

Date: 08.07.2020

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

To,
The Secretary,
Listing Department
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- MH 400001.

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

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

Dear Sir,

Pursuant to the 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 31st March, 2020.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

MUGI

Ravi Patidar Company Secretary

SHAKTI PUMPS (INDIA) LIMITED



Related party transaction and balances for the half year ended on March 31, 2020

- (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:

(Rs. In Lacs)

S.No	Name of Party	Nature of Transaction	For the Half Year ended on March 31, 2020
1	Shakti Irrigation India Ltd.	Purchase of Rubber component	357.30
		Purchase of Asset	0.12
		Sale of Metal Rod	5.42
		Sale of Parts & Pipes	15.41
		Sales of Pumps, Motor & Other Material	26.64
		Sale of Assets	11.07
2	Vintex Tools Pvt. Ltd.	Purchase of Dies & Other material	487.74
		Sale of Assets	449.07
		Sales of Spare parts	14.75
		Sale of Solar Structure Parts	2.75
3	Arsh Industrial Solutions Pvt. Ltd.	Purchase of Nuts & Bolts	370.79
		Purchase of Solar Structure Accessories	30.38
Ī		Sale of Spare Parts	280.33
		Sale of Solar Structure Parts	6.63
		Sales of Assets	20.70
4	Shakti Irrigation Pvt. Ltd.	Sale of Asset	1.26
		Income from Rent	5.12
		Purchase of Pipes	406.90
5	SPIL Energy Ltd.	Purchase of Pumps, Motors & other material	11.60
		Sale of Solar Structure	11.05
6	Dinesh Patidar	Remuneration	162.50
7 '	Sunil Patidar	Remuneration	6.00
		Other Allowances	0.87
8	Ramesh Patidar	Remuneration	17.55
		Other Allowances	(0.43)
9	Mrs. Indira Patidar	Remuneration	12,00-



SHAKTI PUMPS (INDIA) LIMITED



(iii) Related Party Balance:

(Rs. In Lacs)

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S.No.	Nature	Name of Party	As on March 31, 2020
1	Trade Receivables	Arsh Industrial Solutions Pvt. Ltd.	270.33
		Vintex Tools Pvt. Ltd.	14.11
		Shakti Irrigation India Ltd.	47.31
2	Trade Payables	Vintex Tools Pvt. Ltd.	288.15
		Shakti Irrigation India Ltd.	184.50
		Shakti Irrigation Private Ltd.	77.16
		Arsh Industrial Solutions Pvt. Ltd.	168.56
3	Creditors for service & others	Mrs. Indira Patidar	1.25

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary

For Shakti Pumps (India) Limited

Dinesh Patel

Chief Financial Officer