



Date: -22.11.2019

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| 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. |
|--|--|

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

Sub: - Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions, on consolidated basis in the format specified in the relevant accounting standard for the half year ended on 30th September, 2019.

You are requested to please take on record and oblige.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED



Related Party Transaction_Shakti Pumps (India) Limited
For the half ended on 30.09.2019

(i) List of Related parties and relationships

S.No. Description of relationship & name of related party :

1 Enterprise over which Key Management are able to exercise significant influence :

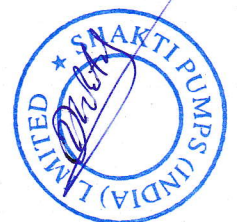
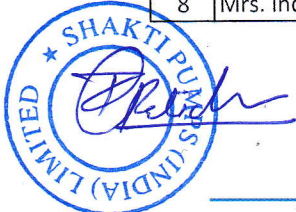
- (i) Shakti Irrigation India Ltd.
- (ii) Arsh Industrial Solutions Pvt. Ltd.
- (iii) Shakti Irrigation Pvt. Ltd.
- (iv) Vintex Tools Pvt. Ltd.
- (v) SPIL Energy Ltd.

2 Key Managerial Personnel :

- (i) Mr. Dinesh Patidar
- (ii) Mr. Sunil Patidar
- (iii) Mr. Ramesh Patidar
- (iv) Mrs. Indira Patidar

(ii) Transaction with related parties :

| S.No | Name of Party | Nature of Transaction | For the period ended on 30.09.2019 |
|------|-------------------------------------|---|------------------------------------|
| 1 | Shakti Irrigation India Ltd. | Purchase of Rubber component | 504.21 |
| | | Purchase of Solar Structure Accessories | 0.16 |
| | | Sale of Metal Rod | 5.42 |
| | | Sale of Parts & Pipes | 5.79 |
| 2 | Vintex Tools Pvt. Ltd. | Purchase of Dies & Other material | 518.11 |
| | | Sales of Spare parts | 1.91 |
| 3 | Arsh Industrial Solutions Pvt. Ltd. | Purchase of Nuts & Bolts | 175.38 |
| | | Purchase of Solar Structure Accessories | 181.17 |
| | | Sale of Spare Parts | 168.30 |
| | | Sale of Solar Structure Parts | 53.65 |
| 4 | Shakti Irrigation Pvt. Ltd. | Sales of Assets | 53.56 |
| | | Sales of Pumps, Motors & Other Material | 0.23 |
| | | Income from Rent | 6.15 |
| 5 | Dinesh Patidar | Purchase of Pipes | 503.76 |
| | | Remuneration | 150.00 |
| 6 | Sunil Patidar | Remuneration | 6.00 |
| 7 | Ramesh Patidar | Remuneration | 15.00 |
| | | Other Allowances | 2.08 |
| 8 | Mrs. Indira Patidar | Remuneration | 12.00 |



SHAKTI PUMPS (INDIA) LIMITED



(iii) Related Party Balance:

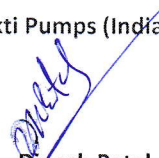
| S.No. | Nature | Name of Party | As on 30.09.2019 |
|-------|--------------------------------|-------------------------------------|---------------------|
| 1 | Trade Receivables | Arsh Industrial Solutions Pvt. Ltd. | 159.65 |
| | | Vintex Tools Pvt. Ltd. | 5.96 |
| | | Shakti Irrigation India Ltd. | 13.72 |
| | | Shakti Irrigation Private Ltd. | 6.17 |
| 2 | Trade Payables | Vintex Tools Pvt. Ltd. | 313.13 |
| | | Shakti Irrigation Private Ltd. | 39.31 |
| | | Arsh Industrial Solutions Pvt. Ltd. | 146.94 |
| 3 | Advance to Vendor | Shakti Irrigation India Ltd. | 17.35 |
| 4 | Creditors for service & others | Mrs. Indira Patidar | 1.55 |

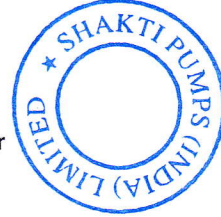
For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



For Shakti Pumps (India) Limited


Dinesh Patel
Chief Financial Officer



SHAKTI PUMPS (INDIA) LIMITED