

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 (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 437694 | 2.37% | 2.37% |
| 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) | 437694 | 2.37% | 2.37% |



| | | | |
|--|---------------|-------|-------|
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 8000 | 0.05% | 0.05% |
| 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) | 8000 | 0.05% | 0.05% |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 445694 | 2.42% | 2.42% |
| 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) | 445694 | 2.42% | 2.42% |
| 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. | 06.07.2018 |
| 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.) |

[Handwritten Signature]



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 (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 437694 | 2.37% | 2.37% |
| 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) | 437694 | 2.37% | 2.37% |




| | | | |
|---|---------------|-------|-------|
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 8000 | 0.05% | 0.05% |
| 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) | 8000 | 0.05% | 0.05% |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 445694 | 2.42% | 2.42% |
| 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) | 445694 | 2.42% | 2.42% |
| 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. | 06.07.2018 | | |



| | |
|---|--|
| 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
 Date: 09.07.2018
 Place: Pithampur



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.