

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531431		
NSE Symbol	SHAKTIPUMP		
MSEI Symbol	NOTLISTED		
ISIN	INE908D01010		
Whether company has CIN	Yes		
CIN Number	L29120MP1995PLC009327		
Name of the company*	SHAKTI (PUMPS) INDIA LIMITED		
Registered office address			
Registered office address*	PLOT NO. 401, 402 & 413 SECTOR III INDUSTRIAL AREA,		
Registered office state*	MADHYA PRADESH		
Registered office city*	PITHAMPUR		
Registered office district*	DHAR		
Registered office pin code*	454774		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	07292	410500
Registered office fax		07292	410645
Registered office country*	INDIA		
Registered office website	www.shaktipumps.com		
Registered office email	cs@shaktipumpsindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address	PLOT NO. 401, 402 & 413 SECTOR III INDUSTRIAL AREA		
Correspondence state	MADHYA PRADESH		
Correspondence city	PITHAMPUR		

Correspondence district	DHAR		
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Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	20035100	99.11
	National Stock Exchange of India Ltd(NSE)	20035100	99.11
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	20215300	
Listed capital (BSE) (As per company records)*	20035100	99.11
Held in dematerialised form in CDSL*	6093700	30.14
Held in dematerialised form in NSDL*	13920798	68.86
Physical*	20602	0.1
Total no.of shares*	20035100	99
Reasons for difference if any, Between issued capital and listed capital*	180200	
Reasons for difference if any, Between issued capital and total number of shares*	180200	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Any Other	1654944	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	Any Other	1654944	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(2)

Text Block	
Textual Information(1)	Issued 1654944 Equity Shares of Rs. 10.00 each through Qualifies Institutional Placement dated 22.03.2024.
Textual Information(2)	Issued 1654944 Equity Shares of Rs. 10.00 each through Qualifies Institutional Placement dated 22.03.2024.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA

If not, Reason why ?	
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Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Nil
Pending for more than 21 days*	0	0	Nil
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ravi Patidar	
PAN of the compliance officer*	AQHPP4347G	
Date of Appointment	25-10-2016	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	32328
Mobile no.*	7389912986	
Fax no.	07292	410645
E-mail id*	cs@shaktipumpsindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mr. Manish Maheshwari
Date of issue of report*	09-04-2024
Address*	301 SHALIMAR CORPORATE CENTRE, 8-B SOUTH TUKOGANJ
City*	INDORE
Pincode*	452001
Contact no.*	0731-4068730
Fax no.	-
Email	mmaheshwarics@gmail.com
Membership no.*	5174
Firms registration number of audit firm	I2001MP213000
Name of the firm*	M.Maheshwari & Associates
COP number*	3860
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Adroit Corporate Service Private Limited
SEBI registration no.	INR000002227
Address	19, Jafferbhoy Indl. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri €
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-42270400

Fax number of RTA	-
E-mail id	info@adroitcorporate.com
Website Address	www.adroitcorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	