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 STOCK EXCHANGE OF **SERVOTECH EQUITY SHARES INDIA LIMITED** 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 30-06-2022 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 No* Yes* Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? Yes Whether any shares held by promoters are pledge or otherwise encumbered? Yes Whether the Listed Entity has issued any differential Voting Rights? No Whether the Listed Entity has issued any Warrants? No Whether the listed entity has any significant beneficial owner? Yes

For Servotech Power Systems Ltd.

Company Secretary

^{*} 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.

						Table I - S	SUMMARY STAT	EMENT HOLI	DING OF	SPECIFIED SI	ECURITIES	3						
Cat e go ry (1)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	paid- up	shares underl ying Deposi	shares held (VII)=	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 Voting Rights as a % of Total Voting			No. of Shareholdin Shares g, underl ying assuming Outstat ing conversion convert ible securiti securities as a %		Number of Locked in shares (XII)		otherwise		Number of equity shares held in demateriali zed form (XIV)	
								Class Equity x	Class Others y	Total	Rights (A+B+C)	Warra	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(a)	of total shares held (b)	(a)	total shares held (b)	
(A)	Promoter & Promoter Group	8	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0	0	1461642	11.33	12901345
(B)	Public	3171	5764084	0	0	5764084	30.88	5764084	0	5764084	30.88	0	30.88	420133	7.29	0	0	5618642
	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shares underlying DRs	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
	Total	3179	18665429	0	0	18665429	100	18665429	0	18665429	100	0	100	420133	2.25	1461642	7.83	18519987

Note: The Company had issued and allotted 355000 equity shares to other than Promoter and Promoter Group through Preferential Allotment and the Company has obtained the Trading Approval dated 02.05.2022. The Shares are duly listed on National Stock Exchange of India.

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Power Systems Ltd.

Power Systems Ltd.

					Table II -	STATEM	IENT SHO	OWING SHAREHO	LDING PATTI	ERN OF THE P	ROMOTI	ER AND PROMO	OTER GRO	UP						
SI. No		Shareholder Type	PAN (II)	No. of Share holder s (III)	No of fully paid up equity Shares held (IV)	Partly paid- up equity Share held (V)	No. of shares underl ying Deposi tory Receip ts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdi ng % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	(IX) No of Voting			No. of Shareholding, as a % assuming Underlying full conversion of convertible securities (as a securities (X) (X) = (X)			Numi Sha pledg other encum (Xi No. (a)	Number of equity shares held in demateriali zed form (XIV)			
L	1 Y 41									Equity x	Others y		(A+B+C)				(b)			
	Indian																			
(a)	Individuals/Hindu Undiv																			
	RAMAN BHATIA	Promoter		1	6698765	0	0	6698765	35.89	6698765	0	6698765	35.89	0	35.89	0	0	1461642	21.82	6698765
	SARIKA BHATIA	Promoter		1	2579675	0	0	2579675	13.82	2579675	0	2579675	13.82	0	13.82	0	0	0	0	2579675
	RAMAN BHATIA HUF	Promoter Group		1	3123055	0	0	3123055	16.73	3123055	0	3123055	16.73	0	16.73	0	0	0	0	3123055
	MANOHAR LAL BHATIA	Promoter Group		1	284375	0	0	284375	1.52	284375	0	284375	1.52	0	1.52	0	0	0	0	284375
	VIKAS BHATIA	Promoter Group		1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0.03	0	0	0	0	5000
	SUDESH BHATIA	Promoter Group		1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
	RISHABH BHATIA	Promoter Group		1	101800	0	0	101800	0.55	101800	0	101800	0.55	0	0.55	0	0	0	0	101800
	KANAV BHATIA	Promoter Group		1	106800	0	0	106800	0.57	106800	0	106800	0.57	0	0.57	0	0	0	0	106800
-	Total			8	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0	0	1461642	11.33	12901345
(P)	Central Government/Stat	te Government(s)	1				1 0		1 0		Ι.			1 0		Ι.	Ι.			
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(0)	Financial Institutions/ Ba			U	0	1 0	1 0	0	0	0	1 0		1 0	1 0	0	1 0	1 0		1 0	0
(0)	Financial institutions/ Ba	l	Î	0	0	0	l 0	0	0	0	0	0	0	1 0	0	0	0	I 0	T 0	0
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other																			
100	Total	1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)			8	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0		1461642		12901345
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -																-			
7	Foreign																			
(a)	Individuals(Non-Residen	t Individuals/For	eign Individuals	s)																
				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total			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
<u> </u>	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions																			
1				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor																			
\vdash	Investor			0	1 0	0	0	0	0	0	0	1 0	0	١ ،	0	0	۱ ۵	1 0	0	
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(6)	Any Other (specify)			U	1 0	1 0	1 0	0	1 0	U	1 0	1 0	1 0	1 0	1 0	1 0	1 0	1 0	1 0	- 0
(e)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
\vdash	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
\vdash	Total Shareholding of			8	12901345	0	0	12901345	69.12	12901345	0	12901345	69.12	0	69.12	0	0	1461642	11.33	12901345
	Promoters (A)=(A)(1)+(A)(2)				12701343			12901343	09.12			12 901343	09.12		09.12		U	1401042	11.33	12701343
-										1 11: 1						-	100			

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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⁽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: The Company had issued and allotted 355000 equity shares to other than Promoter and Promoter Group through Preferential Allotment and the Company has obtained the Trading Approval dated 02.05.2022. The Shares are duly listed on National Stock Exchange of India.

					Table III -	STATEMENT :	SHOWING S.	HAREHOLDIN	G PATTERN	OF THE	PUBLIC SHA	REHOLDE	R						
Sl.No.	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Shareholdi ng % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	,	eld in ed secu	Voting Right ach class of arities IX)	Total as a % of	No. of Shares Underlying Outstating 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+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
									Class Equity	Class Others	Total	Total Voting Rights	(-9		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1	Mutual Funds																		
(a)	Mutual Funds	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	17.1	0	0	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	0	0
	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investors	(=)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institution/Banks	(7)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Insurance Companies	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Provident Funds/Pension Funds	.70	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other(specify)		0	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	0
	<u> </u>																		
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions																		
	Individuals		3082	4361781	0		4361781	22.25	4361781	0	4361781	23.37		23.37	170133	3.9	0	T 0	4280855
(a)						0		23.37					0					0	
(i)	Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs.	nominal share	3054	1568155	0	0	1568155	8.4	1568155	0	1568155	8.4	0	8.4	76875	4.9	0	0	1519487
(ii)	Individuals - ii. Individual shareholders holdin capital in excess of Rs. 2 lakhs.	g nominal share	28	2793626	0	0	2793626	14.97	2793626	0	2793626	14.97	0	14.97	93258	3.34	0	0	2761368
	MAHESH DINKAR VAZE		1	884000	0	0	884000	4.74	884000	0	884000	4.74	0	4.74	0	0	0	0	884000
	PANKAJ MALIK		1	459674	0	0	459674	2.46	459674	0	459674	2.46	0	2.46	0	0	0	0	459674
(b)	NBFCs registered with RBI	(#X)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Trusts	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositories (holding DRs)) - (1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other	-	89	1402303	0	0	1402303	7.51	1402303	0	1402303	7.51	0	7.51	250000	17.8	0	0	1337787
(i)	Bodies Corporate		17	1060710	_		1060710	5.68	1060710	0	1060710	5.68	0	5.68	250000	23.57			996194
	FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED		1	210784	0	0	210784	1.13	210784	0	210784	1.13	0	1.13	0	0	0	0	210784
	JSG INNOTECH PRIVATE LIMITED		1	250000	0	0	250000	1.34	250000	0	250000	1.34	0	1.34	250000	100	0	0	250000
	VRV ADVISRORY PRIVATE LIMITED		1	219416	0	0	219416	1.18	219416	0	219416	1.18	0	1.18	0	0	0	0	154900
	Clearing Member	-	8	4607	0	0	4607	0.02	4607	0	4607	0.02	0	0.02	0	0	0	0	4607
	Hindu Undivided Family	-	33	187307	0	0	187307	1	187307	0	187307	1	0	1	0	0	0	0	187307
(iv)	Non Resident Indians (NRI)	-	31	149679	0	0	149679	0.80	149679	0	149679	0.8	0	0.8	0	0	0	0	149679
	SUB TOTAL (B)(3)		3171	5764084	0	0	5764084	30.88	5764084	0	5764084	30.88	0	30.88	420133	7.29	0	0	5618642
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3171	5764084	0	0	5764084	30.88	5764084	0	5764084	30.88	0	30.88	420133	7.29	0	0	5618642

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

Note: The Company had issued and allotted 355000 equity shares to other than Promoter and Promoter Group through Preferential Allotment and the Company has obtained the Trading Approval dated 02.05.2022. The Shares are duly listed on National Stock Exchange of India.

For Servotech Power Systems Ltd.

Par Company Secretary

			Table IV	- STATE	MENT SH	OWING SH	IAREHOL	DING PATTER	RN OF TH	E NON P	ROMO	TER - NON F	PUBLIC SHARI	EHOLDER					
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)	No.s of shares underly ing Deposit ory Receipt s (VI)		Shareholdi ng % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	h		ach clas urities IX)	-	No. of Shares Underlying Outstating 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)	Loci sh	aber of ked in ares XII) As a % of total shares held (b)	Sh pled othe encur	aber of ares ged or erwise mbered (III) As a % of total shares held (Not applicab le) (b)	Number of equity shares held in demater ialized form (XIV)
1	Custodian/DR Holder	(.)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014] Total Non Promoter-	•	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non Public Shareholding (C)=(C)(1)+(C)(2)																		

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose bame 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: The Company had issued and allotted 355000 equity shares to other than Promoter and Promoter Group through Preferential Allotment and the Company has obtained the Trading Approval dated 02.05.2022. The Shares are duly listed on National Stock Exchange of India.

For Servotech Power Systems Ltd.

Proposition of the Company Secretary

					Table V - STATEMENT	T SHOWING DET	TAILS OF SIG	GNIFICANT BEN	EFICIAL OWNER	RS .				
Sl. No	Details o	of the significan (1)	nt beneficio	al owner	Detai	ils of the registo (II)	ered owner		Details of hold	Date of creation/acquisitio n of significant beneficial interest*				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	(Specify if,	Exercise of significant influence (Specify if, Yes/No)	(IV)
1	Raman Bhatia		NA	Indian	Raman Bhatia HUF		NA	Indian	16.73	16.73	16.73	No	No	29.09.2004

Note: The Company had issued and allotted 355000 equity shares to other than Promoter and Promoter Group through Preferential Allotment and the Company has obtained the Trading Approval dated 02.05.2022. The Shares are duly listed on National Stock Exchange of India.

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Prophy Company Secretary