

# **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 : 30/12/2017

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

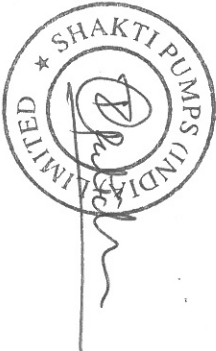


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

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	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)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized 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)	
<b>Indian</b>																		
(a) Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) 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
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other																		
d(1) Bodies Corporate		1	397500	0	0	397500	2.16	397500	0	397500	2.16	0	2.16	0	0.00	0	0.00	397500
VINTEX TOOLS PRIVATE LIMITED	AADCVA039L		397500	0	0	397500	2.16	397500	0	397500	2.16	0	2.16	0	0.00	0	0.00	397500
Directors Relatives		6	3266000	0	0	3266000	17.77	3266000	0	3266000	17.77	0	17.77	1500000	45.93	1167600	35.75	3266000
AISHWARYA PATIDAR	ATCP4986B		385400	0	0	385400	2.10	385400	0	385400	2.10	0	2.10	0	0.00	277600	72.03	385400
ANKIT PATIDAR	AQIP4362J		1500000	0	0	1500000	8.16	1500000	0	1500000	8.16	0	8.16	1500000	100.00	0	0.00	1500000
GEETA PATIDAR	ADHP4953D		610800	0	0	610800	3.32	610800	0	610800	3.32	0	3.32	0	0.00	444000	72.69	610800
INDIRA PATIDAR	ADHP4951B		334000	0	0	334000	1.82	334000	0	334000	1.82	0	1.82	0	0.00	170000	50.90	334000
PALAVI PATIDAR	AEKP4137P		341800	0	0	341800	1.86	341800	0	341800	1.86	0	1.86	0	0.00	182000	53.25	341800
SEEMA PATIDAR	ADHP4949B		94000	0	0	94000	0.51	94000	0	94000	0.51	0	0.51	0	0.00	94000	100.00	94000
Directors		2	5083688	0	0	5083688	27.66	5083688	0	5083688	27.66	0	27.66	0	0.00	1006000	19.79	5083688
DINESH PATIDAR	ADHP4950A		3521488	0	0	3521488	19.16	3521488	0	3521488	19.16	0	19.16	0	0.00	0	0.00	3521488
SUNIL PATIDAR	ADHP4945P		1562200	0	0	1562200	8.50	1562200	0	1562200	8.50	0	8.50	0	0.00	1006000	64.40	1562200
Sub Total (A)(1)		9	8747188	0	0	8747188	47.59	8747188	0	8747188	47.59	0	47.59	1500000	17.15	2173600	24.85	8747188
<b>Foreign</b>																		
(a) Individuals(NR)/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		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(specific)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	8747188	0	0	8747188	47.59	8747188	0	8747188	47.59	0	47.59	1500000	17.15	2173600	24.85	8747188

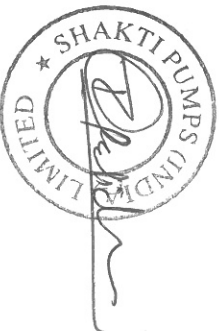


Table II - Statement showing Shareholding Pattern of the Public Shareholder

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 outstanding Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi)	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 demonstratiz ed Form (xiv)
								Class X	Class Y	Total					
1 Institutions															
(a) Mutual Funds		1	4500	0	0	4500	0.02	4500	0	4500	0.02	0.00	0	0.00	4500
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(f) Financial Institutions/Banks		2	69488	0	0	69488	0.38	69488	0	69488	0.38	0.00	0	0.00	69488
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
Sub Total (B)(1)		3	73988	0	0	73988	0.40	73988	0	73988	0.40	0.00	0	0.00	73988
2 Central Government/State Government(s)/ President of India															
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
3 Non-Institutions															
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(b) Ind-Hold nominal shtr capital upto Rs. 2L		15984	3425713	0	0	3425713	18.64	3425713	0	3425713	18.64	0.00	0	0.00	3425713
(c) Ind-Hold nominal shtr capital in excess of Rs. 2L		14	999282	0	0	999282	5.44	999282	0	999282	5.44	0.00	0	0.00	999282
(d) SNEHAL BHUPENDRA SHAH	AACPS530AK	0	360000	0	0	360000	1.96	360000	0	360000	1.96	0.00	0	0.00	360000
(e) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(f) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(g) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(h) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(i) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(j) Bodies Corporate		381	2961265	0	0	2961265	16.11	2961265	0	2961265	16.11	0.00	0	0.00	2961265
M L SECURITIES AND FINANCE PVT LTD	AADCW6540M		1189491	0	0	1189491	6.47	1189491	0	1189491	6.47	0.00	0	0.00	1189491
RALAL SECURITIES PRIVATE LIMITED	AADCK4240B		463400	0	0	463400	2.52	463400	0	463400	2.52	0.00	0	0.00	463400
VINAY SECURITIES PRIVATE LIMITED	AACCV3417F		363000	0	0	363000	1.97	363000	0	363000	1.97	0.00	0	0.00	363000
(e2) Clearing member		80	39460	0	0	39460	0.21	39460	0	39460	0.21	0.00	0	0.00	39460
(e3) NRIs		414	322010	0	0	322010	1.75	322010	0	322010	1.75	0.00	0	0.00	322010
(e4) Foreign Corp Bodies (including FDI)	AAMCA9145H	3	1641092	0	0	1641092	8.93	1641092	0	1641092	8.93	0.00	0	0.00	1641092
(e5) AFHOLDINGS		9	1636363	0	0	1636363	8.90	1636363	0	1636363	8.90	0.00	0	0.00	1636363
(e6) Trusts		4	5073	0	0	5073	0.03	5073	0	5073	0.03	0.00	0	0.00	5073
(e7) Corporate Body - Broker		16889	9558980	0	0	9558980	52.01	9558980	0	9558980	52.01	0.00	0	0.00	9558980
Sub Total (B)(3)		16892	9632968	0	0	9632968	52.41	9632968	0	9632968	52.41	0.00	0	0.00	9632968
Total Public Shareholding															
(B)=(B)(1)+(B)(2)+(B)(3)															

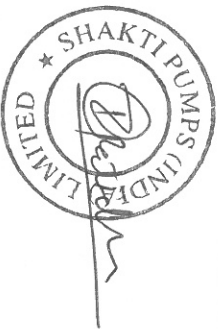


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

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	No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) =(VIII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ 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)	
1	Custodian/ DR Holder																	
(a)	GDRs/ADRs/ADs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C(1))		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C(2))		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C(1)+(C(2))		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

