



Date: -15.06.2021

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

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

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

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

Dear Sir,

In compliance with 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, 2021.

You are requested to please take on record and oblige.

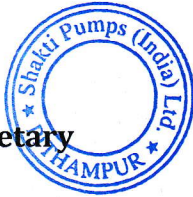
Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'Ravi Patidar', is written over the typed name.

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED

Related party disclosure as required by Indian Accounting Standard 24 is as below :

(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 LLP
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 Laacs)
S. No	Name of Party	Nature of Transaction	For the half year ended March 31, 2021
1	Shakti Irrigation India Ltd.	Purchase of Components	744.13
		Purchase of Asset	2.02
		Purchase of Drip Irrigation Pipes	0.11
		Sales of Pumps & Motors & other material	97.06
2	Vintex Tools Pvt. Ltd.	Purchase of Dies & Other material	7.18
		Purchase of Asset	708.46
		Sales of Spare parts	7.63
		Sale of Solar Structure Parts	0.53
3	Arsh Industrial Solutions Pvt. Ltd.	Purchase of Nuts & Bolts	616.93
		Purchase of Solar Structure Accessories	9.71
		Sale of Solar Structure Parts	0.65
		Sales of Asset	47.20
4	Shakti Irrigation Pvt. Ltd.	Sale of Spare Parts	179.99
4	Shakti Irrigation Pvt. Ltd.	Purchase of Pipes	1,256.90
		Sales of Pumps, Motors & other material	4.92
		Income from Rent	6.90
5	Mr. Dinesh Patidar	Remuneration	450.00
		Sales Incentive	406.05
6	Mr. Sunil Patidar	Remuneration	6.71
		Other Allowances	0.45
7	Mr. Ramesh Patidar	Remuneration	23.75
		Sales Incentive	5.00
		Other Allowances	0.75
8	Mrs. Indira Patidar	Remuneration	2.00

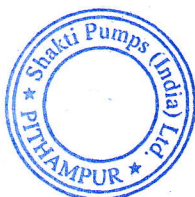
(iii)

Related Party Balance :

			(Rs. In Laacs)
S. No	Nature	Name of Party	At at March 31, 2021
1	Trade Receivables	Shakti Irrigation India Ltd.	61.45
		Arsh Industrial Solutions Pvt. Ltd.	66.31
		Shakti Irrigation Pvt. Ltd.	1.40
2	Trade Payables	Shakti Irrigation India Ltd.	70.57
		Vintex Tools Pvt. Ltd.	1,009.60
		Arsh Industrial Solutions Pvt. Ltd.	321.17
		Shakti Irrigation Pvt. Ltd.	302.45

For Shakti Pumps (India) Limited

Dinesh Patel
Chief Financial Officer



For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

