



REF: SPIL/SEC/2015

DATE: 06.04.2015

To,
The Company Secretary
BSE Limited
Dalal Street,
Mumbai – 400 001

To,
The Company Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E),
Mumbai-400051

To,
The, Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza,
Indore - 452001

Dear Sir,

Subject: **Continual Disclosure in terms of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per prescribed format by SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 for the year ended March 31, 2015**

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 as per prescribed format for the year ended March 31, 2015 Disclosure from Mr. Dinesh Patidar.

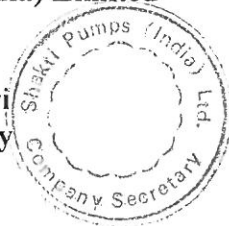
Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited


Manoj Maheshwari
Company Secretary
FCS-7878



SHAKTI PUMPS (I) LTD.

DINESH PATIDAR

354, Saket Nagar
Indore 452001

April 6, 2015

To,

The Company Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Company Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E),
Mumbai-400051

The, Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001

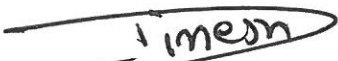
Dear Sir,

Subject: Continual Disclosure in terms of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 as per prescribed format for the year ended March 31, 2015.

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 as per prescribed format, please find enclosed a dully filled and signed form for the year ended March 31, 2015, disclosing the number and percentage of shares or voting rights by us, our relatives, person acting in concern and associated in **Shakti Pumps (India) Limited.**

Kindly take the above on record and do the needful.
Thanking you,

Yours faithfully,


DINESH PATIDAR

CC
SHAKTI PUMPS (INDIA) LIMITED,
401, 402 & 413, Industrial Area, Sector-III,
Pithampur-454774, Dist-Dhar (MP)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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. BSE Limited 2. NSE Limited 3. MPSE Limited																																															
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><tr><th>S.N.</th><th>Name of Promoter (s)</th><th>No of shares</th><th>% age</th></tr><tr><td>1</td><td>Aishwarya Patidar</td><td>385400</td><td>2.30</td></tr><tr><td>2</td><td>Ankit Patidar</td><td>1500000</td><td>8.96</td></tr><tr><td>3</td><td>Dinesh Patidar</td><td>3521488</td><td>21.03</td></tr><tr><td>4</td><td>Geeta Patidar</td><td>610800</td><td>3.65</td></tr><tr><td>5</td><td>Indira Patidar</td><td>334000</td><td>2.00</td></tr><tr><td>6</td><td>Pallavi Patidar</td><td>341800</td><td>2.04</td></tr><tr><td>7</td><td>Seema Patidar</td><td>94000</td><td>0.56</td></tr><tr><td>8</td><td>Sunil Patidar</td><td>1562200</td><td>9.33</td></tr><tr><td>9</td><td>Vintex Tools Private Limited</td><td>37500</td><td>0.22</td></tr><tr><td></td><td>TOTAL</td><td>8387188</td><td>50.09</td></tr></table>				S.N.	Name of Promoter (s)	No of shares	% age	1	Aishwarya Patidar	385400	2.30	2	Ankit Patidar	1500000	8.96	3	Dinesh Patidar	3521488	21.03	4	Geeta Patidar	610800	3.65	5	Indira Patidar	334000	2.00	6	Pallavi Patidar	341800	2.04	7	Seema Patidar	94000	0.56	8	Sunil Patidar	1562200	9.33	9	Vintex Tools Private Limited	37500	0.22		TOTAL	8387188	50.09
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	TOTAL	8387188	50.09																																														

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 2015, holding of:			
a)	Shares	8387188	50.09	45.63
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	8387188	50.09	45.63