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: 31/12/2020

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes*	No*
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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Cate		Nos. of share		No. of Partly			•				No of shares		Number of Locked in shares		Number of shares		Number of	
ory ()	holders (III)	paid up	paid -up equity	shares	shares held	as a % of	securities (IX)			underlying	Shareholding	(XII)		pledged or otherwise		equity	
			equity	shares held (V)	underly	(VII =	total no.of				outstanding	as a %			encumbe	red (XIII)	shares held	
			shares held		ing	IV+V+VI)	shares	No of voting Rights Total as			convertible	assuming full					in	
			(IV)		Deposit		(Calculated	Class X Class Total a %		a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ	
					ory		as per SCRR,		Y		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of						% of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	10	10047294	0	0	10047294	54.66	10047294	0	10047294	54.66	0	54.66	0	0.00	0	0.00	10047294
(B)	Public	19290	8332862	0	0	8332862	45.34	8332862	0	8332862	45.34	0	45.34	0	0.00	N/A	N/A	8296254
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	19300	18380156	0	0	18380156	100.00	18380156	0	18380156	100.00	0	100.00	0	0.00	0	0.00	18343548

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

														Total					
									No of voting	. Diahta	held in each o	lace of		Shareholding as a			Number	of shares	
					N6				NO OI VOLIIQ			lass OI	No. of about	% assuming full	N	£1 and and the			N
					No. of			Chaushaldina						f Locked in	pledged or otherwise encumbered (XIII)		Number of		
					Partly			Shareholding % calculate	Class X	Class	Total	Total as	underlying	conversion of		As a % of		As a % of	equity shares held
					paid-up				Class X		Iotai	a % of	outstanding		No.(a)		No.(a)		
						No. of shares		as per SCRR		Y		Total	convertible	securities(as a %		Total shares		Total shares	
				No. of fully	shares	, ,	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the Shareholder			paid up equity	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Indian			_															
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Any Other(specify)																		
(d-1)	Corporate Bodies		2	1450994	0	0	1450994	7.89	1450994	0	1450994	7.89	0	7.05	0	0.00	0	0.00	1450994
	VINTEX TOOLS PRIVATE LIMITED	AADCV4039L		518994	0	0	518994	2.82	518994	0	518994	2.82	0	2.82	0	0.00	0	0.00	518994
		AACCS3554J		932000	0	0	932000	5.07	932000	0	932000	5.07	0	5.07	0	0.00	0	0.00	932000
(d-2)	Directors		2	5330300	0	0	5330300	29.00	5330300	0	5330300	29.00	0	29.00	0	0.00	0	0.00	5330300
	DINESH PATIDAR	ADHPP4950A		3768100	0	0	3768100	20.50	3768100	0	3768100	20.50	0	20.50	0	0.00	0	0.00	3768100
	SUNIL PATIDAR	ADHPP4945P		1562200	0	0	1562200	8.50	1562200	0	1562200	8.50	0	8.50	0	0.00	0	0.00	1562200
(d-3)	Directors Relatives		6	3266000	0	0	3266000	17.77	3266000	0	3266000	17.77	0	17.77	0	0.00	0	0.00	3266000
	GEETA PATIDAR	ADHPP4953D		610800	0	0	610800	3.32	610800	0	610800	3.32	0	3.32	0	0.00	0	0.00	610800
	INDIRA PATIDAR	ADHPP4951B		334000	0	0	334000	1.82	334000	0	334000	1.82	0	1.82	0	0.00	0	0.00	334000
	PALLAVI PATIDAR	AFXPP4137P		341800	0	0	341800	1.86	341800	0	341800	1.86	0	1.86	0	0.00	0	0.00	341800
	SEEMA PATIDAR	ADHPP4949B		94000	0	0	94000	0.51	94000	0	94000	0.51	0	0.51	0	0.00	0	0.00	94000
	AISHWARYA PATIDAR	ATCPP4986B		385400	0	0	385400	2.10	385400	0	385400	2.10	0	2.10	0	0.00	0	0.00	385400
	ANKIT PATIDAR	AQIPP4362J		1500000	0	0	1500000	8.16	1500000	0	1500000	8.16	0	8.16	0	0.00	0	0.00	1500000
	Sub Total (A)(1)	- 1	10	10047294	0	0	10047294	54.66	10047294	0	10047294	54.66	0	54.66	0	0.00	0	0.00	10047294
2	Foreign																		
	0																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	
(e)	Any Other(specify)		-	-			0	0.00		- 0	- 0	3.00		0.00		0.00	0	0.00	1
(0)	Sub Total (A)(2)		_	0	_		0	0.00	0	0	0	0.00		0.00		0.00	0	0.00	
-	Sub Total (A)(Z)		-	0	U	U	U	0.00	U	U	U	0.00	U	0.00	U	0.00	U	0.00	1
	Total Shareholding of Promoter and																		
1				10047204	_		10047204	F4.00	10047204	_	10047204	54.00	_	F 1 CC	_	0.00	_	0.00	10047004
Ц	Promoter Group (A)=(A)(1)+(A)(2)		10	10047294	U	0	10047294	54.66	10047294	U	10047294	54.66	0	54.66	0	0.00	0	0.00	10047294

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of					securi	s held in each		No of shares	Total Shareholding as a % assuming full	Number of Locked in		Number of shares pledged or otherwise encumbered (XIII)		Number of equity
					Partly			Shareholding		voting		Total as	underlying	Conversion of		es (XII)			
					paid-up			% calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
					equity	No. of shares	Total Nos.	as per SCRR		Υ		Total	convertible	securities(as a %		Total shares		Total shares	in
				No. of fully	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder		Nos. of share	paid up equity	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)		shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Institutions	()			(-,		,	()						(111) (11) 110 11 11					()
(2)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
(c)	Alternate Investments Funds	-	6	440371	0	0	440371	2.40	440371	0	440371	2.40	0	0.00	0		0	0.00	440371
(C)	Alternate investments runus		0	440371	U		440371	2.40	440371	U	440371	2.40	0	2.40	0	0.00	- 0	0.00	440371
(-1)	Foreign Venture Capital Investors							0.00	0			0.00		0.00	0	0.00	0	0.00	0
(d)			0	55271	0	0	55271	0.30	55271	0	55271	0.00	0				0	0.00	55271
(e)	Foreign Portfolio Investors		2	552/1	0	0	552/1	0.30	552/1	0	552/1	0.30	0		0	0.00	0	0.00	552/1
(T)	Financial Institutions/Banks		0	0	0	0	0		0	0	0		ŏ		·		0		0
(g)	Insurance Companies	1	0	Ŭ	0	0	0	0.00	0	U	0	0.00	0		0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds	-	- 0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)																		
	Sub Total (B)(1)		8	495642	0	0	495642	2.70	495642	0	495642	2.70	0	2.70	0	0.00	0	0.00	495642
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(-,	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions					_						1				-			
(2)	Individual															+			
(4)	Ind-Hold nominal shr capital upto																		
(ai)	Rs.2L		18664	4101860	0	0	4101860	22.32	4101860	0	4101860	22.32	0	22.32	0	0.00	0	0.00	4065252
(ai)	Ind-Hold nominal shr capital in excess	-	10004	4101000	ľ		4101000	22.52	4101000	·	4101000	22.32		22.32		0.00		0.00	4003232
(aii)	of Rs.2L		24	1530551	0	0	1530551	8.33	1530551	0	1530551	8.33		8.33	0	0.00	0	0.00	1530551
(all)	SNEHAL BHUPENDRA SHAH	AAQPS5304K	24	386922	0	0	386922	2.11	386922	0	386922	2.11	0	2.11	0	0.00	0	0.00	386922
-	RAMESH CHIMANLAL SHAH	AACPSST72A		316600	0	0	316600	1.72	316600	0	316600	1.72	0		0	0.00	0	0.00	316600
/I= \	NBFCs Registered with RBI	AAFP3877ZA			0		310000	0.00		0	310000	0.00				0.00	0	0.00	310000
(D)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	U	- 0	0	0	0.00	0	U	0	0.00	U	0.00	0	0.00	0	0.00	0
	Overseas Depositories (holding DRs)		_	_	_				_	_			_		_				
(d)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																		
<u> </u>	Non Resident Indians (Individuals)		366		0	0	334878	1.82	334878	0	334878	1.82	0	1.82 6.94	0	0.00	0	0.00	334878
(e-2)	Corporate Bodies	 	125	1275858	- 0	0	1275858	6.94	1275858	0	1275858	6.94	0	6.94	0	0.00	0	0.00	1275858
1	M L SECURITIES AND FINANCE PVT				_	_	0.4000		0.4000	_	0.4000		_		_		_	0.00	0.4000
	LTD	AADCM6540M		848994	0	0	848994	4.62	848994	0	848994	4.62	0	4.62	0		0	0.00	848994
(e-3)	Directors		1	76848	0	0	76848	0.42	76848	0	76848	0.42	0	0.42	0	0.00	0	0.00	76848
(e-4)	Clearing Member		99		0	0	56632	0.31	56632	0	56632	0.31	0	0.31	0	0.00	0	0.00	56632
(e-5)	Corporate Body - Broker		1		0	0		0.12	22000	0	22000	0.12	0		0	0.00	0	0.00	22000
(e-6)	Foreign Corporate Bodies		1	418552	0	0	418552	2.28	418552	0	418552	2.28	0	2.28	0	0.00	0	0.00	418552
	AFHOLDINGS	AAMCA9149H		418552	0	0	418552	2.28	418552	0	418552	2.28	0	2.28	0	0.00	0	0.00	418552
(e-7)	Investor Education And Protection Fund		1	20041	0	0	20041	0.11	20041	0	20041	0.11	0	0.11	0	0.00	0	0.00	20041
(= . /	Sub Total (B)(3)	1	19282	7837220	0	0	7837220	42.64	7837220	0	7837220	42.64	0	42.64	0	0.00	0	0.00	7800612
	Total Public Shareholding																		
<u> </u>	(B)=(B)(1)+(B)(2)+(B)(3)	1	19290	8332862	0	0	8332862	45.34	8332862	0	8332862	45.34	0	45.34	0	0.00	0	0.00	8296254

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

										No of voting Rights held in each class of				Total Shareholding as a			Number	of shares		
						No. of				NO OI VOLIII		ities (IX)	Liass Ui		% assuming full		£1ll !		otherwise	Number of
												_ ' /	I				f Locked in			Number of
						Partly			Shareholding		<u> </u>		, ,	Conversion of		es (XII)	encumbered (XIII)		equity	
						paid-up			% calculate		Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
							No. of shares		as per SCRR		Y		Total		securities(as a %		Total shares		Total shares	
					No. of fully	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
		Category & Name of the shareholder		Nos. of share	paid up equity	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
		(1)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1		Custodian/ DR Holder																		
(a))	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (C)(1)		0	0	0	0	C	0.00	C	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Employee Benefit Trust (under SEBI																		
		(Share Based Employee Benefit)																		
2		Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Total Non-Promoter-Non Public																		
		Shareholding (C) = $(C)(1)+(C)(2)$		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0 (