

# FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

## Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| Name & address of shareholders                                                                                   | Shareholding prior to acquisition/sale | No. & % of shares/voting rights acquired/sold | Receipt of allotment advice/acquisition of shares/sale of shares – specify | Date of intimation to company | Mode of acquisition (market purchase/public rights/preferential offer etc.) | No. & % of shares/voting rights post-acquisition/sale | Trading member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (In Rs.) | Settlement quantity | Settlement value |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------|---------------------|------------------|
| Mr. Dinesh Patidar,<br>Managing Director,<br>Shakti Pumps (India) Limited,<br>354, Saket Nagar,<br>Indore-452001 | 32,43,636                              | 23.10 %                                       | 26/10/2011                                                                 | 27/10/2011                    | Market Purchase                                                             | 32,48,636<br>23.13 %                                  | Nirman Share Broking Pvt. Ltd.<br>INB011230936                                          | BSE                                      | 5000         | 207750             |                     |                  |

For Shakti Pumps (India) Ltd.,

*Manoj*  
Company Secretary.

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|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------|-------------------|
| Mr. Dinesh Patidar,<br>Managing Director,<br>Shakti Pumps (India) Limited,<br>354, Saket Nagar,<br>Indore-452001 | 32,36,635                              | 23.05%                                        | 26/10/2011                                                                 | 27/10/2011                    | Market Purchase                                                             | 32,43,636<br>23.10 %                                  | Nirman Share Broking Pvt. Ltd.<br>INB231230930                                          | NSE                                      | 7001         | 330793             |                   |

For Shakti Pumps (India) Ltd.,

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|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------|----------------------------------|
| Mr. Dinesh Patidar,<br>Managing Director,<br>Shakti Pumps (India) Limited,<br>354, Saket Nagar,<br>Indore-452001 | 32,48,636                              | 23.13 %                                       | 28/10/2011                                                                 | 29/10/2011                    | Market Purchase                                                             | 32,83,846<br>23.38 %                                  | Nirman Share Broking Pvt. Ltd.<br>INB231230930                                          | NSE                                      | 35210        | 1580380            |                                  |

For Shakti Pumps (India) Ltd.,

*For Secretary*  
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|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------|----------|
| Mr. Dinesh Patidar,<br>Managing Director,<br>Shakti Pumps (India) Limited,<br>354, Saket Nagar,<br>Indore-452001 | 32,83,846                              | 23.38 %                                       | 28/10/2011                                                                 | 29/10/2011                    | Market Purchase                                                             | 32,98,856<br>23.49 %                                  | Nirman Share Broking Pvt. Ltd.<br>INB011230936                                          | BSE                                      | 15010        | 672897             |          |

For Shakti Pumps (India) Ltd.,

*Morari*  
Company Secretary.