- 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	

<u>Table I - Summary Statement holding of specified securities</u>

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)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Numbo	class o	g Rights held i f securities (IX)	n each	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Loci sh	aber of ked in ares KII)	Share. o enc	mber of s pledged or therwise sumbered XIII)	Number of equity shares held in dematerialized form
							(VIII) As a % of (A+B+C2)	No of	Class eg::y	U	Total as a % of (A+B+ C)	(X)	diluted share capital) (XI)= (VII)+(X) As a % of	No. (a)	As a % of total Shares	No. (a)	As a % of total Share s	(XIV)
								Λ	eg: ;y				(A+B+C2)		held (b)		held (b)	
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
В	Public	18883	41890795	0	0	41890795	39.4	41890795	0	41890795	39.4	0	39.25	0	0			41857290
С	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

<u>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</u>

Sl. No.	Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity share s 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)	ead	Number of Voting Rights held in each class of securities (IX) No of Voting Rights		Total as a % of	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			Numbe Shar pledged otherw encumbe (X. No. (a)	es l or vise ered	Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total	Total Voting rights		% ofA+B+C2		Shares held (b)		share s held (b)	
1	Indian		0	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
С	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
С	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

<u>Table III - Statement showing shareholding pattern of the Public shareholder</u>

Sl. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity share s held (IV)	up equity shares held	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII</u> = <u>IV+V+V</u> I	d as per SCRR, 1957 As a % of (A+B+C2)		sect (hts held in ed Irities (IX)		No. of Shares Underlying Outstanding convertible securities (including	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Numb Locke shar (XI	ed in res (I)	pledged encum	er of Shares lor otherwise bered (XIII)	Number of equity shares held in dematerialized form (XIV)
								VIII		of Voting R		Total as a % of Total Voting rights	Warrants) (X)	diluted share capital) (XI)	No. (a)	As a% of total Shares held	No. (Not applicable)	As a % of total share s held (Not	
									Class X	Class Y	Total					(b)	(a)	applicable) (b)	
1	Institutions (Domestic)		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
b c	Venture Capital Funds Alternate Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds		U	U	0	U	U	U	U	U	U	U	U	U	U	U			U
d	Banks		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
f	Provident Funds/ Pension Funds		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
h	Sovereign Wealth Funds		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
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		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
2 a	Institutions (Foreign) Foreign Direct		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Investment Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Capital Investors Sovereign Wealth		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Funds Foreign Portfolio		2	10020340	0	0	10020340	9.42	10020340	0	10020340	9.42	0	9.39	0	0			10020340
u u	Investors Category I		1		0								0		0				
	ZENITH MULTI TRADING DMCC			10000000		0	10000000	9.4	10000000	0	10000000	9.4		9.37		0			10000000
e	Foreign Portfolio Investors Category II		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
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		2	10020340	0	0	10020340	9.42	10020340	0	10020340	9.42	0	9.39	0	0			10020340
3	Central Government / State Government(s)		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
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		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
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries		U	U	U	U	U	U	U	U	U	U	U	U	U	U			U

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
С	Key Managerial Personnel		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
е	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
f	Investor Education and Protection Fund (IEPF)		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	1	8493	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)		8881	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)	1	8883	41890795	0	0	41890795	39.39	41890795	0	41890795	39.39	0	39.25	0	0		41857290

<u>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</u>

Sl. N	o. Category & Name of the Shareholders (I)	of the Shareholders (II) sharehol fully paid-up share's shares underlying held continue (II) up share's held share's held share's share's livey-live share's held share's livey-live share's held share's livey-live share's s				Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		each cl (in ass of s IX)	Rights held recurities	Underlying Outstanding convertible securities (including Warrants)	assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
									No o	f Voting	Rights	as a % of	(X)	(as a percentage of diluted	No.	As a % of total	No. (Not applicabl	As a % of total	
									Class X	Class Y	Total	Total Voting rights		share capital) (XI)		Shares held	· · e)	shares held (Not applicab le)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		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

<u>Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)</u>

Sl. No	o. Name	PAN	Passport No. in case of a foreign		Nationality Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*								
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest			
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.