

## **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 : 30/03/2024**

**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	10333300	0	0	10333300	51.58	10333300	0	10333300	51.58	0	51.58	0	0.00	0	0.00	10333300
(B)	Public	52933	9701800	0	0	9701800	48.42	9701800	0	9701800	48.42	0	48.42	0	0.00	N/A	N/A	9681198
(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
	Total	52943	20035100	0	0	20035100	100.00	20035100	0	20035100	100.00	0	100.00	0	0.00	0	0.00	20014498

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

	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 % of A+B+C2	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		8	1766000	0	0	1766000	8.81	1766000	0	1766000	8.81	0	8.81	0	0.00	0	0.00	1766000
	ANKIT PATIDAR	Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUNIL MANOHARLAL PATIDAR	Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GEETA PATIDAR	Promoter		610800	0	0	610800	3.05	610800	0	610800	3.05	0	3.05	0	0.00	0	0.00	610800
	AISHWARYA SHARMA	Promoter		385400	0	0	385400	1.92	385400	0	385400	1.92	0	1.92	0	0.00	0	0.00	385400
	SEEMA PATIDAR	Promoter		94000	0	0	94000	0.47	94000	0	94000	0.47	0	0.47	0	0.00	0	0.00	94000
	INDIRA PATIDAR	Promoter		334000	0	0	334000	1.67	334000	0	334000	1.67	0	1.67	0	0.00	0	0.00	334000
	DINESH PATIDAR	Promoter		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	PALLAVI PATIDAR	Promoter		341800	0	0	341800	1.71	341800	0	341800	1.71	0	1.71	0	0.00	0	0.00	341800
(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)	Trust		3																
	Shakti Sons Trust	Promoter		3768100	0	0	3768100	18.81	3768100	0	3768100	18.81	0	18.81	0	0.00	0	0.00	3768100
	Shakti Brothers Trust	Promoter		1562200	0	0	1562200	7.80	1562200	0	1562200	7.80	0	7.80	0	0.00	0	0.00	1562200
	Shakti Future Trust	Promoter		1500000	0	0	1500000	7.49	1500000	0	1500000	7.49	0	7.49	0	0.00	0	0.00	1500000
(d-1)	Corporate Bodies		2																
	SHAKTI IRRIGATION INDIA LIMITED	Promoter Group		932000	0	0	932000	4.65	932000	0	932000	4.65	0	4.65	0	0.00	0	0.00	932000
	VINTEX TOOLS PRIVATE LIMITED	Promoter Group		805000	0	0	805000	4.02	805000	0	805000	4.02	0	4.02	0	0.00	0	0.00	805000
	Sub Total (A)(1)		10	10333300	0	0	10333300	51.58	10333300	0	10333300	51.58	0	51.58	0	0.00	0	0.00	10333300
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)																		
	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)		13	10333300	0	0	10333300	51.58	10333300	0	10333300	51.58	0	51.58	0	0.00	0	0.00	10333300

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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)	Sub-categorization of shares (XV) Shareholding (No. of shares) under				
							Class X	Class Y	Total			Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
1 Institutions (Domestic)		2	1654944	0	0	1654944	8.26	1654944	0	1654944	8.26	0	8.26	0	0.00	NA	NA	1654944	0	0	0
(a) Mutual Funds			827472	0	0	827472	4.13	827472	0	827472	4.13	0	4.13	0	0.00	NA	NA	827472			
(b) UIC MATUAL FUND			827472	0	0	827472	4.13	827472	0	827472	4.13	0	4.13	0	0.00	NA	NA	827472			
(c) SBI MATUAL FUND			827472	0	0	827472	4.13	827472	0	827472	4.13	0	4.13	0	0.00	NA	NA	827472			
(d) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e) Alternate Investment Funds	4	84603	0	0	0	84603	0.42	84603	0	84603	0.42	0	0.42	0	0.00	NA	NA	84603	0	0	0
(f) Banks	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(h) Provident Funds / Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(i) Asset Reconstruction Companies	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(j) Sovereign Wealth Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k) NBFCs registered with RBI	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(l) Other Financial Institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(m) Any other (specify)												0	0.00	0	0.00	NA	NA	0	0	0	0
Sub Total (B)(1)	6	1739547	0	0	0	1739547	8.68	1739547	0	1739547	8.68	0	8.68	0	0.00	NA	NA	1739547	0	0	0
2 Institutions (Foreign)																					
(a) Foreign Direct Investment	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b) Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c) Sovereign Wealth Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d) Foreign Portfolio Investors Category I	26	154461	0	0	0	154461	0.77	154461	0	154461	0.77	0	0.77	0	0.00	NA	NA	154461	0	0	0
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g) Any other (specify)																					
Sub Total (B)(2)	26	154461	0	0	0	154461	0.77	154461	0	154461	0.77	0	0.77	0	0.00	NA	NA	154461	0	0	0
3 Central Government/State Government(s)																					
(a) Central Government / President of India	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b) State Government / Governor	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
Sub Total (B)(3)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
4 Non-Institutions																					
(a) Associate companies / Subsidiaries	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)	1	76848	0	0	0	76848	0.38	76848	0	76848	0.38	0	0.38	0	0.00	NA	NA	76848	0	0	0
(c) Key Managerial Personnel	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d) Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e) Bodies Corporate	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(m) Any Other (specify)																					
(m-1) Clearing Member	1	50	0	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50	0	0	0
(m-2) Corporate Body - Broker	1	500	0	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	500	0	0	0
(m-3) Hindu Undivided Family (Huf)	814	396722	0	0	0	396722	1.98	396722	0	396722	1.98	0	1.98	0	0.00	NA	NA	396722	0	0	0
Sub Total (B)(4)	52901	7807792	0	0	0	7807792	38.97	7807792	0	7807792	38.97	0	38.97	0	0.00	NA	NA	7787190	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	52933	9701800	0	0	0	9701800	48.42	9701800	0	9701800	48.42	0	48.42	0	0.00	NA	NA	9681198	0	0	0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																					
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																					

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

[illegible]

## Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date(30/03/2024)	100	1.62
As on the end of previous 1st quarter(30/12/2023)	100	1.31
As on the end of previous 2nd quarter(30/09/2023)	100	1.51
As on the end of previous 3rd quarter(30/06/2023)	100	1.33
As on the end of previous 4th quarter(31/03/2023)	100	1.42