

Format of disclosure by the promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) **SHAKTI PUMPS (INDIA) LIMITED**

Name of the promoter(s) on whose shares encumbrance was  created/ invoked/ released (tick the relevant one) **DINESH PATIDAR**

Date of reporting **19<sup>TH</sup> DECEMBER, 2013**

Name of the stock exchanges where the shares of the target company are listed  
**1. M.P. Stock Exchange Limited**  
**2. BSE Limited**

Details of the promoters' holding:  
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-given details)	
	Name	Number	% of total share capital	Type-creation/ <del>invocation</del> / <input checked="" type="checkbox"/> release	Date	Number		% of total share capital
DINESH PATIDAR		31,60,000	20.73	Release of pledge on 10,00,000 Equity Shares	18.12.2013	21,60,000	14.17	

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

  
**DINESH PATIDAR**

Place: Pithampur

Date: 19.12.2013