

DINESH PATIDAR

354, Saket Nagar
Indore 452001

April 1, 2014

To,

The Company Secretary
BSE 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,

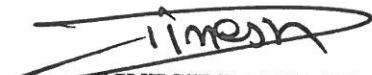
Subject: Continual Disclosure in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2014.

Pursuant to Regulation 30(1) & 30(2) of **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, please find enclosed a dully filled and signed form for the year ended March 31, 2014, disclosing the number and percentage of shares or voting rights by us, our relatives, person acting in concern and associated in **Shakti Pumps (India) Limited**.

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-454774, Dist-Dhar (MP)



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	SHAKTI PUMPS (INDIA) LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED, MUMBAI 2. M.P. STOCK EXCHANGE LIMITED, INDORE		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NIL		
	Or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	S.N.	Name of Promoter (s)	No of shares
				% age
		1	AISHWARYA PATIDAR	385400
		2	DINESH PATIDAR	3521488
		3	GEETA PATIDAR	610800
		4	INDIRA PATIDAR	334000
		5	PALLAVI PATIDAR	341800
		6	SEEMA PATIDAR	94000
		7	SUNIL PATIDAR	1550200
		8	VINTEX TOOLS PRIVATE LIMITED	14500
		TOTAL		6852188
				44.95

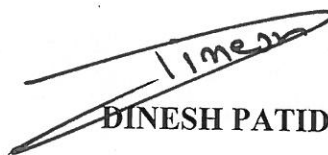
(Signature)

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2014, holding of:			
a)	Shares	6852188	44.95	40.92
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	1500000	-	8.96
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	8352188	44.95	49.90

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (TC- Rs.167437930/-)

Place: Indore

Date: 01.04.2014


BINESH PATIDAR