

General information about company	
Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Name of the entity	SHAKTI PUMPS (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Patidar	ADHPP4950A	00549552	Executive Director	Chairperson related to Promoter		25-03-1962
2	Mr	Ramesh Patidar	AHPPP3786N	00931437	Executive Director	Not Applicable	MD	25-01-1973
3	Mr	Sunil Patidar	ADHPP4945P	02561763	Executive Director	Not Applicable		13-07-1969
4	Mr	Navin Sunderlal Patwa	AGXPP8409K	01009404	Non-Executive - Independent Director	Not Applicable		14-08-1975
5	Mrs	Nishtha Neema	ADEPN6009K	01743710	Non-Executive - Independent Director	Not Applicable		01-12-1980
6	Mr	Keyur Bipinchandra Thaker	ABTPT5304L	08474827	Non-Executive - Independent Director	Not Applicable		23-02-1975
7	Mr	Ashwin Bhootda	AKZPB3640G	10236282	Executive Director	Not Applicable		06-03-1984
8	Mr	Bhim Singh	AAJPS6015N	08189580	Non-Executive - Independent Director	Not Applicable		01-01-1956
9	Mr	Venkata Samraja Sri Pavan Kumar Hari	ADIPH3249M	10665196	Non-Executive - Independent Director	Not Applicable		17-08-1984
10	Mr	Hirabhai Somabhai Patel	ACJPP4953A	00541411	Non-Executive - Independent Director	Not Applicable		11-06-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-01-2006	11-08-2023			1	0	0	0			
2	NA		17-10-2006	11-08-2023			1	0	1	0			
3	NA		21-04-1995	29-01-2021			1	0	0	0			
4	NA		31-07-2014	31-07-2019	30-07-2024	119.3	1	1	0	0	Tenure Completion		
5	NA		23-03-2015	23-03-2020		114.02	1	1	2	1			
6	NA		11-06-2019	18-01-2024		63.19	1	2	2	1			
7	NA		20-07-2024	30-09-2024			1	0	0	0			
8	NA		20-07-2024	30-09-2024		2.1	1	1	0	0			
9	NA		20-07-2024	30-09-2024		2.1	1	1	2	0			
10	NA		20-07-2024	30-09-2024		2.1	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01743710	Nishtha Neema	Non-Executive - Independent Director	Chairperson	21-05-2015		
2	00931437	Ramesh Patidar	Executive Director	Member	03-11-2013		
3	10665196	Venkata Samraja Sri Pavan Kumar Hari	Non-Executive - Independent Director	Member	20-07-2024		
4	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	20-07-2024	20-07-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08474827	Keyur Bipinchndra Thaker	Non-Executive - Independent Director	Chairperson	20-07-2024		
2	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	06-02-2017		
3	10665196	Venkata Samraja Sri Pavan Kumar Hari	Non-Executive - Independent Director	Member	20-07-2024		
4	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	20-07-2024	20-07-2024	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08474827	Keyur Bipinchndra Thaker	Non-Executive - Independent Director	Chairperson	20-07-2024		
2	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	14-11-2019		
3	10665196	Venkata Samraja Sri Pavan Kumar Hari	Non-Executive - Independent Director	Member	20-07-2024		
4	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	21-05-2015	20-07-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00931437	Ramesh Patidar	Executive Director	Chairperson	03-11-2013		
2	10665196	Venkata Samraja Sri Pavan Kumar Hari	Non-Executive - Independent Director	Member	20-07-2024		
3	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	02-05-2022		
4	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	21-07-2021	20-07-2024	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08474827	Keyur Bipinchndra Thaker	Non-Executive - Independent Director	Chairperson	02-05-2022		
2	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	21-05-2015		
3	10665196	Venkata Samraja Sri Pavan Kumar Hari	Non-Executive - Independent Director	Member	20-07-2024		
4	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	06-02-2017	20-07-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-04-2024				Yes	6	6	3
2		12-07-2024	76		Yes	6	6	3
3		20-07-2024	7		Yes	6	6	3
4		03-09-2024	44		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-04-2024				Yes	3	3	2	0
2	Audit Committee	20-07-2024	84			Yes	3	3	2	0
3	Audit Committee	03-09-2024	44			Yes	3	3	2	0
4	Nomination and remuneration committee	20-07-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	03-09-2024	44			Yes	3	3	2	0
6	Risk Management Committee	26-04-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	20-07-2024	84			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAVI PATIDAR
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	RAVI PATIDAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No any loan/guarantee/comfort letter/securities provided to Promoters, Promoters Group, Directors or KMPs and any entity controlled by them.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ravi Patidar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	15-10-2024

