



Dated: 20/12/2023

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub:-Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, We would like to inform you that the following three Trusts registered by the promoters of the target Company i.e Shakti Pumps (India) Limited.

Sl No.	Name of the Trust	Name of Promoters who are owned and controlled
1	Shakti Sons Trust	Mr. Dinesh Patidar
2	Shakti Brothers Trust	Mr. Sunil Patidar
3	Shakti Future Trust	Mr. Ankit Patidar

The above Family Trusts has acquired the entire shareholding of all the above mentioned promoters of the Shakti Pumps (India) Limited after seeking an exemption of applicability of Regulation 3 and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the obligation to make Open Offer on the internal transfer of promoters' shareholding to the "Family Trusts" involving no change in control of the Target Company.

Following three trusts will be included in the promoter and promoter group

Sl No.	Name of the Trust
1	Shakti Sons Trust
2	Shakti Brothers Trust
3	Shakti Future Trust

In continuation to above, kindly note that Mr. Dinesh Patidar, Mr. Sunil Patidar and Mr. Ankit Patidar continues to be the Promoter Category of the Company and The Family Trusts also included as Promoter Category of the Shakti Pumps (India) Limited.

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:- www.shaktipumps.com



Therefore, we hereby submit revised promoter category constitutes the following: -

S. No.	Name of Promoter	No. of Shares	Shareholding %	Changes in %
1	Shakti Sons Trust	37,68,100	20.50	20.50
2	Shakti Brothers Trust	15,62,200	8.50	8.50
3	Shakti Future Trust	15,00,000	8.16	8.16
4	Geeta Patidar	6,10,800	3.32	
5	Indira Patidar	3,34,000	1.82	
6	Pallavi Patidar	3,41,800	1.86	
7	Aishwarya Sharma	3,85,400	2.10	
8	Seema Patidar	94,000	0.51	
8	Vintex Tools Pvt. Ltd	8,05,000	4.38	
9	Shakti irrigation India Limited	9,32,000	5.07	
10	Dinesh Patidar	0	0.00	(20.50)
11	Sunil Patidar	0	0.00	(8.50)
12	Ankit Patidar	0	0.00	(8.16)
	Total	1,03,33,300	56.22	-

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

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