

Date: -17.05.2022

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: -Submission of Related Party Transactions under Regulation 23(9) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are attaching herewith the half-yearly disclosure of Related Party Transactions on consolidated basis, for the half year ended March 31, 2022.

Kindly take on record the above information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary

Encl: A/a

Shakti Pumps (India) Limited (Consolidated) 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) Vintex Tools Pvt. Ltd.
- (iii) Arsh Industrial Solutions Pvt. Ltd.
- (iv) Shakti Irrigation Pvt. Ltd.
- (v) SPIL Energy LLP (Earlier known as "SPIL Energy Limited")
- 2. Key Managerial Personnel:
- (i) Mr. Dinesh Patidar Managing Director
- (ii) Mr. Sunil Patidar Whole Time Director
- (iii) Mr. Ramesh Patidar Whole Time Director
- (iv) Mr. Dinesh Patel: Chief Financial Officer
- (v) Mr. Ravi Patidar: Company Secretary & Compliance Officer
- (vi) Mrs. Indira Patidar Whole Time Director in Subsidiary

(ii) Transaction with Related Parties:

(Rs. in Lacs)

S. No	Name of Party	Nature of Transaction	For the half year ended on March 31, 2022
1	Shakti Irrigation India Ltd.	Purchase of Components (excluding transit)	750.76
		Sale of Pumps & Motors & other material	15.04
2	Vintex Tools Pvt. Ltd.	Purchase of Dies & Other material (excluding transit)	53.86
		Purchase of Assets (excluding transit)	613.16
		Sale of Spare parts (excluding transit)	11.50
		Sale of Solar Structure Parts	1.33
3	Arsh Industrial Solutions Pvt. Ltd.	Purchase of Nuts & Bolts	571.83
		Purchase of Solar Structure Accessories	0.09
		Sale of Spare Parts	75.26
4	Shakti Irrigation Pvt. Ltd.	Purchase of Pipes	1,760.96
	•	Sale of Pumps, Motors & other material	16.55
		Income from Rent	6.00
5	Mr. Dinesh Patidar	Remuneration	450.00
6	Mr. Sunil Patidar	Remuneration	6.00
	:	Other Allowances	0.46
7	Mr. Ramesh Patidar	Remuneration	22.17
8	Mr. Dinesh Patel	Remuneration	10.95
9	Mr. Ravi Patidar	Remuneration	6.50
10	Mrs. Indira Patidar	Sale of Asset	1.60

(iii) Related Party Balance :

(Rs. in Lacs)

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	Dinance:	(Rs. in Lacs)	
S. No	Nature	Name of Party	As at March 31, 2022
,2	Trade Receivables	Shakti Irrigation India Ltd.	3.34
		Vintex Tools Pvt. Ltd.	5.97
		Arsh Industrial Solutions Pvt. Ltd.	54.66
	5 %	Shakti Irrigation Private Ltd.	4.93
	Trade Payables	Shakti Irrigation India Ltd.	667.38
		Vintex Tools Pvt. Ltd.	971.45
		Arsh Industrial Solutions Pvt. Ltd.	174.51
	* * * * * * * * * * * * * * * * * * *	Shakti Irrigation Private Ltd.	477.32

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For Shakti Pumps (India) Limited

For Shakti Pumps (India) Limited

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Dinesh Patel
Chief Financial Officer