

REF: SPIL/SEC/2016 DATE: 18/01/2016

To, The Department of Corporate Services Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001.

To, **The National Stock Exchange India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) **Mumbai 400051** 

Sub: Shareholding Pattern under Clause 31(1)(b) of Listing Obligation and Disclosure Regulation for the quarter ended December 31, 2015.

Dear Sir/Mam,

Please find attached herewith the Shareholding Pattern under Clause 31 (1) (b) of Listing Obligation and Disclosure Regulation for the Quarter Ended December 31, 2015.

Please take the same on your record

Thanking you,

Yours faithfully,

For: Shakti Pumps (India) Limited

R Shadananan Company Secretary

Encl. As above

## SHAKTI PUMPS (I) LTD.

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

					No. of Partly paid-		Total Nos. shares held	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	each	class of	securi	held in ties (IX)	No of shares underlying	Conversion of convertible securities(as a % of diluted share capital) (XI)	Number of Locked in		Number of shares pledged or		Number of equity
	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	No. of shares underlying Depository Receipts (VI)						as a % of Total voting rights	outstanding convertible Securities (including warrants) (X)		No.(a)	As a % of Total shares held (b)	otherwise encur No.(a)	As a % of Total shares held (b)	shares held
1	Indian							:		200-21-2000-21-0									1/11.47
(a)	Individuals/HUFs		0	0	0	o	0	0.00	ļ				0	0.00	0	0.00		0.00	
(b)	Central Govt./State Govt.		Ö	0	0	0	0	0.00			_		0	0.00	0	0.00		0.00	<u> </u>
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0	0.00		0.00	0	0.00	<u> </u>
(d)	Any Other						<del>-</del>	5.00						3.00		0.00	<u>_</u>	1 0.00	
d(1)	Bodies Corporate																	<del> </del>	<u> </u>
·····	VINTEX TOOLS PRIVATE LIMITED	AADCV4039L	1	37500	n	0	37500	0.22						0.00		0.00		0.00	37500
d(2)	Directors Relatives		-	3.550	<u>~</u>	Ť	3,300	0.22	<b></b>					0.00		0.00	<u>U</u>	0.00	3/500
	AISHWARYA PATIDAR	ATCPP49868	1	385400	0		385400	2.30					0	2.10		0.00	277600	72.02	205.405
	ANKIT PATIDAR	AQIPP4362J	1	1500000	Ö		1500000	8.96			·····		0	8.16	1500000		2//600	<del></del>	
	GEETA PATIDAR	ADHPP4953D	1	510800	0		610800	3.65					0		1300000	0.00	444000	0.00 72.69	
	INDIRA PATIDAR	ADHPP4951B	1	334000	0		334000	1.99	<del></del>				0		0		170000	50.90	G
***************************************	PALLAVI PATIDAR	AFXPP4137P	1	341800	0		341800	2.04					0		n		182000	53.25	
	SEEMA PATIDAR	ADHPP4949B	1	94000	0		94000	0.56					0		<u> </u>	0.00	94000	100.00	94000
d(3)	Directors					H	3-1000	0.50						0.31	· ·	0.00	94000	100.00	94000
	DINESH PATIDAR	ADHPP4950A	1	3521488	0		3521488	21.03					0	19.16	0	0.00	ი	0.00	3521488
	SUNIL PATIDAR	ADHPP4945P	1	1562200	0	Ö	1562200	9.33					0	8.50		0.00	1006000	<u> </u>	3521488 1562200
	Sub Total (A)(1)		9	8387188	0		8387188	50.09					0		1500000	17.88	2173600	25.92	8387188
2	Foreign						030,100	30.03						40.03	1300000	17,00	21/3000	25.92	838/188
(a)	  Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0	0.00	0	0.00	. 0	0.00	n
(b)	Government		0	О	0	0	0	0.00					0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00					0	0.00	0		0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
[e)	Any Other(specify)		0	o	0	0	0	0.00					0	0.00	0	0.00		0.00	
	Sub Total (A)(2)		О	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	8387188	0	0	8387188	50.09				1	. 0	45.63	1500000	17.88	2173600	25.92	8387188



Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly		(VII=	Shareholdin	each	class c	f secur	held in	No of shares	Total Shareholding as a % assuming full	Number of Locked in		Number of shares pledged or otherwise		Number of
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	paid- up equity shares held (V)	No. of shares underlying Depository Receipts (VI)		g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	And Address of the Con-	(441)013921141	Rights		underlying outstanding convertible Securities (including warrants) (X)	Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	share No (a)	As a % of Total shares held (b)	encumbi No (a)	As a % of Total shares held (b)	equity shares held in dematerializ ed Form (XIV)
Ĺ	Institutions					100000000000000000000000000000000000000			In the state of	T									10007
a)	Mutual Funds		0	0	0	C	0	0.00	1		f	1	0	0.00	0	0.00	0	0.00	)
	FRANKLIN TEMPLETON MUTUAL				T				1	T		1							1
	FUND A/C FRANK	AAATT4931H	3	828709	0	0	828709	4.95					ĺο	4.51	0	0.00	0	0.00	82870
b)	Venture Capital Funds		0	0	0	0	0	0.00	<b>—</b>	1	<b>†</b>		0	ļ	0	<del> </del>	0		·
c)	Alternate Investments Funds		0	0	0	0			<del></del>		<u> </u>	1	0		0	<del></del>	n		
		-							<del> </del>	<del> </del>	<del> </del>			0.00		0.00		0.00	<del> </del>
d)	Foreign Venture Capital Investors		0	l 0	0	0	О .	0.00	1				. 0	0.00	0	0.00	0	0.00	)
e)	Foreign Portfolio Investors		0	0	0	0			<del>}</del>	<del> </del>	1	<del>                                     </del>	0		0		0		<del></del>
f)	Financial Institutions/Banks		3				-	<del></del>	+	<del>                                     </del>	<b></b>	<del>                                     </del>	0	0.00	0		0		
g)	Insurance Companies		0	<del></del>	0					<del>                                     </del>	<del> </del>	<u> </u>	0	<del> }</del>	0	<del></del>	0		4
h)	Provident Funds / Pension Funds		0	0	0			<del></del>				<del>                                     </del>	0		0	<del></del>	0		
i}	Any other (specify)		0	Ð	0	0				<del>                                     </del>	<del>                                     </del>	<del> </del>	0	0.00	0		0		
	Sub Total (B)(1)		6	851658	0				_		<del> </del>		0	4.63	0	0.00	0		
	Central Government/State Government	ent(s)/ President of In	ıdia		<u> </u>			3,00	<u> </u>	<del> </del>	<del> </del>			4.05		0.00		0.00	931036
3)	Central Govt./State Govt.	1	0	0	0	0	0	0.00	<u> </u>	<del> </del>	1		0	0.00	0	0.00	0	0.00	<del></del>
	Sub Total (8)(2)		0		_	0	0		t		1		0	0.00	Û	0.00	0	0.00	
	Non-Institutions						<u> </u>	0.00	l					0.00		0.00	U	0.00	<del></del>
3)	Individual		0	0	0	0	0	0.00	<del> </del>	<del>                                     </del>	<del> </del>		0	0.00	٥	0.00	0	0.00	
	Ind-Hold nominal shr capital upto							0,00	<del> </del>	<del> </del>	<del> </del>			0.00		0.00		0.00	-
ai)	Rs.2L		9884	2976556	0	О .	2976556	17.78		İ			n	16,19	0	0.00	n	0.00	2871948
	Ind-Hold nominal shr capital in								ļ					20/25		0.001		0.00	2071940
sii)	excess of Rs.2L		16	487826	0	0	487826	2.91					0	2.65	0	0.00	0	0.00	487826
	SNEHAL BHUPENDRA SHAH	AAQPS5304K	1		0		<del></del>	1.25			<b> </b>	<u> </u>	0		0	0.00	0		f
) )	NBFCs Registered with RBI	1	0	0	0	0		0.00	-		<u> </u>		0		0	0.00	0.		
	M L SECURITIES AND FINANCE								<u> </u>	<b></b>	<del> </del>			2.00		0,00		0.00	<u>_</u>
	PRIVATE LIMIT	AADCM6540M	1	1837383	0	0	1837383	10.97				[	0	10.00	'n	0.00	0	0.00	1837383
											<u> </u>		-	10.00		0.00		0.00	1837383
:)	Employees Trusts	<u> </u>	0	0	0	0	0	0.00	-				0	0.00	0	0.00	0	0.00	<u> </u>
	Overseas Depositories (holding DRs)							0.50		<del> </del>				0.00	- 0	0.00	U	0.00	
i)	(balancing figure)		ا ا	0	0	o	ი	0.00					o	0.00	0	0.00	n	0.00	1 .
:)	Any Other		0	0:	0	0	0	0.00					0		0	0.00	0	0.00	
[1]	Bodies Corporate		309		0		820040	4.90		-			0		0	0.00	0		
				020070			3205-10	7.50			$\vdash$		0	4,40		0.00}	U	0.00	620040
	RAJAL SECURITIES PRIVATE LIMITED	AADCR4240B	1	463400	o	o.	463400	2.77					ຄ	2.52	0	0.00	n	0.00	463400
				105400	- i		705400	2.113		<del> </del>			υ	2,52	- U	0.00	U	U.UU	403400
	VINAY SECURITIES PRIVATE LIMITED	AACCV3417F	1	363000	n	٥	363000	2.17						1.97	0	0.00	n	0.00	252000
	AF HOLDINGS			0	0		203000	0.00		<del> </del>	<b></b>	<del>  </del>	1636363	8.90	v	0.00	U	U.0U	363000
2)	Clearing member		40		0	0	7579	0.05					1030303	0.04	0	0.00	0	0.00	7579
3)	NRIS		190	269867	0		269867	1.61	$\vdash$		<del></del>		0	1.47	0	0.00	0	0.00	<del></del>
4)	Trusts		1	69296	0		69296	0.41				2	0	0.38	0	0.00	0	0.00	69296
	Sub Total (B)(3)		10444	7504947	0		7504947	44.82			_		1636363	49.73	0	0.00	0	0.00	7400339
	Total Public Shareholding			. 303347	- 1		. 55 (5-77	77,52			-	<del></del>	1030303	45.73	- 0	0.00	- U	0.00	1460339
	(8)=(B)(1)+(B)(2)+(B)(3)		10450	8356605	o	0	8356605	49.91					1636363	54,37	0	0.00	n	0.00	8251997
							0000000	77.21		-	نـــــا		7020303	J+,3/]	υ	0.00]		0,00	023139



Table I - Summary Statement holding of specified securities

atego ry (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity	No. of Partly paid -up equity shares	shares	shares held (VII = IV+V+VI) t	as a % of total no.of shares (Calculated as per SCRR, 1957) (VIII) As a % of	No of voting class o	Rights of securit			No of shares underlying	Total Shareholding as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held
	2 (00)		shares held (IV)	held (V)				No of voting Rights Class X Class Total					g assuming full			No feet to describe		in
								Class A	Y		% of {A+B+	of convertible B+ Securities (including	securities(as a % of diluted		As a % of Total shares held (b)	(a)	As a % of Total shares held (b)	ed Form (XIV)
(A)	Promoter and Promoter Group	q	8387188		0	8387188	(A+B+C2) 50.09					warrants)	share capital) 45.63	1500000	17.88	2172600	20.03	0207400
(8)	Public  Non Promoter - Non Public	10450		0	0	8356605			1			1636363	54,37	1300000	0.00	2173600 N/A		<del>}</del>
(C1)	Shares underlying DRs	0	0	0	0	0	0.00						0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00		-				0.00	0	0.00	N/A	N/A	0
	Total	10459	16743793	0	0	16743793	100.00					1636363	100.00	1500000	8.96	2173600	12.98	16639185



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

	Category & Name of the shareholder (I)				held	No. of shares	(VII =	g%	No of voting Rights held in each class of securities (IX) No of voting Rights Total			ties (IX) Total	No of shares underlying	Total Shareholding as a % assuming full Conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity
		PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)				calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	×	Class Y	Total	of Total voting	Securities (including	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	Total	shares held in dematerializ ed Form (XIV)
	Custodian/ DR Holder			1															<u> </u>
a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	
	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	1	0.00						0.00		0.00		0.00	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0,00						0.00	0	0.00	0	0.00	
			<u> </u>																
										<del>  </del>				<u></u>	······································				<u> </u>

