

## 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	31-03-2021
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:-	

	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?	-	No
5	Whether any shares held by promoters are pledged 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 LIMITED

  
  
**PRIYA PANDEY**  
 COMPANY SECRETARY  
 ICSI MEMBERSHIP NO.: A35615

**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 (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	12860250	0	0	12860250	70.2346	12860250	0	12860250	70.23	0	70.23	0	0	1466655	11.40	12860250
(B)	Public	293	5450179	0	0	5450179	29.7654	5450179	0	5450179	29.77	0	29.77	0	0	0	0	5274093
(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>301</b>	<b>18310429</b>	<b>0</b>	<b>0</b>	<b>18310429</b>	<b>100</b>	<b>18310429</b>	<b>0</b>	<b>18310429</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1466655</b>	<b>8.01</b>	<b>18134343</b>

**FOR SERVOTECH POWER SYSTEMS LIMITED**

*Priya Pandey*  
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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 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
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
RAMAN BHATIA		1	6682675	0	0	6682675	36.4966	6682675	0	6682675	36.4966	0	36.4966	0	0.0000	1466655	21.9471	6682675
SARIKA BHATIA		1	2573675	0	0	2573675	14.0558	2573675	0	2573675	14.0558	0	14.0558	0	0.0000	0	0.0000	2573675
Total		2	9256350	0	0	9256350	50.5523	9256350	0	9256350	50.5523	0	50.5523	0	0.0000	1466655	15.8449	9256350
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																		
RAMAN BHATIA		1	3107175	0	0	3107175	16.97	3107175	0	3107175	16.9694	0	16.9694	0	0.0000	0	0.0000	3107175
MANOHAR LAL BHATIA		1	284375	0	0	284375	1.5531	284375	0	284375	1.5531	0	1.5531	0	0.0000	0	0.0000	284375
VIKAS BHATIA		1	1875	0	0	1875	0.0102	1875	0	1875	0.0102	0	0.0102	0	0.0000	0	0.0000	1875
SUDESH BHATIA		1	1875	0	0	1875	0.0102	1875	0	1875	0.0102	0	0.0102	0	0.0000	0	0.0000	1875
RISHABH BHATIA		1	101800	0	0	101800	0.5560	101800	0	101800	0.5560	0	0.5560	0	0.0000	0	0.0000	101800
KANAV BHATIA		1	106800	0	0	106800	0.5833	106800	0	106800	0.5833	0	0.5833	0	0.0000	0	0.0000	106800
Total		6	3603900	0	0	3603900	19.6822	3603900	0	3603900	19.6822	0	19.6822	0	0.0000	0	0.0000	3603900
Sub-Total (A)(1)		8	12860250	0	0	12860250	70.2346	12860250	0	12860250	70.2346	0	70.2346	0	0.0000	1466655	11.4046	12860250

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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 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
<b>1 Institutions</b>																		
(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
<b>SUB TOTAL (B)(1)</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>2 Central / State government(s)</b>																		
(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
<b>SUB TOTAL (B)(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>3 Non-institutions</b>																		
(a. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		226	1338890	0	0	1338890	7.31	1338890	0	1338890	7.31	0	7.31	0	0	0	0	1275707
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	2915032	0	0	2915032	15.92	2915032	0	2915032	15.92	0	15.92	0	0	0	0	2882774
GITA KIRTI AMBANI		1	556000	0	0	556000	3.04	556000	0	556000	3.04	0	3.04	0	0	0	0	556000
MAHESH DINKAR VAZE		1	884000	0	0	884000	4.83	884000	0	884000	4.83	0	4.83	0	0	0	0	884000
RUCHI PRAMOD GUPTA		1	232000	0	0	232000	1.27	232000	0	232000	1.27	0	1.27	0	0	0	0	232000
VAISHALI YATIN SHAH		1	428000	0	0	428000	2.34	428000	0	428000	2.34	0	2.34	0	0	0	0	428000
(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)		15	664645	0	0	664645	3.63	664645	0	664645	3.63	0	3.63	0	0	0	0	584000
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(HINDU UNDIVIDED FAMILY)		22	279612	0	0	279612	1.53	279612	0	279612	1.53	0	1.53	0	0	0	0	279612
(e) Any Other(MARKET MAKER)		1	208000	0	0	208000	1.14	208000	0	208000	1.14	0	1.14	0	0	0	0	208000
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(NON RESIDENT INDIANS (NRI))		6	44000	0	0	44000	0.24	44000	0	44000	0.24	0	0.24	0	0	0	0	44000
<b>SUB TOTAL (B)(3)</b>		<b>293</b>	<b>5450179</b>	<b>0</b>	<b>0</b>	<b>5450179</b>	<b>29.77</b>	<b>5450179</b>	<b>0</b>	<b>5450179</b>	<b>29.77</b>	<b>0</b>	<b>29.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5274093</b>
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		293	5450179	0	0	5450179	29.77	5450179	0	5450179	29.77	0	29.77	0	0	0	0	5274093

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.

FOR SERVOTECH POWER SYSTEMS LIMITED





**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)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder																		
<b>Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	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.

FOR SERVOTECH POWER SYSTEMS LIMITED

*Pritya Pandey*  
**PRITYA PANDEY**  
 COMPANY SECRETARY  
 ICSI MEMBERSHIP NO.: A35615


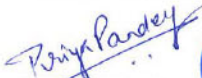


Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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	
		Raman Bhatia		Indian	Raman Bhatia HUF	NA	Indian	16.97	16.97	No	No	

FOR SERVOTECH POWER SYSTEMS LIMITED

  
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