SPIL/SEC/2011
Date: 18/11/2011

To,
The Company Secretary,
Bombay Stock Exchange Limited,
25th 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

Company Secretary

Shakti Pumps (India) Ltd. 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 on (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.)	Sell quantity	Sell value
Mr. Dinesh Patidar, **Managing Director,** Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	35,11,788	25.00 %	16/11/2011	17/11/2011	Market Purchase	35,14,888 25.03 %	Unicon Securities Pvt. Ltd. INB231283830	NSE	3100	120435		

For Shakti Pumps (India) Ltd.,

Company Secretary.

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Mr. Sunil Patidar, **Executive Director,** Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	15,11,835	10.77 %	16/11/2011	17/11/2011	Market Purchase	15,47,288 11.02 %	Unicon Securities Pvt. Ltd. INB231283830	NSE	35453	1357850		

For Shakti Pumps (India) Ltd.,

Company Secretary.

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Mr. Sunil Patidar, **Managing Director,** Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	15,11,300	10.76 %	16/11/2011	17/11/2011	Market Purchase	15,11,835 10.77 %	Unicon Securities Pvt. Ltd. INB011282531	BSE	535	20170		

For Shakti Pumps (India) Ltd.,

Company Secretary.