

DINESH PATIDAR

354, Saket Nagar
Indore 452001

21st June, 2013

To,
The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The, Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001

Dear Sir,

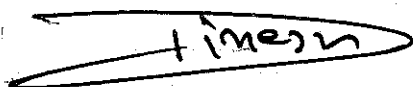
Subject: **Continual Disclosure in terms of Regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,



DINESH PATIDAR

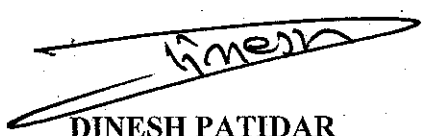
CC

SHAKTI PUMPS (INDIA) LIMITED,
401, 402 & 413, Industrial Area, Sector-III,
Pithampur-454775, Dist-Dhar (MP)

Format of disclosure by the promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/ ~~invocation of encumbrance/ release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					SHAKTI PUMPS (INDIA) LIMITED		
Name of the promoter(s) on whose shares encumbrance was created/ invoked /released (tick the relevant one)					DINESH PATIDAR		
Date of reporting					21ST JUNE, 2013		
Name of the stock exchanges where the shares of the target company are listed					1. M.P.Stock Exchange Limited 2. Bombay Stock Exchange Limited		
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- given details)
Name	Number	% of total share capital	Type-creation/ invocation /release	Date	Number	% of total share capital	
DINESH PATIDAR	1261488 (Total Holding 3521488)	8.28	400000	20.06.2013	861488	5.65	400000 equity shares were pledged in favor of Dena Bank on 20.06.2013

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.


DINESH PATIDAR

Place: Pithampur

Date: 21.06.2013