#### ANNEXURE - 1

# Format for 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	<ul><li>a) BSE Limited</li><li>b) National Stock Exchange of India Limited</li></ul>		
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	518994	2.82%	2.82%
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)	518994	2.82%	2.82%



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)  After the acquisition/sale, holding of: a) Shares carrying voting rights 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 h) Nil					
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)  After the acquisition/sale, holding of: a) Shares carrying voting rights  528999  2.87%  Nil  Nil  Nil  Nil  Nil  Nil  Nil  Ni	Details of acquisition/sale				
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)  After the acquisition/sale, holding of:  a) Shares carrying voting rights  b) Shares encumbered with the acquirer  c) VRs otherwise than by shares  Mil Nil Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil	a) Shares carrying voting rights acquired/ <del>sold</del>	10005	0.05%	0.05%	
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)  After the acquisition/sale, holding of:  a) Shares carrying voting rights  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 holding in each category) after acquisition  e) Total (a+b+c+d)  Mode of acquisition /-sale (e.g. open market / preferential allotment / inter-se transfer etc).  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of -shares / VR- or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital / total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil	
e) Total (a+b+c+/-d)  After the acquisition/sale, holding of:  a) Shares carrying voting rights  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 holding in each category) after acquisition  e) Total (a+b+c+d)  Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Total diluted share/voting capital of the TC	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	Nil	Nil	Nil	
After the acquisition/sale, holding of:  a) Shares carrying voting rights  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 holding in each category) after acquisition  e) Total (a+b+c+d)  Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)		Nil	Nil	Nil	
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares Nil	e) Total (a+b+c+/-d)	10005	0.05%	0.05%	
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 holding in each category) after acquisition e) Total (a+b+c+d)  Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Nil	After the acquisition <del>/sale,</del> holding of:				
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 holding in each category) after acquisition  e) Total (a+b+c+d)  Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	a) Shares carrying voting rights	528999	2.87%	2.87%	
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  e) Total (a+b+c+d)  528999  2.87%  Open Market  Open Market  Open Market  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	b) Shares encumbered with the acquirer	Nil	Nil	Nil	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition  e) Total (a+b+c+d)  528999  2.87%  Open Market  off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	c) VRs otherwise than by shares	Nil	Nil	Nil	
Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	Nil	Nil	Nil	
off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	e) Total (a+b+c+d)	528999	2.87%	2.87%	
including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	off-market / public issue / rights issue /	Open Ma	Open Market		
date of receipt of intimation of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital/ total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	including time till redemption, ratio at which	Equity Shares			
Equity share capital / total voting capital of the TC before the said acquisition/sale  Equity share capital / total voting capital of the TC after the said acquisition/sale  Total diluted share/voting capital of the TC  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)  Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)	date of receipt of intimation of allotment of		15.02.2022		
the TC after the said acquisition/sale 10/- each.)  Total diluted share/voting capital of the TC Rs. 183801560 (18380156 Equity Shares of Rs.	Equity share capital / total voting capital of				
, 0 1			10/- each.)		

Pithampur

### **ANNEXURE - 1**

## Format for 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	Yes		
Promoter/Promoter group			
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/ <del>sale</del> under consideration, holding of:	,		
a) Shares carrying voting rights	518994	2.82%	2.82%
<ul><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li></ul>	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)	518994	2.82%	2.82%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ <del>sold</del>	10005	0.05%	0.05%
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)	10005	0.05%	0.05%

Pithampur

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	528999	2.87%	2.87%	
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)	528999	2.87%	2.87%	
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	15.02.2022			
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

OOLS

Pithampur

Abhije (

DIN: 03176259 Date: 16.02.2022

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.