



REF: SPIL/SEC/2016  
DATE: 18/01/2016

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400 001.

To,  
The National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E) Mumbai 400051

Sub: Shareholding Pattern under Clause 31(1)(b) of Listing Obligation and Disclosure Regulation for the quarter ended December 31, 2015.

Dear Sir/ Mam,

Please find attached herewith the Shareholding Pattern under Clause 31 (1) (b) of Listing Obligation and Disclosure Regulation for the Quarter Ended December 31, 2015.

Please take the same on your record

Thanking you,

Yours faithfully,

For: Shakti Pumps (India) Limited

R Shadananan  
Company Secretary

Encl. As above

**SHAKTI PUMPS (I) LTD.**

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)
									Class X	Class Y	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)	
1	Indian																	
(a)	Individuals/HUFs		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(d)	Any Other																	
d(1)	Bodies Corporate																	
	VINTEX TOOLS PRIVATE LIMITED	AADCV4039L	1	37500	0	0	37500	0.22				0	0.00	0	0.00	0	0.00	37500
d(2)	Directors Relatives																	
	AISHWARYA PATIDAR	ATCPP4986B	1	385400	0	0	385400	2.30				0	2.10	0	0.00	277600	72.03	385400
	ANKIT PATIDAR	AQIPP4362J	1	1500000	0	0	1500000	8.96				0	8.16	1500000	100.00	0	0.00	1500000
	GEETA PATIDAR	ADHPP4953D	1	610800	0	0	610800	3.65				0	3.32	0	0.00	444000	72.69	610800
	INDIRA PATIDAR	ADHPP4951B	1	334000	0	0	334000	1.99				0	1.82	0	0.00	170000	50.90	334000
	PALLAVI PATIDAR	AFXPP4137P	1	341800	0	0	341800	2.04				0	1.86	0	0.00	182000	53.25	341800
	SEEMA PATIDAR	ADHPP4949B	1	94000	0	0	94000	0.56				0	0.51	0	0.00	94000	100.00	94000
d(3)	Directors																	
	DINESH PATIDAR	ADHPP4950A	1	3521488	0	0	3521488	21.03				0	19.16	0	0.00	0	0.00	3521488
	SUNIL PATIDAR	ADHPP4945P	1	1562200	0	0	1562200	9.33				0	8.50	0	0.00	1006000	64.40	1562200
	Sub Total (A)(1)		9	8387188	0	0	8387188	50.09				0	45.63	1500000	17.88	2173600	25.92	8387188
2	Foreign																	
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	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	8387188	0	0	8387188	50.09				0	45.63	1500000	17.88	2173600	25.92	8387188



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)
									Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
L	Institutions																	
a)	Mutual Funds		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANK	AAATT4931H	3	828709	0	0	828709	4.95				0	4.51	0	0.00	0	0.00	828709
b)	Venture Capital Funds		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
c)	Alternate Investments Funds		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
d)	Foreign Venture Capital Investors		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
e)	Foreign Portfolio Investors		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
f)	Financial Institutions/Banks		3	22949	0	0	22949	0.14				0	0.12	0	0.00	0	0.00	22949
g)	Insurance Companies		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
h)	Provident Funds / Pension Funds		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
i)	Any other (specify)		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		6	851658	0	0	851658	5.09				0	4.63	0	0.00	0	0.00	851658
	Central Government/State Government(s)/ President of India																	
a)	Central Govt./State Govt.		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	Non-Institutions																	
a)	Individual		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
ai)	Ind-Hold nominal shr capital upto Rs.2L		9884	2976556	0	0	2976556	17.78				0	16.19	0	0.00	0	0.00	2871948
aii)	Ind-Hold nominal shr capital in excess of Rs.2L		16	487826	0	0	487826	2.91				0	2.65	0	0.00	0	0.00	487826
	SNEHAL BHUPENDRA SHAH	AAQPS5304K	1	210000	0	0	210000	1.25				0	1.14	0	0.00	0	0.00	210000
a)	NBFCs Registered with RBI		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	M L SECURITIES AND FINANCE PRIVATE LIMIT	AADCM6540M	1	1837383	0	0	1837383	10.97				0	10.00	0	0.00	0	0.00	1837383
c)	Employees Trusts		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
i)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
j)	Any Other		0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
(1)	Bodies Corporate		309	820040	0	0	820040	4.90				0	4.46	0	0.00	0	0.00	820040
	RAJAL SECURITIES PRIVATE LIMITED	AADCR4240B	1	463400	0	0	463400	2.77				0	2.52	0	0.00	0	0.00	463400
	VINAY SECURITIES PRIVATE LIMITED	AACCV3417F	1	363000	0	0	363000	2.17				0	1.97	0	0.00	0	0.00	363000
	AF HOLDINGS			0	0	0	0	0.00				1636363	8.90	0	0.00	0	0.00	363000
2)	Clearing member		40	7579	0	0	7579	0.05				0	0.04	0	0.00	0	0.00	7579
3)	NRIs		190	269867	0	0	269867	1.61				0	1.47	0	0.00	0	0.00	269867
4)	Trusts		1	69296	0	0	69296	0.41				0	0.38	0	0.00	0	0.00	69296
	Sub Total (B)(3)		10444	7504947	0	0	7504947	44.82				1636363	49.73	0	0.00	0	0.00	7400339
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10450	8356605	0	0	8356605	49.91				1636363	54.37	0	0.00	0	0.00	8251997



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)	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	9	8387188	0	0	8387188	50.09				45.63	1500000	17.88	2173600	25.92	8387188		
(B)	Public	10450	8356605	0	0	8356605	49.91				1636363	54.37	0	0.00	N/A	N/A	8251997	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A		0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A		0	
	Total	10459	16743793	0	0	16743793	100.00				1636363	100.00	1500000	8.96	2173600	12.98	16639185	



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)
									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/ADSS		0	0	0	0	0	0.00					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	0.00					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					0.00	0	0.00	0	0.00	0

