



Date: - 17.08.2018

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

Subject:-Intimation of Purchase of Shares in closure of trading window due to oversight.

Dear Sir/Madam,

With reference to the captioned matter please note that Vintex Tools Private Limited has intimated to us on 16th August 2018, regarding acquisition of 4500 Equity Shares of the Company from Open Market in closure of trading window period due to oversight and same has been square off next day.

Also they assured us that they will not trade in share of the Company in future.

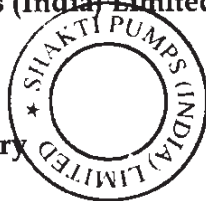
Please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED



Date: - 17.08.2018

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.
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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 Private Limited has intimated to us on 16th August 2018, acquisition of 4500 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



SHAKTI PUMPS (INDIA) LIMITED

vintex

VINTEX TOOLS PVT. LTD.

Date: 16.08.2018

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.
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Sub: Intimation for Purchase of shares due to oversight in Trading Window Closure period.

Dear Sir,

With reference to captioned subject, we had purchased 4500 No. of Equity Shares of Shakti Pumps (India) on 13.08.2018 in closure of trading window period due to oversight and the same has been squared off on next day.

Further we assure you that we will take care of the same in future.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For: Vintex Tools Private Limited


Abhijeet Goyal
Director
DIN: 03176259



CC:



To
Shakti Pumps (India) Limited
Plot No. 401,402 & 413 Sector III,
Industrial Area Pithampur Dist Dhar- 454774

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	464194	2.52%	2.52%
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)	464194	2.52%	2.52%

Details of acquisition: -			
a) Shares carrying voting rights acquired	4500	0.03%	0.03%
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)	4500	0.03%	0.03%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	468694	2.55%	2.55%
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)	468694	2.55%	2.55%
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		

(Handwritten signature)



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.	13.08.2018
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	464194	2.52%	2.52%
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)	464194	2.52%	2.52%




Details of acquisition			
a) Shares carrying voting rights acquired	4500	0.03%	0.03%
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)	4500	0.03%	0.03%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	468694	2.55%	2.55%
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)	468694	2.55%	2.55%
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.	13.08.2018		




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: 16.08.2018
 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.