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DINESH PATIDAR

354, Saket Nagar
Near K.D. Care Hospital
Indore 452001

May 20, 2020

To, **The Manager,** **Listing Department** **The National Stock Exchange of India Ltd** **Exchange Plaza, BKC, Bandra (E)** **Mumbai- 400051.**	**To,** **The Manager,** **Listing Department** **The BSE Ltd.** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai 400001.**

Dear Sir,

Subject:-Continual Disclosure in terms of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject Please find enclosed herewith a disclosure under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. for the year ended March 31, 2020, disclosing the number and percentage of shares or voting rights held by us, our relatives, person acting in concern and associated in **Shakti Pumps (India) Limited.**

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

Dinesh

DINESH PATIDAR

CC
SHAKTI PUMPS (INDIA) LIMITED,
401, 402 & 413, Sector-III, Industrial Area,
Pithampur-454774, Dist-Dhar (M.P.)

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1	Name of the Target Company (TC)	**SHAKTI PUMPS (INDIA) LIMITED**
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD.
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.	NIL
	Or	
B	Name(s) of promoter(s), member of the promoter group and PAC with him.	

Name of Promoter (s)	No of shares	% age
Aishwarya Patidar	385400	2.10
Ankit Patidar	1500000	8.16
Dinesh Patidar	3685000	20.05
Geeta Patidar	610800	3.32
Indira Patidar	334000	1.82
Pallavi Patidar	341800	1.86
Seema Patidar	94000	0.51
Sunil Patidar	1562200	8.50
Vintex Tools Private Limited	518994	2.82
Total	**9032194**	**49.14**

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4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC ()
	As of March 31st 2020, holding of:			
a)	Shares	9032194	49.14	49.14
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	9032194	49.14	49.14

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Place: Indore
Date: 20.05.2020

Dinesh Patidar