

(I)(a)

Statement showing Shareholding Pattern

=====

Name of the Company : SHAKTI PUMPS INDIA LIMITED
 Scrip Code, Name of the scrip, class of security : 531431

Quarter ended : 30/06/2011

=====

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
-------------------------	------------------------------	--	--

Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
--------------------------------------	-------------------------------	---	--

Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Warrants:-	No. of warran	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
------------	---------------	---------------------------------	--

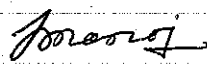
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL

=====

Total paid-up capital of 13166600
 the company assuming full conversion of warrants and convertible securities

=====

For Shakti Pumps (India) Ltd.,


 Company Secretary
 ACS-24368

(a) Statement showing Shareholding Pattern

Name of the Company: SHAKTI PUMPS INDIA LIMITED

Scrp Code 531431

Quarter ended on : 30/06/2011

Category	Category of shareholder	Number of share holders	Total number of shares	Number of shares denaterialized form	Total shareHolding as a % of total number of share A + B	A+B+C	Shares Pledged or otherwise encumbered number as a percentage of shares
A ShareHolding of Promoter and Promoter Group							
1	Indian						
a	Individuals/HNFs	0	0	0	0.00	0.00	0 0.00
b	Central Govt./State Govt.	0	0	0	0.00	0.00	0 0.00
c	Bodies Corporate	0	0	0	0.00	0.00	0 0.00
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0 0.00
e	Any Other						
e01	Directors Relatives	8	1765400	1275400	13.41	13.41	1167600 66.14
e02	Directors	5	4412600	3906700	33.51	33.51	2806000 63.59
SubTotal : A 1		13	6178000	5182100	46.92	46.92	3973600 64.32
2	Foreign						
a	Individuals(NRI/Foreign Individuals)	0	0	0	0.00	0.00	0 0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0 0.00
c	Institutions	0	0	0	0.00	0.00	0 0.00
d	Any Other(specify)	0	0	0	0.00	0.00	0 0.00
SubTotal : A 2		0	0	0	0.00	0.00	0 0.00
SubTotal : A		13	6178000	5182100	46.92	46.92	3973600 64.32
B Public shareholding							
1	Institutions						
a	Mutual Funds/UTI	0	0	0	0.00	0.00	0 0.00
b	Financial Institutions/Banks	0	0	0	0.00	0.00	0 0.00
c	Central Govt./State Govt.	0	0	0	0.00	0.00	0 0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0 0.00
e	Insurance Companies	0	0	0	0.00	0.00	0 0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0 0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0 0.00
h	Any other	0	0	0	0.00	0.00	0 0.00
SubTotal : B 1		0	0	0	0.00	0.00	0 0.00
2	Non-Institutions						
a	Bodies Corporate	246	3643863	3538263	27.68	27.68	0 0.00
bi	Ind-Hold nominal shr capital upto Rs.1L	4766	2115710	2019002	16.07	16.07	0 0.00
hii	Ind-Hold nominal shr capital in excess	34	1140909	1115108	8.67	8.67	0 0.00
c	Any Other						
c01	Clearing member	36	11114	11114	0.08	0.08	0 0.00
c02	NRIs	49	77005	77005	0.58	0.58	0 0.00
e	GDRs/ADRs/ADSS	0	0	0	0.00	0.00	0 0.00
SubTotal : B 2		5131	6988600	6760492	53.08	53.08	0 0.00
SubTotal : B		5131	6988600	6760492	53.08	53.08	0 0.00
C Shares held by Custodians and against which Depository receipt have been issued							
1	Promoters and Promoter Group	0	0	0	0.00	0.00	0 0.00
2	Public	0	0	0	0.00	0.00	0 0.00
SubTotal : C		0	0	0	0.00	0.00	0 0.00
SubTotal : C		0	0	0	0.00	0.00	0 0.00

For Shakti Pumps (India) Ltd.,

Jorraj
Company Secretary.

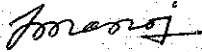
CLAUSE - 35

Statement showing Shareholding Pattern
of the Company: SHAKTI PUMPS INDIA LIMITED
Scrip Code 531431

Quarter ended on : 30/06/2011

Category of shareholder code	Number of share holders	Total number of shares	Number of shares held in denaterialized form	Total shareholding as a % of total number of share A + B	A+B+C	Shares Pledged or otherwise encumbered number of shares	percentage
Total of A + B	5144	13166600	11942592	100.00	100.00	3973600	30.18
Total of A + B + C	5144	13166600	11942592	100.00	100.00	3973600	30.18

For Shakti Pumps (India) Ltd.,



Company Secretary

statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percent	
1	AISHWARYA PATIDAR	385400	2.93	277600	72.03	2.11
2	DINESH PATIDAR	2900700	22.03	1800000	62.05	13.67
3	GEETA PATIDAR	444000	3.37	444000	100.00	3.37
4	GEETA PATIDAR	166200	1.26	0	0.00	0.00
5	INDIRA PATIDAR	170000	1.29	170000	100.00	1.29
6	INDIRA PATIDAR	164000	1.25	0	0.00	0.00
7	MANOHARILAL PATIDAR	600	0.00	0	0.00	0.00
8	PALLAVI PATIDAR	182000	1.38	182000	100.00	1.38
9	PALLAVI PATIDAR	159800	1.21	0	0.00	0.00
10	SEEMA PATIDAR	94000	0.71	94000	100.00	0.71
11	SUNIL PATIDAR	1006000	7.64	1006000	100.00	7.64
12	SUNIL PATIDAR	422900	3.21	0	0.00	0.00
13	SUNIL PATIDAR	82400	0.63	0	0.00	0.00
Total :		6178000	46.92	3973600	64.32	30.18

For Shakti Pumps (India) Ltd.,

Jones
Company Secretary.

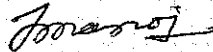
Statement showing Shareholding of persons belonging to the category
 "Public" and holding more than 1% of the total number of shares

SrNo	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	GAJRAJ FINVEST PRIVATE LIMITED	167245	1.27
2	GREEN INDIA VENTURE FUND	720800	5.47
3	HARINARAYAN PATIDAR	210648	1.60
4	M L SECURITIES AND FINANCE PRIVATE	738142	5.61
5	RAJAL SECURITIES PRIVATE LIMITED	463400	3.52
6	ROULEX INVESTMENT AND FINANCE PRIV	436190	3.31
7	VINAY SECURITIES PRIVATE LIMITED	363000	2.76
Total :		3099425	23.54

(I)(d) Statement showing details of locked-in shares

SrNo	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	GREEN INDIA VENTURE FUND	720800	5.47
2	M L SECURITIES AND FINANCE PRIVATE	738142	5.61
Total :		1458942	11.08

For Shakti Pumps (India) Ltd ,



Company Secretary.

(II) (a) Statement showing details of Depository Receipts(DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs ect.)	Number of outstanding DRs	Number of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total Number of shares(i.e.Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
1.	-	-	-	-
2.	-	-	-	-
Total :		-	-	-

(II) (b) Statement showing Holding of Depository Receipts(DRs), where underlying shares held by "Promoter/Promoter group"are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs ect.)	Number of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total Number of shares(i.e.Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
1.				
2.				
Total :				

For Shakti Pumps (India) Ltd ,

Jorraj
Company Secretary.

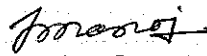
ADROIT CORPORATE SERVICES PVT. LTD. July 07, 2011
Unit :SHAKTI PUMPS INDIA LIMITED

**CategoryWise Listing ** 9 C DIRECTORS(PROMOTER)

PageNo 94

SrNo	FolioNo	Name	Shares	Percentage
1	IN30076510121288	DINESH PATIDAR	2900700	22.03
2	IN30076510121270	SUNIL PATIDAR	1006000	7.64
3	5000008	SUNIL PATIDAR	422900	3.21
4	0000003	SUNIL PATIDAR	82400	0.63
5	0000001	MANDHARLAL PATIDAR	600	0.00
categoryWise Total :			5	4412600 33.51
Grand Total		5144	13166600	100.00

For Shakti Pumps (India) Ltd.,


Company Secretary

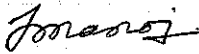
ADROIT CORPORATE SERVICES PVT. LTD.

Unit : SHAKTI PUMPS INDIA LIMITED

Categorywise Summary As on 30/06/2011

SrNo	Code	Description	#Folios	%age	Shares	%age
1	1 F	RESIDENT INDIVIDUALS	4800	93.31	3256618	24.73
2	2 F	NON RESIDENT INDIANS (INDIVIDUALS)	49	0.95	77005	0.58
3	3 F	CORPORATE BODIES	221	4.30	3619656	27.49
4	9 C	DIRECTORS (PROMOTER)	5	0.10	4412600	33.51
5	10 C	DIRECTORS RELATIVES (PROMOTER)	8	0.16	1765400	13.41
6	17 F	CLEARING MEMBER	36	0.70	11114	0.08
7	18 F	CORPORATE BODY - BROKER	25	0.49	24207	0.18
Total :			5144	100.00	13166600	100.00

For Shakti Pumps (India) Ltd.,


Company Secretary

SrNo	FolioNo	Name	Shares	Percentage
1	IN30076510121296	GEETA PATIDAR	444000	3.37
2	IN30045012768685	AISHWARYA PATIDAR	385400	2.93
3	IN30076510121544	PALLAVI PATIDAR	182000	1.38
4	IN30076510121561	INDIRA PATIDAR	170000	1.29
5	0000004	GEETA PATIDAR	166200	1.26
6	0000005	INDIRA PATIDAR	164000	1.25
7	0000006	PALLAVI PATIDAR	159800	1.21
8	IN30076510121552	SEEMA PATIDAR	94000	0.71

categoryWise Total : 8 1765400 13.41

For Shakti Pumps (India) Ltd.,

Jnanaraj
Company Secretary