P	1	268000	0	0	268000	1.46	268000	0	268000	1.46	0	1.46	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
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Any Other																	
	BODIES CORPORATE		24	660645	0	0	660645	3.6	660645	0	660645	3.6	0	3.6	0	0	0	580000
	CLEARING MEMBER		15	456645	0	0	456645	2.49	456645	0	456645	2.49	0	2.49	0	0	0	376000
	MARKET MAKER		3	16000	0	0	16000	0.09	16000	0	16000	0.09	0	0.09	0	0	0	16000
	NON RESIDENT INDIANS (NRI)		1	152000	0	0	152000	0.83	152000	0	152000	0.83	0	0.83	0	0	0	152000
			5	36000	0	0	36000	0.20	36000	0	36000	0.20	0	0.20	0	0	0	36000
	SUB TOTAL (B)(3)		300	5482179	0	0	5482179	29.94	5482179	0	5482179	29.94	0	29.94	0	0	0	5298029
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		300	5482179	0	0	5482179	29.94	5482179	0	5482179	29.94	0	29.94	0	0	0	5298029

For Servotech Power Systems Ltd.

Rajeev Pandey
Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity	Partly paid-up equity	Nos. of shares underlying	Total no. shares held	Shareholding % calculate	Number of Voting Rights held in each class of				No. of Shares Underlying	Total shareholding, as a %	Number of Locked in		Number of Shares		Number of equity shares
									No. of Voting Rights			Total as a % of Total			No.	As a % of total	No. (Not	As a % of total	
									Class: X	Class: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		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)																		
(a)	Name of DR Holder (if Available)		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	

For Servotech Power Systems Ltd.

Tanya Pandey
Company Secretary