

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.)	Serially
Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	35,11,788	25.00 %	16/11/2011	17/11/2011	Market Purchase	35,14,888 25.03 %	Unicon Securities Pvt. Ltd. INB231283830	NSE	3100	120435	

For Shakti Pumps (India) Ltd.,

[Signature]

Company Secretary.

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Mr. Sunil Patidar, Executive Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	15,11,835	10.77 %	16/11/2011	17/11/2011	Market Purchase	15,47,288 11.02 %	Unicon Securities Pvt. Ltd. INB231283830	NSE	35453	1357850		

For Shakti Pumps (India) Ltd.,

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Company Secretary.

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Mr. Sunil Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	15,11,300	10.76 %	16/11/2011	17/11/2011	Market Purchase	15,11,835 10.77 %	Unicon Securities Pvt. Ltd. INB011282531	BSE	535	20170		

For Shakti Pumps (India) Ltd.,

[Signature]

Company Secretary.