

15th October, 2019

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 Symbol: SERVOTECH

Sub.: Statement showing holding of securities and shareholding pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019.

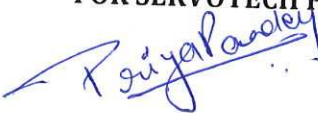
Dear Sir/Madam,

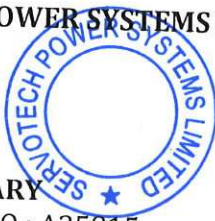
Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement Showing Holding of Securities and Shareholding Pattern of the Company for the half year ended 30th September, 2019.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815



Encl.: as above

Servotech Power Systems Limited

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

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

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat-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 -1

1.	Name of Listed Entity:	SERVOTECH POWER SYSTEMS LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security	National Stock Exchange of India Ltd.: 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	30-09-2019		
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:-			
Sl. No.	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 pledge or otherwise encumbered?	Yes	-	
<i>* 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.</i>				

For Servotech Power Systems Ltd.


 Company Secretary

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																	
Category	Category of shareholder	Nos of Share holders	No. of fully paid up equity Share held	Nos of Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR,1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class: X	Class: Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	12828250	0	0	12828250	70.06	12828250	0	12828250	0	70.06	3680000	28.69	684182	5.334	12828250
(B)	Public	300	5482179	0	0	5482179	29.94	5482179	0	5482179	0	29.94	0	0	0	0	5298029
(C)	Non Promoter-Non Public	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	308	18310429	0	0	18310429	100	18310429	0	18310429	0	100	3680000	20.10	0	0	18126279

For Servotech Power Systems Ltd

Pragati Pandey
Company Secretary

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

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																			
Sl. No.	Category & Name of the shareholders	PAN	No of Share holders	No of fully paid up equity Shares held	Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRA,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class: X	Class: Y	Total as a % of (A+B+C)								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
1	Indian																		
(a)	Individuals/Hindu Undivided Family																		
	RAMAN BHATIA	AENPB573C	1	6666675	0	0	6666675	36.41	6666675	0	6666675	36.41	0	36.41	3680000	55.20	684182	10.26	6666675
	SARIKA BHATIA	AFBPS5479A	1	2565675	0	0	2565675	14.01	2565675	0	2565675	14.01	0	14.01	0	0	0	0	2565675
	RAMAN BHATIA	AALHK77071	1	3099175	0	0	3099175	16.93	3099175	0	3099175	16.93	0	16.93	0	0	0	0	3099175
	MANOHAR LAL BHATIA	AEOPB9285Q	1	284375	0	0	284375	1.55	284375	0	284375	1.55	0	1.55	0	0	0	0	284375
	VIKAS BHATIA	AINPB0303P	1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
	SUDESH BHATIA	AMUPB3048F	1	1875	0	0	1875	0.01	1875	0	1875	0.01	0	0.01	0	0	0	0	1875
	RISHABH BHATIA	CORPB2389L	1	101800	0	0	101800	0.56	101800	0	101800	0.56	0	0.56	0	0	0	0	101800
	KANAV BHATIA	CZMPB09711	1	106800	0	0	106800	0.58	106800	0	106800	0.58	0	0.58	0	0	0	0	106800
	Total		8	12828250	0	0	12828250	70.06	12828250	0	12828250	70.06	0	70.06	3680000	28.69	684182	5.33	12828250
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		8	12828250	0	0	12828250	70.06	12828250	0	12828250	70.06	0	70.06	3680000	28.69	684182	5.33	12828250
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	12828250	0	0	12828250	70.06	12828250	0	12828250	70.06	0	70.06	3680000	28.69	684182	5.33	12828250

For Servotech Power Systems Ltd.

P. J. K. K.
Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Sl. No.	Category & Name of the shareholders	PAN	Nos of Share holders	No. of fully paid up equity Share held	Partly paid-up equity Share held	Nos of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
									Class: X	Class: Y	Total								
(I)									(IX)			(X)	(XI)		(XII)		(XIV)		
1	Institutions			(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)												
(a)	Mutual Funds		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	
(c)	Alternate Investment Funds		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	
(e)	Foreign Portfolio Investors		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	
(g)	Insurance Companies		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	
SUB TOTAL (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Central/State government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(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	
SUB TOTAL (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3 Non-institutions																			
(a) Individual																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			249	1435373	0	0	1435373	7.84	1435373	0	1435373	7.84	0	7.84	0	0	0	1364126	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			27	3386161	0	0	3386161	18.49	3386161	0	3386161	18.49	0	18.49	0	0	0	3353903	
(b) NBFCs registered with RBI																			
(c) Employee Trusts			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(e) Any Other			24	660645	0	0	660645	3.6	660645	0	660645	3.6	0	3.6	0	0	0	580000	
BODIES CORPORATE			15	456645	0	0	456645	2.49	456645	0	456645	2.49	0	2.49	0	0	0	376000	
CLEARING MEMBER			3	16000	0	0	16000	0.09	16000	0	16000	0.09	0	0.09	0	0	0	16000	
MARKET MAKER			1	152000	0	0	152000	0.83	152000	0	152000	0.83	0	0.83	0	0	0	152000	
NON RESIDENT INDIANS (NRI)			5	36000	0	0	36000	0.20	36000	0	36000	0.20	0	0.20	0	0	0	36000	
SUB TOTAL (B)(3)			300	5482179	0	0	5482179	29.94	5482179	0	5482179	29.94	0	29.94	0	0	0	5298029	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			300	5482179	0	0	5482179	29.94	5482179	0	5482179	29.94	0	29.94	0	0	0	5298029	

For Servotech Power Systems Ltd.

Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity	Partly paid-up equity	Nos. of shares underlying	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying (X)	Total shareholding, as a % (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in		Number of Shares		Number of equity shares (XIV)
								Class: X	Class: Y	Total			No.	As a % of total	No.	As a % of total	
(I)	(II)	(III)	(IV)	(V)	(VI)					(IX)			(XII)	(XIII)			(XIV)
1																	
(a)	Custodian/DR																
2	Name of DR Holder (if Available) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0						0	0	0	0	0	0	0
(a)	Name of DR Holder (if Available) Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0						0	0	0	0	0	0	0

For Servotech Power Systems Ltd.

Rajiv Pandey
Company Secretary