

29th February, 2024

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

Trading Symbol: SERVOTECH

Subject: Disclosure of Inter-se Transfer of Shares between the Promoters/ Promoters group

Dear Sir/Madam,

We would like to inform you that the Company has received an intimation from the following persons that they have entered into the inter se transfer of shares amongst themselves through an off market transaction.

The details of the same are as under:

Date of Transaction	Name of persons (belongs to Promoter 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	Mr. Kanav Bhatia	50,000

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

RUPINDER Kaur
ER KAUR

Rupinder Kaur
Company Secretary and Compliance Officer
ICSI Mem. No.: A38697

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

Date: - 28th February, 2024

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

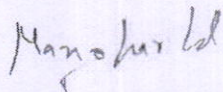
Sub: Disclosure of Inter-se transfer between Promoters / Promoters Group

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 to Promoter 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

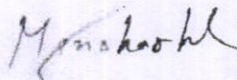
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Date: - 28th February, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051**

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

Dear Sir,

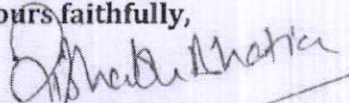
I, Rishabh Bhatia, resident at F-1/48-49 First Floor Sector-11 Rohini Delhi, 110085 hereby submit the disclosure with regard to transfer of Equity Shares of the Company as mentioned below by acquirers as inter-se transfer of shares, as a gift through an off market transaction, duly signed by me on behalf of all the acquirers, for your information and record.

Date of Transaction	Name of persons(belongs to Promoter 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	Mr. Kanav Bhatia	50,000

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



Rishabh Bhatia

(For himself and on behalf of another acquirer i.e. Kanav Bhatia)

**CC: Servotech Power Systems Limited
806, 8th floor, crown heights, hotel Crown Plaza,
Sector 10, Rohini, New Delhi, India, 110085**

Encl: As above

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

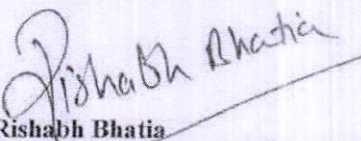
Name of the Target Company (TC)	SERVOTECH POWER SYSTEMS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Rishabh Bhatia 2. Mr. Kanav Bhatia		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of 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			
1. Mr. Rishabh Bhatia	1018000	0.47	0.48
2. Mr. Kanav Bhatia	1068000	0.49	0.50
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)	2086000	0.96	0.96
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Mr. Rishabh Bhatia	50000	0.02	0.02
2. Mr. Kanav Bhatia	50000	0.02	0.02
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	0.04	0.04

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Mr. Rishabh Bhatia	1068000	0.49	0.49
2. Mr. Kanav Bhatia	1118000	0.51	0.51
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)	2186000	1.00	1.00
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.

For and on behalf of the acquirer



Rishabh Bhatia

Acquirer (For himself and on behalf of other acquirer i.e. Kanav Bhatia)

Place: New Delhi

Date: 28.02.2024
