HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity:- SHAKTI PUMPS INDIA LIMITED

2. 531431/SPL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON:- 31/12/2016

	Particulars	Yes*	*oN
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
2	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	



Table I - Summary Statement holding of specified securities

equity	shares held in	As a % of dematerialize	edform	(ABA)			8387188	9888864		C	2 6	0	18276052
		As a Soft	Total shares ed Farm	held (0)			25.92	A/N		N/A	1	N/A	25,92
Number of strates pleaged or otherwise	encomberes (XIII)	No.fat	34				2173600	N/A		V/V	C/2	A/N	2173600
I in shares		45.8 % 04	Fotal shares	held (b)			17.88	16.38		000	0.00	0.00	34.26
Number of Locked in shares (XII)		No (a)					1500000	1636363			5	0	3136363
	as a %	Omversion of	convertible	ecurities(ss a)	% of diluted	share capital)	45.63	54.37		000	20.0	00'0	100.00
	outstanding as a %	a % of Securities Conversion of	(4+B+C) (including convertible	warrants) (V) securities(as a		•	0	c			5	0	0
dass of	Taket at	3%06	(A+8+C)			-	45.63	54 27	1	Ì	00.0	00.00	18380156 100.00
Rights held in each or securities (IX)	1	Tatal					8387188	9202000	225500		0	0	0 18380156
hareholdin No of voting Rights held in each class of No of shares as a % of underlying securities (M)	100	Class X Class To	*				8387188	000000	2337300		0	0	18380156
hareholdin fi g as a % of	total no of	Snares		1957) (VIII)	Asa%of	10-8-01	45.63	17.54	34.37		0.00	0.00	100,00
Total Nos. 5 shares held	(VIII)	linenen					8387188	200000	9957555		0	C	18380156
No. of	under	Ying	Total	Receipt	S OWIE		2	2 9	5		0	0	0
Nos, of share No of fully No of Partly No of Total Nos Startes (III) and to part the equity shares shares held g	equity shares held (V) underl	1610					1400	930/T00	9992968		0		0156
No. of fi	annba	shares held					0000				0	-	0 18380156
Nos. of share holders (III)									10741				10750
Category of shareholder (II)								Promoter and Promoter Group	Public	Non Promater - Non Public	Charac moderlying DRs	and the Landborn Treets	Shares neig by eniployee musics Total
Categ	3							4	2	ž	5	Т	3 2

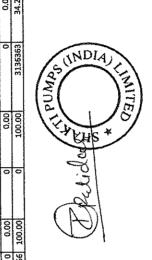


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

pledged massed Number of		(XIV)	0.00	0.00	0.00	COSEC				150000			53.25 341800	100.00 94000	19.79 5083688	0.00 3521488		25.92 8387188		0.00	0.00	0.00	0.00	0.00	0.00	32,000
number of shares pieceed or otherwise companied	No.(a) As total		0	0	0	,	0	0 000	116/600	000//7	444000	170000	182000	94000	1006000	O	1006000	2173600		0	Ö	٥	0	ö	ō	7
	_ 8		00.0	00.0	0.00		0,00	00.00	45.93	0,00	00.00	0.00	0.00	00.0	00.00	00.00	00'0	17.88		0.00	0.00	00'0	00:00	0.00	00:00	()
Number of Locked in	(i) (i) (i) (ii) (ii) (ii) (ii) (ii) (i		0	0	0	-	2	0	1500000	1 500000	CONCT	0	0	0	0	ō	ō	1500000		0	0	0	0	0	0	9
Fotal Shareholding as a % assuming full	Conversion of conversion of conversion of conversion of state of conversion of convers	#(VII)+(X) as a %	0.00	00:0	00'0	000	07.0	0.20	17.77	2.10	0,10	1.82	1.86	0.51	27.66	19.16	8.50	45.63		0.00	00.00	0.00	00:0	0.00	0000	
Mo of shares 9	CONTRACTOR	warrants! (X) = #	0	0	0		0	0	0	5 0	0	0	o	0	0	jo	0	0		0	0	0	0	0	Ö	•
h class of	Total as a % of Total voting rights		0.00	0.00	00.0		-	4	\Box		00.00				38 27.66	38 19.16	30 8.50	38 45.63		0.00	00'0	00'0	00:0	00'0 0	00.0	
No of voting Rights held in each class of securities (IXI	Rights								"	385400					5083688	3521488	1562200	8387188								
rohng Rights	No of voting Rights		0	0 0	0 0	1				385400 0	000000			L	5083688 0	3521488 0	1562200 0	8387188 0		0	0	0 0	0	0 0	0 0	
Noofs] jë		0.00	0.00	0.00					ľ	8.16				27.66 508	19.16 352	8.50 156	45.63 838	1	0.00	00'0	00'0	0.00	0:00	00.0	
	3 2 8 2 5		0	0	0															0	0		0		0	
	Total Nos shares held (VII=	IV+V+VII					37500	37500	3266000	385400	1500000	334000	341800	94000	5083688	3521488	1562200	8387188								:
	Mo. of shares underlying Demostrory	Receipts (VI)	0	0	0		٥	٥	O	0	0 (0	0	0	0	0	0		O	0	0	0	0	0	
No. of		eld (VI) [V]	0	0	0 0		37500 0					334000			5083688 0	3521488 0	1562200 0	8387188 0		0	0 0	0	0	0	0 0	
	No. of fully Nos. of share paid up equity	(III) shares held (IV	0	0	0		1		9						2			3 6		o	o	0	0	0	0	
	Nos. of	holders (III)																								
		PAN (II)						AADCV4039L		ATCPP4986B	AQIPP43621	ADHPP4953D	AEYPD4137P	ADHPP4949B		ADHPP4950A	ADHPP4945P									
	Category & Name of the Shareholder	0)	indian Individuais/HDFs	Central Govt./State Govt.	Financial Institutions/Banks	Any Other		ATE LIMITED		TIDAR		GEETA PATIDAR	•			ATIDAR			Foreign	Individuals(NR)/Foreign Individuals)	Government	institutions	Foreign Portfolio investor	Any Other(specify)	Sub Total (A)(2)	Tota! Shareholding of Promoter and
	a		1 (e)				d(1)	5	d(2)	¥	₹	0 2		. 5	d(3) Di	Т	18	15	2 F	(a)						¥.

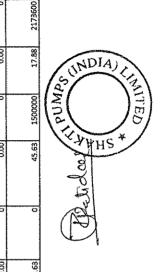


Table III - Statement showing Shareholding Pattern of the Public Shareholder

Number of square	shares had in demateria is ed fore PSVI	C02050	222200	293960	٥	0	O	0	10819	0	0	0	604779		0	0		0	2786229		703059	225000	0	В	0	0	3689390	1837383	463400	363000	32415	267455	1636363	1636363	169174	9284085	9888864	
	5 % 25	000	25	0.00	00.0	0,00	0.00	0.00	0.00	0.00	00'0	0.00	00.0	-	00.0	0.00		0.00	0.00		0.00	0.00	0,00	0.00	0.00	00.0	0.00	00.00	0,00	0.00	0.00	00.0	0.00	0.00	00.0	0.00	0.00	
Number of shares proged or otherwise encontered (NIM)	E 00		5	0	0	0	0	0	0	0	5	0	0		٥	O.		0	- 6		0	ö	0	0	0	0	0	o	0	0	0	0	0	0	0	ō	o	
	As a % of Total thares head (b)	9	Onio	0.00	0.00	0.00	000	800	000	800	0.00	000	0.00		0.00	0.00		0.00	0.00		00'0	0.00	00.0	00.0	0.00	0.00	00.00	0.00	0.00	0.00	0.00	0.00	100.00	100.00	00.00	17.43	17.43	
Number of Locked in shares (XII)	No (s)	,	3	o	0	0	ć	5 6	0	0	0		0		0	0		0			0	o	0	0	G	0	0	O	0	0	0	0	1636363	1635353	0	1636363	1636363	
Fotal Shareholding as a X-assuming full Conversion of	conventible securificates a % of diluted share capital [N] *(Vij+(N) as a %		3,23	3.23	00:0	00.0	000	000	0.06	000	0.50	000	3.29		00'0	0.00		00'0	15.73		3,83	1.22	0.00	00:00	0.00	00'0	20.07	10,00	2.52	1.97	0,18	1.46	8,90	8.90	0.92	51.08	54.37	
No of shares		- -		0	0	0	c	0 0	5 6	c	- C	5 6	0		0	0		0	c		0	o	0	o	¢	lo	0	0	0	0	0	О	o	0	0	0	0	
lass of Total as	2 % of Lotes worting rights	-	3.23	3.23			9				L	1	\perp	L	0.00	<u> </u>	L	0.00	ž,				0.00			880	[10.00	2.52	1.97			8.90	8.90		51.08	54.37	
No of eating Rights held in each class of securities (M) No of voting Rights [Ma	Total	0.000	293360	593960	0	0	c	0	10819	CTPAT			SCAT770	2000	C	0		0	2860444		703059	225000	٥	٥	Ç		3689390	1837383	463400	363000		ľ	1636363	1636363	169174	J"	9992968	
ing Rights held to securities (f) of voting Rights			000	8		0		3 6			7 6	5 6			0			0	C C	L				0	-	2 0			8	00		55 0		63 0			89	
No of voting	Class K		293260	593960					10010	***************************************			07.1703	1400					29001223	2000	703059	225000					3689390	1837383	463400	363000	32415	267455	1636363	1636363	169174	9388189	9992968	
Sharetvoluing	% calculate as one: SCRR 1957 As a % of (A+B+CZ) (Viti)		3.23	3.23	0.00	00'0	Ċ	00.0	20.0	000	200	200	00.0	27.5	00 0	00.0		0.00	56.31		3.83	1.22	0.00	0.00	000	000	20.07	10.00	2.52	1.97	0.18	1.46	09.80	8,50	0.92	51.08	54.37	
,	Total Nos shares held (VII = WeVeVII		293960	593960	10	0	-	2 6	0 000	STOOT	5 6	5 6	OLLEGA	n () the	c	ō		0	2560090	CCCACOT	703059	225000	0	o		5 6	3689390	1837383	463400	363000	32415	267455	1636363	1636363	169174	9388189	9992968	
	No. of shares underlying Depository Receipts (VI)		0	ō	6	0		5 6	5 6	5		2	5	2	Ċ	o		0	c		Ö	0	0	0	~~~~	5 6	5 0	0	O	0	c	0	6	0	0	0	o	
No. of Partic			9	6	0	o		0 4	0 (2 0	2	2 0	0 0	5	-			0	c		0	0	O	0		5 6			0	O			ď	-			0	
	No. of fully paid up equity shares held (IV)		293960	593960	0	0	,	0	0	10819		n i	0 110	074772			>	0	44000	7,030,030	703059	225000	0	0			3689390	1837383	463400	363000	32415	267455	1636363	1636363	169174	9388189	9992968	
	No. of fully Nos. of strare paid up equity holders full strares held (W)		1		6	0		0 0	0 6	7	5 (0	0	8	-	2 C	>	0	2000	10204	14		o	o		5 6	2,66				Ø,	182	,			10738	10741	
	PAN (II)			AAATTA935H							***************************************				rusi/ President or India							AAQPS5304K						AADCM6540M	AADCR4240B	AACCV3417E				AAMCA9149H	-			
	Category & Name of the strateholder	Institutions	Mutual Funds	FRANKLIN TEMPLETON MUTUAL.	inds	Alternate Investments Funds	The state of the s	Foreign Venture Capital Investors	Foreign Portfolio Investors	Financial Institutions/Banks	insurance Companies	Provident Funds / Pension Funds	Any other (specify)	Sub Total (B)(1)	Central Government/State Government(s)/ President of India	Central GOVC/State GOVL	Sub local (B)(Z)	Individual	ind-Hold nominal shr capital upto	Rs. 2. Ind. Hold nominal chr canifed in excess	of Rs.2L	SNEHAL BHUPENDRA SHAH		Employees Trusts	Overseas Depositories (holding DRs)	(balancing tigure)	Any Other Bodies Congrete	ND FINANCE	TES PRIVATE LIMITED		Т	15	Coraim Cora Bodine (Incheding EDI)	Γ		Sub Total (B)(3)	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	
	3	Ins	(a) Miu	Œ	(H)	-	Ī	Ţ	T	Т	1	(F)	A.	Sur	ة 2	3 3	2	(a)		(ai) Rs.23.	(aii) of i	Г	Г	(c) Em		T	(e) An	1	¥ ¥	5	16,0	1		Т	e(S) Tru		To (B)	



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Number of state et Secket of Secket	As a Not shaws held continues in twict(b) demoterate	est form (XXV)		0.00	00'0			2020	0.00		0.00	- Land Control of the		
Mumber of strates partied to otherwise encompared (NIR)	Asa & of Total mares ted (6)			0	0			9	0		ā	+	_	
				0.00	0.00			0.00	0.00		0.00	+	-	
Number of Locked in shares (XII)	As a % of Total shares held (b)			0	0			0	0		0	-		
Number	No.(a)													
has of Shareholding 22 2 No of states Nassuming half Total 25 underlying Conversion of	a % of outstanding convertible Total convertible securities(as & voting Securities) of diluted share	coptes/; (M) =(VI)+(N) as a se			0.00				0.00		00'0	On the Control of the		/
No of shares underlying	9.5 of outstanding Total convertible oting Securities	rights (including warrants) (X)		0	0			0	0		٥			CHARLES OF THE PARTY OF THE PAR
	a % of Total voting	nghts			0.00				0.00		9.0			
No of voting Rights held in each cleas of securities (IX) No of voting Rights Total a	Lotal											***************************************		
f voting Rights held in eac securities (IX) No of voting Rights	Class X Class Fotal			0	0			0	0		0	-		
	Ö	9	-	0.00	00.00			0.00	0.00		0.00			
Shareholding	% calculate opel Nos as per SCRR nares held 1957 As a %	(VII = of (A+8+C2) (V+V+VI) [VIII]		o,	ó			O.	o'		0.			
	Total Nos. Shares held	(VII)= IVAVAVI)		•										
	perduction of shares shares with the control of shares	Depository receipts (VI)		0	0			Ö	0		٥			
No. of Partity	darlous equity N	Meld R		0	0 0			0 0	0		0			
	paid-up Arabess Total Nos. as per SCRR No. of Julin Shares underlying sparesheld 1957-As a %	Nos. of share paid up equity held Depository folders [III] shares held [IV] (V) Receipts [VI]						_						
		Nos, of share holders (III)		0	0			0	a		٥			
		PAN(II)												
		Category & Name of the shareholder	Custodian/ DR Holder	GDRs/ADRs/ADSs	Sub Total (C)(1)	Employee Benefit Trust (under SEBI	(Share Based Employee Benefit)	Regulations, 2014)	Sub Total (C)(2)	Total Non-Promoter-Non Public	Shareholding (C) = $(C)(1)+(C)(2)$			The same of the sa
			Ĭ	(e)	S			7	5		σ)			-

