



PUMPING LIFE

Date: - 22.06.2020

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

To,
The Secretary,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

SCRIP CODE: -BSE -531431, NSE- SHAKTIPUMP.

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

Dear Sir/Madam,

With reference to the captioned matter, we wish to inform to the exchange that M/s Shakti Irrigation India Limited has entered in merger with Rajal Securities Private Limited, Vinay Securities Private Limited and Ablaze Infotech Private Limited via order No. CP (CAA) NO. 147 of 2018 in CA (CAA) no. 15/230-232/NCLT/AHM/2018 consequent to which M/s Shakti Irrigation India Limited (being a transferee Company) become Shareholder of the Company hold 932900 Equity Shares.

Further M/s Shakti Irrigation India Limited being promoted and managed by the same promoter of Shakti Pumps (India) Limited and hence the name of Shakti irrigation India Limited is to be included in promoter/promoter group of the Company.

Further M/s Shakti Irrigation India Limited has intimated to us on 22nd June 2020, acquisition of 932900 Equity Shares of the Company pursuant to scheme of Merger.

A requisite disclosure received from M/s Shakti Irrigation India 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



Date: - 22.06.2020

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Listing Department
The National Stock Exchange of India Ltd.
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Subject:-Disclosure under regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned matter, we wish to inform to the exchange that Company i.e. M/s Shakti Irrigation India Limited has entered in merger with Rajal Securities Private Limited, Vinay Securities Private Limited and Ablaze Infotech Private Limited via order No. CP (CAA) NO. 147 of 2018 in CA (CAA) no. 15/230-232/NCLT/AHM/2018 consequent to Company (being a transferee Company) become Shareholder of the Company hold 932900 Equity Shares.

Further Company being promoted and managed by the same promoter of Shakti Pumps (India) Limited and hence the name of Shakti irrigation India Limited is to be included in promoter/promoter group of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Irrigation India Limited


Dinesh Patidar
Director
(DIN:-00549552)

SHAKTI IRRIGATION INDIA LIMITED

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	Shakti Irrigation India Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Shakti Irrigation India Limited is promoted and managed by the promoters of Shakti Pumps (India) Limited but Shakti Irrigation India Limited does not hold any shares of Shakti Pumps India Limited prior the Merger.)		
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	Nil	Nil	Nil
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)	Nil	Nil	Nil

For Shakti Irrigation India Limited,



Director

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	932900	5.07%	5.07%
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)	932900	5.07%	5.07%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	932900	5.07%	5.07%
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)	932900	5.07%	5.07%
Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition under the Scheme of Merger.		
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	22-06-2020		
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 Shakti Irrigation India Limited,



Director

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	Shakti Irrigation India Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Shakti Irrigation India Limited is promoted and managed by the promoters of Shakti Pumps (India) Limited but Shakti Irrigation India Limited does not hold any shares of Shakti Pumps India Limited prior the Merger.)		
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	Nil	Nil	Nil
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)	Nil	Nil	Nil

For Shakti Irrigation India Limited,

 J. Men

Director

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	932900	5.07%	5.07%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
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d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	932900	5.07%	5.07%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	932900	5.07%	5.07%
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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)	932900	5.07%	5.07%
Mode of acquisition / sale (e.g. open market / off-market/public issue /rights issue/ preferential allotment / inter-se transfer etc).	Acquisition under the Scheme of Merger.		
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	22.06.2020		
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 Shakti Irrigation India Limited,



Director

For Shakti Irrigation India Limited

For Shakti Irrigation India Limited,

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Dinesh Patidar

Dinesh

(DIN 00549552)

Director

Date: 22.06.2020

Place: Rau

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.