

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 | 645000 | 3.50% | 3.50% |
| 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) | 645000 | 3.50% | 3.50% |

| Details of acquisition/sale | | | |
|---|---|-------|-------|
| a) Shares carrying voting rights acquired/sold | 25000 | 0.14% | 0.14% |
| 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) | 25000 | 0.14% | 0.14% |
| After the acquisition/sale, holding of:- | | | |
| a) Shares carrying voting rights | 670000 | 3.64% | 3.64% |
| 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) | 670000 | 3.64% | 3.64% |
| 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. | 22.11.2022 | | |
| 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

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 | 645000 | 3.50% | 3.50% |
| 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) | 645000 | 3.50% | 3.50% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 25000 | 0.14% | 0.14% |
| 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) | 25000 | 0.14% | 0.14% |

| After the acquisition/sale, holding of: - | | | |
|--|--|-------|-------|
| a) Shares carrying voting rights | 670000 | 3.64% | 3.64% |
| 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) | 670000 | 3.64% | 3.64% |
| 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 | 22.11.2022 | | |
| 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: 23.11.2022
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.