

Date: - 02.07.2018

To,

The Manager,

**Listing Department** 

The National Stock Exchange of India

Ltd.

Exchange Plaza, BKC, Bandra (E)

Mumbai 400051

To,

The Manager,

**Listing Department** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001.

SCRIP CODE:-BSE -531431, NSE- SHAKTIPUMP.

Subject:-Disclosure under regulation 29(1) 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned matter please note that Vintex Tools Pvt. Ltd. has intimated to us on 02<sup>nd</sup> July 2018, acquisition of 10,000 Equity Shares of the Company from Open Market.

A requisite disclosure received from Vintex Tools Pvt. Ltd. in this regards is enclosed herewith for your reference.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary

### 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	<ul><li>a) BSE Limited</li><li>b) National Stock Exchange of India Limited</li></ul>		
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	417694	2.26%	2.26%
<ul><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)</li><li>c) Voting rights (VR) otherwise than by equity shares</li></ul>	Nil	Nil	Nil
d) Warrants/convertible securities /any other instrument that entitles the	Nil	Nil	Nil
acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	417694	2.26%	2.26%





Details of acquisition			146
a) Shares carrying voting rights acquired	10,000	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 $(a+b+c+/-d)$	10,000	0.05%	0.05%
After the acquisition, holding of			
acquirer along with PACs of:  a) Shares carrying voting rights			
a) Shares carrying voting rights	427694	2.31%	2.31%
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)	427694	2.31%	2.31%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se. transfer / encumbrance etc.)	Open Mar	ket	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Sha	nres	





29.06.2018
Rs. 183801560 (18380156 Equity Shares of
Rs. 10/- each.)
Rs. 183801560 (18380156 Equity Shares of
Rs. 10/- each.)
Rs. 183801560 (18380156 Equity Shares of
Rs. 10/- each.)



### 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 P	umps (India) L	imited
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	7	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Limited onal Stock Exch	ange India Limited
Details of the acquisition as follows  Before the acquisition under	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	417694	2.26%	2.26%
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)	417694	2.26%	2.26%



Details of acquisition			
a) Shares carrying voting rights acquired	10,000	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	[N1]	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	10,000	0.05%	0.05%
After the acquisition, holding of			3.00 /0
acquirer along with PACs of:  a) Shares carrying voting rights	427694	2.31%	2.31%
<ul><li>b) VRs otherwise than by equity shares</li><li>c) Warrants/convertible securities/any</li></ul>	Nil	Nil	Nil
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)	427694	2.31%	2.31%
public issue / rights issue / preferential allotment/inter-se. transfer / encumbrance etc.)	Open Ma	rket	
which it can be converted into equity shares, etc.	Equity Sh	ares	
Date of acquisition of/ date of receipt of ntimation of allotment of shares / VR/warrants/convertible securities /any other instrument that entitles the acquirer o receive shares in the TC.	29.06.2018		



Equity share capital / total voting capital of the TC before the said acquisition	( Starty Shares of
Equity share capital/ total voting capital	Ks. 10/- each)
of the TC after the said acquisition	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

Abhije tobyal

Director

DIN: 03176259

Place: Pithampur Date:-02.07.2018



#### 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.