

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:		SERVOTECH POWER SYSTEMS LTD		
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			31-03-2022 -	
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:-				
	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 ?	-	No	
3	Whether the Listed Entity has issued any Warrants ?	-	No	
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No	
5	Whether the Listed Entity has any shares in locked-in?	Yes	-	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	-	
7	Whether company has equity shares with differential voting rights?	-	No	
8	Whether the listed entity has any significant beneficial owner?	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.


 Company Secretary

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

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

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

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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 Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding 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	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0	0	1461642	11.33	12901345
(B)	Public	2937	5764084	0	0	5764084	30.88	5764084	0	5764084	30.88	0	30.88	98711	1.71	0	0	5612191
(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	2945	18665429	0	0	18665429	100	18665429	0	18665429	100	0	100	98711	0.53	1461642	7.83	18513536

Note: The Company has issued and allotted 355000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 16.03.2022. The listing approval has been received on 6.04.2022. However, the Company has filed for the trading approval and the same is under process.

For Servotech Power Systems Ltd.

Raviya 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 (I)	Ent ity Ty pe	PAN (II)	No of Sha re hol der s (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underly ing Deposito ry Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(V I)	Sharehol ding % calculat ed as per SCRR,19 57 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	Clas s Oth ers	Total								
1 Indian																				
(a) Individuals/Hindu undivided Family																				
	RAMAN BHATIA		AENPB5373C	1	6698765	0	0	6698765	35.89	6698765	0	6698765	35.89	0	35.89	0	0	1461642	21.82	6698765
	SARIKA BHATIA		AFBPS479A	1	2579675	0	0	2579675	13.82	2579675	0	2579675	13.82	0	13.82	0	0	0	0	2579675
	RAMAN BHATIA HUF (Karta: Raman Bhatia)		AALHR7707J	1	3123055	0	0	3123055	16.73	3123055	0	3123055	16.73	0	16.73	0	0	0	0	3123055
	MANOHAR LAL BHATIA		AEOPB9285Q	1	284375	0	0	284375	1.52	284375	0	284375	1.52	0	1.52	0	0	0	0	284375
	VIKAS BHATIA		AJNPB0303P	1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0.03	0	0	0	0	5000
	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	0.55	101800	0	101800	0.55	0	0.55	0	0	0	0	101800
	KANAV BHATIA		CZMPB0971J	1	106800	0	0	106800	0.57	106800	0	106800	0.57	0	0.57	0	0	0	0	106800
	Total			8	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0	0	1461642	11.33	12901345
(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	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0	0	1461642	11.33	12901345
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) Institutions																				
	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 Promoters			8	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0	0	1461642	21.82	12901345

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.

Note:

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Note: The Company has issued and allotted 355000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 16.03.2022. The listing approval has been received on 6.04.2022. However, the Company has filed for the trading approval and the same is under process.

For Servotech Power Systems Ltd.

Rajya Poneluy

Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Sl.No.	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 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)	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	
(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)	Indivisuals		2837	4156868	0	0	4156868	22.27	4156868	0	4156868	22.27	0	22.27	98711	2.37	0	0	4069491
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2811	1545443	0	0	1545443	8.28	1545443	0	1545443	8.28	0	8.28	11876	0.77	0	0	1510324
ii	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	2611425	0	0	2611425	13.99	2611425	0	2611425	13.99	0	13.99	86835	3.33	0	0	2559167
	MAHESH DINKAR VAZE	ACIPV8494K	1	884000	0	0	884000	4.74	884000	0	884000	4.74	0	4.74	0	0	0	0	884000
	PANKAJ MALIK	AEQPM7625D	1	425763	0	0	425763	2.28	425763	0	425763	2.28	0	2.28	0	0	0	0	425763
(b)	NBFCs registered with RBI		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
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		100	1607216	0	0	1607216	8.61	1607216	0	1607216	8.61	0	8.61	0	0	0	0	1542700
i	Bodies Corporate		23	1250564	0	0	1250564	6.7	1250564	0	1250564	6.7	0	6.7	0	0	0	0	1186048
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	AAACF8117G	1	268000	0	0	268000	1.44	268000	0	268000	1.44	0	1.44	0	0	0	0	268000
	VRV ADVISORY PVT. LTD.	AAECA9400F	1	233961	0	0	233961	1.25	233961	0	233961	1.25	0	1.25	0	0	0	0	169445
	JSG INNOTECH PVT. LTD.	AACQJ4601P	1	250000	0	0	250000	1.34	250000	0	250000	1.34	0	1.34	0	0	0	0	250000
ii	Clearing Member		17	14408	0	0	14408	0.08	14408	0	14408	0.08	0	0.08	0	0	0	0	14408
iii	HUF		31	183552	0	0	183552	0.98	183552	0	183552	0.98	0	0.98	0	0	0	0	183552
iv	Non Resident Indan (NRI)		29	158692	0	0	158692	0.85	158692	0	158692	0.85	0	0.85	0	0	0	0	158692
	SUB TOTAL (B)(3)		2937	5764084	0	0	5764084	30.88	5764084	0	5409084	30.88	0	30.88	98711	1.71	0	0	5612191
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2937	5764084	0	0	5764084	30.88	5764084	0	5409084	30.88	0	30.88	98711	1.71	0	0	5612191

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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

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.

Note: The Company has issued and allotted 355000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 16.03.2022. The listing approval has been received on 6.04.2022. However, the Company has filed for the trading approval and the same is under process.

For Servotech Power Systems Ltd.


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 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 % 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								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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

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.

Note: The Company has issued and allotted 355000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 16.03.2022. The listing approval has been received on 6.04.2022. However, the Company has filed for the trading approval and the same is under process.

For Servotech Power Systems Ltd.



Company Secretary

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)				Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Raman Bhatia	AENPB5373C	NA	Indian	Raman Bhatia HUF	AALHR7707I	NA	Indian	16.73	16.73	16.73	NA	NA	29.09.2004

For Servotech Power Systems Ltd.


Company Secretary