

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 SECURITIES EXCHNAGE OF INDIA LIMITED	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	31-12-2022		
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	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.

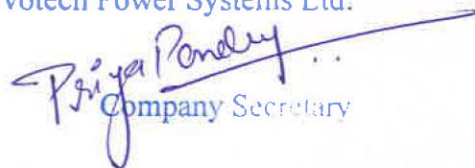

Company Secretary

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 Shares held (IV)	No. of Partly paid-up equity Shares held (V)	No. of shares underlying Deposit ory 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 (XIV)		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	Class Others y									Total
(A)	Promoter & Promoter Group	8	12884580	0	0	12884580	60.59	12884580	0	12884580	60.59	0	60.59	2579675	20.02	1461642	11.34	12884580
(B)	Public	4258	8380849	0	0	8380849	39.41	8380849	0	8380849	39.41	0	39.41	2621000	31.27	0	0	8299923
(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	4266	21265429	0	0	21265429	100	21265429	0	21265429	100	0	100	5200675	24.46	1461642	6.87	21184503

Note:

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment and the Company has obtained the Trading approval dated 28.11.2022. The shares are duly listed on National Stock Exchange of India Limited.

2. The dilution/change in the Promoter's shareholding is due to the Preferential Issue of 2600000 equity shares of the Company to other than Promoter and Promoter Group.

For Servotech Power Systems Ltd.

Priya Pandey
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)	No. of 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
1	Indian																			
(a)	Individuals/Hindu Undivided Family																			
	RAMAN BHATIA	Promoter		1	6696000	0	0	6696000	31.49	6696000	0	6696000	31.49	0	31.49	0	0	1461642	21.83	6696000
	SARIKA BHATIA	Promoter		1	2579675	0	0	2579675	12.13	2579675	0	2579675	12.13	0	12.13	2579675	100	0	0	2579675
	Total			2	9275675	0	0	9275675	43.62	9275675	0	9275675	43.62	0	43.62	2579675	100.00	1461642	21.83	9275675
(b)	Central Government/State Government(s)																			
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks																			
	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	Promoter Group		1	3109055	0	0	3109055	14.62	3109055	0	3109055	14.62	0	14.62	0	0	0	0	3109055
	MANOHAR LAL BHATIA	Promoter Group		1	284375	0	0	284375	1.34	284375	0	284375	1.34	0	1.34	0	0	0	0	284375
	VIRAS BHATIA	Promoter Group		1	5000	0	0	5000	0.02	5000	0	5000	0.02	0	0.02	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	0.48	101800	0	101800	0.48	0	0.48	0	0	0	0	101800
	KANAV BHATIA	Promoter Group		1	106800	0	0	106800	0.50	106800	0	106800	0.50	0	0.50	0	0	0	0	106800
	Total			6	3608905	0	0	3608905	16.97	3608905	0	3608905	16.97	0	16.97	0	0	0	0	3608905
	Sub-Total (A)(1)			8	12884580	0	0	12884580	60.59	12884580	0	12884580	60.59	0	60.59	2579675	20.02	1461642	11.34	12884580
2	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign)																			
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Institutions																			
	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 (A)=(A)(1) + (A)(2)			8	12884580	0	0	12884580	60.59	12884580	0	12884580	60.59	0	60.59	2579675	20.02	1461642	11.34	12884580
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 and the Company has obtained the Trading approval dated 28.11.2022. The shares are duly listed on National Stock Exchange of India Limited.																				
2. The dilution/change in the Promoter's shareholding is due to the Preferential Issue of 2600000 equity shares of the Company to other than Promoter and Promoter Group.																				

For Servotech Power Systems Ltd.


Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																					
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)	No. of Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C+Z) (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+CZ)	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)		
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class Equity x	Class Others y											
1 Institutions (Domestic)																					
(a)	Mutual Funds		0	0	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	0	0	
(c)	Alternate Investment Funds		0	0	0	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	0	0	0	
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Provident/Pension Funds		0	0	0	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	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	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	0	0	0	
(j)	Other Financial Institutions		0	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	0	
2 Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	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	0	0	
(c)	Foreign Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investors Category I		3	2003416	0	0	2003416	9.42	2003416	0	2003416	9.42	0	9.42	2000000	99.83	0	0	2003416	0	0
(d)	ZENITH MULTI TRADING DMCC		1	2000000	0	0	2000000	9.40	2000000	0	2000000	9.40	0	9.40	2000000	100	0	0	2000000	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
SUB TOTAL (B)(2)			3	2003416	0	0	2003416	9.42	2003416	0	2003416	9.42	0	9.42	2000000	99.83	0	0	2003416	0	0
3 Central Government/State Government																					
(a)	Central Government/President of India		0	0	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	0	0	
(c)	Central/State Govt. shareholding by Cos or Bodies Corp		0	0	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	0	0	
4 Non-institutions																					
(a)	Associate Companies/Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Directors And their relatives (Non-Promoter)		0	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	0	
(d)	Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Trusts (Non-Promoter)		0	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	0	
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4075	1537297	0	0	1537297	7.23	1537297	0	1537297	7.23	0	7.23	0	0	0	0	1520887	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	2971765	0	0	2971765	13.97	2971765	0	2971765	13.97	0	13.97	171000	5.75	0	0	2971765	0	0
	MAHESH DINKAR VAZE		1	884000	0	0	884000	4.16	884000	0	884000	4.16	0	4.16	0	0	0	0	884000	0	0
	PANKAJ MALIK		1	465806	0	0	465806	2.19	465806	0	465806	2.19	0	2.19	0	0	0	0	465806	0	0
(i)	Non Resident Indians (NRIs)		69	547848	0	0	547848	2.58	547848	0	547848	2.58	0	2.58	375000	68.45	0	0	547848	0	0
	MEENAKSHI		1	375000	0	0	375000	1.76	375000	0	375000	1.76	0	1.76	375000	100	0	0	375000	0	0
(j)	Foreign Nationals		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	
(l)	Bodies Corporate		29	1156430	0	0	1156430	5.44	1156430	0	1156430	5.44	0	5.44	75000	6.49	0	0	1091914	0	0
	ISG INNOTECH PRIVATE LIMITED		1	250000	0	0	250000	1.18	250000	0	250000	1.18	0	1.18	0	0	0	0	250000	0	0
	VRV ADVISORY PVT. LTD.		1	218673	0	0	218673	1.03	218673	0	218673	1.03	0	1.03	0	0	0	0	154157	0	0
(m)	Any Other (Clearing Member)		14	3421	0	0	3421	0.02	3421	0	3421	0.02	0	0.02	0	0	0	0	3421	0	0
(n)	Any Other(Hindu Undivided Family)		37	160672	0	0	160672	0.76	160672	0	160672	0.76	0	0.76	0	0	0	0	160672	0	0
SUB TOTAL (B)(4)			4255	6377433	0	0	6377433	29.99	6377433	0	6377433	29.99	0	29.99	621000	9.74	0	0	6296507	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			4258	8380849	0	0	8380849	39.41	8380849	0	8380849	39.41	0	39.41	2621000	31.27	0	0	8299923	0	0
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. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment and the Company has obtained the Trading approval dated 28.11.2022. The shares are duly listed on National Stock Exchange of India Limited.																					
2. The dilution/change in the Promoter's shareholding is due to the Preferential Issue of 2600000 equity shares of the Company to other than Promoter and Promoter Group.																					

For Servotech Power Systems Ltd.

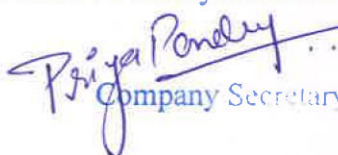

Company Secretary

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 (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 Benefits 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

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 and the Company has obtained the Trading approval dated 28.11.2022. The shares are duly listed on National Stock Exchange of India Limited.

2. The dilution/change in the Promoter's shareholding is due to the Preferential Issue of 2600000 equity shares of the Company to other than Promoter and Promoter Group.

For Servotech Power Systems Ltd.

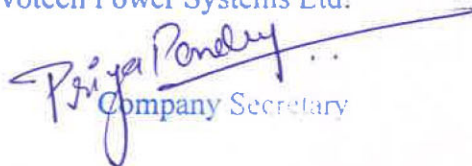

 Company Secretary

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/ 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		Indian	Raman Bhatia HUF		Indian	14.62	14.62	14.62	No	No	29.09.2004
Note:												
1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment and the Company has obtained the Trading approval dated 28.11.2022. The shares are duly listed on National Stock Exchange of India Limited.												
2. The dilution/change in the Promoter's shareholding is due to the Preferential Issue of 2600000 equity shares of the Company to other than Promoter and Promoter Group.												

For Servotech Power Systems Ltd.

Priya Pandey
Company Secretary

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

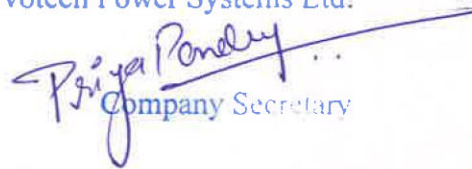
	Board approved limits (%)	Limits Utilised (%)
As on shareholding date	100	9.4
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	9.4
As on the end of previous 4th quarter	0	0

Note:

1. The Company has issued and allotted 2600000 equity shares to other than Promoter and Promoter Group vide Preferential Allotment and the Company has obtained the Trading approval dated 28.11.2022. The shares are duly listed on National Stock Exchange of India Limited.

2. The dilution/change in the Promoter's shareholding is due to the Preferential Issue of 2600000 equity shares of the Company to other than Promoter and Promoter Group.

For: Servotech Power Systems Ltd.


Company Secretary