

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)	<b>SHAKTI PUMPS (INDIA) LIMITED</b>
Name of the promoter(s) on whose shares encumbrance was <del>created/invoked/</del> released (tick the relevant one)	<b>DINESH PATIDAR</b>
Date of reporting	<b>JANUARY 17, 2014</b>
Name of the stock exchanges where the shares of the target company are listed	<b>1. M.P.Stock Exchange Limited 2. BSE Limited</b>

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 encumbrance		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> /release	Date	Number	
DINESH PATIDAR		21,60,000	14.17	Release of pledge on 2,00,000 Equity Shares	16.01.2014	19,60,000	12.86

(\*) 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*  
**DINESH PATIDAR**

**Place: Pithampur**

**Date: 17.01.2014**