| | Introductory sub-t | able (I)(a) | |
|---|----------------------------------|---|--|
| Name of the Company: | SHAKTI PUMPS INDIA | LIMITED | 1900 |
| Scrip Code, Name of the scrip, class of security: | 531431- BSE Limited | , SHAKTIPUMP- NSE Limited | |
| Quarter ended: | 31/03/2015 | | |
| Partly paid-up shares:- | No. of partly paid- up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - D | NIL | NIL | NIL |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | 1636363 | 100 | 8.9 |
| Total - E | 1636363 | 100 | 8.9 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - F | NIL | NIL | NIL |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 18380156 | | |



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| | | Stateme | nt Showing | Shareholding | Pattern | | | |
|--|--|----------------------------------|------------------------------|--|--|-------|--|------------------------|
| Company Name: SHAKTI PUMPS INDIA LIMITED | | | Table | (I)(a) Number of | | | | |
| Category | | Number of Sharehol ders | Total number of shares | shares held in demateriali zed form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentag e of(A+B)1 | e of | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Pr | omoter Gr | oup | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ HUF | 0 | 0 | 0 | 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 | 37500 | 37500 | 0.22 | 0.22 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | | | 27 000000000000000000000000000000000000 | | | | |
| (e-i) | Directors Relatives | 7 | | | | 19.51 | 1167600 | 35.75 |
| (e-ii) | Directors | 2 | | | | | 1406000 | 27.66 |
| | Sub Total(A)(1) | 9 | 8387188 | 7637188 | 50.09 | 50.09 | 2573600 | 30.68 |
| 2 | Foreign | | | | | | | |
| a - | Individuals (NRI/Foreign Individuals | | | | | | 0 | 0.00 |
| b | Bodies Corporate | 0 | | | | | 0 | 0.00 |
| С | Institutions | 0 | | | | | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | | | 0 | 0.00 |
| е | Any Others(Specify) | 0 | 0 | 0 | | | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 9 | 8387188 | 7637188 | 50.09 | 50.09 | 2573600 | 30.68 |



| (B) | Public shareholding | | | | | | | |
|----------|-----------------------------------|-------|----------|----------|--------|--------|---------|-------|
| - | 1 Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 3 | 911852 | 911852 | 5.45 | 5.45 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 2 | 1601 | 1601 | 0.01 | 0.01 | 0 | 0.00 |
| (c) | Central Government/ State Governm | 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 | 1 | 40000 | 40000 | 0.24 | 0.24 | 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 |
| | Sub-Total (B)(1) | 6 | 953453 | 953453 | 5.69 | 5.69 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 385 | 3413475 | 3413475 | 20.39 | 20.39 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| () | Ind-Hold nominal shr capital upto | | | | | | | |
| I | Rs.1L | 9535 | 2674515 | 2594707 | 15.97 | 15.97 | 0 | 0.00 |
| 59000000 | Ind-Hold nominal shr capital in | | | 0.50074 | F 00 | F 00 | | 0.00 |
| II | excess of Rs.1L | 45 | 987671 | 962871 | 5.90 | 5.90 | 0 | |
| (c) | Qalified Foregin Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | 0.00 |
| (d-i) | Clearing member | 107 | 57644 | 57644 | 0.34 | 0.34 | 0 | 0.00 |
| (d-ii) | NRIs | 183 | 269847 | 269847 | 1.61 | 1.61 | 0 | 0.00 |
| | Sub-Total (B)(2) | 10255 | 7403152 | 7298544 | 44.21 | 44.21 | 0 | 0.00 |
| | Total Public Shareholding (B)= | | | 0054007 | 40.01 | 40.01 | | 0.00 |
| (B) | (B)(1)+(B)(2) | 10261 | 8356605 | 8251997 | 49.91 | 49.91 | 0 | 15.37 |
| | TOTAL (A)+(B) | 10270 | | 15889185 | 100.00 | 100.00 | 2573600 | 15.37 |
| (C) | Shares held by Custodians and ag | | | | | | | 0.00 |
| | 1 Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | 2 Public - | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| GRANI | D TOTAL $(A)+(B)+(C)$ | 10270 | 16743793 | 15889185 | 100.00 | 100.00 | 2573600 | 15.37 |



(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 (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|------------------------------|-----------------------------|---|-----------------------|-----------------|--|-----------------------------------|--|---|---|--|
| | | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrant s held | Number of warrant s of the same Class | convert ible securiti es held | As a % Total Number of convert ible securiti es of the same Class | |
| (I) | (II) | (III) | | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| | AISHWARYA PATIDAR | 385400 | 2.30 | 277600 | 72.03 | 1.66 | 0 | | 0 | | 2.10 |
| | ANKIT PATIDAR | 1500000 | 8.96 | 0 | 0.00 | | 0 | 0.00 | 0 | | |
| | DINESH PATIDAR | 3521488 | 21.03 | 400000 | 11.36 | | 0 | 0.00 | 0 | | 19.16 |
| | GEETA PATIDAR | 610800 | 3.65 | 444000 | 72.69 | | 0 | | | 15.000.00 | |
| | INDIRA PATIDAR | 334000 | 2.00 | 170000 | 50.90 | 1.02 | 0 | 0.00 | | | 1.82 |
| | PALLAVI PATIDAR | 341800 | 2.04 | 182000 | 53.25 | | 0 | | | | |
| | SEEMA PATIDAR | 94000 | 0.56 | 94000 | 100.00 | 0.56 | | | | | |
| | SUNIL PATIDAR | 1562200 | 9.33 | 1006000 | 64.40 | 6.01 | 0 | | | | |
| 9 | VINTEX TOOLS PRIVATE LIMITED | 37500 | 0.22 | 0 | 0.00 | 0.00 | | | | | |
| | TOTAL | 8387188 | 50.09 | 2573600 | 30.68 | 15.37 | 0 | 0.00 | 0 | 0.00 | 45.63 |

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



(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 | Shares as a | Details of | warrants | Deta | ils of | Total shares |
|---------|--|-----------|------------------|------------|----------|-----------|------------|--------------------|
| | | of shares | percentage of | Number | As a % | Number | As a % | (including |
| | | held | total number | of | Total | of | Total | underlying shares |
| | | | of shares {i.e., | warrants | Number | convertib | Number | assuming full |
| | | | Grand Total | held | of | le | of | Conversion of |
| | | | (A)+(B)+(C) | | warrants | | | warrants and |
| | | | indicated in | | of the | held | le | convertible |
| | | | Statement at | | same | | securities | securities) as a % |
| | | | para (I)(a) | | Class | | of the | of diluted share |
| | | | above} | | | | same | capital |
| 1 | FRANKLIN INDIA SMALLER COMPANIES FUND | 411852 | 2.46 | 0 | 0.00 | 0 | 0.00 | 2.24 |
| 2 | FRANKLIN TEMPLETON MUTUAL FUND A/C FRANK | 400000 | 2.39 | 0 | 0.00 | 0 | 0.00 | 2.18 |
| 3 | M L SECURITIES AND FINANCE PRIVATE LIMIT | 1837383 | 10.97 | 0 | 0.00 | 0 | 0.00 | 10.00 |
| 4 | RAJAL SECURITIES PRIVATE LIMITED | 463400 | 2.77 | 0 | 0.00 | 0 | 0.00 | 2.52 |
| 5 | VINAY SECURITIES PRIVATE LIMITED | 363000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 1.97 |
| 6 | AFHoldings | 0 | 0.00 | 0 | 0.00 | 1636363 | 100.00 | |
| | TOTAL | 3475635 | 20.75 | 0 | 0.00 | 1636363 | 100.00 | 27.81 |



(I)(c)(ii) 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

| Sr. No. | Name(s) of the shareholder(s) and the | Number | Shares as a | Detail | Details of warrants | | of convertible | Total shares |
|-----------------------------|--|-----------|--------------------|--------|---------------------|-----------|----------------|--------------------|
| 7 4.00 to 1 10 to 1 10 to 1 | Persons Acting in Concert (PAC) with them | of shares | percentage of | | As a % | Number | % w.r.t | (including |
| | | | total number of | Numb | Total | of | Total | underlying shares |
| | | | shares {i.e., | er of | Number of | converti | Number of | assuming full |
| | | | Grand Total | warra | warrants of | ble | convertible | Conversion of |
| te le | | | (A)+(B)+(C) | nts | the same | securitie | securities of | warrants and |
| | | | indicated in | | Class | s held | the same | convertible |
| P-0-0 | | | Statement at | | | | Class | securities) as a % |
| 1 | M L SECURITIES AND FINANCE PRIVATE LIMITED | 1837383 | 10.97 | 0 | 0.00 | 0 | 0.00 | 10.00 |
| | TOTAL | 1837383 | 10.97 | 0 | 0.00 | 0 | 0.00 | 10.00 |



(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter / Promoter Group / Public |
|---------|-------------------------|---------------------------|--|---------------------------------------|
| 1 | ANKIT PATIDAR TOTAL | 1500000 1500000 | | Promoter / Promoter Group |



| (II)(a) | Statement showing details of | _ | | |
|---------|---|------------------------------|---|--|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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) |
| 1 | | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 |



| (II)(b) | 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) | | | | | | |
| 1 | | 0 | 0 | 0 | | | | | | |
| | TOTAL | 0 | 0 | 0 | | | | | | |

