

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	Mode 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.)	Shareholding
Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	34,16,477	24.33 %	08/11/2011	09/11/2011	Market Purchase	34,16,738 24.33 %	Nirman Share Broking Pvt. Ltd. INB011230936	BSE	261	11155	

For Shakti Pumps (India) Ltd.,

J. Mang
Company Secretary.

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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	34,11,074	24.29 %	08/11/2011	09/11/2011	Market Purchase	34,16,477 24.33 %	Nirman Share Broking Pvt. Ltd. INB231230930	NSE	5403	236160	

For Shakti Pumps (India) Ltd.,

[Signature]

Company Secretary.