



SPIL/SEC/2011
Date: 25/10/2011

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)

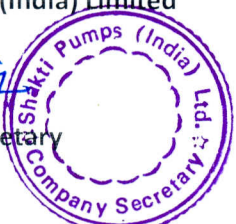
Dear Sir,

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) 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.)	Serial number	Sl. No.
Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	32,00,634	22.79%	25/10/2011	25/10/2011	Market Purchase	32,36,635 23.05 %	Nirman Share Brokers Pvt. Ltd. INB231230930	NSE	36001	1507541		

For: Shakti Pumps (India) Limited

Company Secretary



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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	31,93,133	22.74%	25/10/2011	25/10/2011	Market Purchase	32,00,634 22.79 %	Unicon Securities Pvt. Ltd. INB231283830	NSE	7501	3,14,290	

For: Shakti Pumps (India) Limited

Parag
 Company Secretary

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

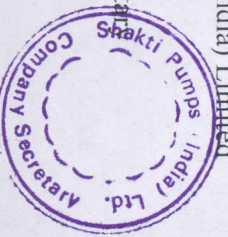
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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	31,73,317	22.59%	25/10/2011	25/10/2011	Market Purchase	31,93,133 22.74%	Unicon Securities Pvt. Ltd. INB011282531	BSE	19816	817002		

For: Shakti Pumps (India) Limited

Forwards
Company Secretary



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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	31,45,811	22.40%	24/10/2011	25/10/2011	Market Purchase	31,73,317 22.59 %	Unicon Securities Pvt. Ltd. INB011282531	BSE	27506	1141512		

For: Shakti Pumps (India) Limited

Shakti
Company Secretary

