

Date: - 28th February, 2024

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

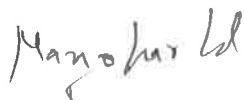
Sub: Disclosure of Inter-se transfer between Promoters / Promoters Group

Dear Sir,

I, Manohar Lal Bhatia, resident at A-4/57, Sector-4, Rohini, New Delhi-110085, hereby submit the disclosure with regard to transfer of Equity Shares of the Company as mentioned below by me as inter-se transfer of shares, (as a gift) through an off market transaction, duly signed by me, for your information and record.

Date of Transaction	Name of persons(belongs toPromoter Group) Transferor/ Donor (Gift)	Name of the Transferee /Donee (Gift)	Number of shares transferred by way of Gift
27-02-2024	Mr. Manohar Lal Bhatia	Mr. Rishabh Bhatia	50,000
27-02-2024	Mr. Manohar Lal Bhatia	Ms. Kanav Bhatia	50,000

Yours Truly,



**Manohar Lal Bhatia
Transferor**

CC:

To

**Servotech power systems limited
806, 8th floor, crown heights, hotel Crown Plaza,
Sector 10, Rohini, New Delhi, India, 110085**

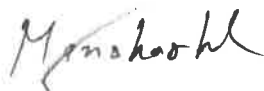
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SERVOTECH POWER SYSTEMS LIMITED		
Name(s) of the Transferor / Donor and Persons Acting in Concert (PAC) with Transferor / Donor	Mr. Manohar Lal Bhatia (Name of the Transferor- Person gifting the shares)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2603750	1.20	1.20
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2603750	1.20	1.20
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100000	0.05	0.05
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	100000	0.05	0.05

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2503750	1.15	1.15
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2503750	1.15	1.15
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	21,69,04,290		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	21,69,04,290		
Total diluted share/voting capital of the TC after the said acquisition	21,69,04,290		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Manohar Lal Bhatia
Transferor
Promoter Group

Place: New Delhi
Date: 28.02.2024

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: SERVOTECH POWER SYSTEMS LIMITED

ISIN of the company: INE782X01033

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/Member of the promoter group/designated person/Director/Immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities held to		Securities acquired/Disposed			Securities post acquisition/disposal	Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	Value	Transaction Type (Purchase/sale, Pledge / Revocation / Invocation/ Others- please specify)	Type of securities and % (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	From	To					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Manohar Lal Bhatia	promoter group	Equity Shares	2603750	Equity Shares	100000	Nil	Sale/Gift Given)	Equity Shares	2503750	27-02-2024	27-02-2024	28-02-2024	off market Transaction	off market Sale- NSE(gift)
PAN:- AEOPB9285Q			1.20%						1.15 %					

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy			Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NA	NA	NA	NA	NA	NA	NSE	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Manohar Lal

Manohar Lal Bhatia
Transferor
Promotor Group

Date: 28.02.2024
Place: New Delhi