

4th April, 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 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 30 (2) of the Takeover Regulations, please find enclosed herewith the annual disclosure in the form prescribed by the Securities and Exchange Board of India on behalf of the Promoters and Persons Acting in Concert of Servotech Power Systems Limited ("the Company").

As on 31st March, 2019, the Promoters along with Persons Acting in Concert of the Company hold 1,28,16,250 equity shares representing 69.99% of the voting rights in the total paid up equity share capital of the Company.

Kindly take the aforesaid disclosures on records.

Thanking you,

Yours truly,

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



Sarika 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	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2019 holding of:			
a) Shares	1,28,16,250	69.99%	69.99%
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	1,28,16,250	69.99%	69.99%

*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.



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	66,66,675	36.41	36.41
2.	Mrs. Sarika Bhatia	25,65,675	14.01	14.01
3.	Raman Bhatia HUF	30,83,175	16.84	16.84
4.	Mr. Manohar Lal Bhatia	2,84,375	1.55	1.55
5.	Mr. Rishabh Bhatia	1,05,800	0.58	0.58
6.	Mr. Kanav Bhatia	1,06,800	0.58	0.58
7.	Mr. Sudesh Bhatia	1,875	0.01	0.01
8.	Mr. Vikas Bhatia	1,875	0.01	0.01
Total		1,28,16,250	69.99	69.99

*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

Promoters and Persons Acting in Concert of Servotech Power Limited



Sarika Bhatia