

AISHWARYA PATIDAR

354, Saket Nagar  
Near K.D. Care Hospital  
Indore 452001

October 16, 2019

<b>To, The Manager, Listing Department The National Stock Exchange of India Ltd Exchange Plaza, BKC, Bandra (E) Mumbai- 400051.</b>	<b>To, The Manager, Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.</b>
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Dear Sir,

**Subject: - Disclosure in terms of Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the captioned subject Please find enclosed herewith a disclosure under regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,



**Aishwarya Patidar**

CC

**SHAKTI PUMPS (INDIA) LIMITED,**  
401, 402 & 413, Sector-III, Industrial Area,  
Pithampur-454774, Dist-Dhar (M.P.)

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	<b>Shakti Pumps (India) Limited</b>
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Ltd.
Date of reporting	16-10-2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ms. Aishwarya Patidar
Details of the creation/invocation/release of encumbrance:	11-10-2019

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation /release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Ms. Aishwarya Patidar	385400	2.10%	277600	1.51%	Release	11.10.2019	Pledge	277600	1.51%	State Bank of India	0	0
Mrs. Geeta Patidar	610800	3.32%	444000	2.42%	Release	11.10.2019	Pledge	444000	2.42%	State Bank of India	0	0
Ms. Indira Patidar	334000	1.82%	170000	0.92%	Release	11.10.2019	Pledge	170000	0.92%	State Bank of India	0	0

Mrs. Pallavi Patidar	341800	1.86 %	1.86%	182000	0.99%	Release	11.10.2019	Pledge	182000	0.99%	State Bank of India	0	0
Mr. Seema Patidar	94000	0.51%	0.51%	94000	0.51%	Release	11.10.2019	Pledge	94000	0.51%	State Bank of India	0	0
Mr. Sunil Manoharlal Patidar	1562200	8.50%	8.50%	1006000	5.47%	Release	11.10.2019	Pledge	1006000	5.47%	State Bank of India	0	0
Mr. Dinesh Patidar	3531488	19.21%	19.21%	-	-	-	-	-	-	-	-	-	-
Mr. Ankit Patidar	1500000	8.16%	8.16%	-	-	-	-	-	-	-	-	-	-
Vintex Tools Private Limited	518994	2.82%	2.82%	-	-	-	-	-	-	-	-	-	-



Aishwaraya Patidar

Signature

Place: Indore

Date : 16.10.2019

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.