

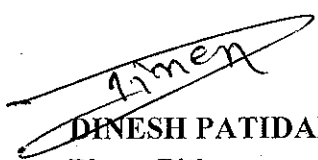
Format of disclosure by the promoter (s) to the Stock Exchanges and to the Target Company for ~~encumbrance of shares/ invocation of encumbrance/~~ ☒ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 relevant one)	DINESH PATIDAR
Date of reporting	JANUARY 17, 2014
Name of the stock exchanges where the shares of the target company are listed	1. M.P.Stock Exchange Limited 2. BSE 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	% of total share capital	
DINESH PATIDAR	21,60,000	14.17	Release of pledge on 2,00,000 Equity Shares	16.01.2014	19,60,000	12.86	

(*) 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: Pithampur

Date: 17.01.2014