### **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 EXCHNAGE OF SERVOTECH **EQUITY SHARES** INDIA LIMITED 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 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-Sl. No. Particulars Yes\* No\* Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities? No Whether the Listed Entity has issued any Warrants? Yes Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? Yes Whether any shares held by promoters are pledge or otherwise encumbered? Yes Whether company has equity shares with differential voting rights? \_ No 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.

Zompany Secretary

						Table I - SU	MMARY STAT	EMENT HOL	DING O	F SPECIFIED S	SECURITII	ES						
Cate	Category of	No.s of	No. of	No.s	No. of	Total nos.	Shareholdi	Nui	nber of	Voting Rights	;	No. of	Shareholding,	Numb	er of	Numb	er of	Number of
gory	shareholder	Share	fully	of	shares	shares	ng	h	eld in e	ach class of		Shares	as a %	Locked in		Shares		equity
(1)	(II)	holders	paid up	Partly	underl	held	as a % of		secu	ırities		Underly	assuming	sha	res	pledg	ed or	shares held
		(III)	equity	paid-	ying	(VII)=	total		(	IX)		ing	full	(X	II)	other	wise	in
			Share	ир	Deposi	(IV)+(V)+(V)	no. of					Outstat	conversionof			encum		dematerial
			held	equity	tory	1)	shares		CVI - 12		m	ing	convertible			(XI	II)	ized
			(IV)	Share	Receip		(calculated	l N	o. of Voti Rights	ng	Total as a	convert	securities( as					form
				held	ts		as per		Rights		% of	ible	a %					(XIV)
				(V)	(VI)		SCRR,1957)				Total	securiti	of diluted share	No.	As a % of	No.	As a % of	1
							(VIII) As a % of				Voting	es (includi	capital)	(a)	total	(a)	total	
							(A+B+C2)	Class	Class	Total	Rights	ng	(XI)=(VII)+(X)	3.5	shares		shares held	
							(	Equity	Others		(A+B+C)	Warran	As a % of		held		(Ь)	
								x	У			ts)	(A+B+C2)		(b)			
												(X)	2000					
(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
	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

For Servotech Power Systems Ltd.

Par Servotech Power Systems Ltd.

Par Servotech Power Systems Ltd.

<sup>1.</sup> 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.

<sup>2.</sup> 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.

					Table II	- STATEM	ENT SHOW	VING SHAREH	OLDING I	PATTERN OF	THE PR	OMOTER ANI	D PROMOTI	ER GROUP						
SI. No.	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holder s (III)	No. of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	underlyi ng	Total nos. shares held (VII)= (IV)+(V)+(V I)	Shareh olding % calcula ted as per SCRR,1 957	Rights		ts No. of Shares Underlying Outstating convertible securities Total as a (including as a Warrants)		Shareholding, as a % assuming full conversion of convertible securities( as a %	Locked in shares (XII) on sible ( as		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)	
									As a % of (A+B+C 2) (VIII)	Class Equity X	Class Others y	Total	% of Total Voting Rghts (A+B+C)	(x) *	of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian														(A+B+C2)					
$\overline{}$	Individuals/Hindu undiv	ided Family																		
•		Promoter		1	6695265	0	0	6695265	35.87	6695265	0	6695265	35.87	0	35.87	0	0	1461642	11.34	6695265
		Promoter		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/Sta	te 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/Ba	ınks																		
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-	Any Other(DIRECTORS R	ELATIVEC)		1 0		U	0	0	0	1 0	0	0	0	0	1 0	0	0	0	0	1 0
• /		Promoter Group		1	3109055	0	0	3109055	16.66	3109055	0	3109055	16.66	0	16.66	0	0	T 0	0	3109055
		Promoter Group		1	284375	0	0	284375	1.52	284375	0	284375	1.52	0	1.52	0	0	0	0	284375
	VIKAS BHATIA	Promoter Group		1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0.03	0	0	0	0	5000
		Promoter Group		1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
	RISHABH BHATIA	Promoter Group		1	101800	0	0	101800	0.55	101800	0	101800	0.55	0	0.55	0	0	0	0	101800
	KANAV BHATIA	Promoter Group		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
	P																			
-	Foreign Individuals(Non-Residen	nt Individuals /Fore	eian Individual	e)																
(a)	murviuuais(Non-Residen	Individuals/FOF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1 0
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-	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.

For Servotech Power Systems Ltd.

Power Systems Ltd.

Power Systems Ltd.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

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

<sup>1.</sup> 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.

<sup>2.</sup> 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.

					Table	III - ST	TATEMENT S	SHOWING	G SHAREHO	LDING I	PATTERN O	F THE PUI	BLIC SHA	REHOLDER								
SI. No.	Category & Name of the shareholders (I)	PAN (II)	No.s of Shar e holde	No. of fully paid up equity Share	Partly paid- up equity Share	No.s of shar es und	Total nos. shares held (VII)= (IV)+(V)+	Share holdin g % calcul		eld in e sec	Voting Righ ach class of urities (IX)		No. of Shares Underl ying Outsta	Total Shareholding, as a % assuming full	Numbe Locked in (XI	shares	Numbo Shar pledge otherv encumb	es d or vise	Number of equity shares held in		egorization o (XV) ing (No. of sha	
			rs (III)	held (IV)	held (V)	erlyi ng Dep osit	(vi)	ated as per SCRR, 1957)	Λ	lo. of Votii Rights	ng	Total as a % of Total	ting conver tible securit	conversion of convertible securities( as a	No.	As a % of	(XIII)  No.   As a 9		demateria lized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
						ory Rece ipts (VI)		As a % of (A+B+ C2) (VIII)	Class Equity x	Class Others y	Total	Voting Rights (A+B+C)	ies (inclu ding Warra nts) (X)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(a)	total shares held (b)	(Not applicable) (a)	of total shares held (b)				
	Institutions (Domestic)		Ι		Ι ο	Ι ο		I 0		1 0	1 0		1 0		0		1 0			0		0
	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture Capital Funds Alternate Investment Funds		0	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	0
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Provident/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Other Financial Institutions		0	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	0
	Institutions (Foreign)			1 0		Ι ο							Ι ο			I 0			I 0 I			0
	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Venture Capital Investors Foreign Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investors Category I		1	190	0	0	190	0	190	0	190	0	0	0	0	0	0	0	190	0	0	0
	Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositories (Holding DRs) (Balancing Fig	ural	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1)	SUB TOTAL (B)(2)	uiej	1	190	0	0	190	0	190	0	190	0	0	0	0	0	0	0	190	0	0	0
3	Central Government/State Government																					
	Central Government/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	State Government/Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central/State Govt. shareholding by Cos or Bodies C	orp	0	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	0
	Non-institutions																					
	Associate Companies/Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	0
	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Relatives of Promoters (Non-Promoter)	,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts (Non-Promoter)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investor Education and Protection Fund(IEPF) Individuals - i. Individual shareholders holding nomi	inal abara	3128	1513111	0	0	1513111	0 8.11	1513111	0	1513111	8.11	0	0 8.11	45000	2.97	0	0	0 1496701	0	0	0
(g)	capital up to Rs. 2 lakhs.																					
(h)	Individual - ii. Individual shareholders holding nomi capital in excess of Rs. 2 lakhs.	nal share	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		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		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		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.

Proposition of the Company Secretary

(j)	Foreign Nationals	0	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	0
(1)	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	0
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	1	210784	0	0	210784	1.13	210784	0	210784	1.13	0	1.13	0	0	0	0	210784	0	0	0
	JSG INNOTECH PRIVATE LIMITED	1	250000	0	0	250000	1.34	250000	0	250000	1.34	0	1.34	250000	100	0	0	250000	0	0	0
	VRV ADVISORY PVT. LTD.	1	202600	0	0	202600	1.09	202600	0	202600	1.09	0	1.09	0	0	0	0	138084	0	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	0	18481	0	0	0
(m)	Any Other(Hindu Undivided Family)	33	153074	0	0	153074	0.82	153074	0	153074	0.82	0	0.82	0	0	0	0	153074	0	0	0
	SUB TOTAL (B)(4)	3290	5781394	0	0	5781394	30.97	5781394	0	5781394	30.97	0	30.97	356000	6.16	0	0	5700468	0	0	0
	Total Public Shareholding (B) = $(B)(1)+(B)(2)+(B)(3)+(B)(4)$	3291	5781584	0	0	5781584	30.97	5781584	0	5781584	30.97	0	30.97	356000	6.16	0	0	5700658	0	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.

- (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.

- 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 Compa ny 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.

Power Systems Ltd.

Power Systems Ltd.

		1	Table IV -	STATEME	NT SHOW	ING SHA	REHOLDIN	G PATTERN	OF TH	E NON F	PROMO	TER - NO	ON PUBLIC S	HAREHOLDER					
SI. 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)	underl ying	Total no. shares held (VII)= (IV)+(V)+ (VI)	Sharehol ding % calculate d as per SCRR,195 7) As a % of (A+B+C2) (VIII)	he	Number of Voting Rights held in each class of securities (IX)  No of Voting Rights as a % of Total Voting Voting		No. of Shareholding, Underlyin as a % assuming Outstating full convertibl conversion e of convertible securities (including a % Warrants) of diluted		Lock sha	ber of ed in ares (II)	Sh plea oth encu	nber of nares lged or erwise mbered XIII)	Number of equity shares held in demater ialized form (XIV)	
									Class Equity x	Class Others y	Total	Rights (A+B+C	(X)	share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(4)	total shares held (b)	applicab le) (a)		
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]	œ.	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

			1	Table V - STATEMEN	T SHOWING DET	AILS OF SIGNIFI	CANT BENEFICI	AL OWNERS				
Sl. No.	Details of the	significant ben (I)	eficial owner	Details of	the registered o	owner	Details of hol	eporting	Date of creation/acq uisition of significant beneficial			
	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)	interest (IV)
1	Raman Bhatia		Indian	Raman Bhatia HUF		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.

Prophylampany Secretary

Annexure - B											
Table VI - Statement Showing Foreign Ownership Limit  Board approved limits (%)  Limits Utlised (%)											
	(///	(/0)									
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.