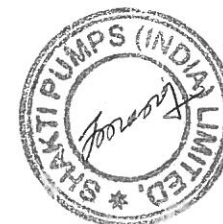


| | Introductory sub-table (I)(a) | | |
|--|--------------------------------------|--|---|
| Name of the Company: | SHAKTI PUMPS INDIA LIMITED | | |
| Scrip Code, Name of the scrip, class of security: | 531431 | | |
| Quarter ended: | 31/12/2014 | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - D | 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 | 1636363 | 100 | NIL |
| Total - E | 1636363 | 100 | 8.9 |
| Warrants:- | No. of warrants | 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 | 750000 | 100 | 4.48 |
| Held by public | NIL | NIL | NIL |
| Total - F | 750000 | 100 | 4.48 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 18380156 | | |



Statement Showing Shareholding Pattern

Company Name: SHAKTI PUMPS INDIA LIMITED

Table (I)(a)

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|------------------------------|
| | | | | | As a percentage of (A+B)1 | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV) *100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Govt./ State Govt.(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 37500 | 37500 | 0.23 | 0.23 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | | | | | | | |
| (e-i) | Directors Relatives | 6 | 2516000 | 1766000 | 15.73 | 15.73 | 1167600 | 46.41 |
| (e-ii) | Directors | 2 | 5083688 | 5083688 | 31.79 | 31.79 | 2966000 | 58.34 |
| | Sub Total(A)(1) | 9 | 7637188 | 6887188 | 47.75 | 47.75 | 4133600 | 54.12 |
| 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 | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 9 | 7637188 | 6887188 | 47.75 | 47.75 | 4133600 | 54.12 |



| | | | | | | | | |
|------------|---|----------|---------------|---------------|-------------|-------------|----------|-------------|
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 3 | 911852 | 911852 | 5.70 | 5.70 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 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 | 3 | 53615 | 53615 | 0.34 | 0.34 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 6 | 965467 | 965467 | 6.04 | 6.04 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 431 | 3539941 | 3539941 | 22.13 | 22.13 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Ind-Hold nominal shr capital upto Rs.1L | 9441 | 2726617 | 2646909 | 17.05 | 17.05 | 0 | 0.00 |
| II | Ind-Hold nominal shr capital in excess of Rs.1L | 37 | 880483 | 855683 | 5.51 | 5.51 | 0 | 0.00 |
| (c) | Qalified Foregin Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-ii) | Clearing member | 76 | 35524 | 35524 | 0.22 | 0.22 | 0 | 0.00 |
| (d-iii) | NRIs | 196 | 208573 | 208573 | 1.30 | 1.30 | 0 | 0.00 |
| (d-iv) | NRI Corp Bodies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-v) | Foreign Corp Bodies (Including FDI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-vi) | Customers | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-vii) | Suppliers | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-viii) | Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-ix) | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-x) | Foreign (Promoters) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-xi) | Directors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-xii) | Directors Relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-xiii) | Foreign Individuals (Including FDI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

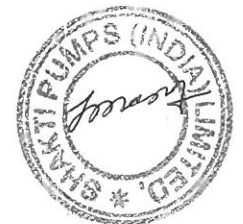


| | | | | | | | | |
|--------------------------------|---|--------------|-----------------|-----------------|---------------|---------------|----------------|--------------|
| | Sub-Total (B)(2) | 10181 | 7391138 | 7286630 | 46.21 | 46.21 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 10187 | 8356605 | 8252097 | 52.25 | 52.25 | 0 | 0.00 |
| | TOTAL (A)+(B) | 10196 | 15993793 | 15139285 | 100.00 | 100.00 | 4133600 | 25.85 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter 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 |
| | Sub-Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| GRAND TOTAL (A)+(B)+(C) | | 10196 | 15993793 | 15139285 | 100.00 | 100.00 | 4133600 | 25.85 |



| (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the | | | | | | | | | | | |
|--|--------------------------------|-------------------------------|--|------------------------------|------------------------|---|--------------------------------|--|--|--|---|
| category "Promoter and Promoter Group" | | | | | | | | | | | |
| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % Total Number of warrants of the same Class | Number of convertible securities held | As a % Total Number of convertible securities of the same Class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | AISHWARYA PATIDAR | 385400 | 2.41 | 277600 | 72.03 | 1.74 | 0 | 0.00 | 0 | 0.00 | 2.10 |
| 2 | ANKIT PATIDAR | 750000 | 4.69 | 0 | 0.00 | 0.00 | 750000 | 100.00 | 0 | 0.00 | 8.16 |
| 3 | DINESH PATIDAR | 3521488 | 22.02 | 1960000 | 55.66 | 12.25 | 0 | 0.00 | 0 | 0.00 | 19.16 |
| 4 | GEETA PATIDAR | 610800 | 3.82 | 444000 | 72.69 | 2.78 | 0 | 0.00 | 0 | 0.00 | 3.32 |
| 5 | INDIRA PATIDAR | 334000 | 2.09 | 170000 | 50.90 | 1.06 | 0 | 0.00 | 0 | 0.00 | 1.82 |
| 6 | PALLAVI PATIDAR | 341800 | 2.14 | 182000 | 53.25 | 1.14 | 0 | 0.00 | 0 | 0.00 | 1.86 |
| 7 | SEEMA PATIDAR | 94000 | 0.59 | 94000 | 100.00 | 0.59 | 0 | 0.00 | 0 | 0.00 | 0.51 |
| 8 | SUNIL PATIDAR | 1562200 | 9.77 | 1006000 | 64.40 | 6.29 | 0 | 0.00 | 0 | 0.00 | 8.50 |
| 9 | VINTEX TOOLS PRIVATE LIMITED | 37500 | 0.23 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.20 |
| | TOTAL | 7637188 | 47.75 | 4133600 | 54.12 | 25.85 | 750000 | 100.00 | 0 | 0.00 | 45.63 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



| (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | |
|--|--|-----------------------|--|-------------------------|---|---------------------------------------|---|--|
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of | | Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | Number of warrants held | As a % Total Number of warrants of the same Class | Number of convertible securities held | As a % Total Number of convertible securities of the same Class | |
| 1 | FRANKLIN INDIA SMALLER COMPANIES FUND | 411852 | 2.58 | 0 | 0.00 | 0 | 0.00 | 2.24 |
| 2 | FRANKLIN TEMPLETON MUTUAL FUND A/C FRANK | 400000 | 2.50 | 0 | 0.00 | 0 | 0.00 | 2.18 |
| 3 | M L SECURITIES AND FINANCE PRIVATE LIMIT | 1791769 | 11.20 | 0 | 0.00 | 0 | 0.00 | 9.75 |
| 4 | RAJAL SECURITIES PRIVATE LIMITED | 463400 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.52 |
| 5 | VINAY SECURITIES PRIVATE LIMITED | 363000 | 2.27 | 0 | 0.00 | 0 | 0.00 | 1.97 |
| 6 | AFHoldings | 0 | 0.00 | 0 | 0.00 | 1636363 | 100.00 | 8.90 |
| | TOTAL | 3430021 | 21.44 | 0 | 0.00 | 1636363 | 100.00 | 27.56 |



| (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company. | | | | | | | | |
|---|---|------------------|---|---------------------|---|---------------------------------------|--|---|
| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % |
| | | | | Number of warrants | As a % Total Number of warrants of the same Class | Number of convertible securities held | % w.r.t Total Number of convertible securities of the same Class | |
| 1 | M L SECURITIES AND FINANCE PRIVATE LIMITED | 1791769 | 11.20 | 0 | 0.00 | 0 | 0.00 | 9.75 |
| 2 | AFHoldings | 0 | 0.00 | 0 | 0.00 | 1636363 | 100.00 | 8.90 |
| | TOTAL | 1791769 | 11.20 | 0 | 0.00 | 1636363 | 100.00 | 18.65 |



| (I)(d) Statement showing details of locked-in shares | | | | |
|---|--------------------------------|-----------------------------------|---|---|
| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter / Promoter Group / Public |
| 1 | ANKIT PATIDAR | 750000 | 4.69 | Promoter / Promoter Group |
| | TOTAL | 750000 | 4.69 | |



| (II)(a) Statement showing details of Depository Receipts (DRs) | | | | |
|---|--|--------------------------------------|--|--|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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 | | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 |



| (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, etc.) | 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 | | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 |

