

# 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 SECURITIES 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)		31-03-2023		
a. If under 31(1)(b) then indicate the report for Quarter ending		N.A.		
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 any shares against which depository receipts are issued?	-	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	-	
5	Whether any shares held by promoters are pledged or otherwise encumbered?	Yes	-	
6	Whether the Listed Entity has issued any differential Voting Rights?	-	No	
7	Whether the Listed Entity has issued any Warrants?	Yes	-	
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.

*Pooja Pandey*  
Company Secretary

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Shares held (IV)	No. of Partly paid-up equity Shares 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 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)	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 (XIV)		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)							
(A)	Promoter & Promoter Group	8	64437850	0	0	64437850	60.60	64437850	0	64437850	60.60	7308210	11.34	64437850		
(B)	Public	8175	41889295	0	0	41889295	39.40	41889295	0	41889295	39.40	0	0	41807245		
(C)	Non Promoter-Non Public	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		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0		
	<b>Total</b>	<b>8183</b>	<b>106327145</b>	<b>0</b>	<b>0</b>	<b>106327145</b>	<b>100</b>	<b>106327145</b>	<b>0</b>	<b>106327145</b>	<b>100</b>	<b>13105000</b>	<b>12.33</b>	<b>7308210</b>	<b>6.87863</b>	<b>106245095</b>

Note:

1. The Company has issued share warrants convertible into equity shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent no. of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For: Servotech Power Systems Ltd.

*Pooja 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 (II)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Shares held (IV)	No. of Partly paid-up equity Shares 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 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					As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (c)		As a % of total shares held (b)
										Class Equity	Class Others	Total								
1	Indian																			
(a)	Individuals/Hindu Undivided Family																			
	RAMAN BHATIA	Promoter		1	33503450	0	0	33503450	31.51	33503450	0	31.39	0	0	0	7308210	21.81	33503450		
	SARIKA BHATIA	Promoter		1	12898375	0	0	12898375	12.13	12898375	0	12.46	0	0	0	0	0	12898375		
	Total			2	46401825	0	0	46401825	43.64	46401825	0	43.85	0	0.00	7308210	15.75	46401825			
(b)	Central Government/State Government(s)																			
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Financial Institutions/Banks																			
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Any Other (DIRECTORS RELATIVES)																			
	KANAV BHATIA HUF	Promoter Group		1	15555275	0	0	15555275	14.63	15555275	0	14.57	0	0	0	0	0	15555275		
	MANOHAR LAL BHATIA	Promoter Group		1	1401875	0	0	1401875	1.32	1401875	0	1.31	0	0	0	0	0	1401875		
	NIKAS BHATIA	Promoter Group		1	26500	0	0	26500	0.02	26500	0	0.02	0	0	0	0	0	26500		
	SUDESH BHATIA	Promoter Group		1	9375	0	0	9375	0.01	9375	0	0.01	0	0	0	0	0	9375		
	RISHABH BHATIA	Promoter Group		1	509000	0	0	509000	0.48	509000	0	0.48	0	0	0	0	0	509000		
	KANAV BHATIA	Promoter Group		1	534000	0	0	534000	0.50	534000	0	0.50	0	0	0	0	0	534000		
	Total			6	18036025	0	0	18036025	16.96	18036025	0	16.89	0	0	0	0	0	18036025		
	Sub-Total (A)(1)			8	64437850	0	0	64437850	60.60	64437850	0	60.75	0	0.00	7308210	11.34	64437850			
2	Foreign																			
(a)	Individuals (Non-Resident/Individuals/Foreign)																			
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b)	Institutions																			
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub-Total (A)(2)			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	64437850	0	0	64437850	60.60	64437850	0	60.75	0	400000	0.00	7308210	11.34	64437850		

Details of Shares which remain unclaimed may be given bear 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 share warrants convertible into equity shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent no. of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

*Sarika Bhatia*  
Company Secretary



Table III - STATEMENT SHOWING SHAREHOLDING PATTERNS OF THE 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)	No. of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (v) + (vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)				No. of 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+Cz)	Number of Shares Locked in dematerialized form (xii)	Number of Shares pledged or encumbered (xiii)	Number of equity shares held in form (xiv)	Sub-categorization of shares (xv)					
									Class 1	Class 2	Class 3	Total							As a % of total shares held (a)	No. of Shares (b)	As a % of total shares held (c)	Sub-category (i)	Sub-category (ii)
<b>1. Institutions (Domestic)</b>																							
(A)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(B)	Mutual Funds - Equity		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(C)	Mutual Funds - Debt		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(D)	Mutual Funds - Hybrid		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(E)	Mutual Funds - Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(F)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(G)	Provident Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(H)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(I)	Other Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
<b>SUB TOTAL (1) (i)-(j)</b>																							
<b>2. Institutions (Foreign)</b>																							
(A)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(B)	Foreign Portfolio Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(C)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(D)	Foreign Institutional Investors - Category I		1	10000000	0	0	10000000	9.40	10000000	9.40	0	9.37	10000000	100.00	0	10000000	0	0					
(E)	Foreign Institutional Investors - Category II		1	100000000	0	0	100000000	9.40	100000000	9.40	0	9.37	100000000	100.00	0	100000000	0	0					
(F)	Foreign Portfolio Investors - Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(G)	Foreign Portfolio Investors - Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(H)	Foreign Institutional Investors - Holding DRs (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
<b>SUB TOTAL (2) (i)-(j)</b>																							
<b>3. Central Government / State Government</b>																							
(A)	Central Government / President of India		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					
(C)	Central State Government / Chief Minister		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
<b>SUB TOTAL (3) (i)-(j)</b>																							
<b>4. Non-institutions</b>																							
(A)	Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(B)	Directors and Independent Non-Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(C)	Key Personnel / Promoters		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					
(E)	Trusts (Non-Promoter)		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					
(G)	Individuals - Institutional shareholders holding nominal shares (as per Part II, 2. (a))		7861	4189803	0	0	4189803	3.94	4189803	3.94	0	3.93	4189803	4.18	0	4189803	0	0					
(H)	Individuals - Institutional shareholders holding nominal shares (as per Part II, 2. (b))		106	18020380	0	0	18020380	16.95	18020380	16.95	0	16.88	18020380	4.74	0	17930580	0	0					
(I)	Other Individuals		1	1300000	0	0	1300000	4.04	1300000	4.04	0	4.03	1300000	0	0	1300000	0	0					
(J)	Other Individuals - Non-Promoter		65	2471117	0	0	2471117	2.56	2471117	2.56	0	2.56	2471117	0	0	2471117	0	0					
(K)	Other Individuals - Promoter		5	1875000	0	0	1875000	1.79	1875000	1.79	0	1.76	1875000	3.00	0	1875000	0	0					
(L)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(M)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(N)	Other Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(O)	Other Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(P)	Other Foreign Nationals - Non-Promoter		1	1250000	0	0	1250000	1.18	1250000	1.18	0	1.17	1250000	6.07	0	1250000	0	0					
(Q)	Other Foreign Companies - Non-Promoter		1	1107313	0	0	1107313	1.04	1107313	1.04	0	1.04	1107313	0	0	1107313	0	0					
(R)	Other Foreign Companies - Promoter		15	52554	0	0	52554	0.05	52554	0.05	0	0.05	52554	0	0	52554	0	0					
(S)	Other Foreign Nationals - Promoter		59	784259	0	0	784259	0.69	784259	0.69	0	0.69	784259	0	0	784259	0	0					
(T)	Other Foreign Companies - Promoter		1124	11889295	0	0	11889295	29.09	11889295	29.09	0	29.09	11889295	6.74	0	11889295	0	0					
<b>SUB TOTAL (4) (i)-(j)</b>																							
<b>Total Public Shareholding (B) = (B) + (C) + (D) + (E) + (F) + (G) + (H) + (I) + (J) + (K) + (L) + (M) + (N) + (O) + (P) + (Q) + (R) + (S) + (T)</b>																							
<b>8175</b>																							
<b>13103000</b>																							
<b>31.28</b>																							
<b>0</b>																							
<b>41807245</b>																							

1. The Company has issued share warrants convertible into equity shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent no. of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.  
  
 Company Secretary

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

Sl. No.	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity Share held (V)	Nos of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights securities 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					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	
									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	
2	Employee Benefits Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2011	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	<b>Total Non Promoter- Non Public Shareholding (C) = (C)(1) + (C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Note:

1. The Company has issued share warrants convertible into equity shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent no. of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

*Bijay Pandey*  
Company Secretary

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

Sl. 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 *:				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	Whether by virtue of:				
							Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Raman Bhatia		Indian	Raman Bhatia HUF		Indian	14.62	14.62	14.62	No	No

Note:

1. The Company has issued share warrants convertible into equity shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent no. of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

  
Company Secretary

**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits (%)</b>	<b>Limits Utilised (%)</b>
As on shareholding date	100	9.4
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	9.4
As on the end of previous 4th quarter	100	9.4

**Note:**

1. The Company has issued share warrants convertible into equity shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent no. of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For: Servotech Power Systems Ltd.

  
Pooja Pandey  
Company Secretary