

**M. Maheshwari & Associates**  
**Company Secretaries**

**Manish Maheshwari**  
**M.Com, LL.B., F.C.S.**

**202-C, Kanchan Sagar**  
**18/1, Old Palasia, A.B. Road**  
**Indore -452 018**  
**(O) 0731 3014869**  
**Cell. 98260 40473**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	September 2014					
2	ISIN	TNE908D01010					
3	Face Value	Rs.10/- each					
4	Name of the Company	Shakti Pumps (India) Limited					
5	Registered Office Address	Plot No.401-402 & 413, Sector - III, Industrial Area, Pithampur 454 775, Dist Dhar, (M.P.)					
6	Correspondence Address	Plot No.401-402 & 413, Sector - III, Industrial Area, Pithampur 454 775, Dist Dhar, (M.P.)					
7	Telephone & Fax Nos.	07292-410500 Fax 07292-400371					
8	Email address	cs@shaktipumpsindia.com					
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, Mumbai M.P. Stock Exchange, Indore					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	1,61,73,993					
11	Listed Capital (Exchange -wise)						
	Mumbai Stock Exchange, Mumbai	1,52,43,793					
	M.P. Stock Exchange, Indore	1,52,43,793					
12	Held in Dematerialised form in CDSL	21,04,551	13.16				
13	Held in Dematerialised form in NSDL	1,29,28,634	80.83				
14	Physical	9,60,608	6.01				
15	Total No. of Shares (12+13+14)	1,59,93,793	100.00				
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	180200 Shares forfeited. 750000 Equity Shares pending for Listing					
17	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
	Conversion of warrants into Equity Shares	7,50,000	Yes	No	No	No	Yes

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



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18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any	No		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.		
21	Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Shri Manoj Maheshwari 07292- 410500 Fax 07292 - 400371		
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 202-C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, Indore, Phone 0731-3014869 Regn. No. FCS 5174		
24	Appointment of common agency for share registry work, If yes (name & address)	Adroit Corporate Service Ltd. 19, Jaferbhoy Indl. Estate, 1 <sup>st</sup> Floor, Makwana Road, Marol Naka, Mumbai - 400 059		
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,	No		

Date : 28<sup>th</sup> October 2014  
 Place : Indore



**For M Maheshwari & Associates**  
**Company Secretaries**

*Manish Maheshwari*  
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**FCS 5174**