

Date: 19th April, 2018

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub: Disclosure under Regulation 31(1)(b) of SEBI (LODR) Regulation, 2015

Dear Sir(s),

In terms of Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing the statement of Shareholding Pattern for the half year ended on 31st March, 2018.

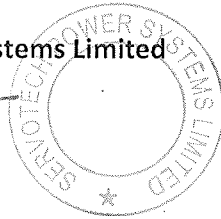
Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Servotech Power Systems Limited


Pallavi Sahni
Company Secretary



Encl: Shareholding Pattern under Regulation 31(1)(b) of SEBI (LODR) Regulation, 2015

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email: servotech@servotechindia.com • Website: www.servotech.in

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SERVOTECH POWER SYSTEMS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	SERVOTECH		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	SERVOTECH		
a. If under 31(1)(b) then indicate the report for Quarter ending	31.03.2018		
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:-			
	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 pledged or otherwise encumbered?	-	No
* 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.			

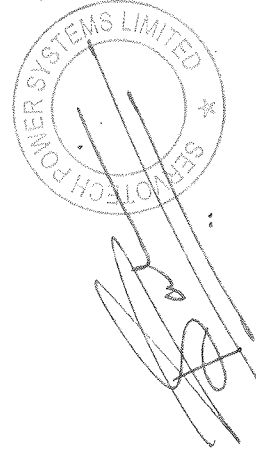


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (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 SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying 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)
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	8	12676250	0	0	12676250	69.2297	0	12676250	69.2297	12676250	100.0000	0	0.0000	12676250		
(B)	Public	313	5634179	0	0	5634179	30.7703	0	5634179	30.7703	754179	13.3888	NA	NA	5450029		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
	Total	321	18310429	0	0	18310429	100.0000	0	18310429	100.0000	13430429	73.3485	NA	NA	18126279		

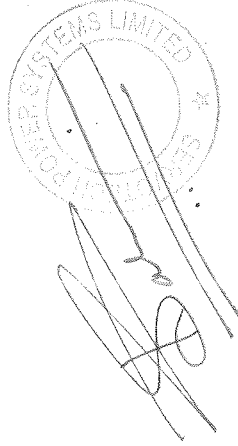


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(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 Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, 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					No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (b)	
								Class Equity	Class Others	Total							
1 Indian																	
(a) Individuals/Hindu undivided Family																	
RAMAN BHATIA	AENPB3373C	1	6574675	0	0	6574675	35.9067	0	6574675	35.9067	0	6574675	100.0000	0	0.0000	0	6574675
SARIKA BHATIA	AFBPS479A	1	2525675	0	0	2525675	13.7936	0	2525675	13.7936	0	2525675	100.0000	0	0.0000	0	2525675
Total		2	9100350	0	0	9100350	49.7004	0	9100350	49.7004	0	9100350	100.0000	0	0.0000	0	9100350
(b) Central Government/State Government(s)																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(c) Financial Institutions/Banks																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(d) Any Other/DIRECTORS RELATIVES																	
RAMAN BHATIA HUF	AALHR707J	1	3079175	0	0	3079175	16.8165	0	3079175	16.8165	0	3079175	100.0000	0	0.0000	0	3079175
MANOHAR LAL BHATIA	AEOPB285Q	1	284375	0	0	284375	1.5531	0	284375	1.5531	0	284375	100.0000	0	0.0000	0	284375
VIKAS BHATIA	AJNPB0303P	1	1875	0	0	1875	0.0102	0	1875	0.0102	0	1875	100.0000	0	0.0000	0	1875
SUDESH BHATIA	AMUPB3048F	1	1875	0	0	1875	0.0102	0	1875	0.0102	0	1875	100.0000	0	0.0000	0	1875
RISHABH BHATIA	CORPB2389L	1	101800	0	0	101800	0.5560	0	101800	0.5560	0	101800	100.0000	0	0.0000	0	101800
KANAV BHATIA	CZMPB0971J	1	106800	0	0	106800	0.5833	0	106800	0.5833	0	106800	100.0000	0	0.0000	0	106800
Total		6	3575900	0	0	3575900	19.5293	0	3575900	19.5293	0	3575900	100.0000	0	0.0000	0	3575900
Sub-Total (A)(1)		8	12676250	0	0	12676250	69.2297	0	12676250	69.2297	0	12676250	100.0000	0	0.0000	0	12676250
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(b) Government																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(c) Institutions																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
Sub-Total (A)(2)		8	12676250	0	0	12676250	69.2297	0	12676250	69.2297	0	12676250	100.0000	0	0.0000	0	12676250
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																	

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.

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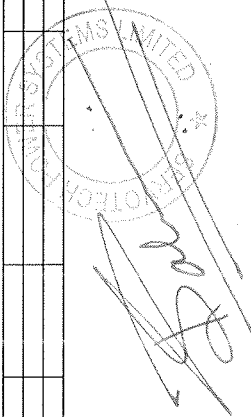


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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)
								Class Equity X	Class Others Y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1 Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
2 Central/ State government(s)																	
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		256	1490623	0	0	1490623	8.1408	1490623	0	1490623	8.1408	422623	28.3521	NA	NA	1418376	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	3630911	0	0	3630911	19.8297	3630911	0	3630911	19.8297	250911	6.9104	NA	NA	3598653	
BHUPENDRA MATHURADAS SHAH	BFFPS0342E	1	184000	0	0	184000	1.0049	184000	0	184000	1.0049	0	0.0000	NA	NA	184000	
GITA KIRTIAMBANI	AADPA5911H	1	556000	0	0	556000	3.0365	556000	0	556000	3.0365	0	0.0000	NA	NA	556000	
HARDIK MANOJ SHAH	CDGFS96909	1	184000	0	0	184000	1.0049	184000	0	184000	1.0049	0	0.0000	NA	NA	184000	
MAHESH DINKAR VAZE	ACIPV8494K	1	904000	0	0	904000	4.9371	904000	0	904000	4.9371	0	0.0000	NA	NA	904000	
RUCHI PRAMOD GUPTA	ARVPG1518K	1	232000	0	0	232000	1.2670	232000	0	232000	1.2670	0	0.0000	NA	NA	232000	
VAISHALI YATIN SHAH	ARXFS4054N	1	268000	0	0	268000	1.4636	268000	0	268000	1.4636	0	0.0000	NA	NA	268000	
PRAMOD GUPTA HUF	AAOHP2088P	1	268000	0	0	268000	1.4636	268000	0	268000	1.4636	0	0.0000	NA	NA	268000	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e) ANY Other(BODIES CORPORATE)		16	220645	0	0	220645	1.2050	220645	0	220645	1.2050	80645	36.5497	NA	NA	140000	
(e) ANY Other(CLEARING MEMBER)		7	120000	0	0	120000	0.6554	120000	0	120000	0.6554	0	0.0000	NA	NA	120000	
(e) ANY Other(MARKET MAKER)		1	160000	0	0	160000	0.8738	160000	0	160000	0.8738	0	0.0000	NA	NA	160000	
(e) ANY Other(NON RESIDENT INDIANS (NRI))		3	12000	0	0	12000	0.0655	12000	0	12000	0.0655	0	0.0000	NA	NA	12000	
SUB TOTAL (B)(3)		313	5634179	0	0	5634179	30.7703	5634179	0	5634179	30.7703	754179	13.3858	NA	NA	5450029	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		313	5634179	0	0	5634179	30.7703	5634179	0	5634179	30.7703	754179	13.3858	NA	NA	5450029	

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.

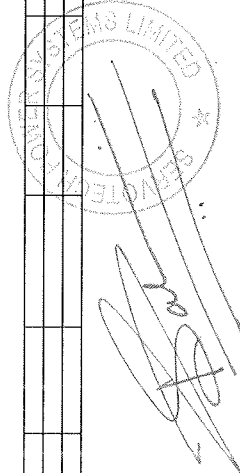


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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. 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)
								Class Equity x	Class Others y	Total z			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.

