

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 : 31/12/2018

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 reseipts 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

| Category (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 underlying Depository Receipts (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) | | | No of shares underlying outstanding 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 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) | |
| (A) | Promoter and Promoter Group | 9 | 8868682 | 0 | 0 | 8868682 | 48.25 | 8868682 | 0 | 8868682 | 48.25 | 0 | 0 | 0.00 | 2173600 | 24.51 | 8868682 |
| (B) | Public | 17449 | 9511474 | 0 | 0 | 9511474 | 51.75 | 9511474 | 0 | 9511474 | 51.75 | 0 | 0 | 0.00 | N/A | N/A | 9427966 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | |
| (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 | N/A | N/A | 0 |
| | Total | 17458 | 18380156 | 0 | 0 | 18380156 | 100.00 | 18380156 | 0 | 18380156 | 100.00 | 0 | 0 | 0.00 | 2173600 | 24.51 | 18296648 |



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) | | | No of shares underlying outstanding 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) | |
|---|------------|-----------------------------|--|--|---|--|---|---|---------|---------|---|---|-------------------------------------|--------|---|---------|---|---------------------------------|
| | | | | | | | | No of voting Rights | | | | | Total as a % of Total voting rights | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | |
| (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 | 518994 | 0 | 0 | 518994 | 2.82 | 518994 | 0 | 518994 | 2.82 | 0 | 2.82 | 0 | 0.00 | 0 | 0.00 | 518994 |
| VINTEX TOOLS PRIVATE LIMITED | AADCV4039L | | 518994 | 0 | 0 | 518994 | 2.82 | 518994 | 0 | 518994 | 2.82 | 0 | 2.82 | 0 | 0.00 | 0 | 0.00 | 518994 |
| d(2) Directors Relatives | | 6 | 3266000 | 0 | 0 | 3266000 | 17.77 | 3266000 | 0 | 3266000 | 17.77 | 0 | 17.77 | 0 | 0.00 | 1167600 | 35.75 | 3266000 |
| AISHWARYA PATIDAR | ATCPP4986B | | 385400 | 0 | 0 | 385400 | 2.10 | 385400 | 0 | 385400 | 2.10 | 0 | 2.10 | 0 | 0.00 | 277600 | 72.03 | 385400 |
| ANKIT PATIDAR | AQIPP4362J | | 1500000 | 0 | 0 | 1500000 | 8.16 | 1500000 | 0 | 1500000 | 8.16 | 0 | 8.16 | 0 | 0.00 | 0 | 0.00 | 1500000 |
| GEETA PATIDAR | ADHPP4953D | | 610800 | 0 | 0 | 610800 | 3.32 | 610800 | 0 | 610800 | 3.32 | 0 | 3.32 | 0 | 0.00 | 444000 | 72.69 | 610800 |
| INDIRA PATIDAR | ADHPP4951B | | 334000 | 0 | 0 | 334000 | 1.82 | 334000 | 0 | 334000 | 1.82 | 0 | 1.82 | 0 | 0.00 | 170000 | 50.90 | 334000 |
| PALLAVI PATIDAR | AFXPP4137P | | 341800 | 0 | 0 | 341800 | 1.86 | 341800 | 0 | 341800 | 1.86 | 0 | 1.86 | 0 | 0.00 | 182000 | 53.25 | 341800 |
| SEEMA PATIDAR | ADHPP4949B | | 94000 | 0 | 0 | 94000 | 0.51 | 94000 | 0 | 94000 | 0.51 | 0 | 0.51 | 0 | 0.00 | 94000 | 100.00 | 94000 |
| d(3) 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 | ADHPP4950A | | 3521488 | 0 | 0 | 3521488 | 19.16 | 3521488 | 0 | 3521488 | 19.16 | 0 | 19.16 | 0 | 0.00 | 0 | 0.00 | 3521488 |
| SUNIL PATIDAR | ADHPP4945P | | 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 | 8868682 | 0 | 0 | 8868682 | 48.25 | 8868682 | 0 | 8868682 | 48.25 | 0 | 48.25 | 0 | 0.00 | 2173600 | 24.51 | 8868682 |
| 2 Foreign | | | | | | | | | | | | | | | | | | |
| (a) Individuals(NRI/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(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 (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 | 8868682 | 0 | 0 | 8868682 | 48.25 | 8868682 | 0 | 8868682 | 48.25 | 0 | 48.25 | 0 | 0.00 | 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) | | | | No of shares underlying outstanding 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) | |
|--|--|-----------------------------|--|--|---|--|---|---|---------|-------|-------------------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| | | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (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 | | 3 | 699878 | 0 | 0 | 699878 | 3.81 | 699878 | 0 | 699878 | 3.81 | 0 | 3.81 | 0 | 0.00 | 0 | 0.00 | 699878 |
| | VANTAGE 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 | 6068 | 0 | 0 | 6068 | 0.03 | 6068 | 0 | 6068 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 6068 |
| (f) | Financial Institutions/Banks | | 2 | 34945 | 0 | 0 | 34945 | 0.19 | 34945 | 0 | 34945 | 0.19 | 0 | 0.19 | 0 | 0.00 | 0 | 0.00 | 34945 |
| (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) | | 8 | 754891 | 0 | 0 | 754891 | 4.11 | 754891 | 0 | 754891 | 4.11 | 0 | 4.11 | 0 | 0.00 | 0 | 0.00 | 754891 |
| 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 | 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 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (ai) | Ind-Hold nominal shr capital upto Rs.2L | | 16588 | 3407451 | 0 | 0 | 3407451 | 18.54 | 3407451 | 0 | 3407451 | 18.54 | 0 | 18.54 | 0 | 0.00 | 0 | 0.00 | 3323943 |
| (aii) | Ind-Hold nominal shr capital in excess of Rs.2L | | 16 | 901580 | 0 | 0 | 901580 | 4.91 | 901580 | 0 | 901580 | 4.91 | 0 | 4.91 | 0 | 0.00 | 0 | 0.00 | 901580 |
| | SNEHAL BHUPENDRA SHAH | AAQP55304K | | 366000 | 0 | 0 | 366000 | 1.99 | 366000 | 0 | 366000 | 1.99 | 0 | 1.99 | 0 | 0.00 | 0 | 0.00 | 366000 |
| (b) | NBFCs 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 |
| | Overseas Depositories (holding DRs) (balancing figure) | | 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 | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(1) | Bodies Corporate | | 341 | 2363538 | 0 | 0 | 2363538 | 12.86 | 2363538 | 0 | 2363538 | 12.86 | 0 | 12.86 | 0 | 0.00 | 0 | 0.00 | 2363538 |
| | M L SECURITIES AND FINANCE PVT LTD | AADCM6540M | | 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 | AADCR4240B | | 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 | AACCV3417F | | 363000 | 0 | 0 | 363000 | 1.97 | 363000 | 0 | 363000 | 1.97 | 0 | 1.97 | 0 | 0.00 | 0 | 0.00 | 363000 |
| e(2) | Clearing member | | 88 | 29578 | 0 | 0 | 29578 | 0.16 | 29578 | 0 | 29578 | 0.16 | 0 | 0.16 | 0 | 0.00 | 0 | 0.00 | 29578 |
| e(3) | NRIs | | 393 | 299953 | 0 | 0 | 299953 | 1.63 | 299953 | 0 | 299953 | 1.63 | 0 | 1.63 | 0 | 0.00 | 0 | 0.00 | 299953 |
| e(4) | 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 | AAMCA9149H | | 1636363 | 0 | 0 | 1636363 | 8.90 | 1636363 | 0 | 1636363 | 8.90 | 0 | 8.90 | 0 | 0.00 | 0 | 0.00 | 1636363 |
| e(5) | Trusts | | 6 | 19798 | 0 | 0 | 19798 | 0.11 | 19798 | 0 | 19798 | 0.11 | 0 | 0.11 | 0 | 0.00 | 0 | 0.00 | 19798 |
| e(6) | Directors | | 1 | 76848 | 0 | 0 | 76848 | 0.42 | 76848 | 0 | 76848 | 0.42 | 0 | 0.42 | 0 | 0.00 | 0 | 0.00 | 76848 |
| e(7) | Corporate Body - Broker | | 6 | 4954 | 0 | 0 | 4954 | 0.03 | 4954 | 0 | 4954 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 4954 |
| | Investor Education and Protection Fund | | 1 | 16520 | 0 | 0 | 16520 | 0.09 | 16520 | 0 | 16520 | 0.09 | 0 | 0.09 | 0 | 0.00 | 0 | 0.00 | 16520 |
| | Sub Total (B)(3) | | 17441 | 8756583 | 0 | 0 | 8756583 | 47.64 | 8756583 | 0 | 8756583 | 47.64 | 0 | 47.64 | 0 | 0.00 | 0 | 0.00 | 8673075 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 17449 | 9511474 | 0 | 0 | 9511474 | 51.75 | 9511474 | 0 | 9511474 | 51.75 | 0 | 51.75 | 0 | 0.00 | 0 | 0.00 | 9427966 |



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) | Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding 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 dematerializ ed Form (XIV) |
|-----|--|----------|-----------------------------------|---|--|---|---|---|--|------------|-------|---|---|--|-------------------------------------|---------------------------------------|---|---------------------------------------|--|
| | | | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/ DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | GDRs/ADRs/ADSs | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | 0 | | 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 | 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 |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |

