

Integrated Governance

SHAKTI PUMPS (INDIA) LIMITED

General information about company

Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Company has acquired shares in its Wholly Owned Subsidiary, which does not results in any change in the holding percentage in the Unlisted Company therefore Annexure I (Part C) of the SEBI Circular Dated December 31,2024 related to Disclosure of Acquisition of Shares or Voting in Unlisted Companies is not applicable to Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty has been imposed on the Company less than 1 lakh or 10 lakhs in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not Applicable.
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00187
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO																							
No																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes no provi PA
1	Mr	DINESH PATIDAR	00549552	Executive Director	Chairperson		No				Active	NA		30-01-2006	07-05-2026			1	0	0	0		
2	Mr	SUNIL PATIDAR	02561763	Executive Director	Not Applicable		No				Active	NA		21-04-1995	29-01-2026			1	0	0	0		
3	Mr	RAMESH PATIDAR	00931437	Executive Director	Not Applicable	MD	No				Active	NA		17-10-2006	07-05-2026			1	0	1	0		
4	Mr	ASHWIN BHOOTDA	10236282	Executive Director	Not Applicable		No				Active	NA		20-07-2024	20-07-2024			1	0	1	0		
5	Mr	RAMAKRISHNA SATALURI	08903553	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		07-10-2024	07-10-2024			1	0	0	0		
6	Mr	KEYUR BIPINCHANDRA THAKER	08474827	Non-Executive - Independent Director	Not Applicable		No				Active	No		11-06-2019	10-06-2024		87.6	1	1	2	2		
7	Mr	HIRABHAI SOMABHAI PATEL	00541411	Non-Executive - Independent Director	Not Applicable		No				Active	No		20-07-2024	20-07-2024		26.12	1	1	0	0		
8	Mr	BHIM SINGH	08189580	Non-Executive - Independent Director	Not Applicable		No				Active	No		20-07-2024	20-07-2024		26.12	1	1	0	0		
9	Mr	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	10665196	Non-Executive - Independent Director	Not Applicable		No				Active	No		20-07-2024	20-07-2024		26.12	1	1	2	0		
10	Mrs	BELA BHARATENDU JANI	11539694	Non-Executive - Independent Director	Not Applicable		No				Active	No		13-02-2026	13-02-2026		7.16	1	1	0	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08474827	KEYUR BIPINCHANDRA THAKER	Non-Executive - Independent Director	Chairperson	24-01-2025		Textual Information(1)
2	00931437	RAMESH PATIDAR	Executive Director	Member	03-11-2023		
3	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	10-12-2025		

Text Block

Textual Information(1)	Change in designation from member to chairperson on 10-12-2025.
------------------------	---

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08474827	KEYUR BIPINCHANDRA THAKER	Non-Executive - Independent Director	Chairperson	02-05-2022		Textual Information(1)
2	08903553	RAMAKRISHNA SATALURI	Non-Executive - Non Independent Director	Member	24-01-2025		
3	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		

Text Block

Textual Information(1)	Change in designation from member to chairperson on 20.07.2024.
------------------------	---

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08474827	KEYUR BIPINCHANDRA THAKER	Non-Executive - Independent Director	Chairperson	02-05-2022		Textual Information(1)
2	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		
3	10236282	ASHWIN BHOOTDA	Executive Director	Member	24-01-2025		

Text Block

Textual Information(1)	Change in designation from member to chairperson on 20.07.2024.
------------------------	---

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00931437	RAMESH PATIDAR	Executive Director	Chairperson	03-11-2023		
2	10236282	ASHWIN BHOOTDA	Executive Director	Member	24-01-2025		
3	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10236282	ASHWIN BHOOTDA	Executive Director	Chairperson	24-01-2025		
2	08474827	KEYUR BIPINCHANDRA THAKER	Non-Executive - Independent Director	Member	02-05-2022		
3	08189580	BHIM SINGH	Non-Executive - Independent Director	Member	24-01-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-05-2026			Yes	10	4	1
2	07-05-2026	2		Yes	10	10	5
3	24-07-2026	77		Yes	10	10	5
4	29-09-2026	66		Yes	10	5	1

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-05-2026				Yes	3	3	2	0
2	Audit Committee	24-07-2026	77			Yes	3	3	2	0
3	Nomination and remuneration committee	07-05-2026				Yes	3	3	2	0
4	Risk Management Committee	07-05-2026				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	07-05-2026				Yes	3	3	2	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	RAVI PATIDAR
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	RAVI PATIDAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	RAVI PATIDAR
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	27-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Directorate of Revenue Intelligence, Lucknow	19-10-2020	The matter is currently pending with CESTAT	The matter is currently pending with CESTAT
2	Directorate of Revenue Intelligence, Lucknow	17-11-2020	The matter is currently pending with CESTAT	The matter is currently pending with CESTAT
3	Office of Commissioner CGST & Central Excise, Indore	22-05-2023	The matter is pending with Goods and Services Tax Appellate Tribunal, (GSTAT)	The matter is pending with Goods and Services Tax Appellate Tribunal, (GSTAT)
4	Office of Commissioner CGST & Central Excise, Indore	06-02-2025	The matter is pending with Goods and Services Tax Appellate Tribunal, (GSTAT)	The matter is pending with Goods and Services Tax Appellate Tribunal, (GSTAT)
5	Hon'ble M.P. High Court, Indore	29-05-2013	The High Court issued the stay order.	The High Court issued the stay order.
6	Commissioner of Income Tax, Bhopal	12-12-2022	The matter is currently pending with ITAT Bhopal, Appeal yet to filed.	The matter is currently pending with ITAT Bhopal, Appeal yet to filed.
7	Commissioner of Income Tax, Bhopal	03-08-2021	An appeal was filed by our Company before the learned CIT Bhopal and the matter is currently pending	An appeal was filed by our Company before the learned CIT Bhopal and the matter is currently pending
8	Office of Commissioner CGST & Central Excise, Indore	07-05-2025	The matter is pending with Goods and Services Tax Appellate Tribunal, (GSTAT)	The matter is pending with Goods and Services Tax Appellate Tribunal, (GSTAT)
9	Commissioner of Income Tax (TDS) Appeal Indore	31-03-2026	An appeal was filed to the Joint Commissioner (Appeals) or the commissioner of income tax (appeals)	An appeal was filed to the Joint Commissioner (Appeals) or the commissioner of income tax (appeals)
10	Commissioner Appeals, JNCH, Nhava Sheva	25-06-2025	An appeal was filed by our Company, Hearing is awaited.	An appeal was filed by our Company, Hearing is awaited.
11	Customs, Excise and Service Tax Appellate Tribunal, Delhi.	27-09-2024	The matter is currently pending with CESTAT	The matter is currently pending with CESTAT