

DINESH PATIDAR

354, Saket Nagar
Indore 452001

9th April, 2012

To,
The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Subject: Continual Disclosure in terms of Regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,



DINESH PATIDAR

CC

1. The, Company Secretary, Madhya Pradesh Stock Exchange Limited, Palika Plaza, Phase II, 201, M.T.H. Compound, Indore - 452001
2. SHAKTI PUMPS (INDIA) LIMITED, 401, 402 & 413, Industrial Area, Sector-III, Pithampur-454775, Dist-Dhar (MP)

**Format for disclosure by the promoter (s) to the Stock Exchanges and to the Target Company
for release of encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation
31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	SHAKTI PUMPS [INDIA] LIMITED
Name of the promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevent one)	DINESH PATIDAR
Date of Reporting	09 TH APRIL'2012
Name of the Stock Exchanges where the shares of the target Company are listed	1) M.P. Stock Exchange Limited 2) Bombay Stock Exchange Limited

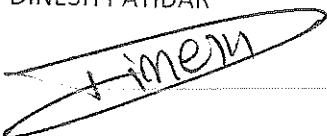
Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or others- given details
	Name	Number	% of total share capital	Type-Creation/ invocation/release	Date	Number	
DINESH PATIDAR	3145811	22.40	600000	24.10.2011	7,45,811	5.31	6,00,000 Equity Shares were pledged in favor of Green India Venture Fund Ltd on 24.10.2011.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been Created and other important features of such encumbrance.

DINESH PATIDAR



Place: INDORE

Date: 9TH April 2012