

1. **Name of Listed Entity:** Servotech Power Systems Limited
2. **Scrip Code/Name of Scrip/Class of Security:** SERVOTECH
3. **Share Holding Pattern Filed under:** 31b
4. **Share Holding Pattern as on:** 30-Jun-2023
5. **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?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	Yes	Promoter and Promoter Group
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	8	64436350	0	0	64436350	60.6	64436350	0	64436350	60.6	400000	60.75	0	0	7308210	11.34	64436350
B	Public	18883	41890795	0	0	41890795	39.4	41890795	0	41890795	39.4	0	39.25	0	0			41857290
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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	18891	106327145	0	0	106327145	100	106327145	0	106327145	100	400000	100	0	0	7308210	6.87	106293640

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total share s held (b)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		8	64436350	0	0	64436350	60.6	64436350	0	64436350	60.6	400000	60.75	0	0	7308210	11.34	64436350
	RAMAN BHATIA		1	33503450	0	0	33503450	31.51	33503450	0	33503450	31.51	0	31.39	0	0	7308210	21.81	33503450
	SARIKA BHATIA		1	12898375	0	0	12898375	12.13	12898375	0	12898375	12.13	400000	12.46	0	0	0	0	12898375
	RAMAN BHATIA HUF		1	15555275	0	0	15555275	14.63	15555275	0	15555275	14.63	0	14.57	0	0	0	0	15555275
	MANOHAR LAL BHATIA		1	1401875	0	0	1401875	1.32	1401875	0	1401875	1.32	0	1.31	0	0	0	0	1401875
	VIKAS BHATIA		1	25000	0	0	25000	0.02	25000	0	25000	0.02	0	0.02	0	0	0	0	25000
	SUDESH BHATIA		1	9375	0	0	9375	0.01	9375	0	9375	0.01	0	0.01	0	0	0	0	9375
	RISHABH BHATIA		1	509000	0	0	509000	0.48	509000	0	509000	0.48	0	0.48	0	0	0	0	509000
	KANAV BHATIA		1	534000	0	0	534000	0.5	534000	0	534000	0.5	0	0.5	0	0	0	0	534000
b	Central Government/ State Government(s)		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
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		8	64436350	0	0	64436350	60.6	64436350	0	64436350	60.6	400000	60.75	0	0	7308210	11.34	64436350
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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
c	Institutions		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
e	Any Other (specify)		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 Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	64436350	0	0	64436350	60.6	64436350	0	64436350	60.6	400000	60.75	0	0	7308210	11.34	64436350

b	Directors and their relatives (excluding independent directors and nominee directors)		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
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		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
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		18493	10046157	0	0	10046157	9.45	10046157	0	10046157	9.45	0	9.41	0	0			10012652
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		30	13026874	0	0	13026874	12.25	13026874	0	13026874	12.25	0	12.21	0	0			13026874
	MAHESH DINKAR VAZE		1	4200000	0	0	4200000	3.95	4200000	0	4200000	3.95	0	3.94	0	0			4200000
	PANKAJ MALIK		1	2307030	0	0	2307030	2.17	2307030	0	2307030	2.17	0	2.16	0	0			2307030
i	Non Resident Indians (NRIs)		185	2970719	0	0	2970719	2.79	2970719	0	2970719	2.79	0	2.78	0	0			2970719
	MEENAKSHI		1	1750000	0	0	1750000	1.65	1750000	0	1750000	1.65	0	1.64	0	0			1750000
j	Foreign Nationals		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
l	Bodies Corporate		37	4112855	0	0	4112855	3.87	4112855	0	4112855	3.87	0	3.85	0	0			4112855
	JSG INNOTECH PRIVATE LIMITED		1	1250000	0	0	1250000	1.18	1250000	0	1250000	1.18	0	1.17	0	0			1250000
m	Any Other (specify)		136	1713850	0	0	1713850	1.61	1713850	0	1713850	1.61	0	1.61	0	0			1713850
	HUF		124	1669935	0	0	1669935	1.57	1669935	0	1669935	1.57	0	1.56	0	0			1669935
	Sub-Total (B)(4)		18881	31870455	0	0	31870455	29.97	31870455	0	31870455	29.97	0	29.86	0	0			31836950
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		18883	41890795	0	0	41890795	39.39	41890795	0	41890795	39.39	0	39.25	0	0			41857290

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Sl. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other distribution</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	
1	Raman Bhatia			India	14.62	14.62	14.62			
A	Raman Bhatia HUF			Indian	14.62	14.62	14.62	No	No	29-Sep-2004

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits (%)	Limits Utilised (%)
As on shareholding date	100	9.4
As on the end of previous 1st quarter	100	9.4
As on the end of previous 2nd quarter	100	9.4
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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.