

| General information about company | |
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| Name of The Company | SHAKTI PUMPS (INDIA) LIMITED |
| BSE Scrip Code | 531431 |
| NSE Symbol | SHAKTIPUMP |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2022 |
| Date of End of Financial Year | 31-03-2023 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2022 |
| Date of End of Reporting Period | 31-03-2023 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

[illegible]

| | | | Private Limited | are able to exercise Significant Influence | | | | | | | | | | | | | | | |
|--------------------------------------------------------|-----------------------------------------|--|-----------------------------------|---------------------------------------------------------------------------------|-------------------------------|------------------|------|-----|---------|-------|------|--|--|--|--|--|--|--|-------------------------|
| 9 | Shakti Pumps (India) Limited | | Shakti Irrigation Private Limited | Enterprise over which Key Management are able to exercise Significant Influence | Purchase of goods or services | | 3600 | NIL | 1545.69 | 58.68 | 3.87 | | | | | | | | Textual Information(9) |
| 10 | Shakti Pumps (India) Limited | | Shakti Irrigation Private Limited | Enterprise over which Key Management are able to exercise Significant Influence | Sale of goods or services | | 40 | NIL | 0.51 | 0 | 0 | | | | | | | | Textual Information(10) |
| 11 | Shakti Pumps (India) Limited | | Shakti Irrigation Private Limited | Enterprise over which Key Management are able to exercise Significant Influence | Any other transaction | Income from Rent | 15 | NIL | 6 | 0 | 0 | | | | | | | | Textual Information(11) |
| 12 | Shakti Pumps (India) Limited | | Mr. Dinesh Patidar | Key Managerial Personnel | Remuneration | | 900 | NIL | 450 | 0 | 0 | | | | | | | | Textual Information(12) |
| 13 | Shakti Pumps (India) Limited | | Mr. Sunil Patidar | Key Managerial Personnel | Remuneration | | 15 | NIL | 6 | 0 | 0 | | | | | | | | Textual Information(13) |
| 14 | Shakti Pumps (India) Limited | | Mr. Ramesh Patidar | Key Managerial Personnel | Remuneration | | 48 | NIL | 22.17 | 0 | 0 | | | | | | | | Textual Information(14) |
| 15 | Shakti Pumps (India) Limited | | Mr. Dinesh Patel | Key Managerial Personnel | Remuneration | | 26 | NIL | 12.63 | 0 | 0 | | | | | | | | Textual Information(15) |
| 16 | Shakti Pumps (India) Limited | | Mr. Ravi Patidar | Key Managerial Personnel | Remuneration | | 18 | NIL | 7.13 | 0 | 0 | | | | | | | | Textual Information(16) |
| 17 | Shakti Energy Solutions Private Limited | | Mr. Vinay Kumar Karma | Key Managerial Personnel | Remuneration | | 4 | NIL | 3.12 | 0 | 0 | | | | | | | | Textual Information(17) |
| 18 | Shakti Energy Solutions Private Limited | | Ms. Mansi Birla | Key Managerial Personnel | Remuneration | | 4 | NIL | 3.21 | 0 | 0 | | | | | | | | Textual Information(18) |
| 19 | Shakti Energy Solutions Private Limited | | Mrs. Indira Patidar | Key Managerial Personnel | Remuneration | | 100 | NIL | 40 | 0 | 0 | | | | | | | | Textual Information(19) |
| 20 | Shakti Energy Solutions Private Limited | | Mr. Sunil Ghode | Key Managerial Personnel | Remuneration | | 0.5 | NIL | 0.2 | 0 | 0 | | | | | | | | Textual Information(20) |
| 21 | Shakti EV Mobility Private Limited | | Mr. Mukesh Patidar | Key Managerial Personnel | Remuneration | | 2 | NIL | 1.66 | 0 | 0 | | | | | | | | Textual Information(21) |
| 22 | Shakti EV Mobility Private Limited | | Mr. Nilesh Solanki | Key Managerial Personnel | Remuneration | | 1 | NIL | 0.55 | 0 | 0 | | | | | | | | Textual Information(22) |
| Total value of transaction during the reporting period | | | | | | | | | | | | | | | | | | | |
| 3898.31 | | | | | | | | | | | | | | | | | | | |

| Text Block | |
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| Textual Information(1) | |
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| Textual Information(15) | |
| Textual Information(16) | |
| Textual Information(17) | There is no need to take approval for these related party transaction from audit committee of the listed entity as the total value of transaction does not exceed 10% of annual consolidated turnover of the listed entity, as per last audited financial statements of the listed entity. |
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