



Date: 08<sup>th</sup> August, 2025

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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REF:(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol - SHAKTIPUMP

Sub: Proposed Acquisition of equity shares of Roulex Investment & Finance Private Limited ("Roulex") amongst Promoters - Regulation 10 (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations, 2011")

Dear Sir/Ma'am,

In compliance with the Regulation 10(5) & 11 of SAST Regulation, 2011 read with SEBI Exemption Order No. WTM/ASB/CFD/7/2024-25 dated September 10, 2024, We, Shakti Sons Trust (Promoter of Shakti Pumps (India) Limited ("Target Company")), hereby propose to acquire by way of gift 19,15,055 (99.95%) equity shares on or after 14<sup>th</sup> August, 2025 of Roulex Investment & Finance Private Limited ("Roulex") from Mr. Dinesh Patidar. one of the promoter and Chairman cum Whole time Director of Target Company and also settlor & trustee of Shakti Sons Trust. Roulex holds 6,50,100 (19.92%) equity shares in Shakti Irrigation India Limited ("Irrigation India"), which is a part of Promoter Group. Irrigation India in turns holds 4.53% equity in the Target Company.

The said acquisition of 99.95% of Roulex would result in an indirect acquisition of 19.92% of Irrigation India and consequently an indirect acquisition of 0.90% equity in Target Company and trigger regulations 3, 4 and 5 of the Takeover Regulations, 2011. The aforesaid transaction shall be carried out in dematerialised form.

Necessary disclosure in prescribed format is attached and marked as Annexure - 1.

**SHAKTI SONS TRUST**

Regd. Off: 354, Saket Nagar, Indore (M.P.) 452018  
Email id-sonstrust@shaktipumps.com



We would like to inform you that this acquisition is in terms of exemption granted by SEBI under Regulation 11 of the SAST Regulations, 2011 pursuant to its exemption order no. WTM/ASB/CFD/7/2024-25 dated September 10, 2024, giving exemption from applicability of Regulation 3, 4 and 5 of the SAST Regulations, 2011. A copy of the exemption order is enclosed herewith as necessary disclosure in prescribed format and marked as Annexure - 2.

Please take the same on your record.

Thanking you,  
Yours faithfully,  
For Shakti Sons Trust



Dinesh Patidar  
(Trustee)



Place: Indore

Enclosure: As stated above.

CC to:

**The Company Secretary**

Shakti Pumps (India) Limited

Corporate office:- Plot No.C-04, Silver Springs, Phase-II,

A.B. Road Bypass, Mundla Nayata,

Indore-452020 (M.P.) India

**SHAKTI SONS TRUST**

Annexure-1

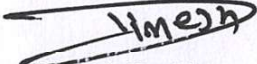
Intimation to Stock Exchanges in respect of acquisition under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No.	Particulars	Details
1.	Name of the Target Company (TC)	<b>Shakti Pumps (India) Limited</b>
2.	Name of the acquirer(s)	Shakti Sons Trust (Represented by Settlor & Trustee Mr. Dinesh Patidar)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Shakti Sons Trust is the promoter of the Target Company. The acquirer, Shakti Sons Trust is controlled by the Settlor and Trustees belonging to Mr. Dinesh Patidar, one of the promoter and Chairman cum Whole time Director of Target Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Dinesh Patidar
	b. Proposed date of acquisition	On or after 14 <sup>th</sup> August, 2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	NA*  *Acquisition by way of gift of 19,15,055 (99.95%) equity shares of Roulex by Shakti Sons Trust from Mr. Dinesh Patidar. The said acquisition of 99.95% of Roulex would result an indirect acquisition of 6,50,100 (19.92%) equity shares of Irrigation India and also result in an indirect acquisition of 0.90% in Target Company.
	d. Total shares to be acquired as % of share capital of TC	No direct acquisition of shares of the Target Company.
	e. Price at which shares are proposed to be acquired	NA*  *Acquisition by way of gift of 19,15,055 (99.95%) equity shares of Roulex by Shakti Sons Trust from Mr. Dinesh Patidar. The said acquisition of 99.95% of Roulex would result an indirect acquisition of 6,50,100 (19.92%) equity shares of Irrigation India and also result in an indirect acquisition of 0.90% in Target Company.  SEBI vide its order No. WTM/ASB/CFD/7/2024-25 dated September 10, 2024, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed acquisition of shares. Therefore, there will be no change in the shareholding pattern of the Target Company before or after the proposed transaction in the shares of Roulex.
	f. Rationale, if any, for the proposed transfer	The proposed transfer of shares of unlisted company to family trust provide more protection and continuity to existing shareholders, from any future family disputes. This also streamline the succession process and protect & promote the welfare of the promoter's family,

			without any change in the Control and management of the target Company that will.									
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.		The acquisition of said equity shares has been exempted by SEBI vide its order no. WTM/ASB/CFD/7/2024-25 dated September 10, 2024 under Regulation 11(5) of the SAST Regulations from making open offer under Regulation 3(1) and 3(2) read with Regulation 4 of the SAST Regulations. The copy of SEBI exemption order is enclosed as <i>Annexure-2</i> .									
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Not Applicable									
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable									
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not Applicable Since the shares of promoters and promoter group company are proposed to be transferred by way of gift which is exempted by SEBI vide its exemption order dated September 10, 2024 ( <i>enclosed as Annexure-2</i> ).									
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		SEBI vide its order No. WTM/ASB/CFD/7/2024-25 dated September 10, 2024 SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed acquisition of shares.									
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		SEBI vide its order No. WTM/ASB/CFD/7/2024-25 dated September 10, 2024 SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed acquisition of shares.									
11.	<b>Shareholding details</b>		<table border="1"> <thead> <tr> <th colspan="2">Before the Proposed Transaction</th> <th colspan="2">After the Proposed Transaction</th> </tr> <tr> <th>No. of Shares /voting Rights</th> <th>% w.r.t Total Share capital of TC</th> <th>No. of Shares /voting Rights</th> <th>% w.r.t total share capital of TC</th> </tr> </thead> </table>		Before the Proposed Transaction		After the Proposed Transaction		No. of Shares /voting Rights	% w.r.t Total Share capital of TC	No. of Shares /voting Rights	% w.r.t total share capital of TC
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	a	Acquirer(s) and PACs (other than sellers)(*)	Acquisition by way of gift of 19,15,055 (99.95%) equity shares of Roulex by Shakti Sons Trust from Mr. Dinesh Patidar. The said acquisition of 99.95% of Roulex would result an indirect acquisition of 6,50,100 (19.92%) equity shares of Irrigation India and also result in an indirect acquisition of 0.90% in Target Company. The Shareholding Pattern of Target Company and Roulex is attached as Annexure-A.									
	b	Seller (s)										

			SEBI vide its order No. WTM/ASB/CFD/7/2024-25 dated September 10, 2024 SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed acquisition of shares. Therefore, there will be no change in the shareholding pattern of the Target Company before or after the proposed transaction in the shares of Roulex.
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**For and on behalf of  
Shakti Sons Trust**



**Dinesh Patidar  
Trustee**



**Date: 08<sup>th</sup> August, 2025  
Place: Indore**