

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 stock exchanges where the shares of the target company are listed		1. NSE Limited 2. BSE Limited 3. MPSE Limited											
Date of reporting		February 19, 2015											
Name of the promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)		DINESH PATIDAR											
Details of creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										
No. of shares	% of total share capital	No. of shares	Type of event (creation /release/invocation)										
% of total share capital	% w.r.t. diluted share capital (*)	% of total share capital	Date of creation/invocation/ release of encumbrance										
			Type of encumbrance (pledge/lien / non disposal / others)										
		No. of shares	No. of shares										
		% of total share capital	% of total share capital										
		Name of the entity in whose favor shares are encumbered	Post event encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/ invocation [(2)-(3)]}										
			% of total share capital										
AISHWARYA PATIDAR	3,85,400	2.41	2.10	2,77,600	1.74	NA	2,77,600	1.74					
ANKIT PATIDAR	7,50,000	4.69	8.16	0	0	NA	0	0					
DINESH PATIDAR	35,21,488	22.02	19.16	19,60,000	12.25	release	16,02,2015	Pledge	15,60,000	9.75	AXIS BANK LIMITED	4,00,000	2.5
GEETA PATIDAR	6,10,800	3.82	3.32	4,44,000	2.78	NA	NA	NA	0	0.00	NA	4,44,000	2.78
INDIRA PATIDAR	3,34,000	2.09	1.82	1,70,000	1.06	NA	NA	NA	0	0.00	NA	1,70,000	1.06
PALLAVI PATIDAR	3,41,800	2.14	1.86	1,82,000	1.14	NA	NA	NA	0	0.00	NA	1,82,000	1.14
SEEMA PATIDAR	94,000	0.59	0.51	94,000	0.59	NA	NA	NA	0	0.00	NA	94,000	0.59
SUNIL PATIDAR	15,62,200	9.77	8.50	10,06,000	6.29	NA	NA	NA	0	0.00	NA	10,06,000	6.29
VINTEX TOOLS P. LTD.	37,500	0.23	0.20	0	0.00	NA	NA	NA	0	0.00	NA	0	0.00

Signature of the Authorized Signatory:

Place: Indore

Date: 19.02.2015

Note: Total Nos. of Equity shares of Shakti Pumps (India) Limited is 1,59,93,793 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. (1,59,93,793 Equity Shares + 7,50,000 warrants + 15,00,000 Convertible preference shares convert into 16,36,363 Equity Shares = 1,83,80,156 Equity shares taken while calculating % age of diluted share capital)