REF: SPIL/SEC/2014 DATE: AUGUST 28, 2014

To,

The Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

ITHIRDER TO OU

Dear Sir/Mam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, Please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the same on your record and oblige.

Thanking you, With thanks & regards,

For: Shakti Pumps (India) Limited

foranoj

Company Secretary & Compliance Officer

Manoj Maheshwari

ACS-24368

SHAKTI PUMPS (I) LTD.



www.shaktipumps.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SHAKTI P	SHAKTI PUMPS (INDIA) LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNIL MA DIRECTO	SUNIL MANOHARLAL PATIDAR, EXECUTIVE DIRECTOR		
3.	Whether the acquirer belongs to Promoter/Promoter group	YES			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE LIMITED NSE LIMITED		
	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Bef con	ore the acquisition/disposal under sideration, holding of:				
	a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	1550200	10.17%	10.17%	
	Γ C (specify holding in each category) (I (a+b+c)				
		1550200	10.17%	10.17%	
a a b	alls of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise	1000	0.007%	0.007%	
c s e sl	nan by shares) Warrants/convertible ecurities/any other instrument that ntitles the acquirer to receive hares carrying voting rights in the C (specify holding in each category) cquired/sold				

A	fter the acquisition/sale, holding of:			
	 a) Shares carrying voting rights b) VRs otherwise than by shares c) 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. 	1551200	10,18%	10.18%
To	otal (a+b+c)	1551200	10.18%	10.18%
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.08.2014		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.15502000/-		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.15512000/-		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.15512000/-		

(*) 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.

Signature of the acquirer / Authorised Signatory

SUNIL MANOHARLAL PATIDAR

Place: Indore

Date: 26.08.2014

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of shares/voting rights/holding of shares/voting capital wherever applicable Eefore the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) 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) Total (a+b+c) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) 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) Fotal (a+b+c) 1551200 10.18% 10.18% 10.18% 10.18% 10.18%	1	Name of the Target Comment (TO)	OYY I YEMY NAV			
Acting in Concert (PAC) with the acquirer 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC 6. Details of the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 7. Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 7. Details of acquisition/sale a) Shares carrying voting rights acquired/sold 6. Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	1.	Name of the Target Company (TC)	SHAKTI PU	SHAKTI PUMPS (INDIA) LIMITED		
A. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) 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) Total (a+b+c) Details of the acquisition/disposal under consideration, holding of: 1551200 10.18% 10.18% 10.18% 10.18% 10.18% 10.18% 10.007% 10.007% 10.007%	2.	Acting in Concert (PAC) with the	SUNIL MAN DIRECTOR	SUNIL MANOHARLAL PATIDAR, EXECUTIVE DIRECTOR		
where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Otal (ashste) Otal (ashste)	3.		YES	YES		
disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) 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) Total (a+b+c) Details of acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold 1000 0.007% 1018% 1018% 1018% 1000 0.007% 1018%	4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) 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) Total (a+b+c) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Otal (a+b+c) 10.18% 10.18% 10.18% 10.18% 10.18%		disposal/holding of shares/voting rights/holding of the Acquirer and	Number	share/voting capital wherever	diluted share/voting capital of the	
b) Voting rights (VR) otherwise than by shares c) 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) Total (a+b+c) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold						
than by shares c) 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) Total (a+b+c) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		a) Shares carrying voting rights	1551200	10.18%	10.18%	
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Total (a+b+c) 1551200 10.18% 1000 0.007% 0.007%						
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold otherwise 1000 10.18% 0.007% 1000 1		securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the				
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acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Deta	ails of acquisition/sale				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			1000	0.007%	0.007%	
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold						
otal (a+b+c) 1000 0.007% 0.007%	s e s T	ecurities/any other instrument that entitles the acquirer to receive hares carrying voting rights in the C (specify holding in each category)				
	Гota	I (a+b+c)	1000	0.007%	0.007%	

E	ofter the acquisition/sale, holding of				
	a) Shares carrying voting rights	1552200	10.18%	10.18%	
	b) VRs otherwise than by shares				
	c) 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.				
To	otal (a+b+c)	1552200	10.18%	10.18%	
S.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.08.2014			
3.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.15512000/-			
).	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.15522000/-			
).	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.15522000/-			

^(*) 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.

Signature of the acquirer / Authorised Signatory

SUNIL MANOHARLAL PATIDAR

Place: Indore

Date: 26.08.2014