



**SPIL/SEC/2011**

**Date: 16/11/2011**

To,  
The Company Secretary,  
**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai

To,  
The Company Secretary,  
**Madhya Pradesh Stock Exchange Limited,**  
Palika Plaza, MTH Compound,  
Indore (MP)

**Subject: Declaration Regarding SEBI (Prohibition of Insider Trading) Regulation, 1992 Regulation 13(3) & (6)**

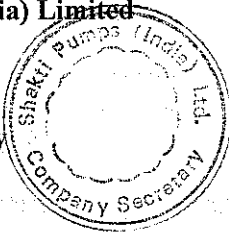
Dear Sir,

Please find attached herewith Declaration Regarding SEBI (Prohibition of Insider Trading) Regulation, 1992 Regulation 13(3) & (6)

With thanks & regards,

**For: Shakti Pumps (India) Limited**

*Manoj*  
Company Secretary



## **Shakti Pumps (India) Limited**

**Regd. Office / Factory**

Plot No. 401, 402 & 413, Industrial area, Sector No. III, Pithampur - 454 775 Dist Dhar (M.P.) India

Tel : +91-7292-410500 Fax : +91-7292-407044, 400371 Email : ho@shaktipumps.com, info@shaktipumps.com

Web : www.shaktipumps.com

# 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.) | Security |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------|----------|
| Mr. Dinesh Patidar,<br>Managing Director,<br>Shakti Pumps (India) Limited,<br>354, Saket Nagar,<br>Indore-452001 | 34,87,238                              | 24.83 %                                       | 15/11/2011                                                                 | 16/11/2011                    | Market Purchase                                                             | 34,99,238<br>24.92 %                                  | Unicon Securities Pvt. Ltd.<br>INB231283830                                             | NSE                                      | 12,000       | 455400             |          |

For Shakti Pumps (India) Ltd.,



Company Secretary.

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| 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.) | Serially |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------|----------|
| Mr. Dinesh Patidar,<br>Managing Director,<br>Shakti Pumps (India) Limited,<br>354, Saket Nagar,<br>Indore-452001 | 34,99,238                              | 24.92 %                                       | 15/11/2011                                                                 | 16/11/2011                    | Market Purchase                                                             | 35,11,788<br>25.00 %                                  | Unicon Securities Pvt. Ltd.<br>INB011282531                                             | BSE                                      | 12550        | 484430             |          |

For Shakti Pumps (India) Ltd.,

*For Secretary*

Company Secretary.