

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 India Ltd. (Emerge Portal): 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	31-03-2020		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	-		
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 or Warrants?	-	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	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	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.

Triya Pandey
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+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 (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	12856250	0	0	12856250	70.21	12856250	0	12856250	70.21	0	70.21	3680000	28.62	684182	5.32	12856250
(B)	Public	296	5454179	0	0	5454179	29.79	5454179	0	5454179	29.79	0	29.79	0	0	0	0	5270029
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
Total		304	18310429	0	0	18310429	100	18310429	0	18310429	100	0	100	3680000	20.10	684182	3.74	18126279

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)	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 (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		1.00	6682675.00	0.00	0.00	6682675.00	36.50	6682675.00	0.00	6682675.00	36.50	0.00	3680000.00	39.76	684182.00	10.24	6682675.00	
SARIKA BHATIA		1.00	2573675.00	0.00	0.00	2573675.00	14.06	2573675.00	0.00	2573675.00	14.06	0.00	0.00	0.00	0.00	0.00	2573675.00	
Total		2.00	9256350.00	0.00	0.00	9256350.00	50.55	9256350.00	0.00	9256350.00	50.55	0.00	3680000.00	39.76	684182.00	7.39	9256350.00	
(b) Central Government/State Government(s)																		
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(c) Financial Institutions/Banks																		
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(d) Any Other(DIRECTORS RELATIVES)																		
RAMAN BHATIA HUF		1.00	3103175.00	0.00	0.00	3103175.00	16.95	3103175.00	0.00	3103175.00	16.95	0.00	0.00	0.00	0.00	0.00	3103175.00	
MANOHAR LAL BHATIA		1.00	284375.00	0.00	0.00	284375.00	1.55	284375.00	0.00	284375.00	1.55	0.00	0.00	0.00	0.00	0.00	284375.00	
VIKAS BHATIA		1.00	1875.00	0.00	0.00	1875.00	0.01	1875.00	0.00	1875.00	0.01	0.00	0.00	0.00	0.00	0.00	1875.00	
SUDESH BHATIA		1.00	1875.00	0.00	0.00	1875.00	0.01	1875.00	0.00	1875.00	0.01	0.00	0.00	0.00	0.00	0.00	1875.00	
RISHABH BHATIA		1.00	101800.00	0.00	0.00	101800.00	0.56	101800.00	0.00	101800.00	0.56	0.00	0.00	0.00	0.00	0.00	101800.00	
KANAV BHATIA		1.00	106800.00	0.00	0.00	106800.00	0.58	106800.00	0.00	106800.00	0.58	0.00	0.00	0.00	0.00	0.00	106800.00	
Total		6.00	3599900.00	0.00	0.00	3599900.00	19.66	3599900.00	0.00	3599900.00	19.66	0.00	0.00	0.00	0.00	0.00	3599900.00	
Sub-Total (A)(1)		8.00	12856250.00	0.00	0.00	12856250.00	70.21	12856250.00	0.00	12856250.00	70.21	0.00	3680000.00	28.62	684182.00	5.32	12856250.00	
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(b) Government																		
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(c) Institutions																		
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(d) Foreign Portfolio Investor																		
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Sub-Total (A)(2)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8.00	12856250.00	0.00	0.00	12856250.00	70.21	12856250.00	0.00	12856250.00	70.21	0.00	3680000.00	28.62	684182.00	5.32	12856250.00	

For Servotech Power Systems Ltd.

Triya 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 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)	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 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 applicable) (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	0
(b)	Venture Capital Funds		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
(d)	Foreign Venture Capital Investors		0	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	0
(f)	Financial Institution/Banks		0	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	0
(h)	Provident Funds/ Pension Funds		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
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																		
(a.1)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		226	1282890	0	0	1282890	7.01	1282890	0	1282890	7.01	0	7.01	0	0	0	0	1211643
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	3103032	0	0	3103032	16.95	3103032	0	3103032	16.95	0	16.95	0	0	0	0	3070774
	GITA KIRTI AMBANI		1	556000	0	0	556000	3.04	556000	0	556000	3.04	0	3.04	0	0	0	0.00	556000
	MAHESH DINKAR VAZE		1	904000	0	0	904000	4.94	904000	0	904000	4.94	0	4.94	0	0	0	0.00	904000
	RUCHI PRAMOD GUPTA		1	232000	0	0	232000	1.27	232000	0	232000	1.27	0	1.27	0	0	0	0.00	232000
	VAISHALI YATIN SHAH		1	552000	0	0	552000	3.01	552000	0	552000	3.01	0	3.01	0	0	0	0.00	552000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Any Other(BODIES CORPORATE)		14	348645	0	0	348645	1.90	348645	0	348645	1.90	0	1.90	0	0	0	0	268000
(e)	Any Other(CLEARING MEMBER)		2	12000	0	0	12000	0.07	12000	0	12000	0.07	0	0.07	0	0	0	0	12000
(e)	Any Other(HINDU UNDIVIDED FAMILY)		24	487612	0	0	487612	2.66	487612	0	487612	2.66	0	2.66	0	0	0	0	487612
	PRAMOD GUPTA HUF		1	268000	0	0	268000	1.46	268000	0	268000	1.46	0	1.46	0	0	0	0	268000
(e)	Any Other(MARKET MAKER)		1	172000	0	0	172000	0.94	172000	0	172000	0.94	0	0.94	0	0	0	0	172000
(e)	Any Other(NON RESIDENT INDIANS (NRI))		6	48000	0	0	48000	0.26	48000	0	48000	0.26	0	0.26	0	0	0	0	48000
	SUB TOTAL (B)(3)		296	5454179	0	0	5454179	29.79	5454179	0	5454179	29.79	0	29.79	0	0	0	0	5270029
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		296	5454179	0	0	5454179	29.79	5454179	0	5454179	29.79	0	29.79	0	0	0	0	5270029

For Servotech Power Systems Ltd.

Triya 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
									Class Equity x	Class Others y									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 (C)=(C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Servotech Power Systems Ltd.

Triya Pandey
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	Exercise of significant influence			
1	Raman Bhatia		Indian	Raman Bhatia HUF	AALHR7707J	Indian	16.95%	16.95%	16.95%					24-09-2004

For Servotech Power Systems Ltd.

Triya Pandey
Company Secretary