



Date: -October 16, 2018

To, The Manager, Listing Department The National stock exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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Ref:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code:-531431, NSE Symbol (SHAKTIPUMP)

Subject:-Outcome of Board Meeting of the Company held on 16th October 2018.

Meeting Started at 3:00 P.M. and Concluded at 5:40 P.M.

Dear Sir/Mam,

With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 16th October 2018.

The Board has taken inter-alia, the following decisions:-

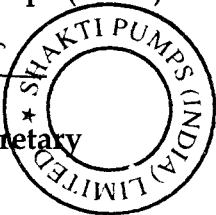
1. The Board has approved Consolidated and Standalone Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter and half year ended September 30, 2018.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

PGS & ASSOCIATES

CHARTERED ACCOUNTANTS

A/33, Royal Industrial Estate, 5B, Naigaon Cross Road, Wadala, Mumbai - 400 031.
t: 91 22 2401 4916 / 2413 3171 / 2416 5001 | e: info@pgsca.in | w: www.pgsca.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
SHAKTI PUMPS (INDIA) LIMITED

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of Shakti Pumps (India) Limited ("the Parent") and its Subsidiaries (the Parent and its Subsidiaries together referred to as "the Group"), for the quarter and half year ended September 30, 2018 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Parent's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The Statement includes the results of the following entities:
 - (i) Shakti Pumps (India) Limited – Parent
 - (ii) Shakti Energy Solutions Pvt. Ltd.
 - (iii) Shakti Pumps FZE, UAE
 - (iv) Shakti Pumps U.S.A, LLC
 - (v) Shakti Pumps Pty. Ltd, Australia
 - (vi) Shakti Pumps (Shanghai) Ltd.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind-AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the financial statement of foreign subsidiaries (iii to vi as above) included in



PGS & ASSOCIATES

CHARTERED ACCOUNTANTS

the consolidated financial statements, whose financial statement reflects Net Capital Employed of Rs. 1521.67 lacs as at September 30, 2018 and Net profit after tax for half year ended and quarter ended September 30, 2018 684.31 and 256.11 lacs respectively and Total Comprehensive Income for half year ended and quarter ended September 30, 2018 741.94 and 320.68 lacs respectively. These financial statements have been certified by the management and furnished to us, and our opinion, in so far as it relates to the amount included in respect of a foreign subsidiaries company as stated above, is based solely on this certified financial statement.

6. We did not audit the financial statement of Indian subsidiary (ii as above) included in the consolidated financial statements, whose financial statements reflects net capital employed 907.85 lacs as at September 30, 2018 and Loss for the half year and quarter ended September 30, 2018 36.12 lacs and 17.51 lacs respectively and Total Comprehensive Loss for half year ended and quarter ended 36.12 lacs and 17.51 lacs respectively. These financial statements have been reviewed by other auditor, whose report has been furnished to us by the management and our opinion on the consolidated financial statement is based solely on such reviewed financial statements.

For PGS & Associates

Chartered Accountants

Firm Registration Number: 122384W


(Premal Gandhi)

Partner

Membership Number: 111592



Place: Pithampur

Date: October 16, 2018

SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur, Distt. Dhar (M.P.) - 454774
 CIN: L29120MP1995PLC009327
Statement of Unaudited Consolidated Financial Results for the Quarter and Half year ended 30 September 2018

(Rs. In lacs except per share data)

S.No	Particulars	Quarter ended on			Half Year ended on		Year ended on
		September 30, 2018	June 30, 2018	September 30, 2017	September 30, 2018	September 30, 2017	March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	13,872.06	9,600.92	6,770.11	23,472.98	15,817.41	43,660.76
II	Other income	35.60	210.02	55.42	245.62	83.99	349.36
III	Total revenue (I+II)	13,907.66	9,810.94	6,825.53	23,718.60	15,901.40	44,010.12
IV	Expenses						
	Cost of materials consumed	8,532.95	5,936.52	3,190.54	14,469.47	8,509.20	23,650.48
	Purchase of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(286.32)	(305.65)	115.96	(591.97)	(494.90)	156.28
	Employee benefits expense	1,314.48	1,206.99	1,086.46	2,521.47	2,188.77	4,455.43
	Finance costs	469.95	320.64	300.45	790.59	616.62	1,400.91
	Depreciation and amortisation expense	373.04	354.84	350.20	727.88	690.89	1,394.95
	Other expenses	2,222.08	1,448.15	1,289.65	3,670.23	3,228.36	7,551.55
	Total expenses (IV)	12,626.19	8,961.50	6,333.26	21,587.68	14,738.94	38,609.60
V	Profit/(loss) before exceptional items and tax (III-IV)	1,281.47	849.44	492.28	2,130.92	1,162.46	5,400.52
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before tax(V-VI)	1,281.47	849.44	492.28	2,130.92	1,162.46	5,400.52
VIII	Tax expense:						
	(1) Current tax	344.14	203.72	110.94	547.86	304.41	1,761.13
	(2) Short/Excess provision of Tax	-	-	-	-	-	-
	(3) Deferred tax	10.21	(18.28)	79.73	(8.07)	73.58	154.56
	(4) MAT Credit Entitlement	-	-	-	-	-	-
IX	Profit/(loss) for the period (VII-VIII)	927.12	664.00	301.60	1,591.13	784.47	3,484.83
X	Other Comprehensive Income	35.21	3.57	(5.97)	38.78	3.72	(0.35)
	Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other comprehensive Income for the period)	962.33	667.57	295.63	1,629.91	788.19	3,484.48
XI	Paid-up equity share capital (Face value: Rs.10/- per share)	1,838.02	1,838.02	1,838.02	1,838.02	1,838.02	1,838.02
XIII	Earnings per equity share						
	(1) Basic	5.04	3.61	1.64	8.66	4.27	18.96
	(2) Diluted	5.04	3.61	1.64	8.66	4.27	18.96

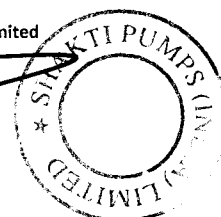
Notes:

*	Standalone financial information of the Company:	September 30, 2018	June 30, 2018	September 30, 2017	September 30, 2018	September 30, 2017	March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Turnover	12,936.52	9,243.75	6,380.07	22,180.27	14,811.03	41,601.52
	Profit before interest, depreciation and tax (PBITD)	1,847.59	1,054.64	896.57	2,902.23	1,989.52	7,279.78
	Profit before tax	1,059.88	390.08	257.14	1,449.96	704.05	4,525.99
	Profit after tax	701.42	258.99	98.09	960.41	396.48	2,784.74

- * The figures for the corresponding previous period ended have been restated /regrouped whenever necessary, to make them comparable.
- * The Company operates its business through operating segments, representing our business on the basis of geographies which are India, USA, UAE, China and Australia.
- * The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Oct 16, 2018.

For Shakti Pumps (India) Limited

Omish Patidar
 Managing Director
 (DIN 00549552)



Place: Pithampur
 Date: October 16, 2018

SHAKTI PUMPS (INDIA) LTD.
CONSOLIDATED BALANCE SHEET AS AT SEPTEMBER 30, 2018

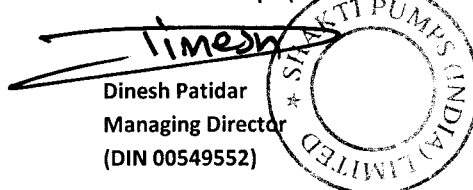
(Rs. in Lacs.)

Particulars	As at September 30, 2018	As at September 30, 2017	As at March 31, 2018
I ASSETS			
1 Non - Current Assets			
(a) Property, Plant And Equipment	12,412.22	11,981.90	12,047.23
(b) Capital Work-In-Progress	505.58	-	23.97
(c) Other Intangible Assets	102.65	30.48	58.82
(d) Financial Assets			
(i) Investments	0.02	-	0.02
(ii) Loans	-	1,225.93	261.24
(iii) Other Financial Assets	-	319.75	-
(e) Non-Current Tax Assets (Net)	331.42	-	333.88
(f) Other Non-Current Assets	1,265.61	514.50	416.48
Total Non-Current Assets	14,617.49	14,072.55	13,141.64
2 Current Assets			
(a) Inventories	13,433.03	12,027.79	11,613.73
(b) Financial Assets			
(i) Trade Receivables	13,492.41	9,761.70	14,334.16
(ii) Cash And Cash Equivalents	787.04	242.05	1,036.10
(iii) Bank Balance Other than Above	2,049.42	1,416.68	1,527.70
(iv) Other Financial Assets	703.12	545.15	702.70
(c) Current Tax Assets (Net)	176.20	16.01	-
(d) Other Current Assets	4,980.18	3,462.03	3,389.79
Total Current Assets	35,621.39	27,471.41	32,604.18
Total Assets	50,238.88	41,543.96	45,745.82
II EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	1,838.23	1,838.02	1,838.02
(b) Other Equity	24,284.01	20,732.74	23,525.15
Total Equity	26,122.25	22,570.75	25,363.17
Liabilities			
1 Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	1,416.56	1,103.07	1,464.70
(ii) Other Financial Liabilities	-	19.20	-
(b) Provisions	410.27	-	387.43
(c) Deferred Tax Liabilities (Net)	990.78	917.72	998.89
Total Non-Current Liabilities	2,817.61	2,039.98	2,851.02
2 Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	12,348.54	8,533.89	9,127.01
(ii) Trade Payables	4,645.68	3,989.53	4,979.33
(iii) Other Financial Liabilities	3,297.68	2,871.04	2,275.53
(b) Provisions	12.06	-	10.91
(c) Other Current Liabilities	995.06	1,468.85	829.13
(d) Current Tax Liabilities (Net)	-	69.92	309.72
Total Current Liabilities	21,299.03	16,933.23	17,531.63
Total Equity And Liabilities	50,238.88	41,543.96	45,745.82

For Shakti Pumps (India) Limited

Dinesh Patidar
Managing Director
(DIN 00549552)

Place: Pithampur
Date: October 16, 2018

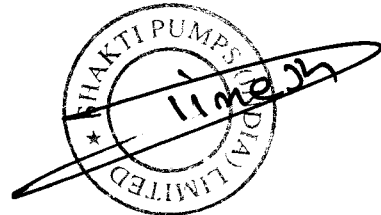


SHAKTI PUMPS [INDIA] LIMITED

Information about Operating Segments:

(Rs. In lacs)

Particular	Quarter ended on 30.09.18	Quarter ended on 30.06.18	Quarter ended on 30.09.17	Half Year ended on 30.09.18	Half Year ended on 30.09.17	Year ended on 31.03.18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
India	12,963.39	9,247.22	6,380.07	22,210.61	14,811.03	41,884.39
USA	622.38	494.57	439.83	1,116.95	1,056.38	1,904.05
FZE	1,579.85	1,524.64	675.30	3,104.49	1,650.23	4,184.14
Australia	7.57	16.07	8.11	23.64	10.95	49.85
China	107.31	-	-	107.31	-	-
Total Segment Revenue	15,280.50	11,282.50	7,503.32	26,563.00	17,528.60	48,022.43
Inter segment sales	(1,372.83)	(1,471.57)	(677.13)	(2,844.40)	(1,627.19)	(4,012.31)
Income from operations	13,907.66	9,810.94	6,826.19	23,718.59	15,901.40	44,010.12
2. Segment Results						
Profit/(loss) before finance costs, Exceptional Items & Tax						
India	1,438.87	669.49	546.37	2,108.36	1,298.64	5,786.85
USA	89.32	168.88	122.38	258.20	278.25	485.62
FZE	205.56	326.97	122.28	532.53	204.43	415.27
Australia	2.96	4.73	1.70	7.69	(2.22)	10.16
China	14.71	-	-	14.71	-	-
Total	1,751.42	1,170.08	792.73	2,921.49	1,779.09	6,697.90
Less: Finance Cost	469.95	320.64	(300.45)	790.59	(616.62)	(1,400.91)
Profit before exceptional items & tax	1,281.47	849.44	492.28	2,130.91	1,162.47	5,296.98
Exceptional Items	-	-	-	-	-	-
Profit before Tax	1,281.47	849.44	492.28	2,130.91	1,162.47	5,296.98
3. Capital Employed						
(Segment Assets)						
India	47,249.57	42,285.51	38,798.83	47,249.57	38,798.83	43,041.35
USA	1,361.30	1,266.08	1,361.73	1,361.30	1,361.73	1,134.57
FZE	1,296.32	1,638.27	1,269.36	1,296.32	1,269.36	1,448.02
Australia	105.66	121.80	114.05	105.66	114.05	121.88
China	226.04	16.92	-	226.04	-	-
Total Segment Assets	50,238.88	45,328.57	41,543.96	50,238.88	41,543.96	45,745.82
(Segment Liabilities)						
India	22,648.99	17,470.22	16,506.15	22,648.99	16,506.15	18,333.02
USA	199.46	354.17	656.40	199.46	656.40	331.83
FZE	1,062.47	1,541.85	1,742.23	1,062.47	1,742.23	1,680.05
Australia	11.70	33.00	68.43	11.70	68.43	37.74
China	194.02	-	-	194.02	-	-
Total Segment Liabilities	24,116.64	19,399.24	18,973.21	24,116.64	18,973.21	20,382.64
Capital Employed						
(Segment Assets-Segment Liabilities)						
India	24,600.58	24,815.29	22,292.68	24,600.58	22,292.68	24,708.33
USA	1,161.84	911.91	705.33	1,161.84	705.33	802.74
FZE	233.85	96.42	(472.87)	233.85	(472.87)	(232.03)
Australia	93.96	88.80	45.62	93.96	45.62	84.14
China	32.02	16.92	-	32.02	-	-
Total Capital Employed	26,122.25	25,929.34	22,570.75	26,122.25	22,570.75	25,363.17



PGS & ASSOCIATES

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,

The Board of Directors,

SHAKTI PUMPS (INDIA) LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Shakti Pumps (India) Limited for the quarter and half year ended September 30, 2018 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind-AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PGS & Associates

Chartered Accountants

Firm Registration Number: 122384W


(Premal Gandhi)

Partner

Membership Number: 111592



Place: Pithampur

Date: October 16, 2018

SHAKTI PUMPS (INDIA) LIMITED

Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur, Distt. Dhar (M.P.) - 454774

CIN: L29120MP1995PLC009327

Statement of Unaudited Standalone Financial Results for the Quarter and Half year ended 30th September 2018

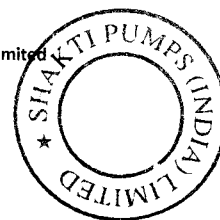
(Rs. In lacs except per share data)

S.No	Particulars	Quarter ended on			Half Year ended on		Year ended on
		September 30, 2018	June 30, 2018	September 30, 2017	September 30, 2018	September 30, 2017	March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	12,910.11	9,043.36	6,324.66	21,953.47	14,727.04	41,314.06
II	Other income	26.41	200.39	55.42	226.80	83.99	287.46
III	Total revenue (I+II)	12,936.52	9,243.75	6,380.08	22,180.27	14,811.03	41,601.52
IV	Expenses						
	Cost of materials consumed	8,293.04	6,215.52	3,494.13	14,508.56	8,722.58	23,362.91
	Purchase of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(410.14)	(434.57)	(163.62)	(844.71)	(883.57)	53.91
	Employee benefits expense	1,247.82	1,161.16	1,058.51	2,408.98	2,129.28	4,317.57
	Finance costs	414.71	309.79	289.23	724.50	594.58	1,359.06
	Depreciation and amortisation expense	372.99	354.78	350.20	727.77	690.89	1,394.72
	Other expenses	1,958.23	1,246.99	1,094.49	3,205.22	2,853.22	6,587.36
	Total expenses (IV)	11,876.64	8,853.67	6,122.94	20,730.31	14,106.98	37,075.53
V	Profit/(loss) before exceptional items and tax (III-IV)	1,059.88	390.08	257.14	1,449.96	704.05	4,525.99
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before tax(V-VI)	1,059.88	390.08	257.14	1,449.96	704.05	4,525.99
VIII	Tax expense:						
	(1) Current tax	348.25	149.37	79.32	497.62	233.99	1,586.74
	(2) Short/Excess provision of Tax	-	-	-	-	-	-
	(3) Deferred tax	10.21	(18.28)	79.73	(8.07)	73.58	154.51
IX	Profit/(loss) for the period (VIII-IX)	701.42	258.99	98.09	960.41	396.48	2,784.74
X	Other Comprehensive Income	9.81	(3.27)	23.09	6.54	3.72	3.80
XI	Total Comprehensive Income for the period (X+XI) (Comprising Profit (Loss) and Other comprehensive Income for the period)	711.23	255.72	121.17	966.95	400.20	2,788.54
XII	Paid-up equity share capital (Face value: Rs.10/- per share)	1,838.02	1,838.02	1,838.02	1,838.02	1,838.02	1,838.02
XIII	Earnings per equity share						
	(1) Basic	3.82	1.41	0.53	5.23	2.16	15.15
	(2) Diluted	3.82	1.41	0.53	5.23	2.16	15.15

- * The Company has only one operating segment namely, "Pump & Motors"
- * Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.
- * The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 16, 2018.

For Shakti Pumps (India) Limited

Dinesh Patidar
Dinesh Patidar
Managing Director
(DIN 00549552)



Place: Pithampur
Date: October 16, 2018

SHAKTI PUMPS (INDIA) LTD.
BALANCE SHEET AS AT SEPTEMBER 30, 2018

(Rs. in Lacs)

Particulars	Note No.	As at September 30, 2018	As at March 31, 2018
I ASSETS			
1 Non - Current Assets			
(a) Property, Plant And Equipment	3	12,173.94	11,808.84
(b) Capital Work-In-Progress	3	18.02	2.02
(c) Other Intangible Assets	4	102.65	58.82
(d) Financial Assets			
(i) Investments	5.1	1,505.08	1,018.93
(e) Non-Current Tax Assets (Net)	6	331.42	333.88
(f) Other Non-Current Assets	7	1,263.58	410.91
Total Non-Current Assets		15,394.69	13,633.40
2 Current Assets			
(a) Inventories	8	12,011.83	9,988.14
(b) Financial Assets			
(i) Trade Receivables	9	13,979.15	15,180.04
(ii) Cash And Cash Equivalents	10	195.18	766.95
(iii) Bank Balance Other than Above	11	1,863.61	1,241.03
(iv) Other Financial Assets	12	700.93	701.75
(c) Current Tax Assets (Net)		314.45	-
(d) Other Current Assets	13	4,911.71	3,354.33
Total Current Assets		33,976.85	31,232.24
Total Assets		49,371.54	44,865.64
II EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	14	1,838.02	1,838.02
(b) Other Equity	15	23,197.97	23,063.95
Total Equity		25,035.98	24,901.97
Liabilities			
1 Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	16	1,247.09	1,320.00
(b) Provisions	17	410.27	387.43
(c) Deferred tax liabilities (Net)	18	990.58	998.64
Total Non-Current Liabilities		2,647.94	2,706.07
2 Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	19	12,348.54	9,127.01
(ii) Trade payables	20	5,107.76	4,858.24
(iii) Other Financial Liabilities	21	3,287.27	2,270.02
(b) Provisions	22	12.06	10.91
(c) Other Current Liabilities	23	931.98	740.83
(d) Current Tax Liabilities (Net)	24	-	250.61
Total Current Liabilities		21,687.62	17,257.60
Total Equity And Liabilities		49,371.54	44,865.64

For Shakti Pumps (India) Limited

Dinesh Patidar
Managing Director
(DIN 00549552)

Place: Pithampur
Date: October 16, 2018

