



Date: -06/05/2025

To,  
The Secretary,  
Listing Department  
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.

**REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Subject:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Order dated November 30, 2023 bearing reference no. **WTM/ASB/CFD/6/2023-24** under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), we would like to inform you that the Company has received Disclosures along with Compliance Certificate certified from an Independent Auditor for the Financial Year 2024-25 from the following trust(s):

1. Shakti Sons Trust
2. Shakti Brothers Trust
3. Shakti Future Trust

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours faithfully,  
**For Shakti Pumps (India) Limited**

**Ravi Patidar**  
**Company Secretary**

**Encl.:** As above

**SHAKTI PUMPS (INDIA) LIMITED**



**SONS TRUST**

Date: 06/05/2025

To, The Secretary, Listing Department 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: Annual Auditor's Compliance Certificate.**

Dear Sir/Ma'am,

Pursuant to SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/6/2023-24 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), the Trust was granted exemption under Section 11(1) and 11(2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from complying with the requirements of Regulations 3 and 4 of the Takeover Regulations with respect to the acquisition of equity shares by the Trust from the Promoter.

Originally Shakti Sons Trust ("Trust") had acquired 37,68,100 equity shares of Shakti Pumps (India) Limited on December 18, 2023. After that following events occurred in FY 2024-25 for further acquisitions:

Particulars of acquisition	Number of shares	% of Share holding
Total Shares Before the acquisition	37,68,100	18.81%
1,88,40,500 Bonus share in the ratio of 5:1 equity share to existing shareholders on 26 <sup>th</sup> November 2024	2,26,08,600	18.81%
10,000 equity shares on 28th February, 2025	2,26,18,600	18.82%
Total Shares After the acquisition	2,26,18,600	18.82%

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated May 01, 2025 from an independent auditor and the copy of the same is enclosed herewith.

Please take the same on your record.

Thanking you,  
Yours faithfully,  
For Shakti Sons Trust

  
Dinesh Patidar  
(Trustee)

**SHAKTI SONS TRUST**

Regd. Off: 354, Saket Nagar, Indore (M.P.) 452018  
Email id-sonstrust@shaktipumps.com



Place: Indore

Enclosure: As stated above.

**Copy to:**

- **Company Secretary**  
**Shakti Pumps (India) Limited**  
Plot No C-04 Silver Spring Phase-2 Business Park,  
By Pass Road Oppd Mart Indore (M.P.) 452020
- **Securities and Exchange Board of India**  
Plot No. C4-A, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400051, Maharashtra  
**Email:** [ajinkyak@sebi.gov.in](mailto:ajinkyak@sebi.gov.in)

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**SHAKTI SONS TRUST**

Regd. Off: 354, Saket Nagar, Indore (M.P.) 452018  
Email [id-sonstrust@shaktipumps.com](mailto:id-sonstrust@shaktipumps.com)

# S.B. Patidar & Co.

## Chartered Accountants



01, Janpad Panchayat Parisar, Luniyapura, Mhow, Distt. Indore (M.P.)  
Cell : 094250-76989. E-mail : sunilmpatidar@gmail.com

Date: 01/05/2025

To  
**The Board of Trustees**  
**Shakti Sons Trust**  
**354, Saket Nagar,**  
**Indore (M.P.) 452018**

We, S.B.Patidar & Co., Chartered Accountants' have conducted an examination of various records and documents of the **Shakti Sons Trust** furnished to us for the financial year 2024-25 pursuant to the requirement laid down in the circular issued by Securities Board of India dated December 22, 2017 bearing no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 and order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/ 6/2023-24 issued by SEBI to the Trust.

Vide the aforesaid Order, we understand that the Trust was granted exemption under Section 11(1) and 11(2)(h) of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") from complying with the requirements of Regulations 3 and 4 of the Takeover Regulations with respect to the acquisition of equity shares by the Trust in the target company viz. M/s. Shakti Pumps (India) Limited a public listed company, incorporated under the provisions of the Companies Act, 1956 and having its registered office at Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur (M.P.) 454774

Originally **Shakti Sons Trust** had acquired 37,68,100 equity shares of **Shakti Pumps (India) Limited** on December 18, 2023. After that following events occurred in FY 2024-25 for further acquisitions:

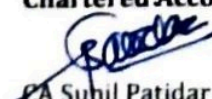
Particulars of acquisition	Number of shares	% of Share holding
<b>Total Shares Before the acquisition</b>	<b>37,68,100</b>	<b>18.81%</b>
1,88,40,500 Bonus share in the ratio of 5:1 equity shares to existing shareholders on 26 <sup>th</sup> November 2024	2,26,08,600	18.81%
10,000 equity shares on 28th February, 2025	2,26,18,600	18.82%
<b>Total Shares After the acquisition</b>	<b>2,26,18,600</b>	<b>18.82%</b>

Pursuant to the aforesaid SEBI Circular and SEBI Order, the Trust is required to get its compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for its records. In view thereof, we hereby confirm that the Trust is in compliance with the above SEBI Circular and SEBI Order for the financial year 2024-25.

This Certificate is issued at the request of the Trust pursuant to the requirements of the above SEBI Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

UDIN:- 25400405BMHVCM4726

**For S.B. Patidar & Co.**  
**Chartered Accountants**

  
CA Suhil Patidar  
(Proprietor)  
M.NO. 400405





**BROTHERS TRUST**

Date: 06/05/2025

To,  
The Secretary,  
Listing Department  
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.

REF:(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol –SHAKTIPUMP

**Sub: Annual Auditor's Compliance Certificate.**

Dear Sir/Ma'am,

Pursuant to SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/6/2023-24 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), the Trust was granted exemption under Section 11(1) and 11(2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from complying with the requirements of Regulations 3 and 4 of the Takeover Regulations with respect to the acquisition of equity shares by the Trust from the Promoter.

Originally Shakti Brother Trust ("Trust") had acquired 15,62,200 equity shares of Shakti Pumps (India) Limited on December 18, 2023. After that following events occurred in FY 2024-25 for further acquisitions:

Particulars of acquisition	Number of shares	% of Share holding
<b>Total Shares Before the acquisition</b>	<b>15,62,200</b>	<b>7.80%</b>
78,11,000 Bonus shares in the ratio of 5:1 equity share to existing shareholders on 26 <sup>th</sup> November 2024	93,73,200	7.80%
4,000 equity shares on 24 <sup>th</sup> December, 2024	93,77,200	7.80%
<b>Total Shares After the acquisition</b>	<b>93,77,200</b>	<b>7.80%</b>

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1 /CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated May 01, 2025 from an independent auditor and the copy of the same is enclosed herewith.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For Shakti Brothers Trust

  
Sunil Patidar  
(Trustee)

**SHAKTI BROTHERS TRUST**

Regd. Off: 354, Saket Nagar Indore (M.P.) 452018  
Email id-brotherstrust@shaktipumps.com



**BROTHERS TRUST**

Place: Indore

Enclosure: As stated above.

**Copy to:**

- **Company Secretary**  
**Shakti Pumps (India) Limited**  
Plot No C-04 Silver Spring Phase-2 Business Park,  
By Pass Road Oppd Mart Indore (M.P.) 452020
- **Securities and Exchange Board of India**  
Plot No. C4-A, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400051, Maharashtra  
**Email:** [ajinkyak@sebi.gov.in](mailto:ajinkyak@sebi.gov.in)

**SHAKTI BROTHERS TRUST**

Regd. Off: 354, Saket Nagar Indore (M.P.) 452018

Email id-brotherstrust@shaktipumps.com

# S.B. Patidar & Co.

## Chartered Accountants



01, Janpad Panchayat Parisar, Luniyapura, Mhow, Distt. Indore (M.P.)  
Cell : 094250-76989. E-mail : sunilmpatidar@gmail.com

Date: 01/05/2025

To  
**The Board of Trustees  
Shakti Brothers Trust  
354, Saket Nagar,  
Indore (M.P.) 452018**

We, S.B.Patidar & Co., Chartered Accountants, have conducted an examination of various records and documents of the **Shakti Brothers Trust** furnished to us for the financial year 2024-25 pursuant to the requirement laid down in the circular issued by Securities Board of India dated December 22, 2017 bearing no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 and order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/ 6/2023-24 issued by SEBI to the Trust.

Vide the aforesaid Order, we understand that the Trust was granted exemption under Section 11(1) and 11(2)(h) of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") from complying with the requirements of Regulations 3 and 4 of the Takeover Regulations with respect to the acquisition of equity shares by the Trust in the target company viz. M/s. Shakti Pumps (India) Limited, a public listed company, incorporated under the provisions of the Companies Act, 1956 and having its registered office at Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur (M.P.) 454774

Originally **Shakti Brothers Trust** had acquired **15,62,200** equity shares of **Shakti Pumps (India) Limited** on December 18, 2023. After that following events occurred in FY 2024-25 for further acquisitions:

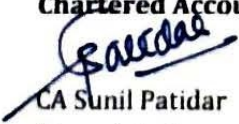
Particulars of acquisition	Number of shares	% of Share holding
<b>Total Shares Before the acquisition</b>	<b>15,62,200</b>	<b>7.80%</b>
78,11,000 Bonus share in the ratio of 5:1 equity shares to existing shareholders on 26 <sup>th</sup> November 2024	93,73,200	7.80%
4,000 equity shares on 24 <sup>th</sup> December, 2024	93,77,200	7.80%
<b>Total Shares After the acquisition</b>	<b>93,77,200</b>	<b>7.80%</b>

Pursuant to the aforesaid SEBI Circular and SEBI Order, the Trust is required to get its compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for its records. In view thereof, we hereby confirm that the Trust is in compliance with the above SEBI Circular and SEBI Order for the financial year 2024-25.

This Certificate is issued at the request of the Trust pursuant to the requirements of the above SEBI Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

UDIN:- **25400405BMHVCK4799**

**For S.B. Patidar & Co.  
Chartered Accountants**

  
CA Sunil Patidar  
(Proprietor)  
M.NO. 400405





Date: 06/05/2025

To, The Secretary, Listing Department 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: Annual Auditor's Compliance Certificate.**

Dear Sir/Ma'am,

Pursuant to SEBI Order dated November 30, 2023 bearing reference no. **WTM/ASB/CFD/6/2023-24** under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), the Trust was granted exemption under Section 11(1) and 11(2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from complying with the requirements of Regulations 3 and 4 of the Takeover Regulations with respect to the acquisition of equity shares by the Trust from the Promoter.

Originally **Shakti Future Trust** ("Trust") had acquired 15,00,000 equity shares of **Shakti Pumps (India) Limited** on December 19, 2023. After that following events occurred in FY 2024-25 for further acquisitions:


Particulars of acquisition	Number of shares	% of Share holding
<b>Total Shares Before the acquisition</b>	<b>15,00,000</b>	7.49%
75,00,000 Bonus share in the ratio of 5:1 equity shares to existing shareholders on 26 <sup>th</sup> November 2024	90,00,000	7.49%
5,000 equity shares on 28 <sup>th</sup> February, 2025	90,05,000	7.49%
<b>Total Shares After the acquisition</b>	<b>90,05,000</b>	7.49%

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated May 01, 2025 from an independent auditor and the copy of the same is enclosed herewith.

Please take the same on your record.

Thanking you,  
Yours faithfully,  
For Shakti Future Trust

  
Darshika Patidar  
(Trustee)

**SHAKTI FUTURE TRUST**



Place: Indore  
Enclosure: As stated above.

**Copy to:**

- **Company Secretary**  
**Shakti Pumps (India) Limited**  
Plot No C-04 Silver Spring Phase-2 Business Park,  
By Pass Road Oppd Mart Indore (M.P.) 452020
- **Securities and Exchange Board of India**  
Plot No. C4-A, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400051, Maharashtra  
Email: [ajinkvak@sebi.gov.in](mailto:ajinkvak@sebi.gov.in)

**SHAKTI FUTURE TRUST**

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Regd. Off: 354, Saket Nagar Indore (M.P.) 452018  
Email Id : [futuretrust@shaktipumps.com](mailto:futuretrust@shaktipumps.com)

# S.B. Patidar & Co.

## Chartered Accountants



01, Janpad Panchayat Parisar, Luniyapura, Mhow, Distt. Indore (M.P.)  
Cell : 094250-76989. E-mail : sunilmpatidar@gmail.com

Date: 01/05/2025

To  
**The Board of Trustees**  
**Shakti Future Trust**  
**354, Saket Nagar,**  
**Indore (M.P.) 452018**

We, S.B. Patidar & Co. Chartered Accountants, have conducted an examination of various records and documents of the **Shakti Future Trust** furnished to us for the financial year 2024-25 pursuant to the requirement laid down in the circular issued by Securities Board of India dated December 22, 2017 bearing no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 and order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/ 6/2023-24 issued by SEBI to the Trust.

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Originally **Shakti Future Trust** had acquired 15,00,000 equity shares of **Shakti Pumps (India) Limited** on December 19, 2023. After that following events occurred in FY 2024-25 for further acquisitions:


Particulars of acquisition	Number of shares	% of Share holding
<b>Total Shares Before the acquisition</b>	15,00,000	7.49%
75,00,000 Bonus share in the ratio of 5:1 equity shares to existing shareholders on 26 <sup>th</sup> November 2024	90,00,000	7.49%
5,000 equity shares on 28th February, 2025	90,05,000	7.49%
<b>Total Shares After the acquisition</b>	<b>90,05,000</b>	<b>7.49%</b>

Pursuant to the aforesaid SEBI Circular and SEBI Order, the Trust is required to get its compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for its records. In view thereof, we hereby confirm that the Trust is in compliance with the above SEBI Circular and SEBI Order for the financial year 2024-25.

This Certificate is issued at the request of the Trust pursuant to the requirements of the above SEBI Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

UDIN:- 25400405BMHVCL9582

For S.B. Patidar & Co.  
Chartered Accountants

  
CA Sunil Patidar  
(Proprietor)  
M.NO. 400405

