



Date:- 09/05/2023

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| 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. |
|--|---|

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

Subject:-Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the subject mentioned above, please note that Vintex Tools Private Limited has intimated to us on 09th May 2023 for acquisition of 15000 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


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

ANNEXURE - 1

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 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 :- | | | |
| a) Shares carrying voting rights | 790000 | 4.3% | 4.3% |
| 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) | 790000 | 4.3% | 4.3% |

| | | | |
|---|---|-------|-------|
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 15000 | 0.08% | 0.08% |
| 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) | 15000 | 0.08% | 0.08% |
| After the acquisition/sale, holding of:- | | | |
| a) Shares carrying voting rights | 805000 | 4.38% | 4.38% |
| 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) | 805000 | 4.38% | 4.38% |
| 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. | 08.05.2023 | | |
| 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

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

| | | | |
|--|---|--|--|
| 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: | | | |
| a) Shares carrying voting rights | 790000 | 4.3% | 4.3% |
| 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) | 790000 | 4.3% | 4.3% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 15000 | 0.08% | 0.08% |
| 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) | 15000 | 0.08% | 0.08% |

| | | | |
|--|--|-------|-------|
| After the acquisition/sale, holding of: - | | | |
| a) Shares carrying voting rights | 805000 | 4.38% | 4.38% |
| 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) | 805000 | 4.38% | 4.38% |
| 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 | 08.05.2023 | | |
| 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
Whole time Director
DIN: 03176259
Date: 09.05.2023
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.