

Franklin Templeton Mutual Fund **Head Office**:

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai - 400 013. Tel.: (91-22) 6751 9100 Fax: (91-22) 6639 1282

Mr. Manoj Maheshwari Company Secretary Shakti Pumps India Ltd, Plot No. 401, 402 & 413 Industrial Area, Sector-III, Pithampur-454 775 (MP) India

## Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A: Details of the Acquisition

Name of the Target Company (TC)		Shakti Pumps India Limited.				
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Franklin Templeton Mutual Fund (through its various schemes)			
3.	Whether the acquirer belongs to Promoter/Promoter group		No			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Ltd Bombay Stock Exchange Ltd			
5.	5. Details of the acquisition as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
<u>Be</u>	fore	the acquisition under consideration	, holding of ac	<u>quirer along wit</u>	h PACs of:	
	a) Shares carrying voting rights		Refer Annexure		N.A.	
	b)	Shares in the nature of encumbrances (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	N.A.	
	c)	Voting rights (VR) otherwise than by shares	Nil	Nil	N.A.	
	d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	N.A.	
	e)	Total (a+b+c)	Refer Annexure		N.A.	
	De	tails of acquisition	· , <u>, , , , , - , </u>			
	a)	Shares carrying voting rights acquired	4,60,372#	2.88%#	Nil	
	b)	VRs acquired otherwise than by equity shares	Nil	Nil	N.A.	
	c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	Nil	Nil	N.A.	

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		holding in each actors A serviced	1						
		holding in each category) acquired							
	d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	N.A.				
	e)	Total (a+b+c+/-d)	4,60,372#	2.88%#	N.A.				
	<u>Aft</u>	After the acquisition, holding of acquirer along with PACs of:							
	a)	Shares carrying voting rights acquired	Refer Annexure		N.A.				
	b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)Shares pledged with the acquirer	Nil	Nil	N.A.				
	c)	VRs otherwise than by equity shares	Nil	Nil	N.A.				
	d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	N.A.				
	e)	Total (a+b+c+d)	Refer Annexu	N.A.					
6.	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		Market Acquisition						
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		Equity Shares						
8.	Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC		November 18, 2014						
9.	Equ of th	nity share capital / total voting capital ne TC before the said acquisition	15,993,793 shares						
10.	Equity share capital/ total voting capital of the TC after the said acquisition		15,993,793 shares						
11.		al diluted share/voting capital of the after the said acquisition	15,993,793 shares						

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(#) Refer Annexure for scheme-wise details

There is an inadvertent delay in submitting the disclosure, kindly condone the delay.

## for Franklin Templeton Mutual Fund

**Shilpa Shetty** 

Compliance Officer

Place: Mumbai

Date: November 24, 2014

Cc:

Bombay Stock Exchange Ltd Department of Corporate Relations

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

National Stock Exchange of India Ltd

Listing Department

Exchange Plaza

Bandra Kuria Complex

Bandra (Éast), Mumbai 400 051

## Note:

- (\*) Total share capital/ voting 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.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Common Fax

## **Annexure**

Name of the	Pre-acquisition holdings		Number	% of	Post-acquisition holdings	
schemes	No. of shares	% of Total shares	of Shares Acquired	Total shares	No. of shares	% of Total shares
Franklin India Smaller Companies Fund (FISCF)	370,000	2.31%	41,852	0.26%	411,852	2.58%
Franklin India Prima Plus (FIPP)	0	0.00%	334,816	2.09%	334,816	2.09%
Franklin India Taxshield (FIT)	0	0.00%	83,704	0.52%	83,704	0.52%
Total	370,000	2.31%	460,372	2.36%	830,372	5.19%