

SHAKTI SONS TRUST

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

Date: 21st December, 2023

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: Disclosure under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

With reference to above subject matter, we **Shakti Sons Trust** are enclosing herewith the disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”) in respect of inter-se transfer of 37,68,100 (20.50%) equity shares of Shakti Pumps (India) Limited from Mr. Dinesh Patidar, one of the promoter and promoters group to carry out an internal reorganization of promoters control and shareholding in the Target Company, without any change in the Control and management of the target Company.

Necessary disclosure in prescribed format is attached and marked as **Annexure – 1**.

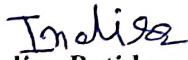
We would like to inform you that this acquisition is in terms of exemption granted by SEBI under Regulation 11 of the SAST Regulations pursuant to its exemption order no. WTM/ASB/CFD/6/2023-24 dated 30th November 2023, giving exemption from applicability of Regulation 3(1) and (2) read with Regulation 4 of the SAST Regulations. A copy of the exemption order is enclosed herewith as necessary disclosure in prescribed format and marked as **Annexure – 2**.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Sons Trust


Indira Patidar
(Trustee)

Place: Indore

Enclosure: As stated above.

CC to:

The Company Secretary
Shakti Pumps (India) Limited
Plot No. 401, 402 & 413 Sector III Industrial Area
Pithampur (M.P.) 454774

Annexure-1

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Shakti Pumps (India) Limited	
Name of the acquirer(s)		Shakti Sons Trust	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited	
Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		The Inter-se transfer of shares is in pursuant to an internal reorganization of promoters control and shareholding in the Target Company, without any change in the Control and management of the target Company is done in accordance to the exemption granted by the SEBI vide its exemption order no. WTM/ASB/CFD/6/2023-24 dated 30 th November 2023, giving exemption from applicability of Regulation 3(1) and (2) read with Regulation 4 of the SAST Regulations.	
Relevant regulation under which the acquirer is exempted from making open offer.		The acquisition is pursuant to the exemption granted by the SEBI vide its exemption order no. WTM/ASB/CFD/6/2023-24 dated 30 th November 2023, under Regulation 11 of the SAST Regulations from making an open offer under Regulation 3(1) and 3(2) read with Regulation 4 of the SAST Regulations.	
Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.		Yes 11 th December, 2023	
Details of the acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Dinesh Patidar	Yes
b.	Date of acquisition	18.12.2023	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	37,68,100	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	The acquirer has acquired 20.50% of the diluted share capital of the Target Company.	
e.	Price at which shares are proposed to be acquired / actually acquired	Nil, the transaction is done by way of inter-se transfer through gift between the Promoter and a Trust which is controlled by the members	

Indira

		belonging to the Promoter and Promoter Group of the Target Company without any consideration pursuant to the exemption granted by the SEBI vide its exemption order no. WTM/ASB/CFD/6/2023-24 dated 30 th November 2023.			
Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*) Shakti Sons Trust	-	-	37,68,100	20.50
b.	Each Seller / Transferor Dinesh Patidar	37,68,100	20.50	-	-

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**For and on behalf of
Shakti Sons Trust**

Indira
Indira Patidar
(Trustee)

Date: 21st December 2023

Place: Indore