

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 - specify shares - specify | Date of intimation to company | Mode of acquisition (market purchase/pub lic/rights/pre ferential 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.) | S e l l | S e l l |
|--|--|---|--|-------------------------------|---|---|---|--|--------------|--------------------|---------|---------|
| Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001 | 29,10,700 | 20.73% | 25/08/2011 | 26/08/2011 | Market Purchase | 29,20,670 20.80% | Unicon Securities Pvt. Ltd. INB011282531 | BSE | 9,970 | 508516 | | |

For Shakti Pumps (India) Ltd.,


 Company Secretary.

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|--|--|---|---|-------------------------------|---|---|---|--|--------------|--------------------|---------|---------|
| Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001 | 29,20,670 | 20.80% | 26/08/2011 | 27/08/2011 | Market Purchase | 29,36,370 20.91% | Unicon Securities Pvt. Ltd. INB011282531 | BSE | 15,700 | 8,11,909 | | |

For Shakti Pumps (India) Ltd.,


 Company Secretary.