



Date: - 05/05/2023

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub: -Submission of Second Half Year Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are attaching herewith the half-yearly disclosure of Related Party Transactions on consolidated basis, for the half year ended March 31, 2023.

Kindly take on record the above information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

Encl: A/a

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com

General information about company

Name of The Company	SHAKTI PUMPS (INDIA) LIMITED
BSE Scrip Code	531431
NSE Symbol	SHAKTIPUMP
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																				
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)
1	Shakti Pumps (India) Limited		Shakti Irrigation India Limited		Enterprise over which Key Management are able to exercise Significant Influence	Purchase of goods or services		2200	NIL	625.09	357.14	11.81								Textual Information(1)
2	Shakti Pumps (India) Limited		Shakti Irrigation India Limited		Enterprise over which Key Management are able to exercise Significant Influence	Sale of goods or services		20	NIL	15.53	0.37	1.83								Textual Information(2)
3	Shakti Pumps (India) Limited		Shakti Irrigation India Limited		Enterprise over which Key Management are able to exercise Significant Influence	Sale of fixed assets		5	NIL	0.5	0	0								Textual Information(3)
4	Shakti Pumps (India) Limited		Vintex Tools Private Limited		Enterprise over which Key Management are able to exercise Significant Influence	Purchase of goods or services		50	NIL	21.88	0	0								Textual Information(4)
5	Shakti Pumps (India) Limited		Vintex Tools Private Limited		Enterprise over which Key Management are able to exercise Significant Influence	Sale of goods or services		35	NIL	13.77	4.19	0.07								Textual Information(5)
6	Shakti Pumps (India) Limited		Vintex Tools Private Limited		Enterprise over which Key Management are able to exercise Significant Influence	Purchase of fixed assets		1100	NIL	552.75	867.32	0								Textual Information(6)
7	Shakti Pumps (India) Limited		Arsh Industrial Solutions Private Limited		Enterprise over which Key Management are able to exercise Significant Influence	Purchase of goods or services		1750	NIL	534.25	232.16	255.28								Textual Information(7)
8	Shakti Pumps (India) Limited		Arsh Industrial Solutions		Enterprise over which Key Management	Sale of goods or services		250	NIL	35.67	60.79	75.12								Textual Information(8)

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Textual Information(15)	
Textual Information(16)	
Textual Information(17)	There is no need to take approval for these related party transaction from audit committee of the listed entity as the total value of transaction does not exceed 10% of annual consolidated turnover of the listed entity, as per last audited financial statements of the listed entity.
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