

ANNEXURE - 1

Format for Disclosures under Regulation 29(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2007

Part-A: Details of the Acquisition

Name of the Target Company (TC)	Shakti Paper Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Omash Patidar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	a) BSE Limited b) National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted Share/voting capital of the TC
Before the acquisition/ takeover consideration, held by:			
a) Shares carrying voting rights	3521488	19.18%	19.18%
b) Shares in the name of depositories (includes/ does not include non-voting shares/ others)	Nil	Nil	Nil
c) Voting rights (if) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instruments that entitle the acquirer to acquire shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	3521488	19.18%	19.18%

[Handwritten Signature]

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10000	0.05%	0.05%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	10000	0.05%	0.05%
After the acquisition/sale, holding of:			

a) Shares carrying voting rights	3531488	19.21%	19.21%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	3531488	19.21%	19.21%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.08.2019		
Number of shares acquired/sold	10000		
TC No. 183301540/18330155	TC No. 183301540/18330155		
Equity share capital / total voting capital (the TC) after the said acquisition/sale	Equity share capital / total voting capital (the TC) after the said acquisition/sale		

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Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
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Dinesh Patidar

Date: 22.08.2019

Place: Indore

Note:-

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

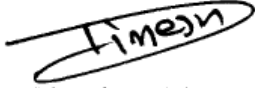
Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shakti Pumps(India) Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dinesh Patidar
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE Limited b) National Stock Exchange of India Limited

Particulars	Number of Shares	Percentage	Percentage	Percentage
Number of shares held by the acquirer/Persons acting in concert with the acquirer (A)	3821498	79.36%	19.16%	
Number of shares held by the Target Company (B)				
Number of shares held by the public (C)				
Number of shares held by the acquirer/Persons acting in concert with the acquirer (A) plus (B) converted into shares	Nil	Nil	Nil	
Number of convertible securities/any other securities which entitles the acquirer to receive shares (D)	Nil	Nil	Nil	
Number of shares held by the acquirer/Persons acting in concert with the acquirer (A) plus (D) converted into shares (E)	3821498	79.36%	19.16%	

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10000	0.05%	0.05%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	10000	0.05%	0.05%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3531488	19.21%	19.21%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	3531488	19.21%	19.21%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.08.2019		

Liquidity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 18,30,00,000/- (18.30 Crores)
Liquidity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 18,30,00,000/- (18.30 Crores)
Total listed share/voting capital of the TC after the said acquisition/sale	Rs. 18,30,00,000/- (18.30 Crores)



Dinesh Patidar

Date: 22.08.2019

Place: Indore

Note:-

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.