

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Modes of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (In Rs.)	Serially
Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	32,98,856	23.49 %	31/10/2011	01/11/2011	Market Purchase	33,19,724 23.64 %	Nirman Share Broking Pvt. Ltd. INB231230930	NSE	20868	938787	

For Shakti Pumps (India) Ltd.,

Foram Singh

Company Secretary.

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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	33,19,724	23.64 %	31/10/2011	01/11/2011	Market Purchase	33,19,974 23.64 %	Nirman Share Broking Pvt. Ltd. INB011230936	BSE	250	11125	

For Shakti Pumps (India) Ltd.,

Jorraj

Company Secretary.