

DINESH PATIDAR

354, Saket Nagar
Indore 452001

6th 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 regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2012

1. Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a dully filled and signed from for the year ended 31st March 2012, disclosing the number and percentage of shares or voting rights by us, our relatives, person acting in concern and associates in Shakti Pumps (India) Limited.

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)

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	1. MADHYA PRADESH STOCK EXCHANGE LIMITED, INDORE 2. BOMBAY STOCK EXCHANGE LIMITED, MUMBAI																																					
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.	<table border="1"> <thead> <tr> <th>S.N.</th><th>Name of the Promoter(s)</th><th>No. of Shares</th><th>%age</th></tr> </thead> <tbody> <tr> <td>1</td><td>AISHWARYA PATIDAR</td><td>385400</td><td>2.74</td></tr> <tr> <td>2</td><td>DINESH PATIDAR</td><td>3521488</td><td>25.08</td></tr> <tr> <td>3</td><td>GEETA PATIDAR</td><td>610800</td><td>4.35</td></tr> <tr> <td>4</td><td>INDIRA PATIDAR</td><td>334000</td><td>2.38</td></tr> <tr> <td>5</td><td>PALLAVI PATIDAR</td><td>341800</td><td>2.43</td></tr> <tr> <td>6</td><td>SEEMA PATIDAR</td><td>94000</td><td>0.67</td></tr> <tr> <td>7</td><td>SUNIL PATIDAR</td><td>1550200</td><td>11.04</td></tr> <tr> <td></td><td>TOTAL</td><td>6837688</td><td>48.69</td></tr> </tbody> </table>		S.N.	Name of the Promoter(s)	No. of Shares	%age	1	AISHWARYA PATIDAR	385400	2.74	2	DINESH PATIDAR	3521488	25.08	3	GEETA PATIDAR	610800	4.35	4	INDIRA PATIDAR	334000	2.38	5	PALLAVI PATIDAR	341800	2.43	6	SEEMA PATIDAR	94000	0.67	7	SUNIL PATIDAR	1550200	11.04		TOTAL	6837688	48.69
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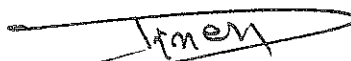
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4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2012, holding of:			
a)	Shares	6837688	48.69	48.69
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	6837688	48.69	48.69

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Indore

Date: 06.04.2012


DINESH PATIDAR