

**ANNEXURE-3**

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 stock exchanges where the shares of the target company are listed	1. M. P. Stock Exchange Limited 2. BSE Limited	
Date of reporting	<b>JANUARY 22, 2014</b>	
Name of the promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	<b>DINESH PATIDAR</b>	

Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)	Promoter already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event encumbered shares {creation [(2)+(3)]/release [(2)-(3)]}	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
			Type of event (creation/ release/ invocation/ release of encumbrance)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ non disposal/ other)	No. of shares	% of total share capital						
AISHWARYA PATIDAR	385400	2.53	2.53	277600	1.82	NA	NA	0	0.00	NA	277600	1.82	
DINESH PATIDAR	3521488	23.10	23.10	2160000	14.17	release	16.01.2014	Pledge	1.31	GREEN INDIA VENTURE FUND	1960000	12.86	
GEETA PATIDAR	610800	4.01	4.01	444000	2.91	NA	NA	0	0.00	NA	444000	2.91	
INDIRA PATIDAR	334000	2.19	2.19	170000	1.12	NA	NA	0	0.00	NA	170000	1.12	
PALLAVI PATIDAR	341800	2.24	2.24	182000	1.19	NA	NA	0	0.00	NA	182000	1.19	
SEEMA PATIDAR	94000	0.62	0.62	94000	0.62	NA	NA	0	0.00	NA	94000	0.62	
SUNIL PATIDAR	1550200	10.17	10.17	1006000	6.60	NA	NA	0	0.00	NA	1006000	6.60	
VINTEX TOOL.S.P. LTD.	14500	0.10	0.10	0	0.00	NA	NA	0	0.00	NA	0	0.00	

Signature of the Authorized Signatory:

Place: **Pithampur**

Date: **22.01.2014**



Note: Total Nos. of shares of Shakti Pumps (India) Limited is 15243793 Nos.

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.