

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SERVOTECH POWER SYSTEMS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	NSE	SERVOTECH	EQUITY SHARES
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	31-12-2021		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA		
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 ?	-	No
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?	-	No
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.

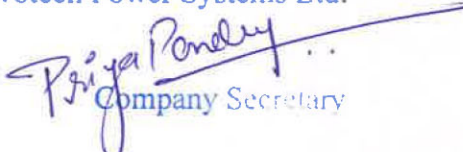

Company Secretary

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Shareholders (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+C 2)	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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Classes Others y	Total								
(A)	Promoter & Promoter Group	8	12900855	0	0	12900855	70.46	12900855	0	12900855	70.46	0	70.46	0	0	2646016	20.51	12900855
(B)	Public	2898	5409574	0	0	5409574	29.54	5409574	0	5409574	29.54	0	29.54	0	0	0	0	5257681
(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
	Total	2906	18310429	0	0	18310429	100	18310429	0	18310429	100	0	100	0	0	2646016	14.45	18158536

For Servotech Power Systems Ltd.



Company Secretary

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

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 Shares held (V)	No. of shares underylying 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 Underylying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(V II)+(X) As a % of (A+B+C 2)	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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total								
1 Indian																			
(a) Individuals/Hindu undivided Family																			
RAMAN BHATIA			1	6698275	0	0	6698275	36.58	6698275	0	6698275	36.58	0	36.58	0	0	2646016	39.5	6698275
SARIKA BHATIA			1	2579675	0	0	2579675	14.09	2579675	0	2579675	14.09	0	14.09	0	0	0	0	2579675
Total			2	9277950	0	0	9277950	50.67	9277950	0	9277950	50.67	0	50.67	0	0	2646016	28.52	9277950
(b) Central Government/State Government(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
(c) Financial Institutions/Banks																			
			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) Any Other(DIRECTORS RELATIVES)																			
RAMAN BHATIA HUF			1	3123055	0	0	3123055	17.06	3123055	0	3123055	17.06	0	17.06	0	0	0	0	3123055
MANOHAR LAL BHATIA			1	284375	0	0	284375	1.55	284375	0	284375	1.55	0	1.55	0	0	0	0	284375
VIKAS BHATIA			1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0.03	0	0	0	0	5000
SUDESH BHATIA			1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
RISHABH BHATIA			1	101800	0	0	101800	0.56	101800	0	101800	0.56	0	0.56	0	0	0	0	101800
KANAV BHATIA			1	106800	0	0	106800	0.58	106800	0	106800	0.58	0	0.58	0	0	0	0	106800
Total			6	3622905	0	0	3622905	19.79	3622905	0	3622905	19.79	0	19.79	0	0	0	0	3622905
Sub-Total (A)(1)			8	12900855	0	0	12900855	70.46	12900855	0	12900855	70.46	0	70.46	0	0	2646016	20.51	12900855
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
			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
(c) Institutions																			
			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
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoters			8	12900855	0	0	12900855	70.46	12900855	0	12900855	70.46	0	70.46	0	0	2646016	20.51	12900855
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																			
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.																			

For Servotech Power Systems Ltd.

Priya Pandey
Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underl ying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 19 57 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)=(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	No. (a)	As a % of total shares held (b)	No. (Not applica ble) (a)		As a % of total shares held (b)	
								Class Equity x	Class Others y	Total									
1 Institutions																			
(a) Mutual Funds			0	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	0	
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Financial Institution/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds			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 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	
SUB TOTAL (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3 Non-institutions																			
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			2773	1708267	0	0	1708267	9.33	1708267	0	1708267	9.33	0	9.33	0	0	0	0	1653148
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			21	2399257	0	0	2399257	13.1	2399257	0	2399257	13.10	0	13.1	0	0	0	0	2366999
MAHESH DINKAR VAZE			1	884000	0	0	884000	4.83	884000	0	884000	4.83	0	4.83	0	0	0	0	884000
PANKAJ MALIK			1	377181	0	0	377181	2.06	377181	0	377181	2.06	0	2.06	0	0	0	0	377181
RUCHI PRAMOD GUPTA			1	232000	0	0	232000	1.27	232000	0	232000	1.27	0	1.27	0	0	0	0	232000
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other(BODIES CORPORATE)			17	664275	0	0	664275	3.63	664275	0	664275	3.63	0	3.63	0	0	0	0	599759
FINQUEST FINANCIAL SOLUTIONS PVT. LTD.			1	268000	0	0	268000	1.46	268000	0	268000	1.46	0	1.46	0	0	0	0	268000
(e) Any Other(CLEARING MEMBER)			33	294426	0	0	294426	1.61	294426	0	294426	1.61	0	1.61	0	0	0	0	294426
CHOICE EQUITY BROKING PRIVATE LIMITED			1	208000	0	0	208000	1.14	208000	0	208000	1.14	0	1.14	0	0	0	0	208000
(e) Any Other(HINDU UNDIVIDED FAMILY)			25	189926	0	0	189926	1.04	189926	0	189926	1.04	0	1.04	0	0	0	0	189926
(e) Any Other(NON RESIDENT INDIANS (NRI))			29	153423	0	0	153423	0.84	153423	0	153423	0.84	0	0.84	0	0	0	0	153423
SUB TOTAL (B)(3)			2898	5409574	0	0	5409574	29.54	5409574	0	5409574	29.54	0	29.54	0	0	0	0	5257681
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			2898	5409574	0	0	5409574	29.54	5409574	0	5409574	29.54	0	29.54	0	0	0	0	5257681

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

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.

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.

For: Servotech Power Systems Ltd.

Priya Pandey
Company Secretary

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

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 (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	Class Others	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non Promoter- Non Public Shareholding		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.</p>																		

For: Servotech Power Systems Ltd.

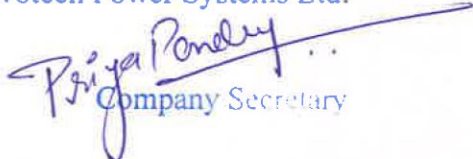


 Prisha Pandey
 Company Secretary

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. 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	Exercise of significant influence	
	1	Raman Bhatia	NA	Indian	Raman Bhatia HUF	NA	Indian	17.06	17.06	No	No	

For Servotech Power Systems Ltd.


 Priya Pandey
 Company Secretary