

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

**1. Name of Listing Entity : SHAKTI PUMPS INDIA LIMITED**

**2. 531431/SPL/EQUITY**

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/03/2019**

**4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-**

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	



Table I - Summary Statement holding of specified securities

Categ ory (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underly ing Depos itory Receipt s (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of shares underlying convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demonstrat ed Form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	9	8868682	0	0	8868682	48.25	8868682	0	8868682	48.25	0	0	0	0.00	2173600	24.51	8868682
(B)	Public	17594	9511474	0	0	9511474	51.75	9511474	0	9511474	51.75	0	0	0.00	N/A	N/A	9432965	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	2173600	24.51	18301548	
	Total	17603	18380156	0	0	18380156	100.00	18380156	0	18380156	100.00	0	0	0.00			18301548	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As % of (a+b+c2) (viii)	No of voting Rights held in each class of securities (ix)			Total as a % of total voting rights	No of shares underlying convertible Securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) as a %	Number of Locked in shares (xii)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (xiii)	As a % of Total shares held (b)	Number of equity shares held in dematerialized form (xiv)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
d(1)	Bodies Corporate		1	518994	0	0	518994	2.82	518994	0	518994	0	2.82	0	2.82	0	0.00	0	518994
	Directors Relatives		6	518994	0	0	518994	2.82	518994	0	518994	0	2.82	0	2.82	0	0.00	0	518994
d(2)	AIISHMARVA PATIDAR	AADQC140391	6	3266000	0	0	3266000	17.77	3266000	0	3266000	0	17.77	0	17.77	0	1157600	35.75	3266000
	AVKTI PATIDAR	ATCPP49868		385400	0	0	385400	2.10	385400	0	385400	0	2.10	0	2.10	0	277600	72.03	385400
	GEETA PATIDAR	ADHP49530		610800	0	0	610800	3.32	610800	0	610800	0	3.32	0	3.32	0	170000	50.90	334000
	INDIRA PATIDAR	ADHP49518		341800	0	0	341800	1.86	341800	0	341800	0	1.86	0	1.86	0	182000	53.25	341800
	PALLAVI PATIDAR	AFYPP4137P		94000	0	0	94000	0.51	94000	0	94000	0	0.51	0	0.51	0	94000	100.00	94000
	SEEMA PATIDAR	ADHP49498	2	5083688	0	0	5083688	27.66	5083688	0	5083688	0	27.66	0	27.66	0	1006000	19.79	5083688
d(3)	Directors		9	8868682	0	0	8868682	48.25	8868682	0	8868682	0	48.25	0	48.25	0	2173600	24.51	8868682
	DINESH PATIDAR	ADHP4950A		3521488	0	0	3521488	19.16	3521488	0	3521488	0	19.16	0	19.16	0	1006000	64.40	3521488
	SUNIL PATIDAR	ADHP4945P		1562200	0	0	1562200	8.50	1562200	0	1562200	0	8.50	0	8.50	0	1006000	64.40	1562200
	Sub Total (A)(1)		9	8868682	0	0	8868682	48.25	8868682	0	8868682	0	48.25	0	48.25	0	2173600	24.51	8868682
2	Foreign		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(a)	Individuals(NR)/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	8868682	0	0	8868682	48.25	8868682	0	8868682	0	48.25	0	48.25	0	2173600	24.51	8868682

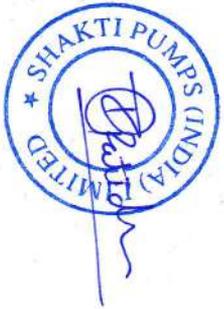


Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No. of voting Rights held in each class of securities (ix)			Total as a % of Total voting rights (x)	No of shares underlying convertible securities (including warrants) (xi)	Total Shareholding as a % assuming full conversion of securities as a % of diluted share capital (xii) = (vii)+(xi) as a %	Number of locked in shares (xiii)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (xiii)	As a % of Total shares held (b)	Number of dematerialized shares held in Form (xiv)
								Class X	Class Y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		1	14000	0	0	14000	0.08	14000	0	14000	0.08	0	0.08	0	0.00	0	0.00	14000
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investments Funds		4	724978	0	0	724978	3.94	724978	0	724978	3.94	0	3.94	0	0.00	0	0.00	724978
VAANTAGE EQUITY FUND	AACTV5686P		525000	0	0	525000	2.86	525000	0	525000	2.86	0	2.86	0	0.00	0	0.00	525000
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		2	6253	0	0	6253	0.03	6253	0	6253	0.03	0	0.03	0	0.00	0	0.00	6253
(f) Financial Institutions/Banks		2	40385	0	0	40385	0.22	40385	0	40385	0.22	0	0.22	0	0.00	0	0.00	40385
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(1)		9	785616	0	0	785616	4.27	785616	0	785616	4.27	0	4.27	0	0.00	0	0.00	785616
<b>2 Central Government/State Government(s)/ President of India</b>																		
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>3 Non-Institutions</b>																		
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(aa) Ind-Hold nominal shtr capital upto Rs.2L		16786	3363321	0	0	3363321	18.30	3363321	0	3363321	18.30	0	18.30	0	0.00	0	0.00	3284813
(ab) Ind-Hold nominal shtr capital in excess of Rs.2L		15	902537	0	0	902537	4.91	902537	0	902537	4.91	0	4.91	0	0.00	0	0.00	902537
(aii) SNEHAL BHUPENDRA SHAH	AAOP55304K		366000	0	0	366000	1.99	366000	0	366000	1.99	0	1.99	0	0.00	0	0.00	366000
(b) NREGS Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e1) M L SECURITIES AND FINANCE PVT LTD	AAOCM6540M		2371458	0	0	2371458	12.90	2371458	0	2371458	12.90	0	12.90	0	0.00	0	0.00	2371458
(e11) Bodies Corporate		300	868994	0	0	868994	4.73	868994	0	868994	4.73	0	4.73	0	0.00	0	0.00	868994
RAJAL SECURITIES PRIVATE LIMITED	AAODR4240B		463400	0	0	463400	2.52	463400	0	463400	2.52	0	2.52	0	0.00	0	0.00	463400
VINAY SECURITIES PRIVATE LIMITED	AAOCV3417F		363000	0	0	363000	1.97	363000	0	363000	1.97	0	1.97	0	0.00	0	0.00	363000
(e2) Clearing member		82	26145	0	0	26145	0.14	26145	0	26145	0.14	0	0.14	0	0.00	0	0.00	26145
(e3) NRIS		387	296197	0	0	296197	1.61	296197	0	296197	1.61	0	1.61	0	0.00	0	0.00	296197
(e4) Foreign Corp Bodies (including FDI)		1	1636363	0	0	1636363	8.90	1636363	0	1636363	8.90	0	8.90	0	0.00	0	0.00	1636363
AFHOLDINGS	AAACA9149H		1636363	0	0	1636363	8.90	1636363	0	1636363	8.90	0	8.90	0	0.00	0	0.00	1636363
(e5) Trusts		7	21048	0	0	21048	0.11	21048	0	21048	0.11	0	0.11	0	0.00	0	0.00	21048
(e6) Directors		1	76848	0	0	76848	0.42	76848	0	76848	0.42	0	0.42	0	0.00	0	0.00	76848
(e7) Corporate Body - Broker		5	14091	0	0	14091	0.08	14091	0	14091	0.08	0	0.08	0	0.00	0	0.00	14091
Investor Education and Protection Fund		1	17850	0	0	17850	0.10	17850	0	17850	0.10	0	0.10	0	0.00	0	0.00	17850
Sub Total (B)(3)		17585	8725858	0	0	8725858	47.47	8725858	0	8725858	47.47	0	47.47	0	0.00	0	0.00	8647350
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17594	9511474	0	0	9511474	51.75	9511474	0	9511474	51.75	0	51.75	0	0.00	0	0.00	9432966



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

1	Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRS 1957 As a % of (A+B+C2) (viii)	No of voting rights held in each class of securities (ix)			Total as a % of Total voting rights (x)	No of shares underlying convertible securities (including warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xii) = (vii)/(H) as a %	Number of locked in shares (xiii) (a)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (xiii) (a)	As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (xiv)
									Class X	Class Y	Total								
1	Custodian/ DR Holder GDR/ADRs/ADSS Sub Total (C1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
2	Employee Benefit Trust (under SEBI Regulations, 2014) Share Based Employee Benefit Sub Total (C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0

