

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 quantity
Mr. Sunil Patidar, Executive Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	15,48,691	11.03 %	21/11/2011	22/11/2011	Market Purchase	15,50,200 11.04 %	Unicon Securities Pvt. Ltd. INB011282531	BSE	1509	58172	

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	15,47,788	11.02 %	21/11/2011	22/11/2011	Market Purchase	15,48,691 11.03 %	Unicon Securities Pvt. Ltd. INB231283830	NSE	903	39217	

For Shakti Pumps (India) Ltd.,

Parag

Company Secretary.