

6th April, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
Fax No.: 022-2659 8237/38
NSE Code: SERVOTECH

Sub.:- Disclosure under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir,

Pursuant to the provisions of Regulation 30(1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), please find enclosed herewith the disclosure received from the Promoter of the Company disclosing the details of the shareholding and shares encumbered by Promoter and Promoter's group together with the Person acting in concert.

Please take the above information on record and oblige.

Thanking You,

Yours truly,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th 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 : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website: www.servotech.in

6th April, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
Fax No.: 022-2659 8237/38
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Sub.:- Disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the annual disclosure pursuant to the provisions of Regulation 30(1) and 30(2) of the Takeover Regulations on behalf of the Promoters and Persons Acting in Concert of Servotech Power Systems Limited ("the Company").

As on 31st March, 2021, the Promoters along with Persons Acting in Concert of the Company hold 1,28,60,250 equity shares representing 70.23 % of the voting rights in the total paid up equity share capital of the Company.

Additionally, in compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time), it is hereby declared that the promoters along with persons acting in concert, had not made any encumbrance, directly or indirectly during the financial year.

Please take the aforesaid disclosures on records and oblige.

Thanking you,

Yours truly,

For and on behalf of
Promoters and Persons Acting in Concert of Servotech Power Systems Limited


Raman Bhatia

Cc.: The Company Secretary
Servotech Power Systems Limited
806, 8th Floor, Crown Heights Building, Near Hotel Crown Plaza,
Sector-10, Rohini, New Delhi 110085

Format for Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Servotech Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited, Emerge Platform		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Enclosed as per Annexure 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2020 holding of:			
a) Shares	1,28,60,250	70.23%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,28,60,250	70.23%	-

Part-B**

NAME OF THE TARGET COMPANY: SERVOTECH POWER SYSTEMS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Mr. Raman Bhatia	Promoter	
Mrs. Sarika Bhatia	Promoter	
Raman Bhatia HUF	Promoter Group	
Mr. Manohar Lal Bhatia	Promoter Group	
Mr. Rishabh Bhatia	Promoter Group	
Mr. Kanav Bhatia	Promoter Group	
Mr. Sudesh Bhatia	Promoter Group	
Mr. Vikas Bhatia	Promoter Group	

** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For and on behalf of
Promoters and Persons Acting in Concert of Servotech Power Systems Limited**



Raman Bhatia
Place: New Delhi
Date: 6th April, 2021

ANNEXURE - 1

Details of Shareholding of Promoters and Persons Acting in Concert

Sl. No.	Name of the Shareholder	Equity Shares of Rs. 10 each		
		No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	Mr. Raman Bhatia	66,82,675	36.49	-
2.	Mrs. Sarika Bhatia	25,73,675	14.05	-
3.	Raman Bhatia HUF	31,07,175	16.94	-
4.	Mr. Manohar Lal Bhatia	2,84,375	1.55	-
5.	Mr. Rishabh Bhatia	1,01,800	0.55	-
6.	Mr. Kanav Bhatia	1,06,800	0.58	-
7.	Mr. Sudesh Bhatia	1,875	0.01	-
8.	Mr. Vikas Bhatia	1,875	0.01	-
Total		1,28,60,250	70.23%	-

For and on behalf of

Promoters and Persons Acting in Concert of Servotech Power Limited


Raman Bhatia

Place: New Delhi

Date: 6th April, 2021