

EXTRACT OF ANNUAL REPORT

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED 31st MARCH, 2019

I. REGISTRATION AND OTHER DETAILS:

CIN	L31200DL2004PLC129379
Registration Date	24-09-2004
Name of the Company	SERVOTECH POWER SYSTEMS LIMITED
Category/Sub-Category of the Company	Public Limited Company
Address of the Registered office and contact details	806, 8 th Floor, Crown Heights Building, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd. 302, Kushal Bazar, 32-33, Nehru Place, New Delhi – 110019.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl.No.	Name and Description of main products	NIC Code of the Product service	% to total turnover of the company
1	Manufacturing and Trading of LED, UPS, Solar Products & Flame proof LED Lights	26105	90%
2	Manufacturing and trading of Lithium Ferro Phosphate Batteries	27020	10%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary	%of shares held	Applicable Section
NIL					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year: 1st April, 2018				No. of Shares held at the end of the year: 31st March, 2019				%Change during Theyear
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoter									
1) 1) Indian									
a) Individual/ HUF	9100350	0	9100350	49.70	9232350	0	9232350	50.42	0.72
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Director Relatives	3575900	0	3575900	19.53	3583900	0	3583900	19.57	0.04
Sub-total(A)(1)	12676250	0	12676250	69.23	12816250	0	12816250	69.99	0.76
2) Foreign	0	0	0	0	0	0	0	0	0
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other.	0	0	0	0	0	0	0	0	0
Sub-total(A)(2)	0	0	0	0	0	0	0	0	0
Total Shareholder A1+A2	12676250	0	12676250	69.23	12816250	0	12816250	69.99	0.76
B. Public Shareholding	0	0	0	0	0	0	0	0	0
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(1)	0	0	0	0	0	0	0	0	0
2 Non Institutions									
a) Bodies Corp.	140000	80645	220645	1.21	180000	80645	260645	1.42	0.22
(i) Indian	0	0	0	0	0	0	0	0	0
Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	977825	38989	1016814	5.55	958447	38989	997436	5.45	(0.11)
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4040204	64516	4104720	22.42	3947582	64516	4012098	21.91	(0.51)
C Others (Specify)									
Trusts	0	0	0	0.00	0	0	0	0	0
Clearing Member	120000	0	120000	0.66	68000	0	0	0	0
Non Resident Indians (Nri)	12000	0	12000	0.07	16000	0	0	0	0
Directors Relatives	0	0	0	0.00	0	0	0	0	0
Market Maker	160000	0	160000	0.87	140000	0	140000	0	0
Employee	0	0	0	0.00	0	0	0	0	0
Overseas Bodies Corporates	0	0	0	0.00	0	0	0	0	0
Unclaimed Suspense Account	0	0	0	0.00	0	0	0	0	0
lepf	0	0	0	0.00	0	0	0	0	0
Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	5450029	184150	5634179	30.77	5310029	184150	5494179	30.01	(0.76)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5450029	184150	5634179	30.77	5310029	184150	5494179	30.01	(0.76)
C.Shares heldby Custodianfor GDRs&ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	18126279	184150	18310429	100.00	18126279	184150	18310429	100.00	(0.00)

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 1 st April 2018)			Shareholding at the end of the year (as on 31 st March 2019)			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1.	Mr. Raman Bhatia	6574675	35.91	3.73	6666675	36.41	3.73	0.5
2.	Ms. Sarika Bhatia	2525675	13.80	0	2565675	14.01	0	0.3
3.	Raman Bhatia HUF	3079175	16.82	0	3083175	16.84	0	0.02
4.	Mr. ManoharLal Bhatia	284375	1.55	0	284375	1.55	0	0
5.	Mr. Vikas Bhatia	1875	0.01	0	1875	0.01	0	0
6.	Ms. Sudesh Bhatia	1875	0.01	0	1875	0.01	0	0
7.	Mr. Rishabh Bhatia	105800	0.58	0	105800	0.58	0	0.2
8.	Mr. Kanav Bhatia	106800	0.58	0	106800	0.58	0	0
	Total	12676250	69.23	3.73	12816250	69.99	3.73	0.84

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 1 st April 2018)		Cumulative Shareholding during the year (31 st March 2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Raman Bhatia				
	At the beginning of the year	6574675	35.91		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	92,000	0.5	66,66,675	36.41
	At the end of the year			66,66,675	36.41
2.	Ms. Sarika Bhatia				
	At the beginning of the year	25,25,675	13.80		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	40,000	0.3	25,65,675	14.01
	At the end of the year			25,65,675	14.01
3.	Raman Bhatia HUF				
	At the beginning of the year	3079175	16.82		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	4,000	0.02	30.83,175	16.84
	At the end of the year			30.83,175	16.84

4.	Mr. ManoharLal Bhatia				
	At the beginning of the year	284375	1.55		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		No Change		
	At the end of the year			284375	1.55
5.	Mr. Vikas Bhatia				
	At the beginning of the year	1875	0.01		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		No Change		
	At the end of the year			1875	0.01
6.	Ms. Sudesh Bhatia				
	At the beginning of the year	1875	0.01		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		No Change		
	At the end of the year			1875	0.01
7.	Mr. Rishabh Bhatia				
	At the beginning of the year	101800	0.56		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	4000	0.02	1,05,800	0.58
	At the end of the year			1,05,800	0.58
8.	Kanav Bhatia				
	At the beginning of the year	106800	0.58		
	Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		No Change		
	At the end of the year			106800	0.58

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. NO	For Each of the Top 10 Shareholders	No. of Shares	Shareholding at the beginning of the year (as on 1 st April 2018)	Date-wise increase decrease during the year			Cumulative Shareholding during the year (as on 31 st March 2019)	
			% of total shares of the company	Date	Increase/ decrease during the year	Reason	No. of Shares	% of total shares of the company
1	MAHESH DINKAR VAZE	9,04,000	4.94	31-Mar-18	0	Transfer	9,04,000	4.94
				31-Jan-19	-904000	Transfer	0	0.00
				01-Feb-19	904000	Transfer	9,04,000	4.94
			4.94	30-Mar-19	0	Transfer	9,04,000	4.94
2	GITA KIRTI AMBANI	5,56,000	3.04	31-Mar-18	0	Transfer	5,56,000	3.04
				31-Jan-19	-556000	Transfer	0	0.00
				01-Feb-19	556000	Transfer	5,56,000	3.04
			3.04	30-Mar-19	0	Transfer	5,56,000	3.04
3	VAISHALI YATIN SHAH	2,68,000	1.46	31-Mar-18	0	Transfer	2,68,000	1.46
				06-Apr-18	4000	Transfer	2,72,000	1.49
		2,72,000	1.49	30-Mar-19	0	Transfer	2,72,000	1.49
4	PRAMOD GUPTA HUF	2,68,000	1.46	31-Mar-18	0	Transfer	2,68,000	1.46
		2,68,000	1.46	30-Mar-19	0	Transfer	2,68,000	1.46
5	RUCHI PRAMOD GUPTA	2,32,000	1.27	31-Mar-18	0	Transfer	2,32,000	1.27
				31-Jan-19	-232000	Transfer	0	0.00
				01-Feb-19	232000	Transfer	2,32,000	1.27
		2,32,000	1.27	30-Mar-19	0	Transfer	2,32,000	1.27
6	HARDIK MANOJ SHAH	1,84,000	1.00	31-Mar-18	0	Transfer	1,84,000	1.00
		1,84,000	1.00	30-Mar-19	0	Transfer	1,84,000	1.00
7	BHUPENDRA MATHURADAS SHAH	1,84,000	1.00	30-Mar-19	0	Transfer	1,84,000	1.00
		1,68,000	0.92	31-Mar-18	0	Transfer	1,68,000	0.92
8	CHOICE EQUITY BROKING PRIVATE LIMITED			06-Apr-18	-24000	Transfer	1,44,000	0.79
				13-Apr-18	4000	Transfer	1,48,000	0.81
				20-Apr-18	-8000	Transfer	1,40,000	0.76
				27-Apr-18	-4000	Transfer	1,36,000	0.74
				04-May-18	4000	Transfer	1,40,000	0.76
				11-May-18	-4000	Transfer	1,36,000	0.74
				25-May-18	8000	Transfer	1,44,000	0.79
				01-Jun-18	-32000	Transfer	1,12,000	0.61
				15-Jun-18	-8000	Transfer	1,04,000	0.57
				22-Jun-18	8000	Transfer	1,12,000	0.61
				13-Jul-18	4000	Transfer	1,16,000	0.63
				20-Jul-18	4000	Transfer	1,20,000	0.66
				27-Jul-18	-4000	Transfer	1,16,000	0.63
				03-Aug-18	4000	Transfer	1,20,000	0.66
				10-Aug-18	-12000	Transfer	1,08,000	0.59
				14-Sep-18	4000	Transfer	1,12,000	0.61
				28-Sep-18	4000	Transfer	1,16,000	0.63
				12-Oct-18	4000	Transfer	1,20,000	0.66
				19-Oct-18	-8000	Transfer	1,12,000	0.61
				26-Oct-18	8000	Transfer	1,20,000	0.66
		09-Nov-18	8000	Transfer	1,28,000	0.70		
		16-Nov-18	4000	Transfer	1,32,000	0.72		
		28-Dec-18	-4000	Transfer	1,28,000	0.70		
		31-Dec-18	-4000	Transfer	1,24,000	0.68		

				04-Jan-19	-12000	Transfer	1,12,000	0.61
				25-Jan-19	4000	Transfer	1,16,000	0.63
				15-Feb-19	8000	Transfer	1,24,000	0.68
				22-Feb-19	8000	Transfer	1,32,000	0.72
				01-Mar-19	4000	Transfer	1,36,000	0.74
				29-Mar-19	4000	Transfer	1,40,000	0.76
		1,40,000	0.76	30-Mar-19	0	Transfer	1,40,000	0.76
9	PRAMOD CHIMMANLAL GUPTA	1,52,000	0.83	31-Mar-18	0	Transfer	1,52,000	0.83
				19-Sep-18	-152000	Transfer	0	0.00
				28-Sep-18	152000	Transfer	1,52,000	0.83
		1,52,000	0.83	30-Mar-19	0	Transfer	1,52,000	0.83
10	BHUMIKA SUMIT DESAI	1,20,000	0.66	31-Mar-18	0	Transfer	1,20,000	0.66
		1,20,000	0.66	30-Mar-19	0	Transfer	1,20,000	0.66

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Director and KMP	Shareholding at the beginning of the year (1st April 2018)		Cumulative Shareholding during the year (31 st March 2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Arun Handa				
	At the beginning of the year	750	0.004		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the end of the year			750	0.004
2.	Mr. Kamlesh Kumar Thakur				
	At the beginning of the year	250	0.001		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the end of the year			250	0.001
3.	Ms. Priya Pandey				
	At the beginning of the year	NIL			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL			
	At the end of the year	NIL			

4.	Ms. Mansi Gupta	
	At the beginning of the year	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL
	At the end of the year	NIL
5.	Ms. Pallavi Sahani	
	At the beginning of the year	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL
	At the end of the year	NIL

V. INDEBTEDNESS

	Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year	-	-	-	-
i.	Principal Amount	43609469	54677322	-	98286791
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	43609469	54677322	-	-
	Change in Indebtedness during the financial year	-	98286791	-	-
	Addition	-	-	-	-
	Reduction	26780041	21706000	-	48486041
	Net change	1759657	33777806	-	35537463
	Indebtedness at the end of the financial year	25020384	-12071806	-	12948578
i.	Principal Amount	68629853	42605516	-	111235369
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	68629853	42605516	-	111235369

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sl.No	Particulars of Remuneration		Name of MD/WTD/ Manager		Total Amount
			Mr. Raman Bhatia	Ms. Sarika Bhatia	
1.	Gross salary		3100000	2725000	5825000
i.	(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b)	Value of perquisite u/s 17(2) Income-tax Act, 1961	-	-	-
	(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Option		-	-	-
3.	Sweat Equity		-	-	-
4.	Commission		-	-	-
	- as % of profit		-	-	-
	- Others, specify...		-	-	-
5.	Others, please specify		-	-	-
6.	Total(A)		3100000	2725000	5825000
	Ceiling as per the Act		8400000	8400000	8400000

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration		Name of Directors			Total Amount
			Mr. Sahil Khurana	Mr. Pankaj Dawar	Mr. Yogesh Mahajan	
A	Independent Directors					
	•	Fee for attending board committee meetings	5,000	10,000	5,000	20,000
	•	Commission				
	•	Others, please specify				
	Total A		5,000	10,000	5,000	20,000
B	Other Non-Executive Directors					
	•	Fee for attending board committee meetings	Nil			
	•	Commission				
	•	Others, please specify				
	Total B		Nil			
	Total A+B					
	Total Managerial Remuneration (A+B)		5,000	10,000	5,000	20,000
	Overall Ceiling as per the Act		1,00,000	1,00,000	1,00,000	

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. No	Particulars of Remuneration	Key Managerial Personnel					Total
		CEO	Company Secretary			CFO	
		Mr. Arun Handa	Ms. Pallavi Sahani	Ms.Mansi Gupta	Ms. Priya Pandey	Mr. Kamlesh Kumar Thakur	
1.	Gross salary	5,17,500	1,24,200	1,56,000	1,35,000	3,16,000	12,48,700
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-
	Stock Option	-	-	-	-	-	-
2.	Sweat Equity	-	-	-	-	-	-
3.	Commission	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-
	-others, specify...	-	-	-	-	-	-
4.	Others, please specify	-	-	-	-	-	-
5.	Total	5,17,500	1,24,200	1,56,000	1,35,000	3,16,000	12,48,700

Ms. Pallavi Sahani- Ceased to be the Company Secretary on 30-06-2018.

Ms. Mansi Gupta- Appointed on 30-06-2018 and ceased to be the Company Secretary on 30-10-2018.

Ms. Priya Pandey- Appointed on 31-01-2019 as Company Secretary.

Mr. Kamlesh Thakur Appointed on 05-11-2018

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court	Appeal made. If any(give details)
A. Company					
Penalty			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other Officers In Default					
Penalty			NIL		
Punishment					
Compounding					