

Date: - 29.11.2022

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai - MH 400051.

To,
The Secretary,
Listing Department
BSE Ltd.
P. J. Towers, Dalal Street
Mumbai- MH 400001.

REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

<u>Subject:-Disclosure under regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir/Madam,

With reference to the subject mentioned above, please note that Vintex Tools Private Limited has intimated to us on 29th November 2022 for acquisition of 12000 Equity Shares of Shakti Pumps (India) Limited from Open Market.

A requisite disclosure received from Vintex Tools Private Limited in this regards is enclosed herewith for your reference.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

ANNEXURE - 1

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A:- Details of the Acquisition.

Name of the Target Company (TC)	Shakti Pumps (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex Tools Private Limited		
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 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/sale under consideration, holding of :-		- 1	
a) Shares carrying voting rights	726000	3.94%	3.94%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	NiI
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)	726000	3.94%	3.94%

Details of acquisition/sale				
and or acquisition/sare				
a) Shares carrying voting rights acquired/sold	12000	0.07%	0.07%	
b) VRs acquired /sold otherwise than by shares	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	Nil	
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil	
e) Total (a+b+c+/-d)	12000	0.07%	0.07%	
After the acquisition/sale, holding of:-				
a) Shares carrying voting rights	738000	4.01%	4.01%	
b) Shares encumbered with the acquirer	NiI	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	NiI	
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)	738000	4.01%	4.01%	
Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).	Open Market			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28.11.2022			
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.183801560 (18380156 Equity Shares of Rs. 10/- each.)			
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.183801560 (18380156 Equity Shares of Rs. 10/- each.)			
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.183801560 (18380156 Equity Shares of Rs. 10/- each.)			

ANNEXURE - 2

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Shakti Pumps (India) Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex Tools Private Limited			
Whether the acquirer belongs to	Yes	Yes		
Promoter/Promoter group	i comen			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE Limited b) 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/ sale under consideration, holding of:				
a) Shares carrying voting rights	726000	3.94%	3.94%	
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)	726000	3.94%	3.94%	
Details of acquisition/sale	72000	3.7470	3.94 /6	
a) Shares carrying voting rights acquired/sold	12000	0.07%	0.07%	
b) VRs acquired /sold otherwise than by shares	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	Nil	
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil	
e) Total (a+b+c+/-d)	12000	0.07%	0.07%	

After the acquisition/sale, holding of: -				
a) Shares carrying voting rights	738000	4.01%	4.01%	
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	Nil	Nil	Nil	
e) Total (a+b+c+d)	738000	4.01%	4.01%	
Mode of acquisition / sale (e.g. open market / off-market/public issue /rights issue/ preferential allotment / inter-se transfer etc).	Open Market			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.11.2022			
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)			
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)			

For Vintex Tools Private Limited

Abhijeet Goyal

Director

DIN: 03176259 Date: 29.11.2022 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.