

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity	SERVOTECH POWER SYSTEMS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	NSE/SERVOTECH/Equity Shares		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)©			
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2021		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA		
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 ?	-	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
5	Whether the Listed Entity has any shares in locked-in?	-	No
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	-
<p>* 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.</p>			

For Servotech Power Systems Ltd.


Company Secretary

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Shareholders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	12865475	0	0	12865475	70.26	12865475	0	12865475	70.26	0	70.26	0	0	1466655	11.4	12865475
(B)	Public	672	5444954	0	0	5444954	29.73	5444954	0	5444954	29.73	0	29.73	0	0	0	0	5293061
(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	679	18310429	0	0	18310429	100	18310429	0	18310429	100	0	100	0	0	1466655	8.01	18158536

For Servotech Power Systems Ltd.



Company Secretary

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

	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+C2) (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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class Equity	Class Others	Total								
1	Indian																			
(a)	Individuals/Hindu undivided Family			1	6688175	0	0	6688175	36.53	6688175	0	6688175	36.53	0	36.53	0	0	1466655	21.93	6688175
	RAMAN BHATIA			1	2573675	0	0	2573675	14.06	2573675	0	2573675	14.06	0	14.06	0	0	0	0	2573675
	SARIKA BHATIA			1	3108775	0	0	3108775	16.98	3108775	0	3108775	16.98	0	16.98	0	0	0	0	3108775
	RAMAN BHATIA			1	284375	0	0	284375	1.55	284375	0	284375	1.55	0	1.55	0	0	0	0	284375
	MANOHAR LAL BHATIA			1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
	SUDESH BHATIA			1	101800	0	0	101800	0.56	101800	0	101800	0.56	0	0.56	0	0	0	0	101800
	RISHABH BHATIA				106800	0	0	106800	0.58	106800	0	106800	0.58	0	0.58	0	0	0	0	106800
	KANAV BHATIA			7	12865475	0	0	12865475	70.26	12865475	0	12865475	70.26	0	70.26	0	0	1466655	11.4	12865475
(b)	Central Government/State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
				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)			7	12865475	0	0	12865475	70.26	12865475	0	12865475	70.26	0	70.26	0	0	1466655	11.4	12865475
	Sub-Total (A)(1)			7	12865475	0	0	12865475	70.26	12865475	0	12865475	70.26	0	70.26	0	0	1466655	11.4	12865475
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
				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
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
				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
(d)	Foreign Portfolio Investor																			
				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
(e)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
				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			7	12865475	0	0	12865475	70.26	12865475	0	12865475	70.26	0	70.26	0	0	1466655	11.4	12865475


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.

For Servotech Power Systems Ltd.



Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % 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 Underlyin g Outstatin g convertibl e 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 dematerial ized form (XIV)
									No of Voting Rights			Total as a % of Total Voting Rights		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
									Class Equity x	Class Others y	Total							
1	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institution/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central / State government(s)																	
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions																	
(a)	Individuals		610	4142171	0	0	4142171	22.62	4142171		4142171	22.62	0	22.62	0	0	0	4054794
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		583	1676828	0	0	1676828	9.16	1676828	0	1676828	9.16	0	9.16	0	0	0	1621709
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	2465343	0	0	2465343	13.46	2465343	0	2465343	13.46	0	13.46	0	0	0	2433085
	DAYAL TAHILRAM PARWANI		1	209646	0	0	209646	1.14	209646	0	209646	1.14	0	1.14	0	0	0	209646
	GITA KIRTI AMBANI		1	221972	0	0	221972	1.21	221972	0	221972	1.21	0	1.21	0	0	0	221972
	MAHESH DINKAR VAZE		1	884000	0	0	884000	4.83	884000	0	884000	4.83	0	4.83	0	0	0	884000
	RUCHI PRAMOD GUPTA		1	232000	0	0	232000	1.27	232000	0	232000	1.27	0	1.27	0	0	0	232000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		62	1302783	0	0	1302783	7.11	1302783	0	1302783	7.11	0	7.11	0	0	0	1238267
(e)	BODIES CORPORATE		18	752961	0	0	752961	4.11	752961	0	752961	4.11	0	4.11	0	0	0	688445
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.		1	268000	0	0	268000	1.46	268000	0	268000	1.46	0	1.46	0	0	0	268000
(e)	Any Other(CLEARING MEMBER)		9	41510	0	0	41510	0.23	41510	0	41510	0.23	0	0.23	0	0	0	41510
(e)	Any Other(HINDU UNDIVIDED FAMILY)		26	260012	0	0	260012	1.42	260012	0	260012	1.42	0	1.42	0	0	0	260012
(e)	Any Other(MARKET MAKER)		1	208000	0	0	208000	1.14	208000	0	208000	1.14	0	1.14	0	0	0	208000
	CHOICE EQUITY BROKING PRIVATE LIMITED		1	208000	0	0	208000	1.14	208000	0	208000	1.14	0	1.14	0	0	0	208000
(e)	Any Other(NON RESIDENT INDIANS (NRI))		8	40300	0	0	40300	0.22	40300	0	40300	0.22	0	0.22	0	0	0	40300
	SUB TOTAL (B)(3)		672	5444954	0	0	5444954	29.73	5444954	0	5444954	29.73	0	29.73	0	0	0	5293061
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		672	5444954	0	0	5444954	29.73	5444954	0	5444954	29.73	0	29.73	0	0	0	5293061

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.

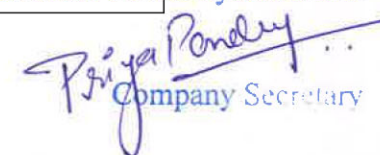
Note:

(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.

For Servotech Power Systems Ltd.



Company Secretary

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class Equity x	Class Others y									Total
1	Custodian/DR Holder																		
	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	NA	NA	0

Note

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

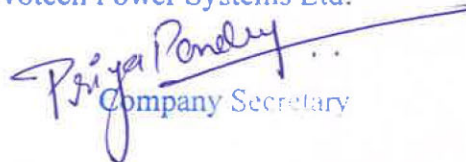
For Servotech Power Systems Ltd.



Company Secretary

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS														
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence			
	Raman Bhatia	NA	Indian	Raman Bhatia HUF	NA	Indian	16.98	16.98	No	No	No		29.09.2004	

For Servotech Power Systems Ltd.


Company Secretary