

### 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 : 30/09/2021

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?		No

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)	
								No of voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	10	10047294	0	0	10047294	54.66	10047294	0	10047294	54.66	0	54.66	0	0.00	0	0.00	10047294
(B)	Public	35693	8332862	0	0	8332862	45.34	8332862	0	8332862	45.34	0	45.34	0	0.00	N/A	N/A	8303954
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	N/A	N/A	0
	<b>Total</b>	<b>35703</b>	<b>18380156</b>	<b>0</b>	<b>0</b>	<b>18380156</b>	<b>100.00</b>	<b>18380156</b>	<b>0</b>	<b>18380156</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18351248</b>

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								
<b>1</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(specify)																		
(d-1)	Corporate Bodies		2	1450994	0	0	1450994	7.89	1450994	0	1450994	7.89	0	7.89	0	0.00	0	0.00	1450994
	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
	SHAKTI IRRIGATION INDIA LIMITED	AACCS3554J		932000	0	0	932000	5.07	932000	0	932000	5.07	0	5.07	0	0.00	0	0.00	932000
(d-2)	Directors		2	5330300	0	0	5330300	29.00	5330300	0	5330300	29.00	0	29.00	0	0.00	0	0.00	5330300
	DINESH PATIDAR	ADHPP4950A		3768100	0	0	3768100	20.50	3768100	0	3768100	20.50	0	20.50	0	0.00	0	0.00	3768100
	SUNIL PATIDAR	ADHPP4945P		1562200	0	0	1562200	8.50	1562200	0	1562200	8.50	0	8.50	0	0.00	0	0.00	1562200
(d-3)	Directors Relatives		6	3266000	0	0	3266000	17.77	3266000	0	3266000	17.77	0	17.77	0	0.00	0	0.00	3266000
	GEETA PATIDAR	ADHPP4953D		610800	0	0	610800	3.32	610800	0	610800	3.32	0	3.32	0	0.00	0	0.00	610800
	AISHWARYA PATIDAR	ATCPP4986B		385400	0	0	385400	2.10	385400	0	385400	2.10	0	2.10	0	0.00	0	0.00	385400
	PALLAVI PATIDAR	AFXPP4137P		341800	0	0	341800	1.86	341800	0	341800	1.86	0	1.86	0	0.00	0	0.00	341800
	INDIRA PATIDAR	ADHPP4951B		334000	0	0	334000	1.82	334000	0	334000	1.82	0	1.82	0	0.00	0	0.00	334000
	ANKIT PATIDAR	AQIPP4362J		1500000	0	0	1500000	8.16	1500000	0	1500000	8.16	0	8.16	0	0.00	0	0.00	1500000
	SEEMA PATIDAR	ADHPP4949B		94000	0	0	94000	0.51	94000	0	94000	0.51	0	0.51	0	0.00	0	0.00	94000
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>10047294</b>	<b>0</b>	<b>0</b>	<b>10047294</b>	<b>54.66</b>	<b>10047294</b>	<b>0</b>	<b>10047294</b>	<b>54.66</b>	<b>0</b>	<b>54.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10047294</b>
<b>2</b>	<b>Foreign</b>																		
(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)																		
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>10</b>	<b>10047294</b>	<b>0</b>	<b>0</b>	<b>10047294</b>	<b>54.66</b>	<b>10047294</b>	<b>0</b>	<b>10047294</b>	<b>54.66</b>	<b>0</b>	<b>54.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10047294</b>

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								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		1	11000	0	0	11000	0.06	11000	0	11000	0.06	0	0.00	0	0.00	0	0.00	11000
(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	47783	0	0	47783	0.26	47783	0	47783	0.26	0	0.00	0	0.00	0	0.00	47783
(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		21	402860	0	0	402860	2.19	402860	0	402860	2.19	0	0.00	0	0.00	0	0.00	402860
(f)	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
(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)																		
	Sub Total (B)(1)		25	461643	0	0	461643	2.51	461643	0	461643	2.51	0	0.00	0	0.00	0	0.00	461643
<b>2</b>	<b>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</b>	<b>Non-Institutions</b>																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		34786	4611078	0	0	4611078	25.09	4611078	0	4611078	25.09	0	0.00	0	0.00	0	0.00	4582170
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		23	1616763	0	0	1616763	8.80	1616763	0	1616763	8.80	0	0.00	0	0.00	0	0.00	1616763
	RAMESH CHIMANLAL SHAH	AAFPS8772A		403400	0	0	403400	2.19	403400	0	403400	2.19	0	0.00	0	0.00	0	0.00	403400
	SNEHAL BHUPENDRA SHAH	AAQPS5304K		387922	0	0	387922	2.11	387922	0	387922	2.11	0	0.00	0	0.00	0	0.00	387922
(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
(d)	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
(e)	Any Other(specify)																		
(e-1)	Non Resident Indians (Individuals)		572	342093	0	0	342093	1.86	342093	0	342093	1.86	0	0.00	0	0.00	0	0.00	342093
(e-2)	Corporate Bodies		225	1170927	0	0	1170927	6.37	1170927	0	1170927	6.37	0	0.00	0	0.00	0	0.00	1170927
	M L SECURITIES AND FINANCE PRIVATE LIMIT	AADCM6540M		269497	0	0	269497	1.47	269497	0	269497	1.47	0	0.00	0	0.00	0	0.00	269497
(e-3)	Directors		1	76848	0	0	76848	0.42	76848	0	76848	0.42	0	0.00	0	0.00	0	0.00	76848
(e-4)	Clearing Member		58	31558	0	0	31558	0.17	31558	0	31558	0.17	0	0.00	0	0.00	0	0.00	31558
(e-5)	Corporate Body - Broker		2	270	0	0	270	0.00	270	0	270	0.00	0	0.00	0	0.00	0	0.00	270
(e-6)	Investor Education And Protection Fund		1	21682	0	0	21682	0.12	21682	0	21682	0.12	0	0.00	0	0.00	0	0.00	21682
	Sub Total (B)(3)		35668	7871219	0	0	7871219	42.82	7871219	0	7871219	42.82	0	0.00	0	0.00	0	0.00	7842311
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35693	8332862	0	0	8332862	45.34	8332862	0	8332862	45.34	0	0.00	0	0.00	0	0.00	8303954

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)				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								
<b>1</b>	<b>Custodian/ DR Holder</b>																		
(a)	GDRs/ADRs/ADSS		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)</b>																		
	Sub Total (C)(2)		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0