SHAKTI®

PUMPING LIFE

Date: -17.12.2021

To,
Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: - Intimation for incorporation of Wholly Owned Subsidiary.

Dear Sir/Madam,

With reference to your mail, Dated November 29, 2021 regarding Clarification sought w.r.t. announcement dated November 29, 2021. We wish to inform to the exchange that wholly owned Subsidiary has been incorporated with the name of Shakti Green Industries Private Limited on 16th December 2021 with minimum capital requirement of the Companies Act 2013.

The MCA master data of the Company is attached herewith for your reference.

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

Thanking you,

Yours faithfully,
For Shakti Pumps (India) Limited

SHAKTI PUMPS (INDIA) LTD.

Ravi Patidar
Company Secretary

CIN: L29120MP1995PLC009327, **Regd. Office & Works:** Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - 454774, Dist. Dhar (M.P.) INDIA.
Tel.: +91 7292 410500, **Fax:** +91 7292 410645, **E-mail:** info@shaktipumps.com, sales@shaktipumps.com, **Web:** www.shaktipumps.com

Company Master Data

CIN	U40100MP2021PTC058830
Company Name	SHAKTI GREEN INDUSTRIES PRIVATE LIMITED
ROC Code	RoC-Gwalior
Registration Number	058830
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1500000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	16/12/2021
Registered Address	Plot No. 396, 397, Industrial Growth Centre, Sector III, Pithampur, Dhar Indore MP 454774 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@shaktipumpsindia.com
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00549552	DINESH PATIDAR	16/12/2021	-	
00931437	RAMESH PATIDAR	16/12/2021	-	
02561763	SUNIL PATIDAR	16/12/2021	-	