### **ANNEXURE - 1**

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# Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A:- Details of the Acquisition.

Name of the Target Company (TC)	Shakti Pun	Shakti Pumps(India) Limited	ed
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex Toc	Vintex Tools Private Limited	ed
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE Limited b) National Sto	imited 1al Stock Exchar	BSE Limited National Stock Exchange of India Limited
Details of the acquisition as follows	Number	% w.r.t. total share/voting	% w.r.t. total diluted
		capital wherever applicable(*)	Share/voting capital of the TC (**)
Before the acquisition/ <del>sale</del> under consideration, holding of :-			
a) Shares carrying voting rights	697000	3.79%	3.79%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T <sup>°</sup> C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	697000	3.79%	3.79%

Details of acquisition/sale   a) Shares carrying voting rights acquired/sold   b) VRs acquired /sold otherwise than by shares   c) Warrants/convertible securities/any other   instrument that entitles the acquirer to receive   shares carrying voting rights in the TC (specify   holding in each category) acquired/sold   d) Shares encumbered/invoked/released by   the acquirer   e) Total (a+b+c+/-d)   e) Total (a+b+c+/-d)   After the acquisition/sale, holding of:-   a) Shares encumbered with the acquirer   c) VRs otherwise than by shares   b) Shares encumbered with the acquirer   c) VRs otherwise than by shares   d) Warrants/convertible securities/any other   instrument that entitles the acquirer to receive   shares carrying voting rights in the TC (specify	13000 Nil Nil Nil Nil Nil Nil	0.07% Nil Nil 0.07% 0.07% 3.86% Nil Nil	0.07% Nil Nil 3.86% Nil Nil
d). Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
e) Total (a+b+c+d) Mode of acquisition /- <del>sale</del> (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).	710000 3 Open Market	3.86% et	3.86%
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares	es	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.18380156 10/- each.)	Rs.183801560 (18380156 Equity Shares of Rs 10/- each.)	uity Shares
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.18380156 10/- each.)	Rs.183801560 (18380156 Equity Shares of Rs 10/- each.)	uity Shares
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.18380156 10/- each.)	Rs.183801560 (18380156 Equity Shares of Rs. 10/- each.)	uity Shares

For Vintex Tools Private Limited

Abhijeet Goyal

Director DIN:03176259 Date: 25.11.2022 Place:Pithampur Note:-

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

#### **ANNEXURE - 2**

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# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shakti P	Shakti Pumps(India) Limited	ited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex T	Vintex Tools Private Limited	ted
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE b) Nati	BSE Limited National Stock Excha	BSE Limited National Stock Exchange of India Limited
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition/ <del>sale</del> under consideration, holding of:			
a) Shares carrying voting rights	697000	3.79%	3.79%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	697000	3.79%	3.79%
a) Shares carrying voting rights acquired (cold			
b) VRs acquired /sold otherwise than by shares	13000	0.07%	0.07%
c) Warrante/convertible convition/and of and of	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nii
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Iotal (a+b+c+/-d)	13000	0.07%	0.07%

After the acquisition/ <del>sale,</del> holding of: -			
a) Shares carrying voting rights	710000	3.86%	3.86%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NI	Nil	Nii
e) Total (a+b+c+d)	710000	3.86%	3.86%
Mode of acquisition / sale (e.g. open market / off-market/public issue /rights issue/ preferential allotment / inter-se transfer etc).	Open Market	rket	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares	ares	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of charac whichever is applicable	24.11.2022	2	
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 1838015 10/- each.)	1560 (18380156 E .)	Rs. 183801560 (18380156 Equity Shares of Ks. 10/- each.)
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 1838015 10/- each.)	1560 (18380156 E )	Rs. 183801560 (18380156 Equity Shares of Ks. 10/- each.)
Total diluted share/voting capital of the TC	Rs. 183801 10/- each.)	01560 (18380156 ) ı.)	Rs. 183801560 (18380156 Equity Shares of Ks. 10/- each.)

For Vintex Topls Private Limited

Director DIN:03176259 Abhijeer Goyal

Director DIN:03176259 Date: 25.11.2022 Place: Pithampur Note:-

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.