

Introductory sub-table (I)(a)		
Name of the Company:	SHAKTI PUMPS INDIA LIMITED	
Scrip Code, Name of the scrip, class of security:	531431	
Quarter ended:	31/12/2013	
Partly paid-up shares:-		
Held by promoter/promoter group	No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by public	Total - D	As a % of total no. of shares of the company
	No. of outstanding securities	As a % of total no. of outstanding convertible securities
Held by promoter/promoter group	NIL	NIL
Held by public	Total - E	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
	No. of warrants	As a % of total no. of warrants
Held by promoter/promoter group	NIL	NIL
Held by public	Total - F	As a % of total no. of shares of the company, assuming full conversion of warrants
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	NIL	15243793

of Shakti Pumps (I) Limited,

Manoj Maheshwari
Manoj Maheshwari
Company Secretary
ACS 24368

Statement Showing Shareholding Pattern

Company Name: SHAKTI PUMPS INDIA LIMITED									
Category	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)		Table (I)(b)		Shares Pledged or otherwise encumbered	
				Number or shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) 1	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group2								
1	Indian								
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00	
(b)	Central Govt./ State Govt.(S)	0	0	0	0.00	0.00	0	0.00	
(C)	Bodies Corporate	1	14500	14500	0.10	0.10	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)								
(e-i)	Directors Relatives	5	1766000	1766000	11.59	11.59	1167600	66.12	
(e-ii)	Directors	2	5071688	5071688	33.27	33.27	3166000	62.42	
Sub Total(A)(1)		8	6852188	6852188	44.95	44.95	43333600	63.24	
2	Foreign								
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
Sub Total(A)(2)		0	0	0.00	0.00	0	0.00		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	6852188	6852188	44.95	44.95	43333600	63.24	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	

For Shakti Pumps (I) Limited,

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(b)	Financial Institutions / Banks	1	1506557	1506557	9.88	9.88	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(B)	Sub-Total (B)(1)	1	1506557	1506557	9.88	9.88	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	283	3715422	3609822	24.37	24.37	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	5701	2191436	2110728	14.38	14.38	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	30	790635	764835	5.19	5.19	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	124	99153	99153	0.65	0.65	0	0.00
(d-iii)	NRIs	78	88402	88402	0.58	0.58	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	0	0	0	0.00	0.00	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00
(B)	Sub-Total (B)(2)	6216	6885048	6672940	45.17	45.17	0	0.00
Total Public Shareholding (B)=		6217	8391605	8179497	55.05	55.05	0	0.00
(B)	TOTAL (A)+(B)	6225	15243793	15031685	100.00	100.00	4333600	28.43

For Shakti Pumps (I) Limited,

Manoj Makhehwari
Company Secretary
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(C)	Shares held by Custodians and against which Depository Receipts have been issued					
1 Promoter and Promoter Group	0	0	0.00	0.00	0	0.00
2 Public -	0	0	0.00	0.00	0	0.00
Sub-Total (C)	0	0	0.00	0.00	0	0.00
GRAND TOTAL (A)+(B)+(C)	6225	15243793	15031685	100.00	4333600	28.43

For Shakti Pumps (I) Limited,

Manoj Mitali

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants	Details of convertible securities	Total shares underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AISHWARYA PATIDAR	385400	2.53	277600	72.03	1.82	0	0.00	0	0.00	2.53
2	DINESH PATIDAR	3521488	23.10	2160000	61.34	14.17	0	0.00	0	0.00	23.10
3	GEETA PATIDAR	610800	4.01	444000	72.69	2.91	0	0.00	0	0.00	4.01
4	INDIRA PATIDAR	334000	2.19	170000	50.90	1.12	0	0.00	0	0.00	2.19
5	PALLAVI PATIDAR	341800	2.24	182000	53.25	1.19	0	0.00	0	0.00	2.24
6	SEEMA PATIDAR	94000	0.62	94000	100.00	0.62	0	0.00	0	0.00	0.62
7	SUNIL PATIDAR	1550200	10.17	1006000	64.90	6.60	0	0.00	0	0.00	10.17
8	VINTEX TOOLS PRIVATE LIMITED	14500	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
TOTAL		6852188	44.95	4333600	63.24	28.43	0	0.00	0	0.00	44.95

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Shakti Pumps (I) Limited,

Manoj Mateshwari
Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants	Details of warrants as a % of Total convertible securities held	As a % of Total convertible securities held	As a % of Total convertible securities held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	GREEN INDIA VENTURE FUND	1506557	9.88	0	0.00	0.00	0	0.00
2	M L SECURITIES AND FINANCE PRIVATE LTD	1888142	12.39	0	0.00	0.00	0	0.00
3	RAJAL SECURITIES PRIVATE LIMITED	463400	3.04	0	0.00	0.00	0	0.00
4	ROULEX INVESTMENT AND FINANCE PRIVATE LTD	336765	2.21	0	0.00	0.00	0	0.00
5	VINAY SECURITIES PRIVATE LIMITED	363000	2.38	0	0.00	0.00	0	0.00
TOTAL		4557864	29.90	0	0.00	0.00	0	0.00

Shakti Pumps (I) Limited,


 Manej Maheshwari
 Company Secretary
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(I)(c)(ii)	<u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>					
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at}	Details of warrants	Details of convertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
		Numb er of warra nts	Total Number of warrants of the same Class	As a % Number	% w.r.t Total of converti ble securiti es held	% w.r.t Total Number of convertible securities of the same Class
1	GREEN INDIA VENTURE FUND	1506557	9.88	0	0.00	0
2	M L SECURITIES AND FINANCE PRIVATE LTD	1888142	12.39	0	0.00	0
	TOTAL	3394699	22.27	0	0.00	0

for Shakti Pumps (I) Limited,

Manoj Bhushan
Manoj Bhushan
Company Secretary
ACS-24368

(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II(a) above)}	Promoter / Promoter Group / Public
1		0	0.00	
	TOTAL	0	0.00	

For Shakti Pumps (I) Limited,


Manoj Malleshwari
Company Secretary
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<u>Statement showing details of Depository Receipts (DRs)</u>		Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
(I)(a) Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		
		0	0
		0	0
1	TOTAL	0	0

For Shakti Pumps (I) Limited,
For me,
 Manoj Maheshwari
 Company Secretary
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Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0	0
	TOTAL		0	0

For Shakti Pumps (I) Limited,

Manoj Sinha
Manoj Sinha
Company Secretary
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