

# Holding of Specified Securities

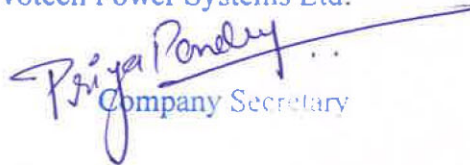
## Annexure - I

1. Name of Listed Entity:	<b>SERVOTECH POWER SYSTEMS LIMITED</b>		
2. Scrip Code/Name of Scrip/Class of Security		<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>	<b>SERVOTECH EQUITY SHARES</b>
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	<b>30-09-2022</b>		
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	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?	Yes	-
7	Whether company has equity shares with differential voting rights?	-	No
8	Whether the listed entity has any significant beneficial owner?	Yes	-

\*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.

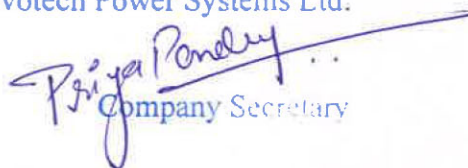
  
Company Secretary

**Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	8	12883845	0	0	12883845	69.03	12883845	0	12883845	69.03	0	69.03	2579675	20.02	1461642	11.34	12883845
(B)	Public	3291	5781584	0	0	5781584	30.97	5781584	0	5781584	30.97	0	30.97	356000	6.16	0	0	5700658
(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	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
	<b>Total</b>	<b>3299</b>	<b>18665429</b>	<b>0</b>	<b>0</b>	<b>18665429</b>	<b>100</b>	<b>18665429</b>	<b>0</b>	<b>18665429</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>2935675</b>	<b>15.73</b>	<b>1461642</b>	<b>7.83</b>	<b>18584503</b>

**Note:**  
**1.** The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.  
**2.** The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

  
 Company Secretary

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Sl. No.	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No. of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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 % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class Equity x	Class Others y									Total
<b>1 Indian</b>																				
<b>(a) Individuals/Hindu undivided Family</b>																				
	RAMAN BHATIA	Promoter		1	6695265	0	0	6695265	35.87	6695265	0	6695265	35.87	0	35.87	0	0	1461642	11.34	6695265
	SARIKA BHATIA	Promoter		1	2579675	0	0	2579675	13.82	2579675	0	2579675	13.82	0	13.82	2579675	100	0	0	2579675
	<b>Total</b>			<b>2</b>	<b>9274940</b>	<b>0</b>	<b>0</b>	<b>9274940</b>	<b>49.69</b>	<b>9274940</b>	<b>0</b>	<b>9274940</b>	<b>49.69</b>	<b>0</b>	<b>49.69</b>	<b>2579675</b>	<b>27.81</b>	<b>1461642</b>	<b>11.34</b>	<b>9274940</b>
<b>(b) Central Government/State Government(s)</b>																				
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																				
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																				
	RAMAN BHATIA HUF	Promoter Group		1	3109055	0	0	3109055	16.66	3109055	0	3109055	16.66	0	16.66	0	0	0	0	3109055
	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
	<b>Total</b>			<b>6</b>	<b>3608905</b>	<b>0</b>	<b>0</b>	<b>3608905</b>	<b>19.33</b>	<b>3608905</b>	<b>0</b>	<b>3608905</b>	<b>19.33</b>	<b>0</b>	<b>19.33</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3608905</b>
	<b>Sub-Total (A)(1)</b>			<b>8</b>	<b>12883845</b>	<b>0</b>	<b>0</b>	<b>12883845</b>	<b>69.03</b>	<b>12883845</b>	<b>0</b>	<b>12883845</b>	<b>69.03</b>	<b>0</b>	<b>69.03</b>	<b>2579675</b>	<b>20.02</b>	<b>1461642</b>	<b>11.34</b>	<b>12883845</b>
<b>2 Foreign</b>																				
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																				
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</b>																				
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoters (A) = (A)(1) + (A)(2)</b>			<b>8</b>	<b>12883845</b>	<b>0</b>	<b>0</b>	<b>12883845</b>	<b>69.03</b>	<b>12883845</b>	<b>0</b>	<b>12883845</b>	<b>69.03</b>	<b>0</b>	<b>69.03</b>	<b>2579675</b>	<b>20.02</b>	<b>1461642</b>	<b>11.34</b>	<b>12883845</b>
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.																				
Note:																				
(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:																				
1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.																				
2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.																				

For Servotech Power Systems Ltd.

*Priya Pandey*  
Company Secretary





(j)	Foreign Nationals	0	0	0	0	0	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	0	0	0	0	0
(l)	Bodies Corporate	22	1149046	0	0	1149046	6.16	1149046	0	1149046	6.16	0	6.16	250000	21.76	0	0	1084530	0	0	0
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	1	210784	0	0	210784	1.13	210784	0	210784	1.13	0	1.13	0	0	0	0	210784	0	0	0
	JSG INNOTECH PRIVATE LIMITED	1	250000	0	0	250000	1.34	250000	0	250000	1.34	0	1.34	250000	100	0	0	250000	0	0	0
	VRV ADVISORY PVT. LTD.	1	202600	0	0	202600	1.09	202600	0	202600	1.09	0	1.09	0	0	0	0	138084	0	0	0
(m)	Any Other (Clearing Members)	26	18481	0	0	18481	0.10	18481	0	18481	0.10	0	0.10	0	0	0	0	18481	0	0	0
(m)	Any Other (Hindu Undivided Family)	33	153074	0	0	153074	0.82	153074	0	153074	0.82	0	0.82	0	0	0	0	153074	0	0	0
	<b>SUB TOTAL (B)(4)</b>	3290	5781394	0	0	5781394	30.97	5781394	0	5781394	30.97	0	30.97	356000	6.16	0	0	5700468	0	0	0
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>3291</b>	<b>5781584</b>	<b>0</b>	<b>0</b>	<b>5781584</b>	<b>30.97</b>	<b>5781584</b>	<b>0</b>	<b>5781584</b>	<b>30.97</b>	<b>0</b>	<b>30.97</b>	<b>356000</b>	<b>6.16</b>	<b>0</b>	<b>0</b>	<b>5700658</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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.

Note:

(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:

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.

2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For Servotech Power Systems Ltd.

*Priya Pandey*  
Company Secretary

**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

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 underlying Depository Receipts (VI)	Total no. 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)	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)	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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class Equity x	Class Others y									Total
1	Custodian/DR Holders	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014]	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

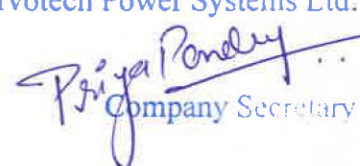
**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name 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:**

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.
2. The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For: Servotech Power Systems Ltd.

  
 Company Secretary

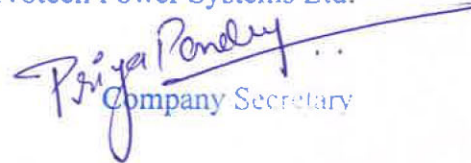
**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sl. No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect: (III) Whether by virtue of:					Date of creation/acquisition of significant beneficial interest (IV)
	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 distributable dividend or any other distribution	Exercise of control (Specify if, Yes/No)	Exercise of significant influence (Specify if, Yes/No)	
1	Raman Bhatia		Indian	Raman Bhatia HUF		Indian	16.66	16.66	16.66	No	No	29.09.2004

**Note:**

- The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment as on 15.10.2022. However, the Company is filing for the listing approval and the same is under process.
- The Company has also issued Share warrants convertible into Equity Shares to Ms. Sarika Bhatia, Promoter of the Company. The warrants will be converted into equivalent number of equity shares as per the timelines stipulated in SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, Companies Act, 2013 and other applicable provisions.

For: Servotech Power Systems Ltd.

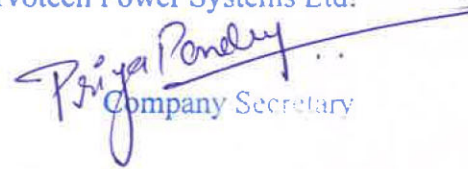
  
 Company Secretary

**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

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

For Servotech Power Systems Ltd.

  
Company Secretary