

18th April, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Sub.: Statement showing holding of Specified Securities and Shareholding Pattern as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2024


Dear Sir/Madam,

In accordance with requirements of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement showing holding of Specified Securities and Shareholding Pattern of the Company for the quarter ended 31st March, 2024.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED



RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697

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

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, ● Website : www.servotech.in

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 : 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. 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	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
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 Public Group
8	Whether the listed entity has any significant beneficial owner?	Yes	

For Servotech Power Systems Ltd.


Company Secretary

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 (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (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 (XI) = $\frac{\text{No. of Shares Underlying Outstanding convertible securities (including Warrants)}}{\text{Total no. of shares held}} \times 100$	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)									
								Class X	Class Y	Total (A+B+C)			As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Sub-Category I	Sub-Category II	Sub-Category III						
																						No of Voting Rights			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)
																						Class X	Class Y	Total			
A	Promoter & Promoter Group	8	13307270	0	0	13307270	61.35	13307270	0	13307270	61.35	500000	59.15	71256900	53.55		133072700										
B	Public	149121	83831590	0	0	83831590	38.65	83831590	0	83831590	38.65	8400000	40.85	4185580	0.5		83764580										
C	Non Promoter-Non Public	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							
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							
	Total	149129	216904290	0	0	216904290	100	216904290	0	216904290	100	8900000	100	71675458	33.04		216837280										

For: Servotech Power 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 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 nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights 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 percentage of diluted share capital) (XI) = (VII)+(X) as % 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	As a % of total Shares held (a)	No		As a % of total shares 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	133072700	0	0	133072700	61.35	133072700	133072700	61.35	500000	59.15	71256900	53.55			133072700	
	RAMAN BHATIA	AENPB 5373C	1	67056900	0	0	67056900	30.92	67056900	30.92	500000	29.92	67006900	99.93			67056900	
	SARIKA BHATIA	AFBPB 5479A	1	30096750	0	0	30096750	13.88	30096750	13.88	0	13.33	4250000	14.12			30096750	
	RAMAN BHATIA HUF	AALHR 7707J	1	31110550	0	0	31110550	14.34	31110550	14.34	0	13.78	0	0			31110550	
	MANOHAR LAL BHATIA	AEOPB 9285Q	1	2503750	0	0	2503750	1.15	2503750	1.15	0	1.11	0	0			2503750	
	VIKAS BHATIA	AJNPB 303P	1	100000	0	0	100000	0.05	100000	0.05	0	0.04	0	0			100000	
	SUDESH BHATIA	AMUPB 3048F	1	18750	0	0	18750	0.01	18750	0.01	0	0.01	0	0			18750	
	RISHABH BHATIA	CORPB 2389L	1	1068000	0	0	1068000	0.49	1068000	0.49	0	0.47	0	0			1068000	
	KANAV BHATIA	CZMPB 0971J	1	1118000	0	0	1118000	0.52	1118000	0.52	0	0.5	0	0			1118000	
b	Central Government/ State Government(s)		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	
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (A)(1)		8	133072700	0	0	133072700	61.35	133072700	61.35	500000	59.15	71256900	53.55			133072700	

For Servotech Power Systems I.td.

Company Secretary



											0								
2	Foreign	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
b	Government	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
d	Foreign Portfolio Investor	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
	Sub-Total (A)(2)	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	133072700	0	0	133072700	61.35	133072700	0	133072700	61.35	500000	59.15	71256900	53.55				133072700

For Servotech Power Systems Ltd.

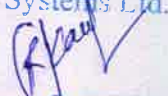


Company Secretary


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)	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+C 2) 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 encumbered (XIII)		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. (No. of total applicable shares held (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-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					

For Servotech Power Systems Ltd.


Company Secretary

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	83602	0	0	83602	0.04	83602	0	83602	0.04	8000000	3.58	0	0		83602
e	Foreign Portfolio Investors Category II		2	5236070	0	0	5236070	2.41	5236070	0	5236070	2.41	0	2.32	0	0		5236070
	ZENITH MULTI TRADING DMCC	AABCZ 4963F	1	5136070	0	0	5136070	2.37	5136070	0	5136070	2.37	0	2.27	0	0		5136070
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)		4	5319672	0	0	5319672	2.45	5319672	0	5319672	2.45	8000000	5.9	0	0		5319672
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
b	State Government / Governor		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
	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

For Servotek Power Systems Ltd.

 Company Secretary

a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	147379	426347073	0	42634773	19.66	42634773	0	42634773	19.66	400000	19.06	0	0			42567763	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	27	235431039	0	23543139	10.85	23543139	0	23543139	10.85	0	10.43	418558	1.78			23543139	

For Servotech Power Systems Ltd.

Company Secretary

	PANKAJ MALIK	AEQPM1 7625D	1	4187310	0	4187315	1.93	4187315	0	4187315	1.93	0	1.85	0	0	4187315
	MAHESH DINKAR VAZE	ACIPV81 494K	1	8100000	0	8100000	3.73	8100000	0	8100000	3.73	0	3.59	0	0	8100000
i	Non Resident Indians (NRIs)		883	4304094	0	4304094	1.98	4304094	0	4304094	1.98	0	1.91	0	0	4304094
j	Foreign Nationals		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
l	Bodies Corporate		137	6101009	0	6101009	2.81	6101009	0	6101009	2.81	0	2.7	0	0	6101009
m	Any Other (specify)		691	1928903	0	1928903	0.89	1928903	0	1928903	0.89	0	0.85	0	0	1928903
	Sub-Total (B)(4)		149117	7851198	0	7851198	36.19	7851198	0	7851198	36.19	400000	34.95	418558	0.53	78444908
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		149121	8383150	0	8383150	38.64	8383150	0	8383150	38.64	8400000	40.85	418558	0.5	83764580

For Servotech Power Systems Ltd.



Company Secretary

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

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 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.	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		
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	

For Servotech Power Systems Ltd.


Company Secretary

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	
1	Raman Bhatia	AENPB5373C	NA	Indian	14.34	14.34	14.34			
A	Raman Bhatia HUF	AALHR7707J	NA	Indian	14.34	14.34	14.34	No	No	29-Sep-2004

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100	2.45
As on the end of previous 1st quarter	100	4.82
As on the end of previous 2nd quarter	100	8.86
As on the end of previous 3rd quarter	100	9.4
As on the end of previous 4th quarter	100	9.4

For: Servotech Power Systems Ltd.

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 %