

28<sup>th</sup> October, 2024

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Trading Symbol: SERVOTECH**

**Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

In accordance with the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2024.

The aforesaid disclosure is also available on the website of the Company i.e. [www.servotech.in](http://www.servotech.in).

Kindly take the aforesaid information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**RUPINDER KAUR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ICSI MEM. NO.: A38697**

Encl.: As above

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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : [servotech@servotechindia.com](mailto:servotech@servotechindia.com), Website : [www.servotech.in](http://www.servotech.in)

Related party transactions																					
Details of the party (listed entity/subsidiary) entering into the transaction						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.															
Sl. No.	Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Priorities or approvals by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial institutions are incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Name of institutions (omit instance of deal/any other etc.)	Details of other institutions	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investments)	Interest Rate (%)	Tenure		Secured/unsecured
Loan	Advance																				
1	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	KAMANI BHATIA	AJNP96379C	Managing Director	Remuneration		Approved as per the terms prescribed under the applicable Act and Regulations	69.00	10.00	10.00	Any other	-	0.00%	0						
2	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	KAMANI BHATIA	AJNP96379C	Managing Director	Advance		Approved as per the terms prescribed under the applicable Act and Regulations	21.81	7.42	3.02	Any other	-	0.00%	0	Advance	0.00%	0	Unsecured	Tour and Travelling	
3	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	KAMANI BHATIA	AJNP96379C	Managing Director	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	0.95	1.44	0.00	Any other	-	0.00%	0						
4	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SARIKA BHATIA	AJBP94475A	Whole Time Director	Remuneration		Approved as per the terms prescribed under the applicable Act and Regulations	69.00	10.00	10.00	Any other	-	0.00%	0						
5	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SARIKA BHATIA	AJBP94475A	Whole Time Director	Advance		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	0.28	0.00	Any other	-	0.00%	0	Advance	0.00%	0	Unsecured	Tour and Travelling	
6	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Dr. Rajesh Mohan Rai	ABD9P6425K	Director	Any other transaction	Office Pay	Approved as per the terms prescribed under the applicable Act and Regulations	0.10	0.00	0.00	Any other	-	0.00%	0						
7	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Dr. Rajesh Mohan Rai	ABD9P6425K	Director	Remuneration		Approved as per the terms prescribed under the applicable Act and Regulations	0.81	1.80	0.00	Any other	-	0.00%	0						
8	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	VIKAS BHATIA	AJNP90200P	CFO	Remuneration		Approved as per the terms prescribed under the applicable Act and Regulations	0.48	0.96	1.41	Any other	-	0.00%	0						
9	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	VIKAS BHATIA	AJNP90200P	CFO	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	0.14	0.00	0.00	Any other	-	0.00%	0						
10	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	VIKAS BHATIA	AJNP90200P	CFO	Advance		Approved as per the terms prescribed under the applicable Act and Regulations	69.70	0.69	0.22	Any other	-	0.00%	0	Advance	0.00%	0	Unsecured	Tour and Travelling	
11	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Tarbas Industries Limited	AACT80708K	Subsidiary	Investment		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	0.30	6.30	Any other	-	0.00%	0	Investment	0.00%	0	Unsecured	Subsidiary	
12	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Tarbas Industries Limited	AACT80708K	Subsidiary	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	0.00	-2.20	Any other	-	0.00%	0						
13	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Tarbas Group Energy Pvt. Ltd.	AAGC17005D	Subsidiary	Investment		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	19.00	19.00	Any other	-	0.00%	0	Investment	0.00%	0	Unsecured	Subsidiary	
14	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Service Solutions	AAJH97702J	Entity in which directors or relatives are interested	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	162.24	1.71	-0.11	Any other	-	0.00%	0						
15	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Service Solutions	AAJH97702J	Entity in which directors or relatives are interested	Purchase of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	439.90	1.05	243.90	Any other	-	0.00%	0						
16	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SHAKTA ELECTRONICS	AAFP89202J	Entity in which directors or relatives are interested	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	467.69	691.54	395.65	Any other	-	0.00%	0						
17	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SHAKTA ELECTRONICS	AAFP89202J	Entity in which directors or relatives are interested	Purchase of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	439.67	-321.82	-112.50	Any other	-	0.00%	0						
18	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Shiv Luak India LLP	AAJF89108M	Entity in which directors or relatives are interested	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	0.07	0.07	Any other	-	0.00%	0						
19	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Rakshita Medical Devices India Private Limited	AAJG10107A	Subsidiary	Investment		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	14.20	14.20	Any other	-	0.00%	0	Investment	0.00%	0	Unsecured	Subsidiary	
20	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Rakshita Medical Devices India Private Limited	AAJG10107A	Subsidiary	Purchase of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	249.00	0.10	249.00	Any other	-	0.00%	0						
21	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	Rakshita Medical Devices India Private Limited	AAJG10107A	Subsidiary	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	711.30	0.00	-0.10	Any other	-	0.00%	0						
22	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SERVOTEC EV INFRA PRIVATE LIMITED	ANNM10202M	Subsidiary	Investment		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	100.00	100.00	Any other	-	0.00%	0	Investment	0.00%	0	Unsecured	Subsidiary	
23	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SERVOTEC EV INFRA PRIVATE LIMITED	ANNM10202M	Subsidiary	Loan		Approved as per the terms prescribed under the applicable Act and Regulations	840.00	-89.33	0.00	Any other	0	8.00% 12 Months	Loan	8.00% 12 Months	Unsecured	WORKING CAPITAL LOAN			
24	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SERVOTEC EV INFRA PRIVATE LIMITED	ANNM10202M	Subsidiary	Purchase of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	12.11	0.00	0.00	Any other	-	0.00%	0						
25	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SERVOTEC EV INFRA PRIVATE LIMITED	ANNM10202M	Subsidiary	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	114.94	0.00	0.00	Any other	-	0.00%	0						
26	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SERVOTEC SPORTS AND ENTERTAINMENT PRIVATE LIMITED	ANNM10204C	Subsidiary	Purchase of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	0.00	0.00	0.00	Any other	-	0.00%	0						
27	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SERVOTEC SPORTS AND ENTERTAINMENT PRIVATE LIMITED	ANNM10204C	Subsidiary	Sale of goods or services		Approved as per the terms prescribed under the applicable Act and Regulations	481.20	0.00	308.00	Any other	-	0.00%	0						
28	SERVOTEC POWER SYSTEMS LIMITED	AAC15474K	SERVOTEC SPORTS AND ENTERTAINMENT PRIVATE LIMITED	ANNM10204C	Subsidiary	Investment		Approved as per the terms prescribed under the applicable Act and Regulations	14.80	0.00	14.80	Any other	-	0.00%	0	Investment	0.00%	0	Unsecured	Subsidiary	
Total value of transactions during the reporting period									4920.89												