

Pre-preferential Shareholding Pattern Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SERVOTECH POWER SYSTEMS LTD_NEW FV RE 1		
2. Scrip Code/Name of Scrip/Class of Security			
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	31-12-2023		
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:-			

	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 ?	Yes	-
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?	Yes	-
6	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
7	Whether company has equity shares with differential voting rights?	-	No
8	Whether the listed entity has any significant beneficial owner?	-	No

* 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.


 Company Secretary

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of Depository Shares	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding (%) (VIII) = (A+B+C2) / (A+B+C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (including diluted capital) (XI) = 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)	Sub-Category I	Sub-Category III	Sub-Category III				
								Class eg: X	Class eg: Y	Total			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)			
																						No of Voting Rights		
																						Outstandi convertible securities (including Warrants)	of securities dilute d capi	of securities dilute d capi
A	Promoter & Promoter Group	8	128872700	0	0	128872700	60.6	128872700	0	128872700	60.6	4250000	61.37	67006900	51.99									
B	Public	55507	83781590	0	0	83781590	39.4	83781590	0	83781590	39.4	0	38.63	418558	0.5									
C	Non Promoter-Non Public	0	0	0	0	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	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	0	0	0	0		
	Total	55515	212654290	0	0	212654290	100	212654290	0	212654290	100	4250000	100	67425458	31.71									

For Servotech Systems Ltd.

 Company Secretary

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

Category & 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 Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding as SCR 195 (VII)	Number of Voting Rights held in each class of securities (IX)				No. of Share Underlying Outstanding convertible securities (X)	Shareholding, as assumed full conversion of convertible securities as a percent of share capital (XI) = (VII)+(X) % of A+B+C 2	Number of Locked in shares (XII)		Number of Share pledged otherw encumb (XIII)	Number of equity shares held in demateriali ed form (XIV)						
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (a)			No. (a)	As a % of total shares held (a)				
								Class X	Class Y	Total										No. (a)	As a % of total Shares held (a)	No. (a)	As a % of total shares held (a)
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
a	Individuals/Hindu undivided Family	8	128872700	0	0	128872700	60.6	128872700	0	128872700	60.6	4250000	61.37	67006900	51.99		128872700						
	RAMAN BHATIA	AENPB 5373C	1	67006900	0	0	67006900	31.51	67006900	0	67006900	31.51	0	30.89	67006900	100	67006900						
	SARIKA BHATIA	AFBPA 5479A	1	25796750	0	0	25796750	12.13	25796750	0	25796750	12.13	4250000	13.85	0	0	25796750						
	RAMAN BHATIA HUF	AALHR 7707J	1	31110550	0	0	31110550	14.63	31110550	0	31110550	14.63	0	14.34	0	0	31110550						
	MANOHAR LAL BHATIA	AEOPB 9285Q	1	2803750	0	0	2803750	1.32	2803750	0	2803750	1.32	0	1.29	0	0	2803750						
	VIKAS BHATIA	AJNPB 303P	1	50000	0	0	50000	0.02	50000	0	50000	0.02	0	0.02	0	0	50000						
	SUDESH BHATIA	AMUPB 3048F	1	18750	0	0	18750	0.01	18750	0	18750	0.01	0	0.01	0	0	18750						
	RISHABH BHATIA	CORPB 2389L	1	1018000	0	0	1018000	0.48	1018000	0	1018000	0.48	0	0.47	0	0	1018000						
	KANAV BHATIA	CZMPB 0971J	1	1068000	0	0	1068000	0.5	1068000	0	1068000	0.5	0	0.49	0	0	1068000						
b	Central Government/ State Government(s)		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						
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
	Sub-Total (A)(1)		8	128872700	0	0	128872700	60.6	128872700	0	128872700	60.6	4250000	61.37	67006900	51.99		128872700					
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						

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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	128872700	0	0	128872700	60.6	128872700	0	128872700	60.6	4250000	61.37	67006900	51.99			128872700

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Paid up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCR, 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encum		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares						
								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 shares	Shareholding (No. of shares) under					
								Class X	Class Y	Total									Sub-Cat	Category I	Sub-Cat	Category II	Sub-Cat	Category III
1 Institutions (Domestic)		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 Venture Capital Funds		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								
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								

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k	Any Other (specify)		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	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I		2	3867	0	0	3867	0	3867	0	3867	0	0	0	0	0	0	3867
e	Foreign Portfolio Investors Category II		1	10257371	0	0	10257371	4.82	10257371	0	10257371	4.82	0	4.73	0	0	0	10257371
	ZENITH MULTI TRADING DMCC	AABCZ 4963F	1	10257371	0	0	10257371	4.82	10257371	0	10257371	4.82	0	4.73	0	0	0	10257371
f	Overseas Depositories (holding DRs) (balancing figure)		0	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	0
	Sub-Total (B)(2)		3	10261238	0	0	10261238	4.82	10261238	0	10261238	4.82	0	4.73	0	0	0	10261238
3	Central Government / State Government(s)		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	0
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	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	0
	Sub-Total (B)(3)		0	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
a	Associate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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	companies / Subsidiaries																		
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
c	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
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
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	54581	26233317	0	0	26233317	12.34	26233317	0	26233317	12.34	0	12.09	0	0				26166307
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	24641454	0	0	24641454	11.59	24641454	0	24641454	11.59	0	11.36	41855.8	1.7				24641454
	MAHESH	ACIPV81	8100000	0	0	8100000	3.81	8100000	0	8100000	3.81	0	3.73	0	0				8100000

For Servotech Power Systems Ltd.

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	DINKAR VAZE	494K																	
	PANKAJ MALIK	AEQPM1 7625D		4300920	0	0		4300920	2.02	4300920	0	4300920	2.02	0	1.98	0	0		4300920
i	Non Resident Indians (NRIs)		436	5215333	0	0		5215333	2.45	5215333	0	5215333	2.45	0	2.4	0	0		5215333
	MEENAKSHI	AXDPM1 9919Q		2698540	0	0		2698540	1.27	2698540	0	2698540	1.27	0	1.24	0	0		2698540
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		85	13878766	0	0		13878766	6.53	13878766	0	13878766	6.53	0	6.4	0	0		13878766
	BRILLIANT INVESTMENT CONSULTANTS PRIVATE	AAECB 3460A	1	2400000	0	0		2400000	1.13	2400000	0	2400000	1.13	0	1.11	0	0		2400000
m	Any Other (specify)		374	3551482	0	0		3551482	1.67	3551482	0	3551482	1.67	0	1.64	0	0		3551482
	HUF		364	3481838	0	0		3481838	1.64	3481838	0	3481838	1.64	0	1.61	0	0		3481838
	Sub-Total (B)(4)		55504	73520352	0	0		73520352	34.58	73520352	0	73520352	34.58	0	33.89	41855 8	0.57		73453342
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		55507	83781590	0	0		83781590	39.4	83781590	0	83781590	39.4	0	38.62	41855 8	0.5		83714580

For: Servotech Power Systems Ltd.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights 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 percentage of diluted share capital) (XI)	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 of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares	No. of total Shares	As a % of total shares held (Not	
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	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	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

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

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
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

For Servotech Power Systems Ltd.


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Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100	4.82
As on the end of previous 1st Quarter	100	8.86
As on the end of previous 2nd quarter	100	9.4
As on the end of previous 3rd quarter	100	9.4
As on the end of previous 4th quarter	100	9.4

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For Servotech Power Systems Ltd.

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