

18<sup>th</sup> October, 2022

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Trading Symbol: SERVOTECH**

**Sub.: Statement showing holding of Specified Securities and Shareholding Pattern as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2022**

Dear Sir/Madam,

In accordance with requirements of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement showing holding of Specified Securities and Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

  
**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEM NO.: A35815  
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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> 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

Tel No : 011-41130158, • Sales : +91 9717691800, • Email : servotech@servotechindia.com, Website : www.servotech.in

# Holding of Specified Securities

## Annexure - I

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        |                                          |                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------|-------------------------|
| 1. Name of Listed Entity:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | SERVOTECH POWER SYSTEMS LIMITED                                                        |                                          |                         |
| 2. Scrip Code/Name of Scrip/Class of Security                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        | NATIONAL STOCK EXCHANGE OF INDIA LIMITED | 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        | 30-09-2022                               |                         |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                        | N.A.                                     |                         |
| 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 ?                      | -                                        | No                      |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Whether the Listed Entity has issued any Warrants ?                                    | Yes                                      | -                       |
| 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.

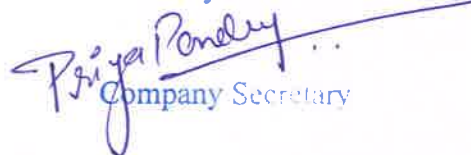
  
Company Secretary

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category<br>(I) | Category of shareholder<br>(II) | No.s of Share holders<br>(III) | No. of fully paid up equity Share held<br>(IV) | No.s of Partly paid-up equity Share held<br>(V) | No. of shares underlying Depository Receipts<br>(VI) | Total nos. shares held<br>(VII)=(IV)+(V)+<br>(VI) | Shareholding as a % of total no. of shares<br>(calculated as per SCRR,1957)<br>(VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities<br>(IX) |                   |          |                                                | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)<br>(XI)=(VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                    | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                    | Number of equity shares held in dematerialized form<br>(XIV) |
|-----------------|---------------------------------|--------------------------------|------------------------------------------------|-------------------------------------------------|------------------------------------------------------|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------|----------|------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|
|                 |                                 |                                |                                                |                                                 |                                                      |                                                   |                                                                                                             | No. of Voting Rights                                             |                   |          | Total as a % of Total Voting Rights<br>(A+B+C) |                                                                                         |                                                                                                                                                   | No.<br>(a)                          | As a % of total shares held<br>(b) | No.<br>(a)                                                 | As a % of total shares held<br>(b) |                                                              |
|                 |                                 |                                |                                                |                                                 |                                                      |                                                   |                                                                                                             | Class Equity<br>x                                                | Class Others<br>y | Total    |                                                |                                                                                         |                                                                                                                                                   |                                     |                                    |                                                            |                                    |                                                              |
| (A)             | Promoter & Promoter Group       | 8                              | 12883845                                       | 0                                               | 0                                                    | 12883845                                          | 69.03                                                                                                       | 12883845                                                         | 0                 | 12883845 | 69.03                                          | 0                                                                                       | 69.03                                                                                                                                             | 2579675                             | 20.02                              | 1461642                                                    | 11.34                              | 12883845                                                     |
| (B)             | Public                          | 3291                           | 5781584                                        | 0                                               | 0                                                    | 5781584                                           | 30.97                                                                                                       | 5781584                                                          | 0                 | 5781584  | 30.97                                          | 0                                                                                       | 30.97                                                                                                                                             | 356000                              | 6.16                               | 0                                                          | 0                                  | 5700658                                                      |
| (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                           | 3299                           | 18665429                                       | 0                                               | 0                                                    | 18665429                                          | 100                                                                                                         | 18665429                                                         | 0                 | 18665429 | 100                                            | 0                                                                                       | 100                                                                                                                                               | 2935675                             | 15.73                              | 1461642                                                    | 7.83                               | 18584503                                                     |

Note:

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.

2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

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)                   | Entity Type    | 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+C 2) (VIII) | 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 Total Voting Rghts (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                                              | Promoter       | AENPB5373C | 1                         | 6695265                                      | 0                                    | 0                                                 | 6695265                                     | 35.87                                                                  | 6695265                                                       | 0              | 6695265                                    | 35.87                                                                                | 0                                                                                                                                           | 35.87                            | 0                               | 0                                                       | 1461642                         | 11.34                                                     | 6695265  |
|           | SARIKA BHATIA                                             | Promoter       | AFBPB5479A | 1                         | 2579675                                      | 0                                    | 0                                                 | 2579675                                     | 13.82                                                                  | 2579675                                                       | 0              | 2579675                                    | 13.82                                                                                | 0                                                                                                                                           | 13.82                            | 2579675                         | 100                                                     | 0                               | 0                                                         | 2579675  |
|           | Total                                                     |                |            | 2                         | 9274940                                      | 0                                    | 0                                                 | 9274940                                     | 49.69                                                                  | 9274940                                                       | 0              | 9274940                                    | 49.69                                                                                | 0                                                                                                                                           | 49.69                            | 2579675                         | 27.81                                                   | 1461642                         | 11.34                                                     | 9274940  |
| (b)       | Central Government/State Government(s)                    |                |            |                           |                                              |                                      |                                                   |                                             |                                                                        |                                                               |                |                                            |                                                                                      |                                                                                                                                             |                                  |                                 |                                                         |                                 |                                                           |          |
|           |                                                           |                |            | 0                         | 0                                            | 0                                    | 0                                                 | 0                                           | 0                                                                      | 0                                                             | 0              | 0                                          | 0                                                                                    | 0                                                                                                                                           | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0        |
|           | Total                                                     |                |            | 0                         | 0                                            | 0                                    | 0                                                 | 0                                           | 0                                                                      | 0                                                             | 0              | 0                                          | 0                                                                                    | 0                                                                                                                                           | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0        |
| (c)       | Financial Institutions/Banks                              |                |            |                           |                                              |                                      |                                                   |                                             |                                                                        |                                                               |                |                                            |                                                                                      |                                                                                                                                             |                                  |                                 |                                                         |                                 |                                                           |          |
|           |                                                           |                |            | 0                         | 0                                            | 0                                    | 0                                                 | 0                                           | 0                                                                      | 0                                                             | 0              | 0                                          | 0                                                                                    | 0                                                                                                                                           | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0        |
|           | Total                                                     |                |            | 0                         | 0                                            | 0                                    | 0                                                 | 0                                           | 0                                                                      | 0                                                             | 0              | 0                                          | 0                                                                                    | 0                                                                                                                                           | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0        |
| (d)       | Any Other(DIRECTORS RELATIVES)                            |                |            |                           |                                              |                                      |                                                   |                                             |                                                                        |                                                               |                |                                            |                                                                                      |                                                                                                                                             |                                  |                                 |                                                         |                                 |                                                           |          |
|           | RAMAN BHATIA HUF                                          | Promoter Group | AALHR7707J | 1                         | 3109055                                      | 0                                    | 0                                                 | 3109055                                     | 16.66                                                                  | 3109055                                                       | 0              | 3109055                                    | 16.66                                                                                | 0                                                                                                                                           | 16.66                            | 0                               | 0                                                       | 0                               | 0                                                         | 3109055  |
|           | MANOHAR LAL BHATIA                                        | Promoter Group | AEOPB9285Q | 1                         | 284375                                       | 0                                    | 0                                                 | 284375                                      | 1.52                                                                   | 284375                                                        | 0              | 284375                                     | 1.52                                                                                 | 0                                                                                                                                           | 1.52                             | 0                               | 0                                                       | 0                               | 0                                                         | 284375   |
|           | VIKAS BHATIA                                              | Promoter Group | AJNPB0303P | 1                         | 5000                                         | 0                                    | 0                                                 | 5000                                        | 0.03                                                                   | 5000                                                          | 0              | 5000                                       | 0.03                                                                                 | 0                                                                                                                                           | 0.03                             | 0                               | 0                                                       | 0                               | 0                                                         | 5000     |
|           | SUDESH BHATIA                                             | Promoter Group | AMUPB3048F | 1                         | 1875                                         | 0                                    | 0                                                 | 1875                                        | 0.01                                                                   | 1875                                                          | 0              | 1875                                       | 0.01                                                                                 | 0                                                                                                                                           | 0.01                             | 0                               | 0                                                       | 0                               | 0                                                         | 1875     |
|           | RISHABH BHATIA                                            | Promoter Group | CORPB2389L | 1                         | 101800                                       | 0                                    | 0                                                 | 101800                                      | 0.55                                                                   | 101800                                                        | 0              | 101800                                     | 0.55                                                                                 | 0                                                                                                                                           | 0.55                             | 0                               | 0                                                       | 0                               | 0                                                         | 101800   |
|           | KANAV BHATIA                                              | Promoter Group | CZMPB0971J | 1                         | 106800                                       | 0                                    | 0                                                 | 106800                                      | 0.57                                                                   | 106800                                                        | 0              | 106800                                     | 0.57                                                                                 | 0                                                                                                                                           | 0.57                             | 0                               | 0                                                       | 0                               | 0                                                         | 106800   |
|           | Total                                                     |                |            | 6                         | 3608905                                      | 0                                    | 0                                                 | 3608905                                     | 19.33                                                                  | 3608905                                                       | 0              | 3608905                                    | 19.33                                                                                | 0                                                                                                                                           | 19.33                            | 0                               | 0                                                       | 0                               | 0                                                         | 3608905  |
|           | Sub-Total (A)(1)                                          |                |            | 8                         | 12883845                                     | 0                                    | 0                                                 | 12883845                                    | 69.03                                                                  | 12883845                                                      | 0              | 12883845                                   | 69.03                                                                                | 0                                                                                                                                           | 69.03                            | 2579675                         | 20.02                                                   | 1461642                         | 11.34                                                     | 12883845 |
| 2 Foreign |                                                           |                |            |                           |                                              |                                      |                                                   |                                             |                                                                        |                                                               |                |                                            |                                                                                      |                                                                                                                                             |                                  |                                 |                                                         |                                 |                                                           |          |
| (a)       | Individuals(Non-Resident Individuals/Foreign Individuals) |                |            |                           |                                              |                                      |                                                   |                                             |                                                                        |                                                               |                |                                            |                                                                                      |                                                                                                                                             |                                  |                                 |                                                         |                                 |                                                           |          |
|           |                                                           |                |            | 0                         | 0                                            | 0                                    | 0                                                 | 0                                           | 0                                                                      | 0                                                             | 0              | 0                                          | 0                                                                                    | 0                                                                                                                                           | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0        |
|           | Total                                                     |                |            | 0                         | 0                                            | 0                                    | 0                                                 | 0                                           | 0                                                                      | 0                                                             | 0              | 0                                          | 0                                                                                    | 0                                                                                                                                           | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0        |
| (c)       | Institutions                                              |                |            |                           |                                              |                                      |                                                   |                                             |                                                                        |                                                               |                |                                            |                                                                                      |                                                                                                                                             |                                  |                                 |                                                         |                                 |                                                           |          |
|           |                                                           |                |            | 0                         | 0                                            | 0                                    | 0                                                 | 0                                           | 0                                                                      | 0                                                             | 0              | 0                                          | 0                                                                                    | 0                                                                                                                                           | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0        |
|           | 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 (A) = (A)(1) + (A)(2)     |                |            | 8                         | 12883845                                     | 0                                    | 0                                                 | 12883845                                    | 69.03                                                                  | 12883845                                                      | 0              | 12883845                                   | 69.03                                                                                | 0                                                                                                                                           | 69.03                            | 2579675                         | 20.02                                                   | 1461642                         | 11.34                                                     | 12883845 |

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

Note:

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.

2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

*Priya Pandey*  
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) | Share holding % 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) | Sub-categorization of shares (XV) |   |   |   |
|---------|--------------------------------------------------------------------------------------------------|------------|-----------------------------|---------------------------------------------|--------------------------------------|----------------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------|----------------|---------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------------------------------|--------------------|-----------------------------------------------------------|-----------------------------------|---|---|---|
|         |                                                                                                  |            |                             |                                             |                                      |                                                    |                                             |                                                                         | No. of Voting Rights                                          |                |         |                                                                                      |                                                                                                                                                            | Total as a % of Total Voting Rights (A+B+C) | Shareholding (No. of shares) under |                                                         |                    |                                                           |                                   |   |   |   |
|         |                                                                                                  |            |                             |                                             |                                      |                                                    |                                             |                                                                         | Class Equity x                                                | Class Others y | Total   |                                                                                      |                                                                                                                                                            |                                             | Sub-category (i)                   | Sub-category (ii)                                       | Sub-category (iii) |                                                           |                                   |   |   |   |
| 1       | Institutions (Domestic)                                                                          |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (a)     | Mutual Funds                                                                                     |            | 0                           | 0                                           | 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                                 | 0 | 0 |   |
| (c)     | Alternate Investment Funds                                                                       |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (d)     | Banks                                                                                            |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (e)     | Insurance Companies                                                                              |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (f)     | Provident/Pension Funds                                                                          |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (g)     | Asset Reconstruction Companies                                                                   |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (h)     | Sovereign Wealth Funds                                                                           |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (i)     | NBFCs registered with RBI                                                                        |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (j)     | Other Financial Institutions                                                                     |            | 0                           | 0                                           | 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                                 | 0 | 0 |   |
| 2       | Institutions (Foreign)                                                                           |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (a)     | Foreign Direct Investment                                                                        |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (b)     | Foreign Venture Capital Investors                                                                |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (c)     | Foreign Sovereign Wealth Funds                                                                   |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (d)     | Foreign Portfolio Investors Category I                                                           |            | 1                           | 190                                         | 0                                    | 0                                                  | 190                                         | 0                                                                       | 190                                                           | 0              | 190     | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 190                                                       | 0                                 | 0 | 0 |   |
| (e)     | Foreign Portfolio Investors Category II                                                          |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (f)     | Overseas Depositories (Holding DRs) (Balancing Figure)                                           |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
|         | SUB TOTAL (B)(2)                                                                                 |            | 1                           | 190                                         | 0                                    | 0                                                  | 190                                         | 0                                                                       | 190                                                           | 0              | 190     | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 190                                                       | 0                                 | 0 | 0 |   |
| 3       | Central Government/State Government                                                              |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (a)     | Central Government/President of India                                                            |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (b)     | State Government/Governor                                                                        |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (c)     | Central/State Govt. shareholding by Cos or Bodies Corp                                           |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
|         | SUB TOTAL (B)(3)                                                                                 |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| 4       | Non-institutions                                                                                 |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (a)     | Associate Companies/Subsidiaries                                                                 |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (b)     | Directors And their relatives (Non-Promoter)                                                     |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (c)     | Key Managerial Personnel                                                                         |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (d)     | Relatives of Promoters (Non-Promoter)                                                            |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (e)     | Trusts (Non-Promoter)                                                                            |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (f)     | Investor Education and Protection Fund (IEPF)                                                    |            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0                                                                       | 0                                                             | 0              | 0       | 0                                                                                    | 0                                                                                                                                                          | 0                                           | 0                                  | 0                                                       | 0                  | 0                                                         | 0                                 | 0 | 0 |   |
| (g)     | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        |            | 3128                        | 1513111                                     | 0                                    | 0                                                  | 1513111                                     | 8.11                                                                    | 1513111                                                       | 0              | 1513111 | 8.11                                                                                 | 0                                                                                                                                                          | 8.11                                        | 45000                              | 2.97                                                    | 0                  | 0                                                         | 1496701                           | 0 | 0 | 0 |
| (h)     | Individual - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 27                          | 2788094                                     | 0                                    | 0                                                  | 2788094                                     | 14.94                                                                   | 2788094                                                       | 0              | 2788094 | 14.94                                                                                | 0                                                                                                                                                          | 14.94                                       | 61000                              | 2.19                                                    | 0                  | 0                                                         | 2788094                           | 0 | 0 | 0 |
|         | BARBIE JAIN                                                                                      | ALFPJ5183M | 1                           | 209355                                      | 0                                    | 0                                                  | 209355                                      | 1.12                                                                    | 209355                                                        | 0              | 209355  | 1.12                                                                                 | 0                                                                                                                                                          | 1.12                                        | 0                                  | 0                                                       | 0                  | 0                                                         | 209355                            | 0 | 0 | 0 |
|         | MAHESH DINKAR VAZE                                                                               | ACIPV8494K | 1                           | 884000                                      | 0                                    | 0                                                  | 884000                                      | 4.74                                                                    | 884000                                                        | 0              | 884000  | 4.74                                                                                 | 0                                                                                                                                                          | 4.74                                        | 0                                  | 0                                                       | 0                  | 0                                                         | 884000                            | 0 | 0 | 0 |
|         | PANKAJ MALIK                                                                                     | AEQPM7625D | 1                           | 459806                                      | 0                                    | 0                                                  | 459806                                      | 2.46                                                                    | 459806                                                        | 0              | 459806  | 2.46                                                                                 | 0                                                                                                                                                          | 2.46                                        | 0                                  | 0                                                       | 0                  | 0                                                         | 459806                            | 0 | 0 | 0 |
| (i)     | Non Resident Indians (NRIs)                                                                      |            | 54                          | 159588                                      | 0                                    | 0                                                  | 159588                                      | 0.85                                                                    | 159588                                                        | 0              | 159588  | 0.85                                                                                 | 0                                                                                                                                                          | 0.85                                        | 0                                  | 0                                                       | 0                  | 0                                                         | 159588                            | 0 | 0 | 0 |

For Servotech Power Systems Ltd.


  
Company Secretary

|     |                                                                    |            |         |         |   |         |         |         |         |         |         |       |      |        |        |      |   |         |   |   |
|-----|--------------------------------------------------------------------|------------|---------|---------|---|---------|---------|---------|---------|---------|---------|-------|------|--------|--------|------|---|---------|---|---|
| (j) | Foreign Nationals                                                  | 0          | 0       | 0       | 0 | 0       | 0       | 0       | 0       | 0       | 0       | 0     | 0    | 0      | 0      | 0    | 0 | 0       | 0 | 0 |
| (k) | Foreign Companies                                                  | 0          | 0       | 0       | 0 | 0       | 0       | 0       | 0       | 0       | 0       | 0     | 0    | 0      | 0      | 0    | 0 | 0       | 0 | 0 |
| (l) | Bodies Corporate                                                   | 22         | 1149046 | 0       | 0 | 1149046 | 6.16    | 1149046 | 0       | 1149046 | 6.16    | 0     | 6.16 | 250000 | 21.76  | 0    | 0 | 1084530 | 0 | 0 |
|     | FINQUEST FINANCIAL SOLUTIONS PVT. LTD.                             | AAACF8117G | 1       | 210784  | 0 | 0       | 210784  | 1.13    | 210784  | 0       | 210784  | 1.13  | 0    | 1.13   | 0      | 0    | 0 | 210784  | 0 | 0 |
|     | ISG INNOTECH PRIVATE LIMITED                                       | AACCI4601P | 1       | 250000  | 0 | 0       | 250000  | 1.34    | 250000  | 0       | 250000  | 1.34  | 0    | 1.34   | 250000 | 100  | 0 | 250000  | 0 | 0 |
|     | VRV ADVISORY PVT. LTD.                                             | AAECA9400F | 1       | 202600  | 0 | 0       | 202600  | 1.09    | 202600  | 0       | 202600  | 1.09  | 0    | 1.09   | 0      | 0    | 0 | 138084  | 0 | 0 |
| (m) | Any Other (Clearing Members)                                       |            | 26      | 18481   | 0 | 0       | 18481   | 0.10    | 18481   | 0       | 18481   | 0.10  | 0    | 0.10   | 0      | 0    | 0 | 18481   | 0 | 0 |
| (n) | Any Other (Hindu Undivided Family)                                 |            | 33      | 153074  | 0 | 0       | 153074  | 0.82    | 153074  | 0       | 153074  | 0.82  | 0    | 0.82   | 0      | 0    | 0 | 153074  | 0 | 0 |
|     | <b>SUB TOTAL (B)(4)</b>                                            |            | 3290    | 5781394 | 0 | 0       | 5781394 | 30.97   | 5781394 | 0       | 5781394 | 30.97 | 0    | 30.97  | 356000 | 6.16 | 0 | 5700468 | 0 | 0 |
|     | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b> |            | 3291    | 5781584 | 0 | 0       | 5781584 | 30.97   | 5781584 | 0       | 5781584 | 30.97 | 0    | 30.97  | 356000 | 6.16 | 0 | 5700658 | 0 | 0 |

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:

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.

2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

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 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 Total Voting Rights (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 Holders                                                                 | -        | 0                          | 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                                                | 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                                                         |

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose bame 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:**

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.  
2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

  
Company Secretary

**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

| Sl. No. | Details of the significant beneficial owner<br>(I) |                                                |             | Details of the registered owner<br>(II) |                                                |             | Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect:<br>(III)<br>Whether by virtue of: |                 |                                                            |                                          |                                                        | Date of creation/acquisition of significant beneficial interest<br>(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 distributable dividend or any other distribution | Exercise of control (Specify if, Yes/No) | Exercise of significant influence (Specify if, Yes/No) |                                                                         |
| 1       | Raman Bhatia                                       | AENPB5373C                                     | Indian      | Raman Bhatia HUF                        | AALHR7707J                                     | Indian      | 16.66                                                                                                                                   | 16.66           | 16.66                                                      | No                                       | No                                                     | 29.09.2004                                                              |

**Note:**

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.
2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

  
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| <b>Annexure - B</b>                                         |                                  |                            |
|-------------------------------------------------------------|----------------------------------|----------------------------|
| <b>Table VI - Statement Showing Foreign Ownership Limit</b> |                                  |                            |
|                                                             | <b>Board approved limits (%)</b> | <b>Limits Utilised (%)</b> |
| As on shareholding date                                     | 100                              | 0                          |
| As on the end of previous 1st quarter                       | 100                              | 0                          |
| As on the end of previous 2nd quarter                       | 100                              | 0                          |
| As on the end of previous 3rd quarter                       | 100                              | 0                          |
| As on the end of previous 4th quarter                       | 100                              | 0                          |

For Servotech Power Systems Ltd.

  
Company Secretary