

**ANNEXURE - 1**

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

**Details of the Acquisition**

Name of the Target Company (TC)	Shakti Pumps (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex Tools Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE Limited b) National Stock Exchange India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	320250	1.74%	1.74%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	320250	1.74%	1.74%

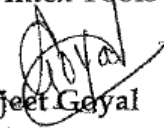


<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	24940	0.14%	0.14%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	24940	0.14%	0.14%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	345190	1.88%	1.88%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others )	Nil	Nil	Nil
e) Total (a+b+c+d)	345190	1.88%	1.88%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se. transfer / encumbrance etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
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.	26.05.2017		

*(Signature)*

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)

**For Vintex Tools Private Limited**

  
**Abhijeet Goyal**  
 Director  
 DIN: 03176259

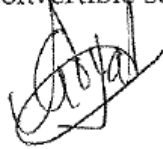


Place: Pithampur  
 Date:-27.05.2017

**Note:**

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.

(\*\*) 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.

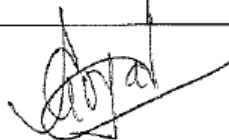


**ANNEXURE - 1**

**Format for Disclosures 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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex Tools Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE Limited b) National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	320250	1.74%	1.74%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking /others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	320250	1.74%	1.74%

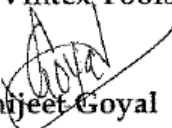


<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	24940	0.14%	0.14%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	24940	0.14%	0.14%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	345190	1.88%	1.88%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others )	Nil	Nil	Nil
e) Total (a+b+c+d)	345190	1.88%	1.88%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se. transfer / encumbrance etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		

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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.	26.05.2017
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)

For Vintex Tools Private Limited

  
Abhijeet Goyal  
Director  
DIN: 03176259  
Place: Pithampur  
Date: - 27.05.2017



**Note:**

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.

(\*\*) 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.

