

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.) | Securities |
|---|--|---|--|-------------------------------|---|---|---|--|--------------|--------------------|------------|
| Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001 | 32,43,636 | 23.10 % | 26/10/2011 | 27/10/2011 | Market Purchase | 32,48,636 23.13 % | Nirman Share Broking Pvt. Ltd. INB011230936 | BSE | 5000 | 207750 | |

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 | 32,36,635 | 23.05% | 26/10/2011 | 27/10/2011 | Market Purchase | 32,43,636 23.10 % | Nirman Share Broking Pvt. Ltd. INB231230930 | NSE | 7001 | 330793 | |

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 | 32,48,636 | 23.13 % | 28/10/2011 | 29/10/2011 | Market Purchase | 32,83,846 23.38 % | Nirman Share Broking Pvt. Ltd. INB231230930 | NSE | 35210 | 1580380 | |

For Shakti Pumps (India) Ltd.,

[Signature]

Company Secretary.

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|--|--|---|--|-------------------------------|---|---|---|--|--------------|--------------------|----------|
| Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001 | 32,83,846 | 23.38 % | 28/10/2011 | 29/10/2011 | Market Purchase | 32,98,856 23.49 % | Nirman Share Broking Pvt. Ltd. INB011230936 | BSE | 15010 | 672897 | |

For Shakti Pumps (India) Ltd.,

(Signature)
Company Secretary.